

January 27, 2025

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No: C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of updates on Postal Ballot under regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip code: 540704

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find enclosed herewith the copy of the newspaper publication in respect of postal ballot, published in the following editions:-

1. Financial Express (National Daily Newspaper) on January 23, 2025
2. Makkal Kural (Daily Newspaper of the state) on January 23, 2025

Submitted for your information and records.

Thanking you

Yours faithfully,

For **Matrimony.com Limited**

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar,
Raja Annamalaipuram
Chennai – 600028

"IMPORTANT"

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TATA POWER
(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding).

- Supply of 220kV Composite Insulated Cross Arm (CICA) with its hardware assembly for Tata Power EHV overhead lines at various Transmission Towers in Mumbai Region. (Ref: CC25MSJ049)
- Outline Agreement of 3 years for AMC Services of Access control system installed across TATA Power locations. (Ref: CC25AND039)

Interested bidders to submit Tender Fee, Authorization Letter and submission of bid before 1700 Hrs. Friday, 14th February 2025.
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website <https://www.tatapower.com> only.

Nazara
NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970
Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021, Contact: 91-22-40330800
Email: compliance@nazara.com, Website: www.nazara.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the Members of the **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held on **Thursday, February 13, 2025 at 11:30 A.M. (IST)**, through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the EGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("Circulars"), the Company has completed the dispatch of the Notice convening the EGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as on **Friday, January 17, 2025**. Further, in compliance with the above Circulars, the EGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that Notice of EGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the EGM, by electronic means ("e-voting") by using electronic voting system provided by CDSL either by (a) remote e-voting system prior to the EGM or (b) remote e-voting during the EGM.

The Company has fixed **Thursday, February 06, 2025** as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the EGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on **Monday, February 10, 2025 at 9:00 A.M. (IST)** and ends on **Wednesday, February 12, 2025 at 5:00 P.M. (IST)** and the remote e-voting module shall be disabled by CDSL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting/ e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. **Thursday, February 06, 2025**, may view the Notice of the EGM on the website of the Company at www.nazara.com or on the website of CDSL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to EGM Notice or by voting at the EGM.

The Members can opt for only one mode of remote e-voting i.e. either prior to the EGM or during the EGM. However, the members who have cast their vote by remote e-voting prior to EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the EGM and in particular, the detailed procedure for manner of joining EGM, manner of casting vote through remote e-voting / e-voting at the EGM. The same also contains details of process to be followed to retrieve the password for e-voting.

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 www.evotingindia.com or you may write an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911 or send the request to Mr. Rakesh Dalvi, Sr Manager.

For Nazara Technologies Limited
Sd/-
Arun Bhandari
Company Secretary and
Compliance Officer
M. No. F8754

Date: January 22, 2025
Place: Mumbai

matrimony.com
bharat matrimony
MATRIMONY.COM LIMITED
CIN: L63090TN2001PLC047432

Registered Office: No.94, TVH Bellicia Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaiapuram, Chennai - 600028, Tamilnadu, India. Tel: +91 44 4900 1919
E-mail: investors@matrimony.com, Website: www.matrimony.com

POSTAL BALLOT NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND EVOTING INFORMATION

NOTICE is hereby given to the members of the Company pursuant to (i) Section 108, 110 of the Companies Act, 2013, read with Rules 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended, (ii) applicable provisions of Secretarial Standard-2 issued by the Institute of Company Secretaries of India from time to time; (iii) Regulation 44 & 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations if any, approval of the members of the Matrimony.com Limited ("the Company") is sought through postal ballot only by way of electronic means ("remote e-voting") for 1. Appointment of Mr. Rajesh Sawhney as independent director for a period of 5 years from January 8, 2025 as special resolution and 2. Approval for continuation of directorship of Mr. Chinnikrishnan Ranganathan as a non-executive, non-independent director effective from January 27, 2025, after retirement as an independent director.

Members may please note that in compliance with the General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA") in continuation to the circulars issued earlier in this regard ("MCA Circulars") the Company has sent the postal ballot notice on January 22, 2025 only through electronic mode to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agents (in case of physical shareholding) / registered with their Depository Participant (in case of electronic shareholding) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial owners maintained by the Depositories as on Friday, January 17, 2025 ("Cut off" date).

Please treat this notice as our attempt to reach out to all the Members including those who have missed or not received the communication on this subject matter and intend to participate in proposed Postal Ballot e-voting.

Please note that —

For Shareholders who have not received the notice due to change/non-registration of their e-mail address with the Company/ RTA/Depository Participants, they may request the notice by sending an email to einward.ris@kfintech.com along with a scanned copy of the Share Certificate/Client Master. On receipt of such request, the shareholder would be provided a soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/update of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to submit the duly executed form with the RTA. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/RTA/Company to enable servicing of notices/documents/Annual Reports electronically to their email address.

The Company has engaged the services of Kfin Technologies Limited ("Kfintech") for the purpose of providing an e-voting facility to all its Members. Members are requested to note that the voting through electronic mode shall commence on Thursday, January 23, 2025 (09:00 Hours IST) and shall end on Friday, February 21, 2025 (17:00 Hours IST).

The Board of Directors of the Company has appointed Mr. G. Karthikeyan Practising Company Secretary as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Members are requested to note that the e-voting platform shall not be available to the Members after 17:00 Hours on Friday, February 21, 2025.

The result of the Postal Ballot shall be announced by the CMD or any other person authorised on or before Tuesday, February 25, 2025, and the same will also be intimated to the NSE and BSE and will also be hosted on the website of the Company www.matrimony.com.

Notice of the postal ballot can be viewed at the Company's website www.matrimony.com websites of stock exchanges where the equity shares of the Company are listed i.e National Stock Exchange of India Limited (www.nseindia.com) & BSE Limited (www.bseindia.com).

Any query/grievance connected with the postal ballot may be addressed to investors@matrimony.com/einward.ris@kfintech.com

By Order of the Board of Directors
For Matrimony.com Limited
Vijayanand Sankar
Sd/-
Company Secretary & Compliance Officer

Date: 22nd January 2025
Place: Chennai

Baroda BNP PARIBAS MUTUAL FUND

Investment Manager: Baroda BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: 201(A) 2nd Floor, A wing, Crescenzo, C-38 & 39, G Block, Bandra-Kurla Complex, Mumbai, Maharashtra, India - 400 051. Website: www.barodabnp-paribasmf.in • Toll Free: 1800 267 0189

NOTICE NO. 05/2025

Declaration of Income Distribution cum Capital Withdrawal (IDCW) under the designated Schemes of Baroda BNP Paribas Mutual Fund (the Fund):

Notice is hereby given to all the unitholders of the Schemes that following shall be the rate of distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options of respective plan of the following schemes of Baroda BNP Paribas Mutual Fund with **Monday, January 27, 2025** as the Record Date

Name of the Scheme	Name of Plans/ Options	Face value per unit (In ₹)	NAV per unit as on January 21, 2025	Distribution per unit** (In ₹)
Baroda BNP Paribas Dynamic Bond Fund	Regular Plan - Monthly IDCW Option	10	10.3909	0.06
	Direct Plan - Monthly IDCW Option	10	10.7787	0.06
Baroda BNP Paribas Low Duration Fund	Defunct Plan - Monthly IDCW Option	10	10.5559	0.06
	Regular Plan - Monthly IDCW Option	10	10.3470	0.06
Baroda BNP Paribas Conservative Hybrid Fund	Direct Plan - Monthly IDCW Option	10	10.3675	0.06
	Regular Plan - Monthly IDCW Option	10	11.0250	0.07
Baroda BNP Paribas Corporate Bond Fund	Direct Plan - Monthly IDCW Option	10	13.2801	0.09
	Defunct Plan - Monthly IDCW Option	10	10.3067	0.06
Baroda BNP Paribas Money Market Fund	Regular Plan - Monthly IDCW Option	10	10.3445	0.06
	Direct Plan - Monthly IDCW Option	10	10.4701	0.06
Baroda BNP Paribas Short Duration Fund	Regular Plan - Monthly IDCW Option	1000	1018.8235	5.94
	Direct Plan - Monthly IDCW Option	1000	1035.5693	6.04
Baroda BNP Paribas Credit Risk Fund (scheme has two segregated portfolios)	Regular Plan - Monthly IDCW Option	10	10.2592	0.06
	Direct Plan - Monthly IDCW Option	10	10.4289	0.06
Baroda BNP Paribas Banking and PSU Bond Fund	Regular Plan - Monthly IDCW Option	10	11.2751	0.08
	Direct Plan - Monthly IDCW Option	10	14.2423	0.09
Baroda BNP Paribas Aggressive Hybrid Fund	Regular Plan - Monthly IDCW Option	10	10.2170	0.06
	Direct Plan - Monthly IDCW Option	10	10.3670	0.06
Baroda BNP Paribas Multi Cap Fund	Regular Plan - IDCW Option	10	16.8631	0.13
	Direct Plan - IDCW Option	10	19.0995	0.15
Baroda BNP Paribas Multi Cap Fund	Regular Plan - IDCW Option	10	55.5457	0.43
	Direct Plan - IDCW Option	10	58.6903	0.45

^ or the immediately following Business Day, if that day is not a Business Day.
The distribution will be subject to the availability of distributable surplus and may be lower, depending on the distributable surplus available on the Record Date.
* Net distribution amount will be paid to the unit holders under respective categories after deducting applicable taxes, if any.
For the units held in physical form, amount of distribution will be paid to all unit holders whose names appear in the records of the Registrar at the close of business hours on the record date and for units held in demat form, the names appearing in the beneficial owners master with the Depository as on the record date shall be considered.

Pursuant to distribution under IDCW, NAV of the IDCW option of the scheme(s) would fall to the extent of payout and statutory levy (if applicable).

For Baroda BNP Paribas Asset Management India Private Limited
(Investment Manager to Baroda BNP Paribas Mutual Fund)

Sd/-
Authorised Signatory

Date : January 22, 2025
Place : Mumbai

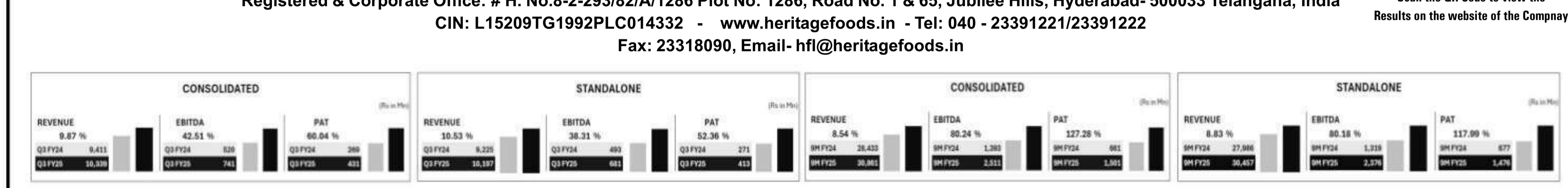
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Heritage
HEALTH AND HAPPINESS

HERITAGE FOODS LIMITED

Registered & Corporate Office: # H. No.8-2-293/82/A/1286 Plot No: 1286, Road No. 1 & 65, Jubilee Hills, Hyderabad- 500033 Telangana, India
CIN: L15209TG1992PLC014332 - www.heritagefoods.in - Tel: 040 - 23391221/23391222
Fax: 23318090, Email- hfl@heritagefoods.in

Scan the QR Code to view the Results on the website of the Company



EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024
(Amount in millions of ₹ unless otherwise stated)

Particulars	CONSOLIDATED						STANDALONE					
	Quarter Ended		Nine months ended		Year Ended	Quarter Ended		Nine months ended		Year Ended		
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
Total income from operations (net)	10422.67	10269.74	9441.05	31074.73	28507.84	38058.69	10279.02	10139.96	9254.50	30671.19	28061.45	37462.74
Net Profit/ (Loss) for the period (before tax and exceptional items)	588.14	674.73	360.51	2040.71	902.59	1450.87	553.24	662.61	356.64	1981.70	904.40	1441.89
Net Profit/ (Loss) for the period before tax (after exceptional items)	588.14	674.73	360.51	2040.71	902.59	1450.87	553.24	662.61	356.64	1981.70	904.40	1273.94
Net Profit/ (Loss) for the period (after tax and exceptional items)	430.54	486.29	269.01	1501.18	660.53	1065.49	412.92	482.67	271.03	1475.78	677.02	910.38
Total Comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	427.89	483.59	268.28	1493.21	658.35	1054.91	410.27	479.97	270.30	1467.81	674.84	899.99
Equity Share Capital	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98	463.98
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)						7,617.61						7,571.00
Earning per share (of Rs.5/-each)												
Basic : (Rs.)	4.64	5.24	2.90	16.18	7.12	11.48	4.45	5.20	2.92	15.90	7.30	9.81
Diluted : (Rs.)	4.64	5.24	2.90	16.18	7.12	11.48	4.45	5.20	2.92	15.90	7.30	9.81

Notes

- The unaudited financial results for the quarter and nine months ended 31 December 2024 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 22 January 2025.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock exchange website, www.nseindia.com and www.bseindia.com, and on the Company's website, www.heritagefoods.in

For and on behalf of the Board of Directors
Sd/-
N. BHUVANESWARI
Vice Chairperson and Managing Director
(DIN : 00003741)

Date : 22 January 2025
Place : Hyderabad

financialexpap.in

