

Ref: MIL/BSE/NSE/25
Date: August 08, 2025

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
BSE Security Code: 539400	NSE Symbol: MALLCOM

Dear Sir/Madam,

Sub: Newspaper Advertisement – 41st AGM Scheduled on August 30, 2025 at 11:30 A.M. via VC/OAVM

Pursuant to Regulation 30, read with Clause 12 of Para A of Part A of Schedule III, and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper advertisements published today in *Business Standard* (English – all editions) and *Sukhabar* (Bengali – Kolkata edition), following the completion of dispatch of the Notice of the 41st Annual General Meeting of the Members of the Company, scheduled to be held on Saturday, August 30, 2025, at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This is for your kind information and record.

Yours Sincerely,
For **Mallcom (India) Ltd.**

Gaurav Raj
Company Secretary & Compliance Officer

'Short-term pain has to be borne for long-term gains'

JCB India MD backs govt on tariffs, says it is protecting nation's interest

DEEPAK PATEL
New Delhi, 7 August

Short-term pain has to be endured to secure long-term advantages, and the construction equipment industry is prepared for it, said Deepak Shetty, chief executive officer and managing director of JCB India, on Thursday, referring to the 50 per cent tariff imposed by US President Donald Trump.

Construction equipment manufacturer JCB exported 14,000 units in 2024, of which 10,000 went to the US. Shetty is set to take charge as president of the Indian Construction Equipment Manufacturers' Association (ICEMA) on Friday. The Indian construction equipment industry is valued at around \$6 billion.

When asked if he was concerned about the US government's move, Shetty said, "Yes."

"The past four years have been great for JCB's exports across the world. Before that, JCB used to export just about 2,000 machines. If we look at the past five years, our exports have increased multiple times. We export to 135 countries," he told Business Standard.

On tariffs and trade issues with the US, he said: "We are very open as an industry.



JCB India CEO and MD Deepak Shetty. The firm exported 14,000 units in 2024, of which 10,000 went to the US

We wanted to free our government's hands, so we led the commerce ministry that there should be zero duties on construction equipment imported on both sides, so that there is a level playing field. We are very confident about the quality of our machines."

While acknowledging the near-term impact of the US government's move, Shetty backed the Indian government's broader trade approach. "I only wish the government well, because they are protecting the interests of the nation. In the short term, a few of us will have to go through pain, but it's worth it if you look at the long-term vision for the country. I would only say — more power to the government," he observed.

On the potential impact of tariffs, Shetty remained optimistic. "The customers there have enjoyed using our machines. They have seen the productivity and the quality of our products. So, I am sure that once things settle down, our exports will continue in large numbers. I am very confident," he said.

He also pointed to other potential markets — Eastern Africa, Nepal, Sri Lanka, Malaysia, Thailand and Indonesia — which the company is eyeing for export diversification.

Looking ahead, he said, "We expect exports in 2025 to remain flat. We have a positive in the free trade agreement that has been signed with the UK. On the other side, we have a tariff situation with the US. I think it will get settled in one or two months."

Dabur eyes double-digit rise in revenue, profit

FMCG major bets on monsoon, easing inflation for sustainable growth

AKSHARA SRIVASTAVA
New Delhi, 7 August

Homegrown fast-moving consumer goods (FMCG) company Dabur India is eyeing a sustainable double-digit growth rate in both revenue and net profit, supported by normal monsoon and easing inflation, Chairman Mohit Burman told shareholders of the company on Thursday.

"The signs are encouraging. A normal monsoon is on the cards, inflation is easing, and the broader economy is showing signs of steady recovery," said Burman at the firm's 50th annual general meeting.

The maker of Himalaya candy and Real Fruit juices has outlined a target of achieving a sustainable double-digit compound

annual growth rate in both revenue and net profit by 2027-28.

This, Burman said, will be achieved through a refreshed strategic vision, which will "reflect the world we live in today, one that demands both stability and disruption, scale and agility, and a balance between our rich heritage and the modern consumer's evolving needs."

mallcom
MALLCOM (INDIA) LIMITED
CIN: L24106IN1999G0001
Registered Office: EN-12, Sector-V, Salt Lake City, Kolkata-700 011
Website: www.mallcom.in | Email: investors@mallcom.in | Tel: +91-33-40161000

PUBLIC NOTICE FOR CONVENING THE 41ST ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of Mallcom (India) Limited (the Company) will be held on Saturday, the 30th day of August, 2025, at 11.30 AM, (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance 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 MCA General Circular No. 09/2024 dated September 19, 2024, General Circular No. 20/2020 dated May 5, 2020, and SEBI Circular No. SEBI/HO/CFD/CID/PD-2/P/C/2024/133 dated October 9, 2024 to transact the business set out in the Notice calling the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report for FY 2024-25 is being sent only through electronic mode at the e-mail addresses of members as registered with the RTA Depositories, Shareholders may note that the Notice and Annual Report will also be available on the Company's website at www.mallcom.in, website of the Stock Exchange at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at https://www.evoting.nsdl.com.

Members holding shares in dematerialized mode, physical mode, or those who have not registered their email addresses with the Company's Registrar and Transfer Agent (RTA) or Depositories may cast their votes either through remote e-voting or via the e-voting system during the meeting by following the procedure outlined in the Notice.

The facility of casting votes by a Member using remote e-voting system before the AGM as well as remote e-voting during the AGM will be provided by NSDL. The remote e-voting facility will be available during the following period:

Commencement of e-voting	From 10:00 AM, IST on Wednesday, August 27, 2025
End of e-voting	Up to 5:00 PM, IST on Friday, August 29, 2025

During this period, Members holding shares either in physical form or in dematerialized form as on Saturday, August 23, 2025 (Cut-off date) may cast their vote by remote e-voting before the AGM. The remote e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their shareholding as on the Cut-off date of the Company as on the Cut-off date i.e. Saturday, August 23, 2025. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Any person, who acquires shares of the Company and becomes a member after dispatch of the notice and holding shares as on the cut-off date i.e., August 23, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. Board of Directors of Mallcom (India) Ltd. at their meeting held on May 19, 2025 inter alia, has recommended the payment of Final Dividend of 3p per equity share having face value of Rs. 10/- each for the FY 2024-25 subject to the approval of the shareholders at the 41st AGM of Mallcom (India) Limited. The dividend, as declared by the Board will be paid to shareholders holding equity shares of the Company, either in electronic or in physical form as on Saturday, August 23, 2025, i.e. Record Date. Dividend will be subject to tax deduction at source, and the Company will be required to deduct tax at source (TDS) at the prescribed rates, to enable the Company to determine the appropriate TDS rate, members are requested to submit the relevant documents as specified in the Notice of the AGM. Members holding shares in demat form are requested to update their email address, KYC details, and electronic bank details with their respective Depository Participant.

Effective April 1, 2024, SEBI has mandated that shareholders holding shares in physical form, who are not updated with any of the prescribed KYC details—namely (i) PAN, (ii) Nomination preference, (iii) Contact details, (iv) Mobile number, (v) Bank account details, and (vi) Signature—will be eligible to receive dividends only through electronic mode. Accordingly, payment of the final dividend, subject to approval at the Annual General Meeting, will be made to such shareholders only after the requisite KYC details have been duly updated in their folios. Shareholders are requested to complete their KYC update by contacting the Company's Registrar and Share Transfer Agent at nichetech@nichetechpl.com. The relevant forms for KYC updation can be downloaded from <https://nichetechpl.com/downloads/>.

Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode, who have not yet registered/updated their email addresses and mobile numbers with the company are requested to furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent (RTA), M/s. Nichie Technologies Pvt. Ltd., 3A Auckland Place, 7th Floor, Room No. 7A and 7B, Kolkata-700117, Ph: (033) 2288 6919 / 1718, Fax: (033) 2289 8919, Email: nichetech@nichetechpl.com.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send a request to Ms. Pallavi Mahesh, Senior Manager, NSDL at evoting@nsdl.com.

Date: August 7, 2025
Place: Kolkata
Company Secretary & Compliance Officer: Gaurav Raj Saha

BOI
Bank of India invites e-tender for appointment of Social Media Management Agency. Bid submission has to be done on GeM portal only. Last date for submission of bids is 29.08.2025 up to 5.00 PM. Complete Form will be placed on Bank's website only. For details visit our website www.bankofindia.co.in or visit GeM website <https://gem.gov.in>

e-TENDER NOTICE
Place: Mumbai
Date: 08.08.2025

NBCC
A Navratna CPSE

Redevelopment लक्ष्मी NBCC

Particulars	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)
Total Income from Operations	1,65,546.69	3,21,753.45	1,62,733.73	8,72,535.55	2,39,118.59	4,64,254.66	2,14,253.44	12,03,857.24
Net Profit / (Loss) from Ordinary Activities before Tax (before Exceptional Items)	15,312.83	28,218.67	11,624.73	72,571.67	18,145.11	34,500.95	14,384.26	85,097.52
Net Profit / (Loss) from Ordinary Activities before Tax (after Exceptional Items)	15,312.83	18,622.76	11,624.73	62,975.76	18,145.11	24,905.04	14,384.26	75,061.61
Net Profit / (Loss) from Ordinary Activities after Tax (after Exceptional Items)	11,407.78	13,718.93	8,662.71	47,611.11	13,503.27	18,266.73	10,719.48	55,742.46
Total Comprehensive Income after taxes and Non Controlling Interest	11,380.11	11,114.20	8,652.24	44,674.16	13,178.23	14,988.82	10,451.77	51,156.97
Paid up Equity Share Capital	27,000.00	27,000.00	18,000.00	27,000.00	27,000.00	27,000.00	18,000.00	27,000.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet.	-	-	-	2,05,760.48	-	-	-	2,20,905.69
Earnings Per Share (from continuing & discontinuing operations) (of ₹ 1/- each) (Not Annualised for the Quarters):								
(a) Basic (in ₹)	0.42	0.51	0.32	1.76	0.49	0.65	0.39	2.00
(b) Diluted (in ₹)	0.42	0.51	0.32	1.76	0.49	0.65	0.39	2.00

The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 07, 2025.

The Consolidated & Standalone financial results for the quarter ended June 30, 2025 have been limited reviewed by statutory auditors of the company. The Statutory Auditors have expressed unmodified conclusion on Consolidated & Standalone Financial Results.

The Board of Directors in its meeting held on August 07, 2025 have declared 1st Interim Dividend of ₹ 0.21 per share (face value of ₹ 1.00 per share) for the financial year 2025-26.

Comparative figures have been regrouped/ recast/rearranged wherever deemed necessary to conform to current period classification and negative figures have been shown in brackets.

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Websites (www.bseindia.com) and www.nseindia.com and the Company's Website (www.nbccindia.in).

Place: New Delhi
Date: August 07, 2025

For and on behalf of NBCC (INDIA) LIMITED Sd/-
(K. P. Mahadevaswamy)
Chairman & Managing Director
(DIN: 10041435)

IOI Chemicals and Pharmaceuticals Limited
EXTRACT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2025 (₹ in Crore)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Refer Note 3) (Unaudited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Refer Note 3) (Unaudited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)
1	Total Income from operations	559.06	532.30	509.76	2101.61	559.06	532.31	509.76	2101.62
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	45.54	44.90	39.23	137.89	45.51	44.70	39.52	137.96
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	45.54	44.90	39.23	137.89	45.51	44.70	39.52	137.96
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	33.96	31.62	29.68	101.00	33.93	31.42	29.97	101.07
5	Total Comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income(after tax))	33.32	31.64	28.25	99.56	33.29	31.44	28.54	99.63
6	Equity share capital	58.71	58.71	58.71	58.71	58.71	58.71	58.71	58.71
7	Other equity (Reserves excluding revaluation reserve)	1662.02	1628.70	1580.87	1628.70	1662.24	1628.95	1581.34	1628.95
8	Earning per equity share of ₹2/- each (for continuing and discontinued operations) (not annualised except for the year ended 31-Mar-2025)								
	Basic and Diluted ₹	1.16	1.08	1.01	3.44	1.16	1.07	1.02	3.44

NOTES:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended 30th June 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these financial results is available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and on the Company's website www.ioicp.com.
- The above standalone and consolidated unaudited financial results for the quarter ended 30th June 2025 have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on 7th August 2025. These results have been subjected to limited review by Statutory Auditors who have expressed an unmodified opinion on these results.
- The figures for the quarter ended 31st March 2025, are the balancing figures between the audited figures for the full financial and the unaudited published figures up to 9 months ended 31st December 2024, which were subjected to limited review by the statutory auditors.

The financial results can be accessed by scanning the QR Code:

By Order of the Board
For IOI Chemicals and Pharmaceuticals Limited
Sd/-
Vikas Gupta
Joint Managing Director
DIN: 07198109

Place: Ludhiana
Date: 7th August 2025

CIN: L24116PB1986PLC007030,
Regd Office: Village & Post Office Handliaya, Fategarh Channa Road, Barnala-148107, Punjab
Corporate Office: 85, Industrial Area 'A', Ludhiana-141003 (Punjab)
Tel: +91-161-2225531-35, E-mail: contact@ioicp.com, www.ioicp.com

NBCC (INDIA) LIMITED
(A Government of India Enterprise) A Navratna Company
Regd. Address: NBCC Bhawan, Lodhi Road, New Delhi-110003
CIN-L74899DL1960GI003335

For and on behalf of NBCC (INDIA) LIMITED Sd/-
(K. P. Mahadevaswamy)
Chairman & Managing Director
(DIN: 10041435)

Place: New Delhi
Date: August 07, 2025

