



MEDICO REMEDIES LTD.

A WHO-GMP, ISO 9001-2015 & GOVT. RECOGNISED STAR EXPORT HOUSE

Manufacturers of Pharmaceutical Formulations



CIN : L24230MH1994PLC077187
GSTIN- 27AABCM8349L12Y.

Regd. Office : 1105/1106, Hubtown Solaris, N. S. Phadke Marg, Opp. Teligali, Andheri - East, Mumbai - 400 069. • Tel. : +91-22-2682 1054 / 1055 / 2683 7116
Email : medicoremedies@yahoo.com • info@medicoremedies.com • Website : www.medicoremediesindia.com • www.medicoremediesindia.net • www.tabletandcapsules.com

Date: 1st August, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 540937	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: MEDICO
---	--

Dear Sir/Madam,

Sub: Newspaper Advertisement pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Notice issued for drawing attention of the shareholders in respect of information regarding 31st Annual General Meeting of the Company scheduled to be held on Monday, 8th September, 2025 through Video Conferencing/Other Audio Visual Means, in compliance with the Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020. The notice was published in the following newspapers on 1st August, 2025:

- Financial Express (English Edition)
- Mumbai Lakshadeep (Marathi Edition)

Kindly take the above on record.

Yours faithfully

For MEDICO REMEDIES LIMITED

HARESH MEHTA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 01080289

Encl: as Above

Crisil Limited **Crisil**
 Lightbridge IT Park, Saki Vihar Road,
 Andheri East, Mumbai - 400 072
 CIN: L67120MH1987PLC042363
 Tel.: 022 6137 3000; Website: www.crisil.com; e-mail: investors@crisil.com

Notice is hereby given that pursuant to the SEBI circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 ("SEBI Circular"), a Special window has been opened for a period of 6 (six) months from 07th July, 2025 till 06th January, 2026 ("said period") for the shareholders for re-lodgement of transfer deeds, which were lodged prior to the deadline of 01st April, 2019 and rejected/returned/not attended to due to deficiency in the documents/processes or otherwise. The eligible shareholders will have to submit original transfer documents or missing details to the KFin Technologies Limited, our Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, Unit: Crisil Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Alternatively, Shareholders can write to inward.ris@kfinetech.com or call 1800 3094 001 for any queries.

During the said period, the shares that are re-lodged for transfer shall be issued only in dematerialized (demat) mode.

For Crisil Limited
 Sd/-
 Minal Bhosale
 Company Secretary

Place : Mumbai
 Date : 01st August, 2025

MEDICO REMEDIES LIMITED
 CIN: L24230MH1994PLC077187
 Regd. Office: 1105/1106, 11th Floor, Hubtown Solaris Opp. Tell Gall, N S Phadke Marg, Andheri East, Mumbai - 400069
 Tel : 022 - 68943803 | Email: secretarialmrl@gmail.com
 Website: www.medicoremedies.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Shareholders may note that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, 8th September, 2025 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020, 21/2021, 02/2022, 11/2022, 09/2023 and 09/2024 dated 5th May, 2020, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024 respectively and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated 3rd October, 2024 along with other applicable Circulars issued by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM.

In compliance with the above Circulars, the electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s) ("DP"). The Notice of the 31st AGM and Annual Report for the financial year 2024-25 will also be made available on the Company's website <https://medicoremedies.com/annual.html>, on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Voting information:
 Remote e-Voting facility ("remote e-Voting") is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed procedure for remote e-Voting/e-Voting during the AGM will be provided in the Notice of the AGM to the shareholders of the Company.

Registration of email and updation of bank account:
 Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are requested to get their details registered/updated with Cameo Corporate Services Limited, Registrar and Transfer Agent of the Company.

The above information is being issued for the information and benefit of all the shareholders of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).

The shareholders may contact the Company's Registrar & Transfer Agent at: **CAMEO CORPORATE SERVICES LIMITED**
 304, Sai Sadan 3rd Floor, 76 - 78, Mody Street, Fort, Mumbai - 400001
 E-mail: investor@cameoindia.com | Ph: 022 22644325 Fax: 022 22644325
 Website: www.cameoindia.com

For MEDICO REMEDIES LIMITED
 Sd/-
HARESH MEHTA
 CHAIRMAN & WHOLE-TIME DIRECTOR

Date: 31.07.2025
 Place: Mumbai

पंजाब नैशनल बैंक **punjab national bank**
 ...the name you can BANK upon!

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075
 (E-mail: hsd@pnbn.co.in)

Notice of the EGM and Specified/Cut-off date

Pursuant to the Punjab National Bank (Shares & Meetings) Regulations, 2000 and other applicable laws/guidelines, Notice is hereby given that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on **Thursday 04th September, 2025 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)** in compliance to the applicable provisions of the SEBI (LODR) Regulations, 2015 read with MCA General Circular No. 09/2024 dated 19th September 2024, No. 09/2023 dated 25th September 2023, No. 10/2022 dated 28th December 2022, No. 2/2022 dated 05th May 2022 & No. 20/2020 dated 05th May 2020 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October 2024, without the physical presence of shareholders at a common venue, to transact the following business:

- To elect ONE Director from amongst the Shareholders of the Bank other than the Central Government as provided in the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 and Punjab National Bank (Shares and Meetings) Regulations, 2000, RBI's Master Directions dated 02nd August, 2019, as amended and other applicable Directives/Guidelines issued by Regulatory Authorities to fill in the vacancy caused by the resignation of a Shareholder Director of the Bank and the elected Director shall hold office from the day next to the date of election till 05.10.2026, the day on which the erstwhile Shareholder Director would have held office as a Shareholder Director.

Further, notice is also given that the Specified/Cut-off Date for the purpose of determining the Shareholders eligible for participating (nominating, contesting and voting) in the aforesaid Election shall be Friday, 08th August, 2025 and the last date and time for submission of Nomination forms by the Shareholders desirous of contesting the Election is Wednesday, 20th August, 2025 till 05.00 p.m.

Notes:

- The detailed Notice of the EGM will be sent only through email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned Circular(s), in due course.
- The Notice of the EGM will also be made available on the website of the Bank i.e. <https://www.pnbindia.in/AGM-EGM.html> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- Shareholders can join and participate in the EGM through VC/OAVM facility only and such participation shall be counted for the purpose of reckoning the quorum. In compliance to Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Bank is providing its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM). The facility for participation in the EGM through VC/OAVM, voting through remote e-voting and e-voting during the EGM, will be provided by **National Securities Depository Limited (NSDL)** through the e-voting platform provided by NSDL. The details of e-voting and instructions for joining the EGM through VC/OAVM shall be set forth in the detailed Notice of EGM.
- Only those persons whose names are recorded in the Register of Shareholders/ Beneficial Owners (maintained by the Depositories) as on the aforesaid specified/ cut-off date shall be entitled to avail the facility of remote e-voting/e-voting on the agenda item.
- Shareholders holding shares in physical form, are also required to furnish/update valid PAN, Contact Details, Mobile Number, Bank Account Details and updated Specimen Signature, immediately, to the Bank's RTA, i.e., M/s Beetal Financial & Computer Services Pvt. Ltd. (email id: beetalrta@gmail.com) in the prescribed forms (available at the Bank's website link <https://www.pnbindia.in/Important-Announcement-to-Physical-Shareholders.html>), if not already done, to avail uninterrupted service requests as well as dividend credit in bank account. For convenience, the shareholders holding shares in physical form may also dematerialise the physical holding.
- Also, those Shareholders who are holding shares in demat form and have not registered/updated the aforesaid details are requested to register/update the same through their Depository Participants.
- For all information relating to the EGM/Election, Shareholders are requested to visit Bank's website, i.e., <https://www.pnbindia.in/AGM-EGM.html>

Place: New Delhi
 Date: 31.07.2025

By Order of the Board of Directors
 For Punjab National Bank
 (Bikramjit Shom)
 Company Secretary

SIS Group Enterprises A Market Leader in Security, Cash Logistics & Facility Management

SIS Limited
 Registered Office: Annapoorana Bhawan, Telephone Exchange Road, Kurji, Patna-800010
 CIN: L75230BR1985PLC002083

I. EXTRACTS OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (Figures in INR million, unless stated otherwise)

Particulars	Quarter ended June 30, 2025	Year ended March 31, 2025	Quarter ended June 30, 2024
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	35,484.85	131,890.37	31,298.56
Net profit / (loss) for the period (before tax and exceptional items)	956.37	673.38	712.03
Net profit / (loss) for the period before tax (after exceptional items)	956.37	673.38	712.03
Net profit / (loss) for the period (after tax and exceptional items)	929.48	117.88	642.19
Total comprehensive income / (loss) for the period (comprising profit for the period after tax and other comprehensive income after tax)	1,396.43	-90.35	806.85
Equity share capital	704.18	721.84	720.66
Other equity	23,259.67	23,357.08	24,234.82
Earnings per share (of INR 5/- each) (for continuing and discontinued operations) -	(Not annualised)	(Annualised)	(Not annualised)
1. Basic:	6.44	0.82	4.46
2. Diluted:	6.41	0.81	4.42

II. FINANCIAL RESULTS (STANDALONE INFORMATION)
 (Figures in INR millions, unless stated otherwise)

Particulars	Quarter ended June 30, 2025	Year ended March 31, 2025	Quarter ended June 30, 2024
	(Unaudited)	(Audited)	(Unaudited)
Revenue from operations	12,891.68	49,310.39	11,831.09
Net Profit / (loss) before tax for the period	963.32	1,560.09	293.41
Net Profit / (loss) after tax for the period	911.75	1,287.50	283.97
Total comprehensive income / (loss) for the period	886.52	1,148.73	282.44
Securities premium	67.79	1,519.68	1,434.79
Net worth (total equity)	10,847.48	11,472.45	10,585.53
Paid up debt capital / outstanding debt	7,602.63	8,584.00	8,877.62
Capital redemption reserve	43.10	24.54	24.54
Debenture redemption reserve	Nil	Nil	Nil
Debt equity ratio (times)	0.70	0.75	0.84
Debt service coverage ratio (times) *	1.59	1.06	1.46
Interest service coverage ratio (times)*	2.66	2.63	2.32

*Ratios for the quarters have been annualized.

Notes:

- The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 and 52 read with 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended. The full format of the Quarterly Financial Results are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com) ("NSE"), BSE Limited (www.bseindia.com) ("BSE") and the Company (www.sisindia.com). The same can be accessed by scanning the QR code provided below.
- The Board of Directors of the Parent, at its meeting held on March 25, 2025, has approved the proposal for buy-back of fully paid up equity shares up to 37,12,871 equity shares of face value of INR 5/- each of the Parent for an aggregate amount not exceeding INR 1,500 million, being 2.57% of the total paid up equity share capital of the Parent as on March 21, 2025, at INR 404 per equity share in accordance with the provisions of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended. The Buyback was approved by the shareholders by means of a special resolution through a postal ballot. The said shares bought back through the tender offer process and were extinguished on June 26, 2025. The Parent funded the buyback from its free reserves as required under the said regulations. Consequently, 37,12,871 equity shares of face value of INR 5 each were extinguished by appropriating a sum of INR 1,481.44 million from the securities premium and an amount of INR 18.56 million, equivalent to the nominal value of the equity shares bought back through the buyback, have been transferred to the capital redemption reserve account.
- The Statement of consolidated financial results ("the Statement") of the Group and its joint venture entities for the quarter ended June 30, 2025 has been reviewed by the Audit Committee and, thereafter, approved by the Board of Directors in its meeting held on July 30, 2025.

For and on behalf of the Board of Directors of
SIS Limited
 Rituraj Kishore Sinha
 Managing Director

Place: New Delhi
 Date: July 30, 2025

FOR DAILY BUSINESS.

FINANCIAL EXPRESS

THE BUSINESS DAILY.

financialexpress.com

कोल इण्डिया लिमिटेड
 एक महारत्न कंपनी

5 DECADES OF UNEARTHING ENERGY

www.coalindia.in

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (₹ in Crore Except EPS)

Sl. No.	Particulars	Quarter ended			
		30.06.2025		30.06.2024	
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	35842.19	37824.54	37503.87	143368.92
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	11709.15	12873.19	14147.21	46966.19
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	11709.15	12873.19	14147.21	46966.19
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	8743.38	9604.02	10959.47	35358.16
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8412.07	9415.98	11028.53	34731.30
6	Equity Share Capital (Face value of share ₹ 10/- each)	6162.73	6162.73	6162.73	6162.73
7	Other Equity				92942.19
8	Earnings per share (EPS) (of ₹ 10 /- each)*				
	Basic: (in ₹)	14.19	15.58	17.78	57.37
	Diluted: (in ₹)	14.19	15.58	17.78	57.37

* EPS is not annualised for the quarter ended

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025 (₹ in Crore Except EPS)

Sl. No.	Particulars	Quarter ended			
		30.06.2025		30.06.2024	
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	355.31	473.43	389.71	1594.17
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	175.48	3197.92	121.18	17097.50
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	175.48	3197.92	121.18	17097.50
4	Net Profit / (Loss) for the period after tax (after exceptional and/or Extraordinary items)	115.97	3148.87	87.46	17016.56
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	115.40	3123.33	79.60	16983.96
6	Equity Share Capital (Face value of share ₹ 10/- each)	6162.73	6162.73	6162.73	6162.73
7	Other Equity				11908.12
8	Earnings per share (EPS) (of ₹ 10 /- each)*				
	Basic: (in ₹)	0.19	5.11	0.14	27.61
	Diluted: (in ₹)	0.19	5.11	0.14	27.61

* EPS is not annualised for the quarter ended

Notes:

- The above are the extracts of the detailed formats of Consolidated (including subsidiaries/ share in jointly controlled entities) and Standalone Financial Results for the quarter year ended 30.06.2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30.06.2025 are available on the Stock Exchange websites and on the Company's website. Company's website: www.coalindia.in | BSE Limited: www.bseindia.com | NSE Limited: www.nseindia.com
- The above financial results, have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 31.07.2025. As required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Statutory Auditors have reviewed the above financial results for the quarter ended 30.06.2025.
- The financial results of the company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015, ("Ind AS") prescribed under section 133 of the Companies Act, 2013. (For detailed notes refer to the websites mentioned in Note 1 above).

Sd/-
 (P M Prasad)
 Chairman-Cum-Managing Director & CEO
 (DIN - 08073913)

Sd/-
 (Mukesh Agrawal)
 Director (Finance) & CFO
 (DIN - 10199741)

Date: 31.07.2025
 Place: Kolkata

कोल भवन, परिसर सं. 04 एमएआर,
 प्लॉट नं. एएफ-III, एक्शन एरिया-1ए,
 न्यू टाउन, राजरहाट, कोलकाता-700156
 सीआईएन- L23109WB1973GOI028844

SCAN THE QR CODE TO VIEW THE AUDITED FINANCIAL RESULTS

EMPOWERING INDIA **epaper.financialexpress.com** INSPIRING NATURE ENABLING LIFE

