

July 15, 2025

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir,

Stock Code - **KOTARISUG**

Sub: Newspaper advertisement for Book Closure and e-voting process for the 64th Annual General Meeting

- (i) Pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated September 19, 2024 read with Circulars dated September 25, 2023, December 28, 2022, 05th May, 2022, 14th December 2021, 13th January 2021, 05th May 2020, 13th April 2020 and 08th April 2020, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on July 15, 2025 for giving notice of the date and time of 64th Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details.
- (ii) The same will be available in the website of the Company at www.hckotharigroup.com/kscl

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for Kothari Sugars & Chemicals Limited

R. Prakash
Company Secretary & Compliance Officer

Encl: as above

Schneider Electric
Infrastructure Limited
CIN: L31900GJ2011PLC064420
Registered Office: Milestone 87, Vadodara-Halol Highway, Village Kotambli, Post office Jarod, Vadodara-391510, Gujarat, India
Corporate Office: 3rd Floor, DLF Building No. 10, Tower C, DLF Cyber City, Phase II, Gurugram -1220062, Haryana, India; **Tel:** +91 124 3940400
Fax: +91 124 4222036; **Website:** <https://infra-in-se.com>

NOTICE TO SHAREHOLDERS
OPENING OF SPECIAL WINDOW FOR RE-LODGMNT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular SEBI/HO/MIRSD/MIRSD-PoB/P/CI/R/2025/97 dated July 2, 2025, a special window is opened for a period of six months i.e. from July 7, 2025 till January 6, 2026 to facilitate re-loedgment of transfer deeds only.

The transfer requests of physical shares which were lodged prior to the deadline of April 1, 2019 and rejected/ returned/ not attended, due to deficiency in the documents/ process or otherwise, can be re-loided after rectifying the errors during this period.

Eligible Shareholders can take this opportunity and re-ldge request for registration of transfer by furnishing necessary documents to Company's Registrar and Transfer Agent (RTA), CB Management Services (P) Ltd at ranu.deytalukdar@in.mpmis.mfg.com or at their office at Rasoi Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata – 700001 or can write to the Company at company.secretary@schneider-electric.com for further assistance.

During this period, the transferred shares (including those requests that are pending with the Company/ RTA, as on date) shall be issued only in demat mode, once all documents are found in order by RTA.

The lodger must have demat account and provide its Client Master List (CML), along with the transfer documents and share certificates, while re-ldging the documents for transfer with RTA.

For Schneider Electric Infrastructure Limited
Sd/-
Sumit Goel
(Company Secretary & Compliance Officer)

Date: July 15, 2025
Place: Gurugram

 **SUN PHARMA**

SUN PHARMACEUTICAL INDUSTRIES LIMITED
Regd. Office: SPARC, Tandajia, Vadodra – 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/L, Western Express Highway,
Goregaon – East, Mumbai – 400 063, Maharashtra, India
Tel: 022-43244324 | CIN: L24230GJ1993PLC019050
Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE

Transfer of Equity Shares and unclaimed dividends to the Investor Education and Protection Fund (IEPF) Account

In terms of requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time, the Company is required to transfer the shares in respect of which the dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the IEPF Established by the Central Government.

Pursuant to the provisions set out in the Rules, the Company has communicated through individual notices, to the concerned shareholders whose shares are liable to be transferred to the IEPF Account under the Rules for taking appropriate action(s) to claim unpaid dividend.

The Company has uploaded full details of such shares, which are due for transfer on 27 October 2025 to the IEPF Account, on its website at <https://sunpharma.com/details-of-equity-shares-liable-for-transfer-to-iefp/>. The shareholders are requested to verify these details.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Account, may note that, as per the requirement of the Rules, the Company would be issuing new share certificate(s) for transfer of such shares to IEPF, in lieu of the original share certificate(s) which are registered in their names and these original share certificate(s) will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be regarded and shall be deemed to be adequate notice in respect of the issue of new share certificate(s) by the Company for the purpose of transfer of shares to the IEPF Account pursuant to the Rules.

In case the Company does not receive any valid claims by 30 September 2025, the Company, with a view to comply with the requirements set out in the Rules, shall transfer the corresponding shares and unclaimed dividend (declared by the Company on 26 September 2018) to the IEPF Account by the due dates as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividends and equity shares transferred to the IEPF Account/ IEPF Authority.

Shareholders may note that the unclaimed dividend and the shares transferred to the IEPF Account/ IEPF Authority, including all the benefits accruing on such shares, if any, can be claimed back from the IEPF Account/ IEPF Authority after following the procedure prescribed under the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent – MUGF Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Tel No.: (022) 4918 6000, E-mail: rnt.helpdesk@n.mpmis.mugf.com; Portal: <https://swayam.in.mpmis.mugf.com>.

For Sun Pharmaceutical Industries Limited
(Anoop Deshpande)
Company Secretary and Compliance Officer
Notional Officer for the purpose of IEPF
ICSI Membership No. A23983

Place : Mumbai
Date : 14 July 2025

Nitta Gelatin India Limited
 CIN: L24299KL1975PLC002691

Regd. Office: Nitta Center, SBT Avenue, Panampilly Nagar, Ernakulam, Kerala, Pin: 682036
 E-mail ID: vinodmohan@nitta-gelatin.co.in Website: <https://www.gelatin.in>

**NOTICE OF THE 49TH ANNUAL GENERAL MEETING
 AND OTHER RELATED INFORMATION**

Dear Member(s),

1. Notice is hereby given that the Forty Ninth Annual General Meeting of the Company ("49th AGM") will be convened on **Friday, 01st August, 2025 at 10.30 a.m (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs' General Circular No. 20/2020 dated May 05, 2020 that allow Companies to hold Annual General Meeting (AGM) without the physical presence of the Members at a common venue as permitted by MCA General Circular No. 09/2024 dated 10/09/2024 which is sequel to their earlier Circular No. 09/2023 dated 25.09.2023, 19.02.2022 dated 28.12.2022, Circular No. 2/2022 dated 05.05.2022, Circular No. 2/2021 dated 13.01.2021 read with Circulars dated 05.05.2020, 08.04.2020 and 13.04.2020 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated 03rd October 2024.

2. The Notice of the 49th AGM and the Annual Report including the Financial Statements for the financial year ended 31st March, 2025 has been sent only by e-mail to all those Members, whose email addresses are registered with the Company's Registrar and Transfer Agent (RTA) or with the respective Depository Participants (DP), in accordance with MCA Circular(s) and SEBI Circulars. In respect of those members who have not registered their e-mail id, letters have been sent with the link of the annual report. The copy of the Annual Report 2024-25 is also available on the Company website, viz, <https://www.gelatin.in>. Members who do not receive the Annual Report can download the same from the Company's website.

3. Members holding shares either in physical form or in dematerialized form, as on the cut off date of 25th July, 2025 may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 49th AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the members are informed that:

- a) All businesses/resolutions set forth in the Notice of the 49th AGM may be transacted through voting by electronic means;
- b) The remote e-voting period shall commence on Monday, July 28th 2025 at 9:00 a.m (IST).
- c) The remote e-voting period shall end on Thursday, July 31st 2025 at 5:00 p.m (IST).
- d) The cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system for the 49th AGM is 25th July, 2025.
- e) The Company has appointed Mr. Abhilash Nedyalil Abraham, Practising Company Secretary as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- f) The Company, through the Registrar and Transfer Agent - M/s. Cameo Corporate Services Limited has dispatched the Notice and Annual Report by email on Wednesday, 09th July, 2025 to all members whose name appears in the Register of Members/ Beneficial Owners as on Friday, 04th July 2025.
- g) Persons who have acquired shares and become members of the Company after the dispatch of the notice and hold shares as on the cut-off date of 25th July, 2025 may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or the Registrar and Transfer Agent - M/s. Cameo Corporate Services Limited at the e-mail: murali@cameoindia.com.
- h) Members may note that a) remote e-voting module shall not be allowed beyond 05.00 p.m (IST) on 31st July, 2025 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) The Members who have cast their vote by remote e-voting prior to the 49th AGM may participate in the 49th AGM through VC/OAVM Facility but shall not be entitled to cast their votes again through the e-voting system during the 49th AGM; c) The Members participating in the 49th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-voting system during the 49th AGM; and d) a person 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 only shall be entitled to avail the facility of remote e-voting and e-voting during the 49th AGM;
- i) The Notice of the 49th AGM and the Annual Report are available on the Website of the Company at <https://www.gelatin.in> and on the website of BSE Limited at <https://www.bseindia.com>. The Notice of the 49th AGM is also available on the website of CDSL at <https://www.evotingindia.com> and
- j) Kindly note that individual Members holding securities in demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access the e-voting facility. The information about login credentials to be used and the steps to be followed for e-voting and joining virtual meetings are explained in the Notice of the 49th AGM. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathun Future, Mafatalil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43;

By Order of the Board,
 For Nitta Gelatin India Limited
 Sd/-
 Vinod Mohan

Place: Kochi
 Date: 15th July, 2025

Company Secretary & Compliance Officer

Nippon Life India Asset Management Limited

(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097
Email: investorrelation@nipponindiaim.com • Website: <https://mf.nipponindiaim.com>

NOTICE

TRANSFER OF DIVIDEND AND EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND

This Notice is published in accordance with the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and amendments thereof, notified by the Ministry of Corporate Affairs. Section 124(6) of the Act read with Rules contains provisions for the transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven (7) consecutive years or more to the Investor Education and Protection Fund ("IEPF") Account. However, where there is a specific order of Court or Tribunal or statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act, 1996, shall not be transferred to the IEPF Account.

It is noticed from the records that certain shareholders of the Company have not encashed their dividends for financial year 2017-18 and onwards, and the same remains unclaimed for seven (7) consecutive years.

Adhering to the requirements set out in the Rules, the Company has communicated individually with the concerned shareholders whose equity shares are liable to be transferred to the IEPF Account under the Rules for taking appropriate actions.

The Final Dividend declared for the financial year 2017-18, which remains unclaimed for a period of seven (7) years, and the shares with respect to such dividend, will be due for transfer to the IEPF Account on **October 22, 2025**.

The Company has uploaded full details of such shareholders and shares due for transfer to the IEPF Account on its website, i.e. <https://mf.nipponindiaim.com/>. Shareholders are advised that both the unclaimed dividend and the shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following the procedure prescribed by the Rules.

In case of no valid claim in respect of the dividend is received from the shareholders on or before **October 21, 2025**, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the said dividend and shares to the IEPF as per the procedure stipulated in the Rules. **Please note that no claims shall lie against the Company in respect of unpaid dividend amounts and equity shares transferred to the IEPF Authority.**

The concerned shareholder(s) are requested to note that all further benefits arising on such equity shares transferred to the IEPF Authority will also be issued/ transferred in favour of the IEPF Authority.

The shareholders may note that the unclaimed dividends and equity shares transferred to the IEPF Authority can be claimed by submitting an online application in Form IEPF-5 and sending a physical copy of the application duly signed along with the requisite documents as enumerated in the said Form IEPF-5 to the Company at its registered office or to KFin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company for verification of the claim.

For any queries on the above matter, shareholders are requested to contact either of the following:

Name and address of RTA	Name and Address of the Nodal Officer
KFin Technologies Limited Unit: Nippon Life India Asset Management Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 Toll Free No: 1800-309-4001 Phone No: 040-67162222 Email: einward.iris@kfinitech.com	Mr. Valde Varghese, Company Secretary Nippon Life India Asset Management Limited 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai – 400 013 Phone No: 022 6808 7000 Email: investorrelation@nipponindiaim.com

For **Nippon Life India Asset Management Limited**

Sd/-


Valde Varghese

Date : July 15, 2025

Place : Mumbai

Company Secretary & Compliance Officer

Membership No.: A24937



Kothari Sugars and Chemicals Ltd

CIN : L15421TN1960PLC004310

Regd. Office: "Kothari Buildings", No. 115, Mahatma Gandhi Sai, Nungambakkam, Chennai – 600 034.

Phone No : 044-35225526 / 35225529; Email : secdept@hckgroup.com; website: www.hckothargroup.com/kscd

NOTICE

Notice is hereby given that the 64th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 06th August 2025 at 11:00 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD-POD-2/P/CIR/2024/133 dated Oct 03, 2024 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2024 – 25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories and for shareholders who have not registered their email addresses, letters are being sent containing the web link along with the exact path to access the complete Annual Report. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at <https://hckothargroup.com/kscd/?q=node/20> (Path : www.hckothargroup.com/kscd/investors/AnnualReports), on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secdept@hckgroup.com to get the copy of Annual Report and for any other communication.

Manner of registering / updating email addresses

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA via Cameo Corporate Services Limited at investor@cameoindia.com/ Online Investor Portal : <https://wisdom.cameoindia.com>.

Instructions for Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Service (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Members holding shares either in Physical mode or dematerialized mode and whose names appear on the register of Members/Registrar of Beneficial Owners maintained by the Depositories as well as on the **Cut-off Date for e-voting, i.e. Wednesday, 30th July 2025**, shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Wednesday, 30th July 2025, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdsindia.com by mentioning their Folio No./DP ID and Client ID Number.

The remote e-voting commences on Saturday, 02nd August 2025 at 9.00 A.M. and ends on Tuesday, 05th August 2025 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedures for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar / Mr. D. Saravanan of M/s. Alagar & Associates LLP, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hckothargroup.com/kscd and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the **Register of Members and Share Transfer Books will remain closed from Thursday, 31st July 2025 to Wednesday, 06th August 2025 (both days inclusive)** on account of Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Sugars and Chemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No.044-35225526 / 35225529. Email: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044 - 40020700 / 7710. Email to investor@cameoindia.com or call CDSL No. 1800 21 09911 or email to helpdesk.evoting@cdsindia.com.

By Order of the Board
for Kothari Sugars and Chemicals Ltd.
R.Prakash
Company Secretary

Place : Chennai
Date : 14.07.2025

SAMBHV
STEEL PIPES & TUBES | एक संभव है

**Statement of Consolidated & Standalone Audited Financial Results
for the Quarter and Year Ended 31 March 2025**


The Board of Directors of the Company, at their meeting held on July 14, 2025 approved the Audited Consolidated & Standalone Financial Results of the Company for the quarter and year ended March 31, 2025.

The results along with the Auditor's Reports have been posted on the Company's website at <https://sambhv.com/wp-content/uploads/2025/07/Outcome.pdf> and on stock exchanges website www.nseindia.com and www.bseindia.com, respectively. The results can also be accessed by scanning the QR Code.

For and on behalf of the Board of
Directors of Sambhv Steel Tubes Limited
Sd/-
Vikas Kumar Goyal
Managing Director and CEO
DIN No: 00318182

Place: Raipur
Date: 14th July, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SE131 (Listing Obligation and Disclosure Requirements) Regulations 2015.

<p style="text-align: center;">Infomedia Press Limited</p> <p style="text-align: center;">INFOMEDIA PRESS LIMITED</p> <p style="text-align: center;">CIN: L22219MH1955PLC281164</p> <p style="text-align: center;">Regd. Office: First Floor, Empire Complex, 414-Senapati Bapat Marg, Lower Parel, Mumbai - 400013</p> <p style="text-align: center;">Tel: +91 22 4001 9000/ 6666 7777</p> <p style="text-align: center;">Website: www.infomediapress.in E-mail: investors@infomedia18.in</p> <p style="text-align: center;">EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025</p> <p style="text-align: right;">(₹ in lakh, except per share data)</p>		
Particulars	Quarter ended 30 th June, 2025	Quarter ended 30 th June, 2024
Revenue from Operations	-	-
Profit/ (Loss) for the period before Tax	(102.81)	(106.09)
Profit/ (Loss) for the period after Tax	(102.81)	(106.09)
Total Comprehensive Income for the period (after tax)	(102.81)	(103.47)
Paid up Equity Share Capital, Equity Shares of ₹ 10 each	5,019.42	5,019.42
Other Equity excluding Revaluation Reserve*		
Earnings per Equity share (Face value of ₹ 10/- each) (Not Annualised) (for continuing and discontinued operations) Basic & Diluted (₹)	(0.21)	(0.21)
* Reserves excluding revaluation reserve for the year ended as on 31 st March, 2025 was ₹ (10,841.19) lakh.		
Notes:		
1 The Audit Committee has reviewed the above results and the Board of Directors have approved the above results and its release at their respective meetings held on 14 th July, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.		
2 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30 th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the said quarter ended 30 th June, 2025 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website at https://www.infomediapress.in/wp-content/uploads/2025/07/Financial_Jun2025_Infomedia_website.pdf and can also be accessed through the QR code given in this publication.		
		
<p>For Infomedia Press Limited</p> <p>Sd/-</p> <p>Chairman</p>		
Date : 14 th July, 2025		

INVITATION TO THE RESIDUAL PUBLIC SHAREHOLDERS TO AVAILABLE EXIT OPPORTUNITY UNDER

THE EXIT OFFER OF

PREMIUM MERCHANTS LIMITED

Corporate Identification Number (CIN): U51909DL1985PLC021077

Registered Office: 3rd Floor, Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025, Delhi, India;

Tel. No.: +91 11 6111 9371 / +91 11 6111 9661;

Email id: premiummerchants123@gmail.com; Website: www.pmltd.in

Contact Person: Ms. Jyoti Bharti, Company Secretary & Compliance Officer

Dear Residual Public Shareholder,

This public invitation shall be read in conjunction of and in conjunction with the Detailed Public Announcement dated August 03, 2024 published on August 05, 2024 ("DPA") in Financial Express (English-All Editions), Jansatta (Hindi - All Editions) and Pratakhla (Marathi - Mumbai Edition), the Letter of Offer dated August 05, 2024 ("LOF") dispatched to the Public Shareholders on August 07, 2024 and the post offer public announcement dated August 22, 2024 published on August 23, 2024 ("Post Offer PA") in the same newspaper in which DPA was published the Exit Offer Public Announcement dated September 21, 2024 published on September 23, 2024 ("Exit Offer PA") and the Exit Letter of Offer dated September 23, 2024 ("Exit Letter of Offer").

Capitalized terms used but not defined in this public invitation shall have the same meaning assigned to them as in the DPA, the LOF, the Post Offer PA, the Exit Offer PA and the Exit Letter of Offer.

This invitation of Premium Merchants Limited ("Company") is being issued for and on behalf of K K Modi Investment and Financial Services Private Limited ("Acquirer"/ "Promoter") of the Company to the remaining Public Shareholders ("Residual Public Shareholders") of the Company in adherence with Regulation 27 (1) (a) and all other regulations applicable as per Delisting Regulations, 2021.

This is to inform to all Residual Public Shareholders that the Equity Shares of the Company have been delisted and trading in the Equity Shares of the Company has been discontinued w.e.f. September 30, 2024 ("MSE Date of Discontinuance of Trading") and further it has been delisted from MSE with effect from October 08, 2024 ("MSE Date of Delisting").

In terms of Regulation 27(1) (a) read with Regulation 26 and all other regulations applicable as per Delisting Regulations, 2021, the Acquirer is inviting the Residual Public Shareholder to avail the exit opportunity during the one-year exit window after delisting of Equity Shares.

The Residual Public Shareholder who has still not tendered their Equity Shares, can tender their Equity Shares to the Acquirer at the Exit price of ₹ 460/- per Equity Shares during the period October 09, 2024, till October 08, 2025 (both days inclusive) (the "Exit Window") subject to terms and conditions provided in Exit Letter of Offer.

The Residual Public Shareholders are required to ensure that their Exit Application Form, together with the necessary enclosures, as per Exit Letter of Offer, is received by the Registrar to the Offer on or before October 08, 2025.

In case of non-receipt of said Exit Application Form/Exit Letter of Offer or if the same has been misplaced, the Residual Public Shareholders may obtain the copy of the same by writing to the Registrar to the Offer. Copy of Exit Letter of Offer can also be downloaded from the website of the Company at www.pmltd.in and from the website of Manager to the Offer at www.saffronadvisor.com.

A follow-up intimation letter via Ordinary post for the quarter ended June 2025 has been sent to all the Residual Public Shareholders in compliance with Regulation 27(1)(b) of the Delisting Regulations, 2021 on 12.07.2025.

The Acquirer will make the payment by way of electronic credit to Residual Public Shareholder who have validly tendered their Equity Shares in Exit Offer following the receipt and verification of duly filled Exit Application Form(s) together with necessary enclosures, if any and receipt of the Equity Share(s) in the Special Depository Account/receipt of physical share certificate(s) (along with duly filled in transfer deed(s) as applicable) by the Registrar to the Offer.

Any Residual Public Shareholders seeking any other assistance in connection with their shareholding like issue of duplicate share certificate, rectification of name, transmission of shares, deletion of name of a shareholder in case of joint shareholding, etc. may contact the Registrar to the Offer.

The Promoter Acquirer accepts full responsibility for the information contained in this Public Invitation and confirms that such information is true, fair and adequate in all material aspects.

MANAGER TO THE OFFER

REGISTRAR TO THE OFFER

SAFFRON CAPITAL ADVISORS PRIVATE LIMITED

605, 6th Floor, Centre Point, Andheri Kuria Road, J.B. Nagar,
Andheri (East) Mumbai - 400 059, Maharashtra, India.

Telephone: +91 22 4973 0394; Fax: N.A.

E-mail id: delistings@saffronadvisor.com

Website: www.saffronadvisor.com

Investor grievance: investorgrievance@saffronadvisor.com

SEBI Registration number: INM 000011211

Validity of Registration: Permanent

Contact Person: Saurabh Gaikwad/Yashi Srivastava

MAS SERVICES LIMITED

2nd Floor, T-34, Okhla Industrial Area, Phase-II
New Delhi 110025;

Tel: +91 11 2638 7281 82, 83; Fax: +91 11 2638 7384

E-mail: investor@masserv.com

Website: www.masserv.com

Investor Grievances: investor@masserv.com

SEBI Registration No.: INR000000049

Validity Period: Permanent

Contact Person: N C Pal

Place: New Delhi

Date: July 14th, 2025

K K Modi Investment and Financial Services Private Limited ("Acquirer")

Sd/-

இடம் : சென்னை
தேதி : 14.07.2025