

(Formerly Known as 'Keerti Knowledge and Skills Limited')



Date-11/11/2025

To, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) -400051, Maharashtra, India.

# Sub: Intimation under Regulation 30 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Newspaper Advertisement NSE Symbol: GTECJAINX | Series: EQ

Respected Sir/Madam,

Please find enclosed herewith the copy(s) of the Newspaper Publication(s) in the 'Free Press Journal' (English edition) and 'Navshakti' (Marathi edition) of 11.11.2025 made by the Company with respect to the publication of the Un-audited financial results for the quarter and half year ended 30.09.2025 approved in the meeting of Board of Directors of the company held on 10.11.2025.

This is for your information and record.

Thanking You,

Yours Faithfully,

For: G-TEC JAINX EDUCATION LIMITED

(Formerly Known as Keerti Knowledge and Skills Limited)

Priyanka Pandey Company Secretary

Place: Mumbai

Encl: As mentioned above

#### **PUBLIC NOTICE**

Notice is hereby given that following share certificate(s) issued by GRASIM INDUSTRIES LIMITED ("the company") are stated to have been lost or misplaced and the registered share holder(s) a jplied for issue of

auplicate 31	duplicate share certificate(s).									
FOLIO NO.	REGISTERED SHARE HOLDER(S)	CERT. NO.	DIST. FROM	DIST. TO	EQUITY SHARES					
HI01038	MR. HOMER DOLIBA PITHAWALLA     MRS. DHUN DOLIBA PITHAWALLA     (Deceased 2nd shareholder)	3111968	447720496	447720865	370 Equity shares of Rs. 2/- each					

Any person who has/have a claim in respect of the said certificate(s) should lodge his/her/their claim with all supporting documents with the company or KFINTECH TECHNOLOGIES LTD., selenium tower B, plot 31-32, Gachibowli, financial district, Hyderabad-500032. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the company will proceed to issue duplicate share certificate(s) to the shareholder(s) listed above and no further claim would be entertained from any other

Date: 11.11.2025 Place : Mumbai

MR. HOMER DOLIBA PITHAWALLA(APPLICANT) Name of the shareholder

MRS, DHUN DOLIBA PITHAWALLA (Deceased shareholder) Name of the shareholder 2

# **Edel Finance Company Limited**

Corporate Identity Number: U65920MH1989PLC053909

Registered Office: Edelweiss House, Off. C.S.T. Road, Kalina, Mumbai - 400 098 Tel: +91-22-4009 4400 Fax: +91-22-4086 3610 Website: https://edelfinance.edelweissfin.com

	Particulars	Quarter September 30, 2025 (Unaudited)	ended September 30, 2024 (Unaudited)	Year ende March 31, 2025 (Audited)
1	Total income from operations	620.24	352.74	686.70
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	431.91	183.41	4.48
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	431.91	183.41	4.48
4	Net Profit/ (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	427.16	155.24	(3.24)
5	Total Comprehensive Income / (Loss) for the period [Comprising profit/ (loss) for the period (after tax) and Other Comprehensive Income/ (loss) (after tax)]	427.16	155.24	(3.23)
6	Paid-up equity share capital (Face Value of ₹ 100/- Per Share)	1,459.28	956.68	956.68
7	Reserves (excluding Revaluation Reserves)	1,840.76	826.95	677.96
8	Securities premium account	1,110.93	448.53	448.53
9	Net worth <sup>1</sup>	3,300.04	2,748.63	2,599.64
10	Paid-up Debt Capital / Outstanding Debt	5,807.74	5,207.68	5,142.92
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio <sup>2</sup>	1.76	1.89	1.98
13	Earnings Per Share (₹) (Face Value of ₹ 100/- each)			
	- Basic (not annualised for the quarter)	33.92	12.33	(0.26)
	- Diluted (not annualised for the quarter)	33.92	12.33	(0.26)
14	Capital Redemption Reserve	8.43	8.43	8.43
15	Debenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio (DSCR)	NA	NA	NA
17	Interest Service Coverage Ratio (ISCR)	NA	NA	NA

- 1. The above is an extract of the detailed format of quarter ended standalone financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended standalone financial results are available on the websites of the Stock exchange (www.bseindia.com) and the Company's website (website:-https://edelfinance.edelweissfin.com/).
- For the other line items referred in regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, pertinent disclosures have been made to the Stock Exchange(s) (BSE) and on the Company's Website and can be accessed on the URL (https://edelfinance.edelweissfin.com/).
- The above standalone financial results of the Company for quarter ended are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at its meeting held on November 10, 2025. These standalone financial results have been subjected to review by the Statutory Auditors of the Company and the auditors have issued an unmodified review report.

Sd/-Ananya Suneia **Executive Director** DIN: 07297081

Mumbai, November 10, 2025

# PUBLIC NOTICE

Notice is hereby given that our clien Mrs. Sujata Amar Agarwal is intend to purchase and acquire all that Flat No. B-804/A, situated on the 8th Floor in the building known as "Florentine CHS Ltd", situated at Main Street, Hiranandani Gardens, Powai Mumbai – 400076 together with 5 (Five) fully paid up shares bearing distinctive numbers from 396 to 400 (both inclusive) under the Share Certificate No. 219 issued by of Florentine CHS Ltd. and Flat No. B-804/B, Florentine CHS Ltd. situated at Main Street, Hiranandani Gardens, Powai, Mumbai – 400076 together with 5 (Five) fully paid-up shares bearing distinctive numbers from 401 to 406 (both inclusive) under the Share Certificate No. 220, issued by Florentine CHS Ltd. on freehold basis together with all rights and privileges appertaining thereto free from all encumbrances, litigations,

mortgages, liens and claims TAKE FURTHER NOTICE that any person or persons having any objection to the aforementioned sale of the aforesaid Flat and the Shares or any claim by way of inheritance, succession, bequest, sale exchange, arrangement, gift lease, license tenancy, mortgage charge, lien, trust maintenance, easement development agreement, joint venture, partnership or otherwise is hereby called upon to lodge/send objection/s and/or claim/s in writing together with documentary proof thereof to the undersigned at the address mentioned below within 15 days of the publication of this public notice. If no objection/s or claim/s is/are received within the aforesaid period, the claim or objection if any shall be deemed to have been waived for all intents and purposes. Adv. Naresh Pai.

M/s. One Point Legal Solutions, Advocate High Court. A2/302, Laram Centre, Opp. Railway Station, Andheri (W), Mumbai - 400 058. Place: Mumbai Date: 11/11/2025

Sr.

### NOTICE OF LOSS OF SHARES OF

The Great Eastern Shipping Company Limited

Regd. Off.: Ocean House, 134/A Dr. Annie Besant Road, Worli, Mumbai 400018, India Tel.: +91 (22) 6661 3000 / 2492 2100, Fax: +91 (22) 2492 5900 CIN: L35110MH1948PLC006472

Notice is hereby given that the following share certificates has/have been reported as lost/misplaced and Company intends to issue

duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days

iereor.				
Name of the holder	Folio No.	No. of shares (Face Value of Rs. /)	Certificate No.(s)	Distinctive No.(s)
Prabhavati Prafullachandra Bhagwati jointly with Parul P Bhagwati	P11032	1935 Shares (Face Value Rs. 10/-)	224990	148758914- 148760848

झारखण्ड सरकार

गृह, कारा एवं आपदा प्रबंधन विभाग

(आपदा प्रबंधन प्रभाग)

टी ए डिवीजन बिल्डिंग, गोलचक्कर के नजदीक, धुर्वा,

राँची, झारखण्ड, पिन-834004,

फोन नं.-0651&2400218]

ई-मेल- disasteroffice-jhr@jharkhandmail.gov.in

निविदा आमत्रण सूचना संख्या-04/2025

ई-निविदा आमंत्रण सूचना Mitigation Project for Lightning

Safety (MPLS) के झारखण्ड राज्य में क्रियान्वयन हेतु Technical

ई—निविदा का बेवसाईट ग

प्रकाशन की तिथि

तिथि एवं समय

कार्यालय का नाम एवं पता

PR 365742 (Disaster Management)25-26\*D

Agency के चयन हेतु ई-निविदा आंमत्रित की जाती है।

संयक्त सचिव

गृह, कारा एवं आपदा प्रबंधन विभाग,(आपदा प्रबंधन प्रभाग),झारखण्ड, राँची

Prabhavati Prafullachandra Bhagwat

Mitigation Project for Lightning Safety

(MPLS) के झारखण्ड राज्य में क्रियान्वयन हेतु

Technical Agency के चयन के संबंध में

08.12.2025, अपराहन 6:00 बजे तव

आपदा प्रबंधन प्रभाग

टी.ए. डिवीजन बिल्डिंग, गोलचक्कर के नजदीक, धुर्वा

राँची, झारखण्ड, पिन-834004,

कार्यालय दूरभाष संख्या-0651-2400218

ई-मेल disasteroffice-

jhr@jharkhandmail.gov.in

सेन्ट्रल बैंक ऑफ़ इंडि Central Bank of Ind

**BRANCH OFFICE-CBD BELAPUR** 

Manag

Registered Office:19-A Dhuleshwar Garden

Jaipur, Rajasthan, India, 302001.

www.aubank.in

entioned branches according to the mode specified therein. In the case of dec

using Weblink - https://gold.samil.in AKOLA -25660000154715 25660000615849|AMRAVATI -25660000

esidency -L9001090147161502|SHIRPUR -25660000074565

LOAN AGAINST GOLD - AUCTION NOTICE ON "AS IS WHERE IS" BASIS

he below mentioned borrower/s have been issued notices to pay their outstanding amount

ards the loan against gold facilities availed from AU Small Finance Bank Limited ("Bank"). Sinc

owarus uie voal againis golu radinies avaiesi ini NO Sinai i inalice bain Liniiesi (bain Liniiesi (bain i ne borrower/s has/have failade to repay his/their dues, we are constrained to conduct an auction ledged gold items/articles on <u>11 December 2025 between 11:00 AM – 3:00 PM (Time)</u> at belov

onditions will be applicable to legal heirs. Please note that in the event of failure of the aboruction, the bank reserves its right to conduct another auction without prior intimation.

E-Auction Branch Details (E-auction will be conducted by

25660001449544|BHUSAWAL -25660000087591 25660000086383|CHALISGAON

5660000079316 25660000120520 25660000073607 25660000116028 25660000147559|KATOL

25660000090555 25660000088409|Kolhapur -L9001090149757661|MIRA ROAD BRANCH

. 25660000075664|PUSAD -2566000073097 25660000082920|Ratnagiri\_Siddhi Vinaya

Note: The auction is subject to certain terms and conditions mentioned in the bid form

Central Bank Building, Opp. CBD Belapur Railway Station. POSSESSION NOTICE Whereas the undersigned being the Authorised Officer of Central Bank of India, CBD

Belapur Branch under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued **Demand Notice dated 21/04/2025** issued under Section 13 (2) of the said Act, calling upon the borrower/s **Mrs Farzana Amjad Khan and Mr Amjad Ahmad** Khan, At Flat No.501, B-wing, 5th Floor, NS View CHS Ltd, Plot No.147/148, Sector-10, Taloja, Raigad-410208 to repay the aggregate amount mentioned in the said Notice being Rs. 24,18,912.26/- (Rupees Twenty Four Lakh Eighteen Thousand Nine Hundred Twelve and Paise Twenty Six Only) within 60 days from the date of the said

Notice.

The borrower mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower mentioned hereinabove in particular and to the public in general that the undersigned has taken physical possession of the property described the public in general that the undersigned has taken physical possession of the property described the public in general that the undersigned on the public in general that the undersigned of the undersigne herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 04th Day of November 2025 The borrower mentioned hereinabove in particular and the public in general are

hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for an amount of Rs. 24,18,912.26/-(Rupees Twenty Four Lakh Eighteen Thousand Nine Hundred Twelve and Paise wenty Six Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act in respect of the time limit available, to redeem the secured assets

DESCRIPTION OF PROPERTY Flat No.101, 1" Floor, Ganesh Krupa, Plot No-37, Sector-3, Ulwe, Maharashtra Admeasuring Area:351 Sq. Ft.
Bounded by: EAST: 9.00 mtrs wide road WEST: Plot No.38

NORTH: Plot No.36 Date: 04-11-2025

**CONSOLIDATED** 

**AUTHORISED OFFICER** Place: CBD BELAPUR

KHANDWALA

**Particulars** 

### KHANDWALA SECURITIES LIMITED

Registered Office: G-II, Ground Floor, Dalamal House, Nariman Point, Mumbai - 400021. Tel. No: 91-22-40767373; Fax No: 91-22-40767377 Website: www.kslindia.com; Email: kslsupport@kslindia.com; CIN No.: L67120MH1993PLC070709

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025

**STANDALONE** 

(₹ In Lakhs)

	. artibulars	i .	ONTO		33113321371123				
No.		Quarter Ended	Half Year Ended	Quarter Ended	Quarter Ended	Half Year Ended	Quarter Ended		
		30.09.2025	30.09.2025	30.09.2024	30.09.2025	30.09.2025	30.09.2024		
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)		
1	Total Income from operations	339.79	453.99	313.71	339.79	453.99	313.71		
2	Net Profit / (Loss) for the Period (before Tax, Exceptional and/ or Extraordinary items)	24.33	(34.34)	22.51	24.33	(34.36)	22.51		
3	Net Profit / (Loss) for the Period before Tax (after Exceptional and/ or Extraordinary items)	24.33	(34.34)	22.51	24.33	(34.36)	22.51		
4	Net Profit / (Loss) for the Period after Tax (after Exceptional and/ or Extraordinary items)	24.32	(34.26)	23.62	24.32	(34.28)	23.62		
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other comprehensive income (after tax)]	24.32	(34.26)	23.62	24.32	(34.28)	23.62		
6	Equity Share Capital	1,525.38	1,525.38	1,525.38	1,525.38	1,525.38	1,525.38		
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-	-		
8	Earnings Per Share (of ₹ 10/- each)								
	Basic:	0.16	(0.22)	0.15	0.16	(0.22)	0.15		
	Diluted :	0.16	(0.22)	0.15	0.16	(0.22)	0.15		

1) The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter and Half Year ended on 30th September 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Regulations, 2015. The full format of the Financial Results for the Quarter and Half Year ended on 30th September 2025 are available on the Stock Exchange Website www.nseindia.com and www.bseindia.com and on the company's website www.kslindia.com.

2) The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 

Place: Mumbai Dated · November 10, 2025

By order of the Board For Khandwala Securities Limited

Paresh Khandwala Managing Director

### COURT ROOM NO. 83, Mazgaon IN THE BOMBAY CITY CIVIL COURT AT BOMBAY SUMMARY SUIT NO.81 OF 2023

(Under Order V Rule 20(1A) of the Civil Procedure Code 1908 for Paper Publication)

Plaint lodged on :23.11.2022 Plaint admitted on: 17/01/2023 SUMMONS to answer plaint Under section O. XXXVII. Rule 2 of the Code of Civil. BANK OF BARODA, a body Corporate, Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act V-1970, having their Head Office at Alkapuri, Baroda, Gujarat State and their Branch Office at Nair Mahal, Senapati Bapat Marg Matunga West Mumbai- 400 016

... PLAINTIFF

MR. MOHD MUMTAZ ALAM. Sahu Nagar Mumbai 400019

c) For costs of the suit.

Room No. 4, Baba Ambedkar Nagar, Labour Camp, ... DEFENDANT

MR MOHD MIIMTAZALAM Abovnamed Defendants. (As per Order dated on 22.09.2025 in presiding in Court Room No. 83 H.H.J.

N.B. Lavte. on chamber Summons No 1648/2025 GREETINGS; WHEREAS the above named Plaintiff have instituted a suit in this Honorable Court against you the above named Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908. THE PLAINTIFF THEREFORE PRAYS:-

a) The Defendants be jointly and severally ordered and decreed to pay to the Plaintiffs a sum Rs.1,28,196/- (Rupees One Lacs Twenty Eight Thousand One Hundred and Ninety Six Only) with interest at the rate of 9.25% p. a. Monthly rest from the date of filing of the Suit till the date of payment and/or realization as per the Particulars of the Plaintiff's Claim being Exhibit 'I' to the

b) For such other and further reliefs as per nature and circumstances of the case may require.

You are hereby summoned to cause an appearance to be entered for you within ten days from the service hereof, in default where of the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs.1,28,196/- (Rupees One Lacs Twenty Eight Thousand One Hundred and Ninety Six Only] and such sum as prayed for and for costs together with such interest, if any, as the Honourable Court may order.

If you cause an appearance to be entered for you, The Plaintiff/s will thereafter serve upon you a summons for judgment at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit. Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is

reasonable that you should be allowed to defend the Suit. Given under my hand and the seal of this Hon'ble Court. Dated this of 9th day of OCT 2025.

SEAL PURNIMA PANDIT ADVOCATE FOR APPLICANT BANK



Office No.2. First floor, 199, Bharat Building, Perin Nariman Street, Fort, Mumbai - 400 001. • Tel.: (0) 2248261017 • Mobile: 98201 3089 E-mail: purnima.pandit@yahoo.com You are hereby informed that the Free Legal Service from the State Legal

Services Authority, High Court Legal Services Committee, District Legal Services Authority and Taluka Legal Services Committee as per eligibility 2 criteria are available to you and in case you are eligible and desire to avail the free legal services, you may contact any of the above Legal Services

NOTE: Next date in this Suit is 19.12.2025 Please check the status and next/further date of this Suit on the official web-site of the City Civil & Sessions Court, Gr. Bombay,



# **G-TEC JAINX EDUCATION LIMITED**

(Formerly known as Keerti Knowledge & Skills Limited)

(CIN Number: L72200MH1999PLC119661)

Registered Office: Office No 302, B Wing, Pinnacle Corporate Park, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

# EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025.

(Rs in Lakhs)

CONSOLIDATED								STANDALONE							
	Quarter Ended		Half Yea	ar Ended	Year Ended			DARTIOU ARO			Quarter Ended		Half Yea	r Ended	Year Ended
30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)		PARTICULARS	30.09.2025 (Unaudited)	30.06.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)		
214.35	251.29	216.53	465.64	462.45	772.98	1	Total Income from operations	154.64	169.29	147.18	323.93	310.63	528.47		
(4.83)	28.13	(4.83)	18.47	18.47	(313.57)	2	Net Profit / (Loss) (before tax, Exceptional Items)	17.08	21.58	(17.61)	38.66	(2.21)	(253.09)		
15.72	14.76	(4.83)	30.48	18.47	(335.72)	3	Net Profit / (Loss) before tax (after Exceptional Items)	17.08	8.26	(17.61)	25.34	(2.21)	(275.24)		
15.72	14.76	1.23	30.48	18.47	(337.86)	4	Net Profit/ (Loss) after tax (after Exceptional Items)	17.08	8.26	(13.61)	25.27	(2.21)	(275.27)		
15.72	14.76	1.23	30.48	18.47	(337.86)	5	Total Comprehensive Income for the period (after tax) [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	8.26	8.26	(13.61)	(2.21)	(2.21)	(275.27)		
1,018.91	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91	6	Equity Share Capital (Face Value of Rs. 10/- each)	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91	1,018.91		
-	-	-	-	-	(882.50)	7	Other Equity (as shown in the audited balance sheet of PY)	-	-	-	-	-	(226.64)		
						8	Earnings Per Share (of Rs. 10/- each) (not annualized)								
0.15 0.15	ı	0.01 0.01	0.30 0.30	0.18 0.18	(3.32) (3.32)		Basic : Diluted :	0.17 0.17	0.08 0.08	(0.13) (0.13)	0.25 0.25	(0.02) (0.02)	(2.70) (2.70)		
Notes :															

- The above is an extract of the detailed format of Quarterly and Half Year to date financial results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full Format of the unaudited financial results for the Quarter & Half year ended 30 Sep 2025 are available on the Stock Exchange's website i.e., www.nseindia.com respectively and on Company's website: www.gtecjainxeducation.com
- The above reuslts have been prepared by the Board of Directors in their meeting held on 10.11.2025.
- The above results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules 2015, as amended. The Consolidated figures include wholly owned subsidiaries viz. Keerti Institute India Private Limited (KIIPL) & G-Tec Jain Keerti Career Education Private Limited (Formerly Known as Keerti Tutorials India Private Limited
- The Company's business activity falls within a single reportable business segment, viz, Information Technology.

For: G-TEC JAINX EDUCATION LIMITED

(Formerly known as Keerti Knowledge and Skills Limited)

Sd/-Mr. Sudhakar P. Sonawane Joint Managing Director

DIN: 01689700

Sd/-Mr. Vinod N. Narsale Chief Financial Officer

Place: Mumbai Dated: 10.11.2025

### Registered office: Plot No. 363/1 (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Damar Daman and Diu–396210 Email : info@tokyoplast.com Website : www.tokyoplastint.in NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) THROUGH VIDEO CONFERENCING / OAVM

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Members of Tokyc Plast International Limited ("the Company") will be held on Wednesday, December 10, 2025, at 12:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the EGM which will be circulated to the Members in due course. The EGM will be conducted without the physical presence of Members at a common venue, in compliance with General Circular No. 14/2020 dated April 8, 2020, read with the lates General Circular No. 03/2025 dated September 22, 2025 (Collectively referred to as "MCA" Circulars") issued by the Ministry of Corporate Affairs, and SEBI Circulars dated May 12, 2020 January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3 2024, issued by the Securities and Exchange Board of India (SEBI). The instructions for joining the EGM are provided in the Notice of the EGM and attendance of the shareholders attending the EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 o the Companies Act. 2013.

The business to be transacted includes seeking shareholders' approval for the sale/disposal of the ompany's immovable property situated at Andheri (East), Mumbai, in accordance with Section 180(1)(a) of the Companies Act, 2013 and applicable SEBI (LODR) Regulations.

The Notice of the EGM along with the explanatory statement will be sent electronically to the

shareholders whose email addresses are registered with the Company / Depositories and will also be made available on the Company's website at www.tokyoplastint.in , and on the websites of BSE Limited and National Stock Exchange of India Limited.

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to case their votes on the resolutions proposed to be passed at the EGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the EGM) as well as e-voting during the proceeding of the EGM ("collectively referred as e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the EGM. Shareholders who's Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the EGM.

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may

follow following process for procuring User ID and Password and registration of Email IDs before-voting at the EGM: (1) For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to mt.helpdesk@in.mpms.mufg.com (2) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders Please update your email id & mobile no, with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For Tokyo Plast International Limited By Order of the Board of Directors Sd/- Haresh V. Shah DIN - 00008339

...अर्जदार

### मुंबई कर्ज वसुली न्यायाधिकरण क्र. १ २रा मजला, एमटीएनएल इमारत, कुलाबा मार्केट, कुलाबा- ४०० ००५.

Place: Mumbai Date: 10.11.2025

टी.ओ.ए. क्र. ६२ सन २०२३ मध्ये वसुली कार्यवाही क्र.१८९ सन २०२३ पुढील तारीख: ०४.१२.२०२५

सेंट्रल बँक ऑफ इंडिया विरूध्द श्रीमती गोदावरी देवी नौरंग सिंग यादव … प्रतिवादी

जप्तीचे वॉरंट ज्याअर्थी तुम्ही प्रतिवादी सीडी यांनी सन्माननीय पीठासिन अधिकारी, डीआरटी-१ च्या माननीय अध्यक्षांनी प्रकरण टी.ओ.ए. क. ६२ सन २०२३ मध्ये कर्ज वसुली न्यायाधिकारण डीआरटी-१, मुंबई यांनी काढलेल्या वसुली प्रमाणपट क्र. १८१ सन २०२३ नुसार रु. ३,१९,२६,०८४.०५/- (रुपये तीन कोटी एकोणीस लाख सच्चीस हजा चौऱ्याऐंशी आणि पैसे पांच मात्र) त्यासह व्याज आणि परिव्यय खर्च दंडात्मक व्याज आणि त्यावरील खर्चासह खर्च आ नार्या आर्था ने पाय नार्या कि वार्या है जान जाएं ने तिवस चे पूर्व कार्या के जान जान जान जान जान जान जान जान ही सक्रम चुकती करण्यात कस्तुवार उस्ते आहात. तुम्ही खालील नमुद मिळकत/वींशी पुढील आदेशापर्यंत कोणत्याही प्रकारे हस्तांतर करणे किंवा प्रभार निर्माण करणे किंवा

व्यवहार करण्यापासून प्रतिबंध आणि मनाई करण्यात येत आहे आणि की सर्व व्यक्तींना असे हस्तांतर, ताबा किंव प्रमारांतर्गत कोणतेही लाभ घेण्यापासून याद्वारे प्रतिबंध करण्यात येत आहे. मिळकतीचे परिशिष्ट

गट क्र. १४१०,१४४१,१४४२ आणि १४१३, गाव ग्राम बंद, परगणा आणि तहसील-पुवायन, जिल्हा-

शाहजहांपूर (उत्तर प्रदेश) येथील सर्व धारक जिमनीचे भाग आणि विभाग							
माझ्या हस्ते, सहीने आणि सदर न्यायाधिकरणाच्या शिक्क्याने <b>२९ ऑक्टोबर २०२५</b> रोजी दिले.							
	वसुली						
(महेश कुमार) वसुली र्आ	धेकारी,						
डीआस्टी-	१, मुंबई 📗						
प्रति,							
१. १. श्रीमती गोदावरी देवी नौरंग सिंह यादव							
<b>मु. येथे</b> बी/८०१, अमोघ वसुंधरा को. ऑपरेटिव्ह हाऊसिंग सोसायटी,							
उत्पल शाळेसमोर,टाटा क्रोमाच्या वर, जुहू विलेपार्ले (पश्चिम), मुंबई-४०० ०४९.	आणि						
<b>मु. येथे</b> ए/४०३, सेरेनिटी हाईट्स, माइंडस्पेस समोर, ऑफ. लिंक रोड,							
मालाड (पश्चिम), मुंबई-४०० ०६४.	आणि						
<b>मु. येथे</b> फ्लॅट क्र. १३०५,१३/१४वा मजला, 'बी' विंग, इमारत क्र. ४,							
सेरेनिटी हाईट्स, लिंक रोड, मालाड (पश्चिम), मुंबई-४०० ०६४.	आणि						
<b>मु. येथे</b> बी-५३/२०९, आनंद व्हिला, सरकारी गृहनिर्माण योजना, प्रबोधन							
थिएटर जवळ, सिद्धार्थ नगर , गोरेगाव (पश्चिम), मुंबई-४००१०४.	आणि						
मु. येथे घर क्र. ४२, गाव कुंद्रा, परगणा आणि तहसील-पुर्वायन,							
बांदा, जिल्हा-शहाजहानपूर (उ.प्र.).	आणि						
मु. येथे गाता क्र.१४१०, १४११, १४१२ आणि १४१३, गाव ग्राम बंद,							
परगणा, तहसील-पुर्वायन, बांदा, जिल्हा-शाहजहानपूर (यू.पी.).							
२. श्री राजपाल मुंशिलाल यादव.							
<b>मु. येथे</b> बी/८०१, अमोघ वसुंधरा को. ऑपरेटिव्ह हाऊसिंग सोसायटी,							
उत्पल शाळेसमोर,टाटा क्रोमाच्या वर, जुहू विलेपार्ले (पश्चिम), मुंबई-४०० ०४९.	आणि						
<b>मु. येथे</b> ए/४०३, सेरेनिटी हाईट्स, माइंडस्पेस समोर, ऑफ. लिंक रोड,							
मालाड (पश्चिम), मुंबई-४०० ०६४.	आणि						
मु. येथे फ्लॅट क्र. १३०५,१३/१४वा मजला, 'बी' विंग, इमारत क्र. ४,	_						
सेरेनिटी हाईट्स, लिंक रोड, मालाड (पश्चिम), मुंबई-४०० ०६४.	आणि						
मु. येथे बी-५३/२०९, आनंद् व्हिला, सरकारी गृहनिर्माण योजना, प्रबोधन	_						
थिएटर जवळ, सिद्धार्थ नगर , गोरेगाव (पश्चिम), मुंबई-४००१०४.	आणि						
मु. येथे घर क्र. ४२, गाव कुंद्रा, परगणा आणि तहसील-पुर्वायन,	_						
बांदा, जिल्हा-शहाजहानपूर (उ.प्र.).	आणि						
<b>मु. येथे</b> गाता क्र.१४१०, १४११, १४१२ आणि १४१३, गाव ग्राम बंद,							
परगणा, तहसील-पुर्वायन, बांदा, जिल्हा-शाहजहानपूर (यू.पी.)	आणि						
मु. चेथे टी.पी. क्र. ७/१/२, गाता क्र. १७१५ आणि १७१६, खिरन्सेबाग,							
परगणा सदर, जिल्हा-शाहजहानपूर (उत्तर प्रदेश).							
३. श्रीमती राधा राजपाल यादव							
मु. येथे बी/८०१, अमोघ वसुंधरा को. ऑपरेटिव्ह हाऊसिंग सोसायटी,	_						
उत्पल शाळेसमोर, टाटा क्रोमाच्या वर, जुहू विलेपार्ले (पश्चिम), मुंबई-४०० ०४९.	आणि						
<b>मु. येथे</b> ए/४०३, सेरेनिटी हाईट्स, माइंडस्पेस समोर, ऑफ. लिंक रोड,							
मालाड (पश्चिम), मुंबई-४०० ०६४.	आणि						
मु. येथे फ्लॅट क्र. १३०५,१३/१४वा मजला, 'बी' विंग, इमारत क्र. ४,							
सेरेनिटी हाईट्स, लिंक रोड, मालाड (पश्चिम), मुंबई-४०० ०६४.	आणि						
मु. येथे बी-५३/२०९, आनंद् व्हिला, सरकारी गृहनिर्माण योजना, प्रबोधन	_						
थिएटर् जवळ, सिद्धार्थ नगर , गोरेगाव (पश्चिम), मुंबई-४००१०४.	आणि						
मु. येथ्रे घर क्र. ४२, गाव कुंद्रा, परगणा आणि तहसील-पुर्वायन,							
बांदा, जिल्हा-शहाजहानपूर (उ.प्र.).	आणि						
मु. येथे टी.पी. क्र. ७/१/२, गाता क्र. १७१५ आणि १७१६, खिरन्सेबाग,	_						
परगणा सदर, जिल्हा-शाहजहानपूर (उत्तर प्रदेश).	आणि						
मु. येथे गाता क्र.१४१०, १४११, १४१२ आणि १४१३, गाव ग्राम बंद,							
परगणा, तहसील-पुर्वायन, बांदा, जिल्हा-शाहजहानपूर (यू.पी.).							

# जाहीर सूचना

याद्वारे जनतेला सूचना देण्यात येते की, आमच्या अशिलांचा सूचनेवरून, आम्ही लाईफरपेस होम्स रिअल्टर्स एलएलपी (एलएलपी एएबी-५९८१), ज्यांचे नोंदणीकृत कार्यालय : ७वा मजला, युनिट क्र. ७०१, नोटन प्लाझा, टर्नर रोड, वांद्रे (पश्चिम), मुंबई - ४०००५०, महाराष्ट्र, भारत येथे आहे, यांच्या यात याखाली लिहिलेल्या **परिशिष्टामध्ये** अधिक विशेषरित्या वर्णन केलेल्या निवासी सदनिकेच्या आणि कार पार्किंग जागांच्या (''जागा'') संबंधातील हक्क विलेखांची चौकशी करीत आहोत.

सर्व व्यक्ती / संस्था तसेच अन्य गोष्टींबरोबर कोणतीही व्यक्ती, हिंदू अविभाजित कुटुंब, कंपनी, बँका, आणि/किंवा वित्तीय संस्था, नॉन-बँकिंग वित्तीय संस्था, न्यास, पेढी, व्यक्तींच्या समित्या किंवा व्यक्तिगत निकाय प्रस्थापित किंवा अ-प्रस्थापित, ऋणको, धनको आणि/किंवा अन्य कोणतेही प्राधिकरण यांना सदर जागेच्या किंवा त्यातील कोणत्याही भागाच्या संबंधातील विक्री, हस्तांतरण, अभिहस्तांकन, अदलाबदल, गहाण, आकार, मृत्युपत्रीत देणगी, समन्याय सविधाधिकार, प्रतिज्ञा, भाडेदारी, अनुज्ञप्ती, प्रलंबितवाद, धारणाधिकार, बक्षिस, न्यास, वारसा, कब्जा, भाडेपट्टा किंवा भार, पोट-भाडेदारी, काळजीवाहू तत्व, भोगवटा, कब्जा, कुटुंब व्यवस्था / तडजोड, एफएसआय वापर / टीडीआर, विकास अधिकार, भागिदारी, कोणत्याही न्यायालयाचा हुकुमनामा किंवा आदेश, करार / करारनामे, प्रलंबित वाद आणि/किंवा एखादे दायित्व आणि/किंवा एखादे लिखित आणि/किंवा एखादी व्यवस्था आणि/किंवा कोणतीही बांधिलकी किंवा सदर जागेच्या संबंधातील अन्य काही असेल तर त्याद्वारे कोणताही दावा, अधिकार, हक्क, हितसंबंध, शेअर, मागणी असेल तर त्यांनी निम्नस्वाक्षरीकर्त्यांना या जाहीर सुचनेच्या जाहिरातीच्या तारखेपासून १४ (चौदा) दिवसांच्या आत सर्व पाठींबा देणाऱ्या दस्तावेजी पुराव्यासह लेखी स्वरूपामधे ज्ञात होण्यासाठी कळवावे अशी त्यांना विनंती करण्यात येत आहे. -अन्यथा त्यातील अशा प्रकारचा दावा, अधिकार, हक्क, किंवा हितसंबंध यांचा अधित्याग आणि/किंवा परित्याग आणि/किंवा अधित्यजन करण्यात आलेला आहे,असे समजण्यात येईल आणि ते कोणत्याही प्रकारे बंधनकारक रहाणार नाहीत

# वरील संदर्भित केलेले परिशिष्ट

फ्लॅट क्र. १५०२, क्षेत्रफळ २०९८.४८ चौरस फूट चटई क्षेत्र (म्हणजेच १९४.९५ चौरस मीटरच्या समतुल्य), ज्यामध्ये डेक परिसर, क्षेत्रफळ सुमारे १२८.८७ चौरस फूट म्हणजेच ११.९७ चौरस मीटर वगळण्यात आलेले आहे आणि एफएसआय मध्ये डेकचा समावेश करण्यात आलेला आहे आणि सदनिकेच्या एकूण क्षेत्रामधे डेकचे क्षेत्र समाविष्ट आहे. क्षेत्रफळ २२२७.३५ चौरस फूट चटईक्षेत्र अंदाजे म्हणजेच २०६.९३ चौरस मीटरच्या समतुल्य (चटईक्षेत्र), १५वा मजला, नोटन कासा (यापूर्वी ''कासा पाली'' म्हणून ज्ञात असणारी) **(''इमारत''**), तसेच ५व्या (पाचव्या) पोडियम स्तरावरील ३ (तीन) कार पार्किंग जागा आणि सदर इमारतीच्या तळमजलावरील १ (एक) कार पार्किंग जागा. सदर इमारतीचे १६ वा रस्ता, टी.पी.एस. III, वांद्रे (पश्चिम), मुंबई - ४०००५०, नोंदणी जिल्हा आणि उपजिल्हा मुंबई शहर आणि मुंबई उपनगरातील (अ) सीटीएस क्र. एफ/ ४६९ च्या नगररचना योजना III च्या भूखंड क्र. ३६६ चा जिमनीच्या त्या सर्व तुकङ्यावर आणि भागावर, क्षेत्रफळ सुमारे ५४३.५० चौरस मीटर म्हणजेच ६५० चौरस यार्डचा समत्रल्य आणि (ब) सीटीएस क्र. एफ/४६७ च्या नगररचना योजना घ्घ्ध च्या भूखंड क्र. ३६४ च्या जिमनीच्या त्या सर्व तुकड्यावर आणि भागावर, क्षेत्रफळ सुमारे ७९४.३२ चौरस मीटर म्हणजेच ९५० चौरस यार्डच्या समतुल्य आणि सीटीएस क्र. एफ/४६८ च्या नगररचना योजना घ्य्य च्या भूखंड क्र. ३६५ च्या जिमनीच्या त्या सर्व तुकड्यावर आणि भागावर, क्षेत्रफळ सुमारे २६०.९ चौरस मीटर म्हणजेच ३१२ चौरस यार्ड च्या समतुल्य (सर्व भूखंड क्र. ३६४, ३६५ आणि ३६६, एकूण क्षेत्रफळ सुमारे १५९८.७२ चौरस मीटर म्हणजेच १९१२ चौरस यार्डच्या समतुल्य) त्या सर्व तुकड्यावर आणि भागावर बांधकाम करण्यात आले आहे.

आज दिनांक ११ नोव्हेंबर, २०२५

करीता

### **LEXICON** LAW PARTNERS

भागिदार मुल्ला हाऊस, चौथा मजला, ५१, एम. जी. मार्ग, फोर्ट, मुंबई - ४००००१.



(पूर्वीचे नाव किर्ती नॉलेज ॲण्ड स्कील्स लिमिटेड)

(सीआयएन क्रमांक: एल७२२००एमएच१९९९पीएलसी११९६६१)

नोंदणीकृत कार्यालयः कार्यालय क्र. ३०२, बी विंग, पिनॅकल कॉर्पोरेट पार्क, वांद्रे-कुर्ला संकुल, वांद्रे (पूर्व), मुंबई-४०० ०५१.

## ३० सप्टेंबर, २०२५ रोजी संपलेल्या तिमाही आणि अर्ध वर्षासाठी अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचा उतारा

(रु. लाखांत)

													(રુ. લાહ્યાત)	
		एका	त्रेत					अलिप्त						
	संपलेली तिमाही		संपलेले	अर्ध वर्ष	संपलेले वर्ष		तपशील संपलेली तिमाही			संपलेले	संपलेले वर्ष			
३०.०९.२०२५ (अलेखापरीक्षित)	३०.०६.२०२५ (अलेखापरीक्षित)	३०.०९.२०२४ (अलेखापरीक्षित)	३०.०९.२०२५ (अलेखापरीक्षित)	३०.०९.२०२४ (अलेखापरीक्षित)	३१.०३.२०२५ (लेखापरीक्षित)		444161	३०.०९.२०२५ (अलेखापरीक्षित)	३०.०६.२०२५ (अलेखापरीक्षित)	३०.०९.२०२४ (अलेखापरीक्षित)	३०.०९.२०२५ (अलेखापरीक्षित)	३०.०९.२०२४ (अलेखापरीक्षित)	३१.०३.२०२५ (लेखापरीक्षित)	
२१४.३५	२५१.२९	२१६.५३	४६५.६४	४६२.४५	७७२.९८	१	प्रवर्तनातून एकूण उत्पन्न	१५४.६४	१६९.२९	१४७.१८	३२३.९३	३१०.६३	५२८.४७	
(\$5.8)	२८.१३	(\$5.8)	१८.४७	१८.४७	(३१३.५७)	2	निञ्चळ नफा/(तोटा) (कर, अपवदात्मक बाबींपूर्वी)	१७.०८	२१.५८	(१७.६१)	३८.६६	(२.२१)	(२५३.०९)	
१५.७२	१४.७६	(\$১.४)	۷۶.∘۶	१८.४७	(३३५.७२)	3	कर पूर्व निव्वळ नफा/(तोटा) (अपवादात्मक बाबींनंतर)	१७.०८	८.२६	(१७.६१)	२५.३४	(२.२१)	(२७५.२४)	
१५.७२	१४.७६	१.२३	30.86	१८.४७	(३३७.८६)	8	करोत्तर निव्वळ नफा/(तोटा) (अपवादात्मक बाबींनंतर)	१७.०८	८.२६	(१३.६१)	२५.२७	(२.२१)	(२७५.२७)	
१५.७२	१४.७६	१.२३	₹0.8€	१८.४७	(३১.७६६)	ч	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (करोत्तर) [कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरुन ]	८.२६	८.२६	(१३.६१)	(२.२१)	(२.२१)	(२७५.२७)	
१,०१८.९१	१,०१८.९१	१,०१८.९१	१,०१८.९१	१,०१८.९१	१,०१८.९१	ξ	समभाग भांडवल (दर्शनी मूल्य प्रत्येकी रु. १०/-)	१,०१८.९१	१,०१८.९१	१,०१८.९१	१,०१८.९१	१,०१८.९१	१,०१८.९१	
_	-	-	-	-	(८८२.५०)	O	इतर इक्किटी (मागील वर्षाच्या लेखा- परीक्षित ताळेबंदात दाखवल्याप्रमाणे)	-	-	-	-	-	(२२६.६४)	
०.१५	0.88	०.०१	0.30	०.१८	(३.३२)	6	प्रति समभाग प्राप्त (प्रत्येकी रु. १०/-	0.89	٥.٥٧	(0.83)	0.24	(0.07)	(२.७०)	
0.84	0.88	०.०१	٥٤.٥	0.86	(3.32)		चे) (अवार्षिक) मूलभूत : सौम्यिकृत :	0.89	٥.٥८	(\$\$.0)	0.24	(0.07)	(२.७०)	

टीपा

**G-TEC JAIN** 

१. वरील माहिती म्हणजेच सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर केलेल्या तिमाही आणि तारखेपर्यंत अर्ध वर्षाच्या वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. ३० सप्टेंबर, २०२५ रोजी संपलेल्या तिमाही आणि अर्ध वर्षासाठी अलेखापरीक्षित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट म्हणजेच www.nseindia.com वर आणि कंपनीची वेबसाईट www.qtecjainxeducation.com वर उपलब्ध आहे.

२. वरील निष्कर्ष संचालक मंडळाने त्यांच्या १०.११.२०२५ रोजी झालेल्या बैठकीत बनवले आहेत

३. वरील निष्कर्षांना सुधारित कंपनीज (इंडियन अकाऊंटिंग स्टॅंडर्डस) रूल्स, २०१५ अंतर्गत अधिसूचित इंड एएस अनुसार बनवले आहे.

सही/-

श्री. विनोद एन. नरसाळे

मुख्य वित्तीय अधिकारी

- ४. एकत्रित आकडेवारी मध्ये संपूर्ण मालकीच्या उपकंपन्या म्हणजेच किर्ती इन्स्टिट्युट इंडिया प्रायव्हेट लिमिटेड (केआयआयपीएल) व जी-टेक जैन किर्ती करीयर एज्युकेशन प्रायव्हेट लिमिटेड (पूर्वीचे नाव किर्ती ट्युटोरीअल्स इंडिया प्रायव्हेट लिमिटेड) (केटीआयपीएल) चा समावेश आहे.
- कंपनीचे व्यवसायीक कामकाज एकाच अहवालयोग्य व्यवसाय विभागात चालते, म्हणजेच, इन्फर्मेशन टेक्नॉलॉजी.

जी - टेक जैनएक्स एज्युकेशन लिमिटेड साठी (पूर्वीचे नाव किर्ती नॉलेज ॲण्ड स्कील्स लिमिटेड)

श्री. सुधाकर पी. सोनावणे

संयक्त व्यवस्थापकीय संचालक डीआयएनः ०१६८९७००

ठिकाणः मुंबई दिनांकः १०.११.२०२५

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") TO THE PUBLIC SHAREHOLDERS OF

# FORTIS MALAR HOSPITALS LIMITED

REGISTERED OFFICE: Fortis Hospital, Sector- 62, Phase -VIII, Mohali, Punjab- 160062, India Tel. No.: +91 172 4692222; Fax No.: +91 172 50960

OPEN OFFER FOR ACQUISITION OF UP TO 4,894,308 (FOUR MILLION, EIGHT HUNDRED AND NINETY FOUR THOUSAND, THREE HUNDRED AND EIGHT ONLY) FULLY PAID UP EQUITY SHARES OF FACE VALUE OF INR 10 (RUPEES TEN ONLY) EACH ("EQUITY SHARE"), REPRESENTING 26.11% (TWENTY SIX POINT ONE ONE PERCENT) OF THE VOTING SHARE CAPITAL OF FORTIS MALAR HOSPITALS LIMITED ("TARGET COMPANY"), AT A PRICE OF INR 17.60 (RUPEES SEVENTEEN AND SIXTY PAISE ONLY) PER EQUITY SHARE, ALONG WITH APPLICABLE INTEREST OF INR 18.36 (RUPEES EIGHTEEN AND THIRTY SIX PAISA ONLY) PER EQUITY SHARE PAYABLE TO ORIGINAL SHAREHOLDERS, IF ANY, IN ACCORDANCE WITH PARAGRAPHS 6.1.10 AND 6.2 OF THE LOF, FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY NORTHERN TK VENTURE PTE. LTD. ("ACQUIRER") TOGETHER WITH 1HH HEALTHCARE BERHAD ("PAC 1") AND PARKWAY PANTAI LIMITED ("PAC 2"), IN THEIR CAPACITY AS THE PERSONS ACTING IN CONCERT WITH THE ACQUIRER (COLLECTIVELY REFERRED TO AS THE "PACs") ("OPEN OFFER" OR "OFFER").

This post offer advertisement ("Post Offer Advertisement") is being issued by HSBC Securities and Capital Markets (India) Private Limited, HDFC Bank Limited, Citigroup Global Markets India Private Limited and Deutsche Equities India Private Limited, the managers to the Open Offer ("Managers to the Offer" or "Managers"), for and on behalf of the Acquirer and PACs, pursuant

to and in accordance with Regulation 18(12) of the SEBI (SAST) Regulations This Post Offer Advertisement should be read in continuation of, and in conjunction with the

- (a) Public Announcement dated July 13, 2018 ("PA");
- (b) Detailed Public Statement published on November 20, 2018 ("DPS"):
- (c) First Corrigendum to the DPS published on April 17, 2024 ("First Corrigendum");
- (d) Second Corrigendum to the DPS published on August 1, 2024 ("Second Corrigendum", and collectively with the First Corrigendum referred to as "Corrigenda to the DPS");
- the Letter of Offer dated October 8, 2025 along with the Form of Acceptance and Share Transfer Form ("LOF"); and
- the offer opening public announcement dated October 16, 2025 published on October 17, 2025 ("Offer Opening

The DPS, the Corrigenda to the DPS and the Offer Opening Announcement with respect to the Offer were published in Financial Express - English (all editions), Jansatta - Hindi (all editions), Rozana Spokesman - Punjabi (Chandigarh edition), and Navshakti -

Marathi (Mumbai edition). This Post Offer Advertisement is being published in all of the aforesaid newspapers. talized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF.

Name of the Target Company:

Fortis Malar Hospitals Limited

(formerly, Link Intime India Private Limited)

Name of the Acquirer and the PACs: Northern TK Venture Pte. Ltd. ("Acquirer"), IHH Healthcare Berhad ("PAC 1") and

Parkway Pantai Limited ("PAC 2")

Name of the Managers to the Offer: HSBC Securities and Capital Markets (India) Private Limited, HDFC Bank Limited.

Citigroup Global Markets India Private Limited and

Deutsche Equities India Private Limited MUFG Intime India Private Limited

Name of the Registrar to the Offer:

Offer Details: a. Date of Opening of the Offer: Monday, October 20, 2025 b. Date of Closure of the Offer: Tuesday, November 4, 2025 Date of Payment of Consideration: Monday, November 10, 2025

Details of Acquisition:

S. No.	Particulars	Proposed in the Offer Document <sup>(8)</sup>	Actuals <sup>(8)</sup>
7.1	Offer Price (per Equity Share)	In respect of the Original Shareholders(1): INR 35.96 (which includes Applicable Interest of INR 18.36) In respect of Public Shareholders other than the Original Shareholders: INR 17.60	In respect of the Original Shareholders: INR 35.96 (which includes Applicable Interest of INR 18.36)     In respect of Public Shareholders other than the Original Shareholders: INR 17.60
7.2	Aggregate number of Equity Shares tendered	4,894,308(2)	4,523
7.3	Aggregate number of Equity Shares accepted	4,894,308(2)	4,523
7.4	Size of the Offer (Number of Equity Shares multiplied by Offer Price per share)	INR 175,999,316 (2)(4)	INR 79,605 <sup>(5)</sup>
7.5	Shareholding of the Acquirer before agreements/Public Announcement  Number  % of Expanded Voting Share Capital	• Nil • 0.0%	• Nil • 0.0%
7.6	Shares acquired by way of agreements  Number  % of Expanded Voting Share Capital	• Nil • 0.0%	• Nil • 0.0%
7.7	Shares acquired by way of Open Offer  Number  Mof Expanded Voting Share Capital	4,894,308 Equity Shares <sup>(2)</sup> 26.1% <sup>(2)</sup>	4,523 Equity Shares     0.0% <sup>(9)</sup>
7.8	Shares acquired after Detailed Public Statement <sup>(3)</sup> • Number of shares acquired • Price of shares acquired • % of Expanded Voting Share Capital	• Nil • Nil • 0.0%	• Nil • Nil • 0.0%

7.9	Post offer shareholding of Acquirer		4,894,308 Equity Shares(2)	•	4,523 Equity Shares
	Number	•	26.1%(2)	•	0.0%
	% of Expanded Voting Share Capital				
7.10	Pre offer shareholding of the public	•	6,988,857 Equity Shares	•	6,988,857 Equity Shares
	Number <sup>(6)</sup>		37.3%	•	37.3%
	% of Expanded Voting Share Capital				
	Pre offer shareholding of the public		2,095,049 Equity Shares	•	6,984,834 Equity Shares
	Number <sup>(7)</sup>	•	11.2%(2)	•	37.3%
	% of Expanded Voting Share Capital				

- (1) "Original Shareholders" mean the Public Shareholders of the Target Company who were holding Equity Shares as on December 24, 2018 (i.e., the 'Identified Date' in the DLOF), and continue to remain shareholders as on the Identified
- (2) Assuming full acceptance of the Offer
- (3) Other than the Equity Shares acquired pursuant to the Offer.
- (4) Offer Consideration (as defined in the LOF) plus aggregate Applicable Interest payable to Original Shareholders
- (5) Calculated at a price of INR 17.60 (Indian Rupees Seventeen and Sixty Paisa).
- (6) Pre-offer shareholding as of September 30, 2018 (as per shareholding pattern available on BSE).
- Pursuant to FMHL circular on BSE dated June 25, 2021, select members of the Promoter/ Promoter Group holding 500 shares were de-classified as 'promoters' of the Target Company.
- (8) Percentage figures have been rounded to one decimal place
- (9) Percentage figure of 0.024% has been rounded to 0.0%.
- 8.1. The Acquirer, PACs and their respective directors severally and jointly accept full responsibility for the information contained in this Post Offer Advertisement (other than such information regarding the Target Company as has been obtained from public sources) and also for the obligations of the Acquirer and PACs under the SEBI (SAST) Regulations in respect of this Open
- 8.2. A copy of this Post Offer Advertisement is expected to be available on the websites of SEBI (www.sebi.gov.in), BSE Limited (www.bseindia.com) and the registered office of the Target Company.

## ISSUED ON BEHALF OF THE ACQUIRER AND PACS BY THE MANAGERS THOFC BANK

**HSBC** 

HSBC Securities and Capital Markets (India) Private 6th floor, 52/60, M.G Road, Fort, Mumbai 400 001, India

Tel: +91 22 6864 1248\* Fax: +91 22 6653 6207

E-mail: fortis.openoffer@hsbc.co.in Contact Person: Rachit Raigaria SEBI Registration Number: INM000010353

since the date of the LOF.

\*Please note that the telephone number has been updated

International Centre, Senapati Bapat Marg, Prabhadevi, Mumbai -400013 Tel: + 91 22 3395 8233 Fax: NA

Unit no. 701, 702 and 702-A, 7th floor, Tower 2 and 3, One

cíti

**HDFC Bank Limited** 

E-mail: fortis.openoffer@hdfcbank.com Contact Person: Gaurav Khandelwal and Souradeep Ghosh SEBI Registration Number: INM000011252

**Deutsche Equities India Private Limited** The Capital, 14th Floor, C-70, G Block, Bandra Kurla complex,

Mumbai - 400 051, India Tel: +91 22 6670 5008 Fax: +91 22 7180 4199 E-mail: fortis.openoffer@db.com Contact Persons: Prathmesh Sonawane

1202, 12th Floor, First International Financial Centre, G-Block, Bandra-Kurla Complex, Bandra East, Mumbai 400098 Tel: +91-22-61759999 Fax: +91-22-61759898 E-mail: fortis.openoffer@citi.com Contact Person: Varun Chokhani SEBI Registration Number: INM000010718

Citigroup Global Markets India Private Limited

REGISTRAR TO THE OPEN OFFER



SEBI Registration Number: INM000010833

MUFG Intime India Private Limited (Formerly, Link Intime India Private Limited)

C-101, Embassy 247, L.B.S Marg, Vikhroli West, Mumbai 400 083

Tel: +91 810 811 4949

Fax: +91 22 4918 6060

Email: fortishealthcare.offer@in.mpms.mufg.com

Contact Person: Pradnya Karaniekar SEBI Registration No.: INR000004058

Place: Singapore / Malaysia Date: November 10, 2025