



KEI Industries Limited

Registered and Corporate Office: D-90, Okhla Industrial Area, Phase-1, New Delhi- 110020 **CIN:** L74899DL1992PLC051527
Tel.: +91-11-26818840/8642/0242, Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2025-26

Date: 26.07.2025

**The Manager,
Listing Operation,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001**

Sub: Intimation of newspaper publication – Special Window for Re-lodgement of Transfer Requests of Physical Shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the advertisement published in the following newspapers on July 26, 2025, regarding the public notice for the opening of the Special Window for re-lodgement of transfer requests of physical shares:

1. Financial Express (All edition) in English Language on 26.07.2025.
2. Jansatta (Delhi edition) in Hindi Language on 26.07.2025.

This is for the information of the exchange and the members.

**Yours truly,
For KEI INDUSTRIES LIMITED**

**(KISHORE KUNAL)
VP (Corporate Finance) & Company Secretary**

CC:

The National Stock Exchange of India Ltd. Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001
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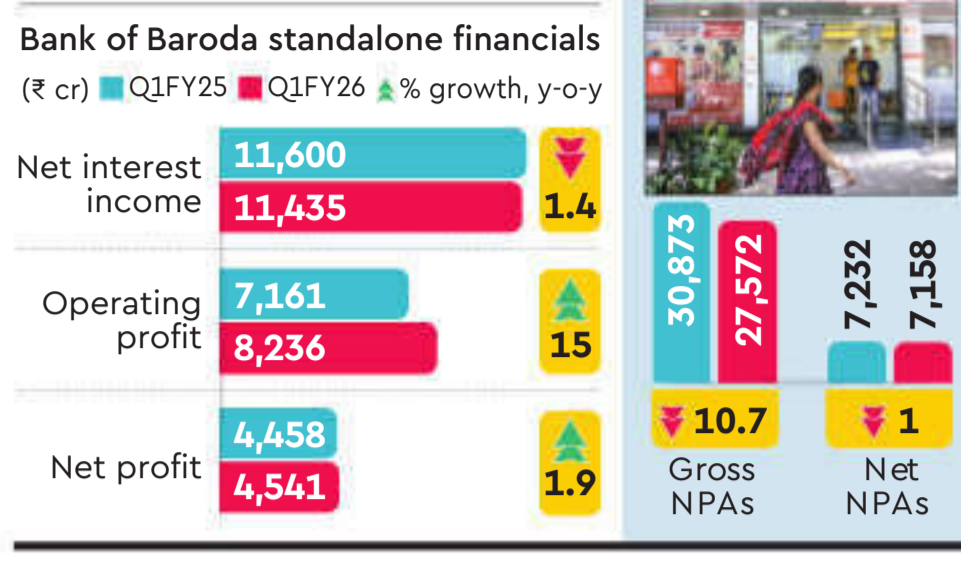


BoB's net profit up 2% to ₹4,675 crore

KSHIPRA PETKAR
Mumbai, July 25

BANK OF BARODA'S net profit for April-June rose around 2% on year due to a sharp rise in other income which jumped 87.9% on year to ₹4,675 crore in the reporting quarter. Net interest income (NII) dipped by 1.4% on year to ₹11,435 crore in April-June and domestic net interest margin moderated to 3.06% in the reporting quarter from 3.16% a quarter ago. "NII and net interest margin (NIM) will continue to be under stress in Q2. However, the H2FY26 is expected to be positive. In the next quarter we aim to maintain margins between 2.85-3%," Debadatta Chand, MD & CEO said in post earnings media call. Global NIM

REPORT CARD



for the reporting quarter stood at 2.91% in Q1. In terms of the bank's balance sheet, domestic gross loans were up 12.4% on year and the domestic deposits rose 8.1% on year. For FY26, the bank has maintained its guidance on loan growth at 11-13% and deposit growth at 9-11%. The bank aims the cost of deposits to be below 5% in July-September. Domestic CASA ratio stood at 39.33% as on June 30.

Bajaj Finserv profit rises 30% in Q1

GEETA NAIR
Pune, July 25

BAJAJ FINSERV ON Friday reported a 30% year-on-year (y-o-y) increase in its net profit to ₹2,789 crore for the June quarter. The consolidated total income rose by 13% to ₹35,451 crore.

Bajaj Finance reported a 20% y-o-y rise in profit, amounting to ₹4,699 crore. The profit after tax for the general insurance business increased by 15% to ₹660 crore, while the life insurance business profit increased by 39%, reaching ₹145 crore.

In an update to shareholders regarding Allianz's 26% stake sale in the two insurance joint ventures to BFS and other Bajaj Group Companies, Sanjiv Bajaj, chairman and MD of Bajaj Finserv, said that they had received nods from the CCI and the IRDAI.

Meanwhile, Poonawalla Fincorp has reported a 78.5%

AT A GLANCE



- Consolidated total income rose by 13% to ₹35,451 crore
- PAT for the general insurance business increased by 15% to ₹660 crore
- Life insurance business profit increased by 39%, reaching ₹145 crore

decline in net profit to ₹63 crore for the June quarter. This decrease is attributed to higher expenses and losses from the derecognition and impairment of financial instruments.

Sona Comstar says Rani Kapur not a shareholder, holds AGM

Late chairman's mother had asked for deferring meet

PRESS TRUST OF INDIA
New Delhi, July 25



I have not given any consent or officially nominated any person to come on the Board... or represent me in any capacity

AMID A BREWING feud over who represents the interest of Kapur family in auto components major Sona BLW Precision Forgings, the company on Friday said it held its annual general meeting (AGM) with full regulatory compliance despite request for postponement from Rani Kapur, the mother of late chairman Sunjay Kapur.

Rani Kapur, in a letter dated July 24 to the board, alleged that while the family is in mourning due to the sudden demise of Sunjay last month, some people have chosen this as an opportunity to wrest control and usurp the family legacy. She also

alleged the death of her son in the UK last month was in "highly suspicious and unexplained circumstances" and she has not given any consent or officially nominated any person to be on the board of Sona BLW Precision Forgings (Sona Com-

star). "I have been informed by well wishers that an AGM... has been kept wherein one of the items is the passing of a resolution to appoint certain directors in the company as being the representative of the Kapur family," she stated.

In a regulatory filing, Sona BLW Precision Forgings stated that as per company records, Rani Kapur has not been a shareholder of the company at least since 2019. The company said, after receiving Rani Kapur's email requesting a deferment of the AGM, it sought urgent legal advice. The AGM was conducted on schedule, in full compliance with applicable laws and regulatory frameworks, it stated.

According to the company's AGM notice, resolutions included one on the appointment of Priya Sachdev Kapur, wife of late Sunjay Kapur, as a non-executive director of the company.

Asian Paints moves court against CCI probe

ASIAN PAINTS, THE country's biggest paints maker, is seeking to quash an antitrust inquiry, arguing that officials damaged its reputation by publishing—and then deleting—allegations against its CEO from the investigation order, legal papers show.

The Competition Commission of India is investigating Asian Paints, which has a 52% market share, after officials found merit in a complaint filed

by rival Birla Opus that Asian Paints had abused its dominant position by offering discounts and incentives to dealers.

In a court challenge in Mumbai, Asian Paints said the CCI's July 1 order contained an allegation that its CEO warned raw material suppliers in a meeting that they would get less business from the company if they dealt with Birla. Within 24 hours, the reference was deleted and a new

modified order was issued by the CCI, Asian Paints said in the filing, adding that both orders were still online and such an unexplained change was against legal procedures. The matter will be heard on August 6.

The CCI did not respond to Reuters queries on Asian Paints' lawsuit or why the changes were made to its order. Asian Paints and Birla Opus also did not respond to queries. —REUTERS

This is only an advertisement for information purposes only and not for publication, distribution or release, directly or indirectly, outside India. This is not an announcement for the offer document all capitalized terms used and not defined herein shall have the meaning assigned to it in the Letter of Offer Dated 15th May, 2025.

Himalaya Food International Limited

Corporate Identity Number (CIN): L70102DL1992PLC047399
Our Company was originally incorporated as "Himalaya Cement & Calcium Carbonate Limited" on January 30, 1992, under the Companies Act, 1956 pursuant to certificate of incorporation dated January 30, 1992 issued by the registrar of companies, Delhi & Haryana, New Delhi. Subsequently, the name of our Company was changed to "Himalaya International Limited" and a fresh certificate of incorporation consequent on change of name dated April 19, 1994 under the Companies Act 1956 was issued by RoC Delhi & Haryana, New Delhi. Thereafter, the name of our company was changed to "Himalaya Food International Limited" and a fresh certificate of incorporation consequent upon change name dated February 09, 2018 under the Companies (Incorporation) Rules, 2014 was issued by the RoC of Delhi. For details, please refer to "General Information" on page 31 of the Letter of Offer.

Regd. Off.: 118, 1st Floor, 12 Gagandeep Building Rajendra Place, New Delhi, India, 110008
Contact Person: Ms. Komaljeet Kaur, Company Secretary & Compliance Officer
Telephone: +91 011-45108609 | E-mail: cs@himalayainternational.com | Website: www.himalayafoodcompany.com

PROMOTERS OF OUR COMPANY: MR. MAN MOHAN MALIK AND MR. SANJIV KUMAR KAKKAR
FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF HIMALAYA FOOD INTERNATIONAL LIMITED (Our Company or the Issuer) ONLY

ISSUE OF UPTO 28936442 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF OUR COMPANY (THE RIGHTS EQUITY SHARES) FOR CASH AT A PRICE OF ₹ 13.80 (INCLUDING SHARE PREMIUM OF ₹ 3.80 PER EQUITY SHARE ("ISSUE PRICE")) FOR AN AGGREGATE AMOUNT OF UPTO ₹ 399322900* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS IN THE RATIO OF 1(one) EQUITY SHARE FOR EVERY 2(two) EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. May 23rd, 2025 ("THE ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 150.

*Assuming full subscription in the issue and subject to finalization of Basis of Allotment.

BASIS OF ALLOTMENT

The Board of Directors of Himalaya Food International Limited would like to thank all investors for their response to the issue, which opened for subscription on Tuesday, June 3rd, 2025 and closed on Wednesday, July 2nd, 2025 and the last date for market renunciation on June 13, 2025. The total number of applications (net of cheque return) (including 2946 ASBA applications) received were 2951 for 2,69,76,338 Equity Shares which includes applications for subscriptions to additional Equity shares. The issue was subscribed to the extent of 93.22% (net of cheque return) of the issue in terms of the number of Equity shares applied.

In accordance to letter of offer dated May 15th, 2025, the basis of allotment was finalized on Friday, 18 July, 2025 by the company in consultation with BSE Limited ("BSE"), the designated stock exchange and the Registrar of the Issue.

The Board of Directors of the company held a meeting on July 18th, 2025 took on the record the basis of allotment and approved the allotment of 2,69,20,537 Right Equity Shares to successful applicants. All valid applications after rejection of bids on technical rejections have been considered for allotment.

1. The breakup of valid Applications received (including ASBA Applications) (after technical rejections) is given below:

Category	Applications Received		Right Equity Shares Applied For		Right Equity Shares Allotted			
	Number	%	Number	Value	Number	Value		
Eligible Equity Shareholders	2081	73.61	21196230	292507974.00	78.73	21196230	292507974.00	78.73
Renounees	78	2.76	2239418	30903968.40	8.32	2239418	30903968.40	8.32
Others*	668	23.63	3484889	48091468.20	12.95	3484889	48091468.20	12.95
Total	2827	100.00	26920537	371503410.60	100.00	26920537	371503410.60	100.00

*Other include persons/entities who were not existing shareholders or renounees but have indicated their desire to acquire Rights Equity Shares as permitted in letter of offer and as approved by the Board of Directors in consultation with the BSE Limited.

2. Basis of Allotment

Category	No. of Valid Applications Received	No. of shares under valid applications	No. of Rights Equity Shares accepted and allotted against Right Entitlements (A)	No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied for (B)	Total Rights Equity Shares Accepted and allotted (A+B)
Eligible Equity Shareholders	2081	21196230	5824362	15371868	21196230
Renounees	78	2239418	2047290	192128	2239418
Others*	668	3484889	0	3484889	3484889
Total	2827	26920537	7871652	19104686	26920537

*Other include persons/entities who were not existing shareholders or renounees but held indicated their desire to acquire Rights Equity Shares as permitted in letter of offer.

Out of total of 2907 applications received, 80 applications were rejected on technical grounds.

Intimation for allotment/refund/rejections: the dispatch of allotment order cum refund intimation and intimation for rejection, as applicable to the investors has been completed on 25 July, 2025, the intimation to SCBS for unblocking of funds in case of ASBA applicants was given on 25 July, 2025. The listing application was executed with BSE on Wednesday, 23 July, 2025. Pursuant to the trading approval to be granted by BSE, the Rights Equity Shares allotted in the issue is expected to commence trading on BSE with effect from Tuesday July 29, 2025. The request for extinguishment of rights entitlement has been sent to National Securities Depository Limited and Central Depository Services (India) Limited on 25 July, 2025. The credit of Rights Equity Shares in dematerialized form to respective demat accounts of Allottees was completed on ~25 July, 2025. The Rights Equity Shares allotted to resident Eligible Equity Shareholders holding Equity Shares in physical form and who have not provided details of their respective demat accounts, have been credited to the demat suspense account, in accordance with the terms of Letter of Offer. Such Eligible Equity Shareholders are required to send, among other details of their demat account to our company or the Registrar within six (6) months from allotment date, to get the Rights Equity Shares transferred in their Demat Account. In case of non-receipt of demat account, our company shall conduct a sale of such Rights Equity Shares lying in the demat suspense account on the floor of stock exchanges at the prevailing market price and remit the proceeds of such sale (net of brokerage, applicable taxes and administrative and incidental charges) to the bank account mentioned by the resident eligible equity shareholder in their respective application forms and the form for which the application payment was made. For further details please refer to "Terms of Issue" on page number 150 of Letter of Offer.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALIZED FORM.

DISCLAIMER CLAUSE OF SEBI

THE LETTER OF OFFER IS FILED WITH SEBI FOR DISSEMINATION PURPOSE.

Designated Stock Exchange-The Designated Stock Exchange for the purpose of the Issue is BSE.

Disclaimer Clause of the BSE

It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the letter of offer has been cleared or approved by BSE limited, nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer clause of the BSE Limited

COMPANY	REGISTRAR TO THE ISSUE
Himalaya Food International Limited Registered Office: 118, 1 st Floor, 12 Gagandeep Building Rajendra Place, Central Delhi, New Delhi, Delhi, India, 110008 Contact Person: Ms. Komaljeet Kaur, Company Secretary & Compliance Officer Telephone: +91 011-45108609 E-mail: cs@himalayainternational.com Website: www.himalayafoodcompany.com Corporate Identity Number (CIN): L70102DL1992PLC047399	Beetal Financial & Computer Services Pvt. Ltd. Regd. Off.: Beetal House, 3 rd Floor, 99, Madangir, New Delhi, Delhi- 110062 Tel.: +91 011 - 29961281/82 Fax: +91 011 - 29961284 E-mail: beetal@beetalfinancial.com Investor Grievance: Website: www.beetalfinancial.com Contact Person: Punit Mittal SEBI Regn No. : INF000000262

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

* Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCBS, giving full details such as name, address of the Applicant, contact number(S), e-mail address of the sole/fir/holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBA Account number and Designated Branch of the SCBS where the Application Form, or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the acknowledgement slip.

For Himalaya Food International Limited
Ms. Komaljeet Kaur
Company Secretary & Compliance Officer

Himalaya food international limited has undertaken a rights issue of its Equity Shares and has in this regard filed a Letter of Offer dated May 15th, 2025 with BSE. The Letter of Offer is available on the website of company i.e. www.himalayafoodcompany.com, BSE Limited at www.bseindia.com. Investors should note that the investment in equity shares involves a degree of risk and for details relating to the same, please see section titled "Risk Factors" of the Letter of Offer.

KEI INDUSTRIES LIMITED
 Regd. Office: D-30, Okhla Industrial Area, Phase-I, New Delhi-110 020
 Phone: 91-11-26818840/26818642 Website: www.kei-ind.com
 E-mail id: cs@kei-ind.com
 (CIN: L74999DL1992PLC051527)

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Requests of Physical Shares
 This is to inform all concerned shareholders that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window for the re-lodgement of transfer deeds relating to physical securities has been opened for a period of six months, from July 07, 2025 to January 06, 2026.
 This initiative is applicable to transfer requests that were originally submitted prior to April 01, 2019, but were either rejected, returned, or not processed due to deficiencies in documentation or other procedural issues.
 This facility also extends to shareholders who were eligible but missed the earlier deadline of March 31, 2021, for re-lodgement under the previous SEBI framework. Such shareholders may now re-submit their transfer requests during this newly announced window.
 Please note that all re-lodged transfer requests will be processed strictly in dematerialized form. Concerned shareholders are advised to take note of this opportunity and re-lodge their transfer requests along with the requisite documents to the Company's Registrar and Share Transfer Agent, MAS Services Limited, at T-34, II Floor, Okhla Industrial Area, Phase-II, New Delhi-110020. Tel.: 011-26387281-83; Email id: investor@masservco.com.

For KEI Industries Limited
 Sd/-
 Kishore Kunal
 VP (Corporate Finance)
 and Company Secretary

Place of Signing: New Delhi
 Date: 25.07.2025

L. G. BALAKRISHNAN & BROS LIMITED
 CIN: L29191T71956PLC000257
 Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006
 Tel: +91 422 2532325 | Email: secretarial@lgb.co.in | website: www.lgb.co.in

NOTICE OF THE 69TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Member(s),
 Notice is hereby given that 69th Annual General Meeting ("AGM") of the Company will be held at 10:00 AM (IST) on Thursday, August 21, 2025 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CI/2024/133 dated October 3, 2024 issued by the SEBI (hereinafter collectively referred to as "the Circulars"). Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated April 30, 2025.

Further, in accordance with the MCA / SEBI Circular(s), the electronic copies of Notice of the AGM / Annual Report 2024-25 have been sent to all the Members whose e-mail IDs are registered with the Company / Depositories. These documents are also available on the website of the Company at https://www.lgb.co.in/investor-relations/annual-reports/. Stock Exchange websites and on the website of Central Depository Services Limited (CDSL). The dispatch of Notice of the AGM through emails has been completed on July 25, 2025. A Letter providing the web-link and QR code for accessing the Annual Report for the Financial Year 2024-25 was dispatched on July 24, 2025 to those shareholders who have not registered their email IDs with the Company / Depositories.

Shareholders holding shares either in physical mode or dematerialized mode, as on the cut-off date, i.e. August 14, 2025 may cast their vote electronically on the business as set forth in the Notice of the AGM through the remote electronic voting system ("remote e-voting") provided by CDSL. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

All the shareholders are informed that

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be August 14, 2025.
- The remote e-voting shall commence on Monday, August 18, 2025 (9:00 AM IST)
- The remote e-voting shall end on Wednesday, August 20, 2025 (5:00 PM IST) and will be disabled thereafter.
- Any person holding shares in physical form and non-individual shareholder, who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM is sent and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.
- Shareholders may note that:
 - Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
 - The facility of voting will also be made available during the AGM and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
 - The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting.
- The manner of voting remotely for Shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses is provided in the Notice of the AGM. The details are also available on the website of the Company.
- Shareholders who are holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to register the email ID and other KYC details are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited. This will enable the shareholders to receive electronic copies of the Annual Report 2024-25. Notice of the AGM, instructions for the remote e-voting and participation in the AGM through VC and receive the electronic credit of dividend into their bank account. The manner in which the shareholders who wish to register bank mandates for receiving their dividends are detailed in the Notice of the AGM.
- In case of queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com or contact toll free no. 1800 22 55 33 or send a request to helpdesk.evoting@cdsindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services India Limited (CDSL), 'A' Wing, 25th Floor, Marathon Futorex, Mafatal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013, e-mail: helpdesk.evoting@cdsindia.com

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 15, 2025 to Thursday, August 21, 2025 (Both days inclusive) for AGM and payment of Dividend. Dividend for the year 2024-25, if declared at the AGM, will be paid to the Members whose name appear on the Register of Members and to the Beneficial Owners of Shares as per the details furnished by the Depositories, as the case may be, as at the close of the business hours on or before Monday, September 15, 2025.

For L.G. Balakrishnan & Bros Limited
 Sd/-
 M Lakshmi Kanth Joshi
 Senior GM (Legal) & Company Secretary

Date : 25.07.2025
 Place : Coimbatore

POONAWALLA FINCORP
 POONAWALLA FINCORP LIMITED
 Registered office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra
 Corporate Office: Unit No 2401, 24th Floor, Altimus, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra
 Phone: 020 6780 8090; CIN: L51504PN1978PLC209007
 Website: www.poonawallafincorp.com; Email: secretarial@poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH REMOTE E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Management Rules") and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/ conducting postal ballot process through e-voting vide various General Circulars issued by the MCA and Securities Exchange Board of India ("SEBI") ("Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendments thereto ("SEBI Listing Regulations") for seeking approval of the Members of Poonawalla Fincorp Limited ("the Company") by way of Postal Ballot through remote electronic voting process ("Remote e-voting") to transact the business(es) as set out in the notice of Postal Ballot dated July 25, 2025 ("Postal Ballot Notice").

In compliance with the aforementioned circulars, Postal Ballot Notice has been sent by email on Friday, July 25, 2025 to those Members whose email addresses are registered with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Company's Registrars and Share Transfer Agents ("RTA")/Depository Participants and whose names appear in the Register of Members/Register of Beneficial Owners as on, Friday, July 18, 2025 ("Cut-off date").

The Postal Ballot Notice is also available on the website of the Company at https://poonawallafincorp.com/documents/2021/0/PFL-Postal-Ballot-Notice-dated-July-25-2025.pdf and websites of stock exchanges where the equity shares of the Company are listed, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Members can vote only through remote e-voting. Members are requested to provide their assent or dissent through e-voting. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The voting through remote e-voting commences on Saturday, July 26, 2025 at 09:00 a.m. (IST) and will end on Sunday, August 24, 2025 at 05:00 p.m. (IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed.

Mr. Girish Bhatia, Company Secretary in Practice (Membership No. FCS: 3295, CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.

The results of the Postal Ballot shall be declared on or before Tuesday, August 26, 2025. The results declared along with the Scrutinizer's report shall be available on the Company's website at www.poonawallafincorp.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE and NSE. Additionally, the result will also be placed on the notice Board at the registered office of the Company.

Any query / grievance with respect to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and E-voting User Manual for Members available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or at 022 - 4886 7000 or at E-mail ID : evoting@nsdl.com.

Please keep your updated email ID registered with the RTA/Depository Participant to receive timely communications. For Members who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Members are requested to register/update the same by submitting duly filled and signed Form ISR-1 with the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") at rmt.helpdesk@in.mpsms.mufg.com
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

In case of any queries/difficulties in registering the e-mail address, Members may write to secretarial@poonawallafincorp.com.

Place : Mumbai
 Date : July 25, 2025

For Poonawalla Fincorp Limited
 Sd/-
 Shabnum Zaman
 Company Secretary
 ACS: 13918

Registered Office: 201 and 202, 2nd Floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036, Maharashtra

प्रपत्र संख्या आईएनसी-26

[कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार]
कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरे राज्य में बदलने के लिए समाचार पत्र में प्रकाशित होने वाला विज्ञापन

केंद्र सरकार के समक्ष
(केन्द्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली)

कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगमन) नियम, 2014 के नियम 30(5)(a) के मामले में

व्हाइटीब्लूज़ ग्लोबल प्राइवेट लिमिटेड के मामले में,

जिसका पंजीकृत कार्यालय एफ-7/10 वसंत विहार, दक्षिण पश्चिम दिल्ली, नई दिल्ली, दिल्ली, भारत, 110057 में है

.....राज्यकार्य

आम जनता को सूचित किया जाता है कि कंपनी निम्नलिखित के तहत केंद्र सरकार को आवेदन करने का प्रस्ताव रखती है: कंपनी अधिनियम, 2013 की धारा 13 के तहत कंपनी के एसोसिएशन के ज्ञापन में 18 जुलाई, 2025 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार परिवर्तन की पुष्टि हेतु आवेदन, ताकि कंपनी अपना पंजीकृत कार्यालय "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से मुंबई स्थित "महाराष्ट्र राज्य" में परिवर्तित कर सके।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह निदेशक अनुमति प्राप्त भत्ता एसीए-21 पोर्टल (www.mca.gov.in) पर जमा कर सकता है या अपने हितों की प्रकृति और विरोध के आधारों का उल्लेख करते हुए एक हलफनामे के साथ अपनी आपत्तियां पंजीकृत डाक द्वारा केन्द्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, द्वितीय तल, पी. दीनदयाल अंबेदेकर भवन, द्वितीय तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को इस सूचना के प्रकाशन की तिथि से तीस दिनों के भीतर आवेदन कंपनी की एक प्रति, ऊपर उल्लिखित पते पर उसके पंजीकृत कार्यालय में जमा करानी होगी।

निदेशक मंडल की ओर से
व्हाइटीब्लूज़ ग्लोबल प्राइवेट लिमिटेड
हस्ताक्षरकर्ता/-
दिनांक: 24 जुलाई, 2025
स्थान: नई दिल्ली

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शेयरधारकों को सूचना

मासिक शेयरों के हस्तांतरण अनुरोधों को पुनः दर्ज करने के लिए विशेष विंडो सभी संबंधित शेयरधारकों को सूचित किया जाता है कि, सभी परिवर्णन सूचना SEBI/MIRSD/ MIRSD-PoD/PIR/2025/97 दिनांक 02 जुलाई, 2025 के अनुसार, मासिक प्रतिपूर्ति से संबंधित हस्तांतरण विंडो को पुनः दायित्व करने के लिए एक विशेष विंडो 07 जुलाई, 2025 से 06 जनवरी, 2026 तक 6 महीने की अवधि के लिए खोली गई है।

यह पदल उन स्थानांतरण अनुरोधों पर लागू है जो मूल रूप से 01 अप्रैल, 2019 से पहले प्रस्तुत किए गए थे, लेकिन दस्तावेजीकरण में कमीयों या अन्य प्रक्रियात्मक मुद्दों के कारण या तो अस्वीकार कर दिए गए, वापस कर दिए गए, या संसाधित नहीं किए गए।

यह सूचना उन शेयरधारकों के लिए भी लागू है जो पात्र थे, लेकिन पिछले सेबी ढांचे के तहत पुनः आवेदन के लिए 31 मार्च, 2021 को पूर्व निर्धारित समय सीमा से चूक गए थे। ऐसे शेयरधारक अब इस नई घोषित अवधि के दौरान अपने स्थानांतरण अनुरोध पुनः प्रस्तुत कर सकते हैं।

कृपया ध्यान दें कि सभी पुनः जमा किए गए स्थानांतरण अनुरोधों पर पूरी तरह से डीमैट रूप में कार्रवाई की जाएगी। संबंधित शेयरधारकों को सलाह दी जाती है कि वे इस अवसर का लाभ उठाएं और आवश्यक दस्तावेजों के साथ अपने स्थानांतरण अनुरोध कंपनी के रिजिस्ट्रार और शेयर ट्रांसकर एजेंट, एमएसए सर्विसेज लिमिटेड, टी-34, द्वितीय तल, ओखला औद्योगिक क्षेत्र, फेज-1, नई दिल्ली - 110020 को पुनः जमा करें। फोन: 011-26387281-83, ईमेल आईडी: investor@masserv.com

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हस्ताक्षर स्थान: नई दिल्ली
दिनांक: 25.07.2025

जिंदल पॉली फिल्म लिमिटेड
पंजी. कार्यालय: 19 कैंप, मधुपुर बुलन्दाहर रोड, बी.ओ. बुलन्दाहर, बुलन्दाहर (उ.प्र.) - 203408
फोन: 0573 2286500
कार्पोरेट कार्यालय: प्लॉट नंबर 87, सेक्टर-32, इन्डो-पूरुबानगर एरिया, गुरुग्राम, हरियाणा-122001
फोन: 0172-2825109
ईमेल: cs_jpoly@jindalgroup.com, वेबसाइट: www.jindalpoly.com

शेयरधारकों के लिए नोटिस

(कंपनी के इक्विटी शेयरों का निवेशक शिक्षा एवं संरक्षण निधि (आईडीपीएफ) प्राधिकरण में हस्तांतरण)

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 124(6) के प्रावधानों के अनुसार, निदेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (शेधा, शेधा/शेधा, अंतरण और वापसी नियम, 2016 ("आईडीपीएफ नियम") के संदर्भित प्रस्ताव संशोधित, अन्य के अतिरिक्त, प्रकाशन करते हैं कि सभी दायरहित लाभांश और शेयर, जिनके संबंध में लगातार 7 (सात) वर्षों या उससे अधिक समय तक लाभांश का दावा या भुगतान नहीं किया गया है, निदेशक शिक्षा एवं संरक्षण निधि में हस्तांतरित कर दिए जाएंगे।

कंपनी को अर्थ/दावा नहीं किए गए लाभांश को आईडीपीएफ में हस्तांतरित करना अनिवार्य है और वित्तीय वर्ष 2017-18 के लिए घोषित अंतिम लाभांश से संबंधित शेयर, जिनका शेयरधारकों द्वारा लगातार सात (7) वर्षों या उससे अधिक समय तक भुगतान/दावा नहीं किया गया है, उन्हें भी आईडीपीएफ प्राधिकरण द्वारा अधिसूचित आईडीपीएफ डीमैट खातों में हस्तांतरित कर दिया जाएगा।

आईडीपीएफ नियमों के अनुसार, कंपनी ने उन संबंधित शेयरधारकों को आवश्यक नोटिस प्रेषित कर दिया है जिन्होंने वित्तीय वर्ष 2017-18 के लिए लाभांश का दावा/नकदीकरण नहीं किया है और जिनके शेयर आईडीपीएफ प्राधिकरण को हस्तांतरित किए जाने योग्य हैं। ऐसे शेयरधारकों के विवरण कंपनी की वेबसाइट <https://www.jindalpoly.com/download> पर उपलब्ध कर दिये गये हैं और शेयरधारक आईडीपीएफ प्राधिकरण को हस्तांतरित किए जाने योग्य शेयरों के विवरण सत्यापित करने के लिए कंपनी की वेबसाइट पर जा सकते हैं।

संबंधित शेयरधारकों से अनुरोध किया जाता है कि वे कंपनी की शेयर ट्रांसकर एजेंट यानी कॉम्पिटेक टेक्नोलॉजीज लिमिटेड, कार्बी सेलेनियम, टावर बी, प्लॉट नंबर 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, गांधीबाद, हैदराबाद - 500032, ई-मेल: einward.ris@kfintech.com, फोन: 040-67162222 / 1517 पर आवेदन भेज कर वित्तीय वर्ष 2017-18 के लिए अपने दावा नहीं किए गए लाभांश का दावा करें। जिन लाभांश का दावा नहीं किया गया है उनका दावा करने हेतु आवेदन कंपनी की वेबसाइट पर उपलब्ध है। यदि कॉम्पिटेक टेक्नोलॉजीज लिमिटेड को 15 अक्टूबर 2025 या उससे पहले, या कंपनी द्वारा विस्तारित की गई किसी अन्य तिथि तक, अदावास्त लाभांश के लिए वेब दावा प्राप्त नहीं होता है, तब अधिनियम और नियमों में निर्धारित आवश्यकताओं के अनुपालन हेतु, कंपनी संबंधित शेयरों को आईडीपीएफ नियमों में निर्धारित आवश्यकताओं के अनुसार आईडीपीएफ प्राधिकरण को उनका हस्तांतरण कर देगी और हस्तांतरित, उक्त अर्थ/दावा/कृत लाभांश और उपरोक्त नियमों के तहत हस्तांतरित शेयरों के संबंध में कंपनी/अर्द्धी के विरुद्ध कोई दावा नहीं किया जाएगा। इस प्रकार हस्तांतरित शेयरों को अधिनियम के नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद ही आईडीपीएफ प्राधिकरण से वापस लिया जा सकता है। ऐसे शेयरों के संबंध में मूल शेयर प्रमाणपत्र, जो संबंधित शेयरधारकों द्वारा भौतिक रूप में रखे गए हैं, रचवा: ही रद हो जाएंगे और वे अमर्याद (non-negotiable) माने जाएंगे।

शेयरधारक कृपया ध्यान दें कि आईडीपीएफ प्राधिकरण को हस्तांतरित ऐसे शेयरों पर अंतिम लाभ संचित, यदि कोई हो, आईडीपीएफ से वापस लिए जा सकते हैं। आईडीपीएफ नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद प्राधिकरण को सूचित किया जाएगा। यदि शेयरधारकों के पास इस संबंध में कोई प्रश्न है, तो वे कंपनी की शेयर हस्तांतरण एजेंट से संपर्क कर सकते हैं। शेयरधारक कंपनी सचिव को cs_jpoly@jindalgroup.com पर भी लिख सकते हैं।

निदेशक मंडल के आदेशानुसार द्वारा,
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दिनांक: 25 जुलाई, 2025
स्थान: गुरुग्राम
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वेबसाइट: www.hfcl.com; कार्पोरेट पहचान संख्या (सीआईएन): L64200HP1987PLC007466

30 जून, 2025 को समाप्त पहली तिमाही हेतु गैर-लेखापरीक्षित एकल एवं समेकित वित्तीय परिणामों का विवरण

30 जून, 2025 को समाप्त प्रथम तिमाही हेतु कंपनी के गैर-लेखापरीक्षित एकल एवं समेकित वित्तीय परिणामों ('वित्तीय परिणाम') की लेखापरीक्षा समिति द्वारा समीक्षा एवं अनुशंसा की गई है तथा कंपनी के निदेशक मंडल द्वारा 25 जुलाई, 2025 को आयोजित अपनी-अपनी बैठकों में अनुमोदित किया गया है।

समिति समीक्षा रिपोर्टों सहित वित्तीय परिणाम कंपनी की वेबसाइट <https://www.hfcl.com/> पर पोस्ट किए गए हैं तथा क्यूआर कोड स्कैन करके उन्हें देखा जा सकता है।

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(महेंद्र नाहता)
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डीआईएन: 00052898

स्थान: नई दिल्ली
तिथि: 25 जुलाई, 2025

नोट: उपरोक्त सूचना सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 33 एवं विनियम 47(1) के अनुसार है।



क्विंट डिजिटल लिमिटेड
(पूर्व में क्विंट डिजिटल मीडिया लिमिटेड)
सीआईएन: L63122DL1985PLC373314
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वेबसाइट: www.quintdigital.in, ईमेल: cs@thequint.com
भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः दायित्व करने के लिए विशेष विंडो के संबंध में सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) ने अपने परिवर्णन सूचना सेबी/एसओ/एसआईआरएससी/एसआईआरएससी-3/बी/सीआईएन/2025/97 दिनांक 2 जुलाई 2025 के माध्यम से भौतिक शेयरों के लिए स्थानांतरण अनुरोधों को पुनः दर्ज करने के लिए एक विशेष विंडो शुरू की है।

उक्त परिवर्णन के अनुसार, जिन निवेशकों ने 01 अप्रैल, 2019 (जिस तारीख से प्रतिभूतियों का भौतिक रूप में हस्तांतरण बंद कर दिया गया था) से पहले भौतिक शेयरों के लिए स्थानांतरण अनुरोध प्रस्तुत किया था, और जिनके अनुरोध दस्तावेजों/प्रक्रिया/या अन्य कमी के कारण अस्वीकार कर दिए गए/वापस कर दिए गए/उन पर ध्यान नहीं दिया गया, उन्हें अब आवश्यक दस्तावेजों के साथ ऐसे स्थानांतरण अनुरोधों को फिर से दर्ज करने का अवसर प्रदान किया गया है।

निदेशक 07 जुलाई 2025 से 06 जनवरी 2026 तक 6 महीने की अवधि के दौरान आवश्यक दस्तावेजों और सत्यापक कमीयों के साथ कंपनी के रिजिस्ट्रार और शेयर ट्रांसकर एजेंट (अर्द्धी) के पास अपने पहले के अनुरोधों को फिर से दर्ज कर सकते हैं। निदेशक नोटे दिए गए दिनांक की पते पर कंपनी या अर्द्धी को दस्तावेज भेज सकते हैं।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह निदेशक अनुमति प्राप्त भत्ता एसीए-21 पोर्टल (www.mca.gov.in) पर जमा कर सकता है या अपने हितों की प्रकृति और विरोध के आधारों का उल्लेख करते हुए एक हलफनामे के साथ अपनी आपत्तियां पंजीकृत डाक द्वारा केन्द्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, द्वितीय तल, पी. दीनदयाल अंबेदेकर भवन, द्वितीय तल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 को इस सूचना के प्रकाशन की तिथि से तीस दिनों के भीतर आवेदन कंपनी की एक प्रति, ऊपर उल्लिखित पते पर उसके पंजीकृत कार्यालय में जमा करानी होगी।

निदेशक मंडल की ओर से
व्हाइटीब्लूज़ ग्लोबल प्राइवेट लिमिटेड
हस्ताक्षरकर्ता/-
दिनांक: 25 जुलाई, 2025
स्थान: नोएडा

जिंदल पॉली फिल्म लिमिटेड
पंजी. कार्यालय: 19 कैंप, मधुपुर बुलन्दाहर रोड, बी.ओ. बुलन्दाहर, बुलन्दाहर (उ.प्र.) - 203408
फोन: 0573 2286500
कार्पोरेट कार्यालय: प्लॉट नंबर 87, सेक्टर-32, इन्डो-पूरुबानगर एरिया, गुरुग्राम, हरियाणा-122001
फोन: 0172-2825109
ईमेल: cs_jpoly@jindalgroup.com, वेबसाइट: www.jindalpoly.com

शेयरधारकों के लिए नोटिस

(कंपनी के इक्विटी शेयरों का निवेशक शिक्षा एवं संरक्षण निधि (आईडीपीएफ) प्राधिकरण में हस्तांतरण)

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 124(6) के प्रावधानों के अनुसार, निदेशक शिक्षा एवं संरक्षण निधि प्राधिकरण (शेधा, शेधा/शेधा, अंतरण और वापसी नियम, 2016 ("आईडीपीएफ नियम") के संदर्भित प्रस्ताव संशोधित, अन्य के अतिरिक्त, प्रकाशन करते हैं कि सभी दायरहित लाभांश और शेयर, जिनके संबंध में लगातार 7 (सात) वर्षों या उससे अधिक समय तक लाभांश का दावा या भुगतान नहीं किया गया है, निदेशक शिक्षा एवं संरक्षण निधि में हस्तांतरित कर दिए जाएंगे।

कंपनी को अर्थ/दावा नहीं किए गए लाभांश को आईडीपीएफ में हस्तांतरित करना अनिवार्य है और वित्तीय वर्ष 2017-18 के लिए घोषित अंतिम लाभांश से संबंधित शेयर, जिनका शेयरधारकों द्वारा लगातार सात (7) वर्षों या उससे अधिक समय तक भुगतान/दावा नहीं किया गया है, उन्हें भी आईडीपीएफ प्राधिकरण द्वारा अधिसूचित आईडीपीएफ डीमैट खातों में हस्तांतरित कर दिया जाएगा।

आईडीपीएफ नियमों के अनुसार, कंपनी ने उन संबंधित शेयरधारकों को आवश्यक नोटिस प्रेषित कर दिया है जिन्होंने वित्तीय वर्ष 2017-18 के लिए लाभांश का दावा/नकदीकरण नहीं किया है और जिनके शेयर आईडीपीएफ प्राधिकरण को हस्तांतरित किए जाने योग्य हैं। ऐसे शेयरधारकों के विवरण कंपनी की वेबसाइट <https://www.jindalpoly.com/download> पर उपलब्ध कर दिये गये हैं और शेयरधारक आईडीपीएफ प्राधिकरण को हस्तांतरित किए जाने योग्य शेयरों के विवरण सत्यापित करने के लिए कंपनी की वेबसाइट पर जा सकते हैं।

संबंधित शेयरधारकों से अनुरोध किया जाता है कि वे कंपनी की शेयर ट्रांसकर एजेंट यानी कॉम्पिटेक टेक्नोलॉजीज लिमिटेड, कार्बी सेलेनियम, टावर बी, प्लॉट नंबर 31 और 32, फाइनेंशियल डिस्ट्रिक्ट, गांधीबाद, हैदराबाद - 500032, ई-मेल: einward.ris@kfintech.com, फोन: 040-67162222 / 1517 पर आवेदन भेज कर वित्तीय वर्ष 2017-18 के लिए अपने दावा नहीं किए गए लाभांश का दावा करें। जिन लाभांश का दावा नहीं किया गया है उनका दावा करने हेतु आवेदन कंपनी की वेबसाइट पर उपलब्ध है। यदि कॉम्पिटेक टेक्नोलॉजीज लिमिटेड को 15 अक्टूबर 2025 या उससे पहले, या कंपनी द्वारा विस्तारित की गई किसी अन्य तिथि तक, अदावास्त लाभांश के लिए वेब दावा प्राप्त नहीं होता है, तब अधिनियम और नियमों में निर्धारित आवश्यकताओं के अनुपालन हेतु, कंपनी संबंधित शेयरों को आईडीपीएफ नियमों में निर्धारित आवश्यकताओं के अनुसार आईडीपीएफ प्राधिकरण को उनका हस्तांतरण कर देगी और हस्तांतरित, उक्त अर्थ/दावा/कृत लाभांश और उपरोक्त नियमों के तहत हस्तांतरित शेयरों के संबंध में कंपनी/अर्द्धी के विरुद्ध कोई दावा नहीं किया जाएगा। इस प्रकार हस्तांतरित शेयरों को अधिनियम के नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद ही आईडीपीएफ प्राधिकरण से वापस लिया जा सकता है। ऐसे शेयरों के संबंध में मूल शेयर प्रमाणपत्र, जो संबंधित शेयरधारकों द्वारा भौतिक रूप में रखे गए हैं, रचवा: ही रद हो जाएंगे और वे अमर्याद (non-negotiable) माने जाएंगे।

शेयरधारक कृपया ध्यान दें कि आईडीपीएफ प्राधिकरण को हस्तांतरित ऐसे शेयरों पर अंतिम लाभ संचित, यदि कोई हो, आईडीपीएफ से वापस लिए जा सकते हैं। आईडीपीएफ नियमों के तहत निर्धारित प्रक्रिया का पालन करने के बाद प्राधिकरण को सूचित किया जाएगा। यदि शेयरधारकों के पास इस संबंध में कोई प्रश्न है, तो वे कंपनी की शेयर हस्तांतरण एजेंट से संपर्क कर सकते हैं। शेयरधारक कंपनी सचिव को cs_jpoly@jindalgroup.com पर भी लिख सकते हैं।

निदेशक मंडल के आदेशानुसार द्वारा,
हस्ता/-
श्री अशोक सादर
दिनांक: 25 जुलाई, 2025
स्थान: गुरुग्राम
कंपनी सचिव, एसीएस: 14223

New Delhi Television Limited
CIN: L92111DL1988PLC033099
Regd. Off.: W-17, 2nd Floor, Greater Kailash - I, New Delhi-110048
Phone: (91-11) 4157 7777, 2644 6666 Fax: 2923 1740
E-mail: corporate@ndtv.com, Website: www.ndtv.com

Statement of Standalone and Consolidated unaudited financial results for the Quarter Ended 30 June 2025.
(Rs. in Lakhs except per share data)

Particulars	Standalone		Consolidated			
	3 months ended (30/06/2025)	Previous year ended (31/03/2025)	Corresponding 3 months ended (30/06/2024) in the previous year	3 months ended (30/06/2025)	Previous year ended (31/03/2025)	Corresponding 3 months ended (30/06/2024) in the previous year
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
Total income from operations (net)	5,040	26,172	4,867	10,765	46,503	9,392
Net Profit/(Loss) for the period (Before Tax, Exceptional and Extraordinary items)	(6,555)	(19,979)	(4,415)	(7,009)	(21,513)	(4,666)
Net Profit/(Loss) for the period before tax (after Exceptional and extraordinary items)	(6,555)	(19,979)	(4,415)	(7,009)	(21,513)	(4,666)
Net Profit/(Loss) for the period after tax (after Exceptional and extraordinary items)	(6,555)	(19,979)	(4,415)	(7,038)	(21,609)	(4,675)
Total Comprehensive Income for the period	(6,578)	(20,070)	(4,439)	(7,071)	(21,725)	(4,708)
Equity share capital	2,579	2,579	2,579	2,579	2,579	2,579
Other equity	-	14,052	-	-	3,294	-
Earning Per Share (of Rs. 4/- each) (for continuing and discontinuing operations)	(10.17)	(30.99)	(6.85)	(10.92)	(33.52)	(7.25)
Diluted:	(10.17)	(30.99)	(6.85)	(10.92)	(33.52)	(7.25)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website (www.nseindia.com and www.bseindia.com), and on the Company's website, www.ndtv.com. The same can be accessed by scanning the QR code provided below:

Place: Noida
Date: 25 July 2025

On behalf of Board of Directors
For New Delhi Television Limited
Sanjay Pugalia
Whole-time Director
DIN: 08360398

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UMIYA MOBILE LIMITED
Corporate Identification Number: U32202GJ2012PLC073173

Our Company was originally incorporated under the name "Umitya Mobile Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated December 31, 2012, issued by the Registrar of Companies, Gujarat, Dadra and Nagar Haveli. Subsequently, the status of the Company was changed to public limited and the name of our Company was changed to "Umitya Mobile Limited" vide special resolution passed by the shareholders at the Extra Ordinary General Meeting held on December 23, 2024. The fresh certificate of incorporation consequent to conversion was issued on January 28, 2025, by Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies, Centralised Processing Centre. The Corporate Identification Number of our Company is U32202GJ2012PLC073173.

Registered Office: Plot No. 3, Ward No.7, C.S. No. 5805, Vhora Aghat NR PDM COM. Collage, Opp. Lathiy Motors, Gondal Road, Rajkot-360004, Gujarat, India;
Tel. No.: +91 73593 39209 | Email: investors@umiyamobile.in | Website: www.umiyamobile.com
Contact Person: Mr. Vinay B Karkera, Company Secretary and Compliance Officer

THE PROMOTERS OF OUR COMPANY ARE MR. JADWANI KISHORBHAI PREMJBHAI, MR. JADVANI GIRISHKUMAR PREMJBHAI AND MR. VIJESH PREMJBHAI PATEL.

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS, 2018 (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE (BSE SME)."

THE ISSUE

INITIAL PUBLIC OFFER OF 37,70,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF UMIYA MOBILE LIMITED ("UML" OR "OUR COMPANY" OR "UMIYA" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹66/- PER EQUITY SHARE INCLUDING A PREMIUM OF ₹56/- PER EQUITY SHARE ("ISSUE PRICE") AGGREGATING TO ₹2,488.20 LAKHS ("THE ISSUE"), OF WHICH 1,90,000 EQUITY SHARES AGGREGATING TO ₹125.40 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.e., NET ISSUE OF 35,80,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT A PRICE OF ₹66/- PER EQUITY SHARE AGGREGATING TO ₹2,362.80 LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.51 % AND 25.18 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

CORRIGENDUM : NOTICE TO INVESTORS
This is with reference to the Prospectus dated July 22, 2025 filed with the Registrar of Companies (ROC), Ahmedabad on July 22, 2025

The attention of investors is drawn to the following:
The "Maximum Application Size" under chapter titles "Issue Structure" on page no. 285 of the Prospectus shall stand replaced with below mentioned:
Issue Structure:

Particulars	Net Issue to Public
Maximum Application Size	For Other than Individual Investors: Such number of Equity Shares in multiples of 2,000 Equity Shares of face value of ₹10/- each more than two lots not exceeding the size of the Net Issue, subject to applicable limits to the Applicant. For Individuals Investors: Such number of Equity Shares in multiples of 2,000 Equity Shares such that the bid size doesn't exceed 2 bid lots.

Accordingly, the any material communication and advertisements issued by or on behalf of the Company in relation to the Issue shall stand amended to the extent of and should be read with the above.
Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated July 22, 2025 ("Prospectus") filed with Registrar of Companies, Ahmedabad.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
SMART HORIZON CAPITAL ADVISORS PVT. LTD. SMART HORIZON CAPITAL ADVISORS PRIVATE LIMITED (Formerly Known as Shreni Capital Advisors Private Limited) B/908, Western Edge II, Kanakia Space, Behind Metro Mall, off Western Express Highway, Magathane, Borivali East, Mumbai - 400066, Maharashtra, India. Tel No: 022-28706822 Investors Grievance e-mail: investor@shcapl.com Email: director@shcapl.com Website: www.shcapl.com Contact Person: Mr. Parth Shah SEBI Registration Number: INM000013183	BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India Telephone: 022 - 6263 8200 E-mail: ipo@bigshareonline.com Investor Grievance E-mail: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Asif Sayyed SEBI Registration Number: INR000001385	Mr. VINAY B KARKERA Company Secretary and Compliance Officer Plot No. 3, Ward No.7, C.S. No. 5805, Vhora Aghat NR PDM COM. Collage, Opp. Lathiy Motors, Gondal Road, Rajkot-360004, Gujarat, India Tel. No.: +91-73593 39209 Email: investors@umiyamobile.in investor@umiyamobile.in Website: www.umiyamobile.com

Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances, grievances including non-receipt of letters of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all issue related queries and for redressal of complaints, investors may also write to the LMs.
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

For UMIYA MOBILE LIMITED
Sd/-
Mr. Jadwani Kishorbhaji Premjibhai
Chairman & Managing Director
DIN: 06406090

Place: Mumbai
Date: July 25, 2025

Umitya Mobile Limited is proposing, subject to market conditions and other considerations, Public Issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Ahmedabad on July 22, 2025. The Prospectus is available on the website of the Lead Manager at www.shcapl.com, the website of the BSE i.e., www.bseindia.com, and website of our Company at www.umiyamobile.com.
Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

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Navtej Sarna
Former Ambassador of India to US, UK and Israel
In conversation with
Shubhajt Roy
Diplomatic Editor
The Indian Express

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