



Motisons Jewellers

# Motisons Jewellers Limited

270, 71, 72, 76, Johari Bazar, Jaipur-302003 | Tel.: +91-0141-4150000  
SB-110 Lalkothi, Tonk Road, Jaipur-302015 | Tel.:+91-0141-4160000  
F-33, Gautam Marg, Vaishali Nagar, Jaipur-302021 | Tel.:+91-0141-3510000  
Email: motisons@gmail.com • Website: www.motisonsjewellers.com

CIN-L36911RJ2011PLC035122

Date: 06.08.2025

To,

**BSE Limited**

Dept of Corporate Services  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001 (Maharashtra)  
**Scrip Code: 544053**

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East),  
Mumbai- 400 051(Maharashtra)  
**Symbol: MOTISONS**

**Subject: Intimation of Newspaper Advertisement for publication of Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2025.**

Dear Sir/Ma'am,

Pursuant to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of newspaper advertisement published in Financial Express in English language newspaper and in Business Remedies in Vernacular language newspaper regarding extract of Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2025.

You are requested to kindly take the same on record.

**Thanking you,**

**Yours Faithfully,  
For Motisons Jewellers Limited**

**Bhavesh Surolia  
Company Secretary & Compliance Officer  
Membership No.: A64329**

**Encl: as above**

## PUNJAB CHEMICALS AND CROP PROTECTION LTD.

CIN: L24231PB1975PLC047063

Regd. Office: Milestone 18, Ambala Kalka Road, Village & P.O. Bhankharpur Derabassi, Dist. SAS Nagar, Mohali (Punjab) - 140201, Tel No: 01762-280086, 522250 Fax No: 01762-280070, Email: info@punjabchemicals.com, Website: www.punjabchemicals.com

### NOTICE TO SHAREHOLDERS

SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/ returned due to deficiency in the documents. [SEBI Circular No. SEBI/HO/SIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025]

| Key details -                           |  |
|---|--|
| Window for re-lodgement                 | July 7, 2025 to January 6, 2026  |
| Who can re-lodge the transfer requests? | Investor whose transfer deeds were lodged prior to April 2019 and rejected/returned due to deficiency in documents.  |
| How to re-lodge the transfer requests?  | Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, Alankit Assignments Limited.  |
| Postal Address                          | Alankit Assignments Ltd., RTA Divison Alankit Heights 4E/2, Jhandewalan Extension, New Delhi-110 055   |
| Helpline No.                            | 011-42541234/23541234  |
| For any Query                           | Raise a service request at <a href="https://alankitassignments.com/investor-charter/">https://alankitassignments.com/investor-charter/</a> or send an email at <a href="mailto:rta@alankit.com">rta@alankit.com</a> and <a href="mailto:investorhelp@punjabchemicals.com">investorhelp@punjabchemicals.com</a> |

The shares that are re-lodged for transfer shall be issued only in demat mode. Further, the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs, vide its Communication dated July 16, 2025 has launched a 100-Day Campaign - "Saksham Niveshak" - from 28th July to 6th November 2025 to assist shareholders in updating their KYC, nominations, and claim unpaid dividends directly from companies. The drive aims to prevent the transfer of unclaimed dividends and shares to IEPF and promote investor awareness and empowerment. In line with this, Shareholders are urged to verify and update their KYC, bank details, and nomination information with the Company and its Registrar and Share Transfer Agent and the Depositories Participants to ensure timely receipt of dividends and avoid transfer of their shares to IEPF.

Place: Derabassi  
Date: August 5, 2025

For Punjab Chemicals and Crop Protection Limited  
Sd/- Rishu Chately  
Company Secretary

## MOTISONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003  
Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015 Tel No: +91-0141-4160000  
Email: motisons@gmail.com | Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

### Extract of Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2025

| S. No. | Particulars  | Quarter Ended |           |            |           |
|--------|--|---------------|-----------|------------|-----------|
|        |  | 30-06-2025    |           | 31-03-2025 |           |
|        |  | Unaudited     | Audited   | Unaudited  | Audited   |
| 1      | Total Income from operations   | 8,704.80      | 11,876.81 | 8,907.58   | 46,285.06 |
| 2      | Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)  | 1,078.44      | 1,508.05  | 848.87     | 5,940.28  |
| 3      | Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)   | 1,078.44      | 1,508.05  | 848.87     | 5,940.28  |
| 4      | Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)  | 803.04        | 1,113.91  | 633.20     | 4,317.11  |
| 5      | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)) | 803.11        | 1,114.03  | 625.15     | 4,312.31  |
| 6      | Equity Share Capital   | 9,844.60      | 9,844.60  | 9,844.60   | 9,844.60  |
| 7      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  | -             | -         | -          | 31,507.15 |
| 8      | Earnings per Equity Share (of Face Value Rs. 1 each) (for continuing and discontinued operations) -  |               |           |            |           |
|        | (1) Basic  | 0.08          | 0.11      | 0.06       | 0.44      |
|        | (2) Diluted  | 0.07          | 0.10      | 0.06       | 0.42      |

**Note:**  
1 The above financial results for the quarter ended 30th June, '25 have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on 05th August, 25. A limited review of the above results has been carried out by the statutory auditors of the company. The full format of the financial results for the quarter ended 30th June, 2025 is available on Company's website ([www.motisonsjewellers.com](http://www.motisonsjewellers.com)) and on Stock Exchange's website viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
2 Previous Year's period's figures have been regrouped/rearranged/ restated/adjusted/rectified wherever considered necessary.  
3 Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 [as amended] prescribed under section 133 of the companies act, 2013.

For and on behalf of the Board of Directors  
Motisons Jewellers Limited  
Sd/-  
Sanjay Chhabra  
Managing Director  
DIN: 00120792

Date: 05/08/2025  
Place: Jaipur

## Vardhman VARDHMAN HOLDINGS LIMITED

Regd. Office : Chandigarh Road, Ludhiana-141010.  
Corporate Identity Number (CIN): L17111PB1962PLC002463  
Tel. No. 91-161-2228943-48, Fax No.: 91-161- 2601048,  
Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

### Consolidated Unaudited Financial Results for the quarter ended June 30, 2025

| Sr. No. | Particulars  | Quarter Ended |                        |                |          |
|---------|--|---------------|------------------------|----------------|----------|
|         |  | June 30, 2025 |                        | March 31, 2025 |          |
|         |  | Unaudited     | Audited (Refer Note 2) | Unaudited      | Audited  |
| 1       | Total Income from Operations   | 3.86          | 2.68                   | 7.04           | 24.63    |
| 2       | Net Profit/(Loss) for the period (before Tax, Share of Profit/(Loss) of Associates and Exceptional Items)  | 3.54          | 1.70                   | 5.76           | 18.44    |
| 3       | Net Profit/(Loss) for the period before tax, Share of Profit/(Loss) of Associates (after Exceptional Items)  | 3.54          | 1.70                   | 5.76           | 18.44    |
| 4       | Net Profit/(Loss) for the period after tax, Share of Profit/(Loss) of Associates (after Exceptional Items)   | 62.58         | 69.73                  | 73.13          | 258.00   |
| 5       | Total Comprehensive Income/(Expenditure) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Expenditure) (after tax)) | 118.57        | 45.66                  | 166.02         | 242.43   |
| 6       | Paid up Equity Share Capital   | 3.19          | 3.19                   | 3.19           | 3.19     |
| 7       | Reserves (excluding Revaluation Reserve & Non controlling interest)  | 3,656.99      | 3,537.27               | 3,459.98       | 3,537.27 |
| 8       | Earnings Per Share (of Rs. 10/- each) (In Rs.) (for Quarters):   |               |                        |                |          |
|         | (a) Basic  | 196.08        | 218.51                 | 229.14         | 808.40   |
|         | (b) Diluted  | 196.08        | 218.51                 | 229.14         | 808.40   |

**NOTES:**  
1. 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 Exchanges websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on website of the Company i.e. [www.vardhman.com](http://www.vardhman.com).  
2. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2024 which were subject to limited review by statutory auditors.  
3. Financial results of Vardhman Holdings Limited (Standalone Information):

| Sr. No. | Particulars                  | Quarter Ended |                        |                |         |
|---------|------------------------------|---------------|------------------------|----------------|---------|
|         |                              | June 30, 2025 |                        | March 31, 2025 |         |
|         |                              | Unaudited     | Audited (Refer Note 2) | Unaudited      | Audited |
| 1       | Total income from operations | 3.86          | 2.68                   | 7.04           | 57.97   |
| 2       | Profit before tax            | 3.54          | 1.70                   | 5.76           | 51.78   |
| 3       | Net Profit after tax         | 2.66          | 1.28                   | 4.49           | 36.81   |
| 4       | Total Comprehensive Income   | 58.66         | (23.03)                | 97.37          | 20.99   |

The aforementioned Financial Results alongwith the Limited Review Report of the Statutory Auditors thereon can also be accessed by scanning a Quick Response Code given below:

For Vardhman Holdings Limited  
Sd/-  
(S.P. Oswal)  
Chairman & Managing Director  
(DIN: 00121737)

Place : Ludhiana  
Date : 05.08.2025



Torrent Power Limited  
Registered Office: "Samanvay",  
600, Tapovan, Ambawadi,  
Ahmedabad - 380 015,  
Ph.: 079-26628000

### EXTRACT OF STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

| Particulars   | [₹ in Crore except per share data] |                                 |               |
|---|------------------------------------|---------------------------------|---------------|
|   | Quarter ended                      | Year ended                      | Quarter ended |
|   | 30.06.2025                         | 31.03.2025                      | 30.06.2024    |
|   | Un-audited                         | Audited                         | Un-audited    |
| Total income from operations  | 7,906.37                           | 29,165.26                       | 9,033.73      |
| Net profit for the period before tax and exceptional items                                    | 985.34                             | 3,252.58                        | 1,314.65      |
| Net profit for the period before tax and after exceptional items                              | 985.34                             | 3,252.58                        | 1,314.65      |
| Net profit for the period after tax and exceptional items                                     | 741.58                             | 3,058.61                        | 996.34        |
| Total comprehensive income for the period (after tax) (attributable to owners of the Company) | 729.20                             | 2,990.50                        | 968.88        |
| Equity share capital  | 503.90                             | 503.90                          | 480.62        |
| Reserves (excluding revaluation reserve as shown in the balance sheet of previous year)       |                                    | 17,111.41<br>(as at 31.03.2025) |               |
| Earnings per share (of ₹ 10/- each)   |                                    |                                 |               |
| Basic (₹)   | 14.52                              | 61.23                           | 20.23         |
| Diluted (₹)   | 14.52                              | 61.23                           | 20.23         |

### EXTRACT OF THE STATEMENT OF STANDALONE FINANCIAL RESULTS

| Particulars  | [₹ in Crore]  |            |               |
|--|---------------|------------|---------------|
|  | Quarter ended | Year ended | Quarter ended |
|  | 30.06.2025    | 31.03.2025 | 30.06.2024    |
|  | Un-audited    | Audited    | Un-audited    |
| Total income from operations                                     | 6,167.04      | 21,912.55  | 7,186.39      |
| Net profit for the period before tax and exceptional items       | 902.45        | 3,098.30   | 1,227.74      |
| Net profit for the period before tax and after exceptional items | 902.45        | 3,098.30   | 1,227.74      |
| Net profit for the period after tax and exceptional items        | 684.89        | 2,851.01   | 928.38        |
| Total comprehensive income for the period (after tax)            | 683.07        | 2,854.55   | 925.68        |

#### Note:

1. The above is an extract of the detailed financial results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website (URL: <https://www.torrentpower.com/index.php/investors/financial/?fy=2025-26>). The same can be accessed by scanning the QR code provided below.

Place : Ahmedabad  
Date : August 05, 2025



## QUESS CORP LIMITED

CIN: L74140KA2007PLC043909  
Registered Office: Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopana Agrahara, Bommanahalli, Bangalore 560 068, Karnataka, India  
Website: [www.uesscorp.com](http://www.uesscorp.com) | Email: [investor@uesscorp.com](mailto:investor@uesscorp.com)  
Tel: +91 080-49345666

### NOTICE OF THE 18<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18<sup>th</sup> (eighteenth) Annual General Meeting (AGM) of Quess Corp Limited (the Company) is scheduled to be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Friday, August 29, 2025 at 03:30 P.M. (IST) to transact the businesses as set forth in the Notice of the AGM dated August 05, 2025, in compliance with General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard and latest being General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter together referred as Circulars) and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2024-25 has been sent electronically on August 05, 2025, to all those shareholders whose e-mail IDs are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent (RTA) on Friday, July 25, 2025. The Notice of the AGM and the Annual Report for the Financial Year 2024-25 are also available on the website of the Company at [www.uesscorp.com](http://www.uesscorp.com), the website of the Stock Exchanges i.e., NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively, and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

A letter providing a weblink and a QR code for accessing the Notice of the AGM and Annual Report for the Financial Year 2024-25 was dispatched on August 05, 2025 to those shareholders, who have not registered their email address.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on the resolutions proposed to be passed at the AGM. The Members holding shares either in physical form or dematerialised form shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, August 22, 2025, shall be entitled to avail the facility of remote e-voting.

All the Members are informed that:  
• 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 22, 2025.  
• The remote e-voting shall commence on Tuesday, August 26, 2025 at 09:00 A.M. (IST) and end on Thursday, August 28, 2025 at 05:00 P.M. (IST) (both days inclusive).  
• The remote e-voting will not be permitted beyond the aforesaid date and time and the e-voting module will be disabled upon the expiry of the aforesaid timeframe. Once the vote on the resolution is cast by a Member, he/she shall not be allowed to change in subsequently.  
• The Members who have not cast their vote by remote e-voting shall be eligible to cast their vote through remote e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.  
• The instructions for remote e-voting and e-voting during the AGM for the Members holding shares in dematerialised form, physical form and shareholders who have not registered their email addresses have been provided in the Notice of the AGM along with the instructions for attending the AGM through VC/OAVM.  
• The Company has appointed Mr. Parameshwar G Bhat, Company Secretary in Practice, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results of remote e-voting shall be declared within the stipulated timeframe from the conclusion of the meeting and the same, along with the Scrutinizer's Report will be made available on the website of the Company at [www.uesscorp.com](http://www.uesscorp.com), Stock Exchanges where the equity shares of the Company are listed i.e., NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively, and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Shareholders may note that as per Master Circular dated June 23, 2025 issued by the SEBI, read with any other amendments therein, Shareholders who hold shares in physical form and whose folios are not updated with any of the KYC details viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature, shall be eligible to get dividend only in electronic mode with effect from April 01, 2024. Accordingly, final dividend, subject to approval by the shareholders in the AGM, shall be paid to physical holders only after the above details are updated in their folios.

In case of any queries or issues regarding attending AGM & remote e-Voting from the CDSL e-Voting System, the Shareholders refer to the Frequently Asked Questions (FAQs) and e-Voting manual available on the CDSL website or may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll-free no. 1800 21 09911.

The Shareholders may note that, the Board of Directors at its meeting held on May 19, 2025, had recommended a final dividend of Rs. 6/- per equity share for the Financial Year ended March 31, 2025. The record date for the purpose of determining the entitlement of the shareholders for the final dividend is Friday, August 08, 2025. The final dividend, once approved by the shareholders at the ensuing 18<sup>th</sup> AGM, will be paid on or after the 6<sup>th</sup> (sixth) day of the AGM, within the statutory timelines, through various modes.

For Quess Corp Limited  
Sd/-  
Kundan K Lal  
Company Secretary and Compliance Officer  
Membership No.: F8393

Date: 05.08.2025  
Place: Bengaluru

## KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

CIN: U01116KL1919PLC017342  
Registered Office: Thirumbadi Estate, Mukkam Post, Kozhikode, Kerala - 673602  
Phone No: 0495 - 2297151  
Email: [trcastate@kktrc.com](mailto:trcastate@kktrc.com) | [www.kktrc.com](http://www.kktrc.com)

### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 106<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, the 29<sup>th</sup> Day of August, 2025 at 11.30 A.M. at the Registered Office of the Company at Thirumbadi Estate, Mukkam Post, Kozhikode District - 673602, to transact the business listed in the Notice of AGM dated 5th June, 2025 which has been sent to the members holding shares of the Company as on 25th July, 2025 by post to members holding Shares in Physical mode and by email those members address recorded with your DP/Company.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member.

By Order of the Board  
For Kilkotagiri and Thirumbadi Plantations Limited  
M.K.Patwari  
(DIN:0344886)

Place: Kozhikode

Date: 5<sup>th</sup> August, 2025

Whole time Director & CEO

## Mayur Uniquoters Limited

Corporate Identification Number (CIN): L18101RJ992PLC006952  
Registered Office: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, District-Jaipur-303704(Rajasthan), India  
Tel. No. 91-1423-224001 Fax: 91-1423-224420

E-mail: [secr@mayurbiz.com](mailto:secr@mayurbiz.com), Website: [www.mayuruniquoters.com](http://www.mayuruniquoters.com)

### SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to inform that in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has opened a special window for a period of six months from July 07, 2025 till January 06, 2026 only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Shareholders are requested to act promptly within the specified timeline to avail of this opportunity by furnishing the necessary documents to the Company's RTA. Transfer request submitted after January 06, 2026, will not be accepted by Company/RTA.

In case of any queries or any clarification/assistance in this regard, the concerned investors are requested to contact to the RTA of our company: Registrar and Transfer Agent:

Beetal Financial & Computer Services Pvt. Ltd.,  
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi, Delhi, 110062  
Tel.: 011-29961281 / 29961282 | Fax.: 011-29961284  
Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com); [beetalrta@gmail.com](mailto:beetalrta@gmail.com)  
Website: [www.beetalfinancial.com](http://www.beetalfinancial.com)

This is for your kind information

For Mayur Uniquoters Limited  
Kapil Arora  
Company Secretary & Compliance Officer  
M.No. ACS 57885

Place: Jaipur

Date: August 05, 2025

## motherson SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED

(CIN: L35106MH1986PLC284510)  
Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, India  
Ph: +91 022-61354800; Fax: +91 022-61354801  
Corporate Office: Plot No. 1, Sector 127, Noida-201301 (Uttar Pradesh)  
Ph: +91 120 6679500; Fax: +91 120 2521866;  
Email: [investorrelations@motherson.com](mailto:investorrelations@motherson.com); Website: [www.motherson.com](http://www.motherson.com)  
Investor Relations Phone Number: +91 120 6679500

### NOTICE

Notice is hereby given that the 38<sup>th</sup> (Thirty Eighth) Annual General Meeting (AGM) of members of Samvardhana Motherson International Limited ("Company") will be held on Thursday, August 28, 2025 at 16:15 Hours (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ("SEBI") to transact business as set out in Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and members participating through VC / OAVM facility shall be reckoned for purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for financial year 2024-25 have been sent to all members whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFIN Technologies Limited ("RTA") / Depository Participant(s). The Notice of the AGM and Annual Report for financial year 2024-25 are also available on the Company's website [www.motherson.com](http://www.motherson.com) and on website of the Stock Exchanges, i.e., BSE Limited and

## बादशाह मसाला ने 200 से अधिक बच्चों को लर्निंग का अनुकूल माहौल उपलब्ध कराने के लिए इन्वोबल के साथ मिलाया हाथ

बिज़नेस रेमेडीज/उमरगांव



भारत की अग्रणी मसाला कंपनी बादशाह मसाला प्रा. लिमिटेड ने इन्वोबल सोशल इन्वैशन् फाउन्डेशन के साथ साझेदारी में जीवन शिक्षण प्राथमिक स्कूल, देहारी और ओरिएंटल आंगनवाड़ी, गांधीवाड़ा की बुनियादी सुविधाओं का पूरी तरह कायाकल्प किया है। ये दोनों संस्थान वलसाड जिले के उमरगांव ब्लॉक में स्थित हैं। बड़े पैमाने पर बदलावों के बाद आज नवीनीकृत स्कूल एवं आंगनवाड़ी सेंटर का आधिकारिक उद्घाटन किया गया। स्कूल और आंगनवाड़ी सेंटर बादशाह मसाला फ़ैक्टरी के कर्मचारियों एवं आस-पास के समुदायों में बच्चों को अपनी सेवाएं प्रदान करते हैं। क्षेत्र में बुनियादी सुविधाओं की खामियों को दूर करने तथा 200 से अधिक बच्चों को लर्निंग के लिए भविष्य के अनुकूल माहौल उपलब्ध कराने के लिए इन दोनों सेंटरों में 360 डिग्री बदलाव लाए गए हैं। यह सुधार बादशाह और इन्वोबल के बीच सीएसआर साझेदारी की

वजह से ही संभव हो पाया गया है, जो स्थानीय सशक्तिकरण, शिक्षा एवं स्थायी विकास के साझा मूल्यों पर आधारित है। गुजरात के ग्रामीण इलाकों की बात करें तो एनएलएमेट रेट काफी अधिक होने के बावजूद यहां लर्निंग में कई चुनौतियां हैं। एनयुअल स्टेटस ऑफ एजुकेशन रिपोर्ट (एसईआर) के अनुसार आंगनवाड़ी सेंटरों में पढ़ने वाले केवल 53 फीसदी बच्चे ही दूसरी कक्षा की किताब पढ़ पाते हैं और आठवीं कक्षा के मात्र 13.3 फीसदी बच्चे पहली कक्षा की किताब पढ़ना जानते हैं। ऐसे में जीवन शिक्षण प्राथमिक स्कूल और ओरिएंटल आंगनवाड़ी की बुनियादी एवं शैक्षणिक सुविधाओं में सुधार करने से इन

स्टेशन, सीवर लाईन आदि का नवीनीकरण किया गया है। क्लासरूम्स को अधिक आकर्षक एवं आरामदायक बनाने के लिए इलेक्ट्रिक अपग्रेड्स किए गए हैं, नए ग्रीन बोर्ड, लॉकर एवं फर्नीचर लर्निंग के माहौल को बेहतर बनाते हैं। हर छात्र को यूनिफॉर्म, स्वेटर और जूते भी मुहैया कराए गए हैं। इंडोर एवं आउटडोर प्ले एरिया को सुरक्षित उपकरणों के साथ अपग्रेड किया गया है। इसके अलावा 21वीं सदी के कौशल वाले सेल्फ-लर्निंग को बढ़ावा देने के लिए वीआर गूल स्टेशन, ब्रेन जिम, मिनी स्टीम लैब, लाइब्रेरी, अध्ययन-अध्यापन सामग्री उपलब्ध कराई गई है। ओरिएंटल आंगनवाड़ी, गांधीवाड़ा में कम उम्र के बच्चों की देखभाल एवं विकास के लिए अनुकूल माहौल बनाया गया है। इस इमारत को प्लास्टर कर पेंट किया गया है, दीवारों पर बच्चों को लुभाने वाले कैरेक्टर्स बनाए गए हैं। इसके अलावा नवीकृत टॉयलेट ब्लॉक, नया किचन स्पेस, थ्योरिफाईड वॉटर

और बेहतर इलेक्ट्रिकेशन जैसी सुविधाएं बच्चों को सुरक्षित एवं हार्डजीनिक माहौल उपलब्ध कराती हैं। डिजिटल टूल्स जैसे स्मार्ट टीवी, वाय-फाय इनेबलड कंटेंट डिस्त्रिब्यूरी, ब्रेल किट, बोर्ड गेम्स एवं एंथ्रोपामेट्री उपकरण बच्चों के समग्र विकास को सुनिश्चित करते हैं। स्कूल को हरित बनाने के वैजिटेबल गार्डन, वेस्ट सेग्रेगेशन सिस्टम बनाया गया है। सुरक्षा एवं आपदा की तैयारी को ध्यान में रखते हुए स्मोक डिटेक्टर और फायर एक्सटिंग्विशर लगाए गए हैं। बादशाह मसाला प्रा. लिमिटेड के चीफ ऑपरेटिंग ऑफिसर अमित बाकडे ने कहा, कि यह प्रोजेक्ट हमारे लिए बेहद खास है, क्योंकि इससे हमारे कर्मचारियों एवं स्थानीय लोगों के बच्चों को लाभ मिलेगा। हमारा मानना है कि एक कंपनी शिक्षा को बढ़ावा देकर समाज कल्याण में योगदान दे सकती है। एनोबल के साथ मिलकर हमने सुनिश्चित किया है, यह निवेश सामाजिक एवं संरचनात्मक स्तर पर सकारात्मक प्रभाव उत्पन्न करे।

## सोने की कीमत एक लाख पार, चांदी में तेजी

बिज़नेस रेमेडीज/नई दिल्ली /आईएनएस। सोना-चांदी की कीमतों में मंगलवार को मिला जुला कारोबार हुआ। 24 कैरेट के सोने की कीमत एक लाख रुपए के पार बनी रही। वहीं, चांदी की कीमत में 500 रुपए से अधिक की बढ़त देखी गई। इंडिया बुलियन ज्वेलर्स एसोसिएशन (आईबीजेए) द्वारा शाम को जारी की गई कीमतों के मुताबिक, 24 कैरेट के सोने की कीमत 91,670 रुपए गिरकर 1,00,076 रुपए प्रति 10 ग्राम हो गई है, जो कि बीते सोमवार को 1,00,167 रुपए प्रति 10 ग्राम दर्ज की गई थी। 22 कैरेट के 10 ग्राम सोने की कीमत कम होकर 91,670 रुपए हो गई है, जो कि पहले 91,753 रुपए प्रति 10 ग्राम थी।

**M.K. EXIM (INDIA) LIMITED**  
 Regd. Office: G-1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur-302022  
 CIN NO.: L63040RJ1992PLC007111  
 E-mail: csmkexim@gmail.com, Website: www.mkexim.com

**SAKSHAM NIVESHAK**  
**Campaign for updating of KYC and Other details**

Pursuant to "Saksham Niveshak" 100 days campaign by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), Government of India, the Company brings into kind notice to the Shareholders of the Company that the IEPFA has taken initiative for updating KYC and other details of the shareholders and Shareholder engagement to prevent transfer of Unclaimed/Unpaid Dividends to IEPF.

In this connection, the Company requests the shareholders to update their KYC and other details, if not done. The dividend already declared/to be declared by the Company will then be directly credited to their respective accounts, at the same time the transfer of shares to the IEPF Authority can be avoided, due to non-claiming the dividends for a consecutive period of seven years. Shareholders are requested to kindly update the KYC and other details with Company or RTA and claim the unpaid/unclaimed dividend of FY 2023-24 as per the list available on Company's website <https://www.mkexim.com/investor5.html>.

To update the KYC and other details, the shareholders are requested to visit company web link <https://mkexim.com/investor17.html> for downloading the requisite forms, fill them and along with necessary proofs and/or documents submit those either to the Company or to the RTA at the following address:

| Company  | RTA  |
|--|--|
| The Company Secretary,<br>M.K. EXIM (INDIA) LIMITED<br>G1/150, GARMENT ZONE, E.P.I.P.,<br>SITAPURA, TONK ROAD, JAIPUR-302022<br>RAJASTHAN, (INDIA) Tel No.: +91-141-3937501<br>E-mail : csmkexim@gmail.com | BEETAL Financial & Computer Services Pvt Ltd,<br>BEETAL HOUSE, 3rd Floor, 99, Madangr,<br>Behind LSC, New Dabli - 110062<br>Tel No.: 011-4255900-09<br>Email: beetalra@gmail.com |

For M.K. Exim (India) Limited  
 Sd/-  
 Bhavna Giamalani  
 Company Secretary & Compliance Officer

## इंडसइंड बैंक ने राजीव आनंद को एमडी और सीईओ नियुक्त किया

बिज़नेस रेमेडीज/मुंबई

परिपक्व प्रबंधन में विशेषज्ञता के साथ खुदरा और कॉर्पोरेट व्यवसायों को बढ़ाने का एक मजबूत ट्रैक रिकॉर्ड है। इंडसइंड बैंक के निदेशक मंडल ने आज बैंक के प्रबंध निदेशक और मुख्य कार्यकारी अधिकारी के रूप में राजीव आनंद की नियुक्ति को मंजूरी दे दी है। उनकी नियुक्ति 25 अगस्त, 2025 से तीन साल के लिए प्रभावी होगी। राजीव आनंद का बैंकिंग और वित्तीय उद्योग के कई क्षेत्रों में 35 वर्षों से अधिक का शानदार करियर रहा है। अपनी सबसे हालिया भूमिका में, राजीव एक्सिस बैंक लिमिटेड के साथ उप प्रबंध निदेशक के रूप में जुड़े हुए थे। राजीव के पास पूंजी बाजार, ट्रेजरी और

## NITIN SPINNERS LIMITED

Regd. Office : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhillwara - 311 025 (Rajasthan)  
 CIN L17111RJ1992PLC006987 • Tel. + 91 1482 286110, Fax : 91 1482 286117  
 Website : www.nitinspinners.com • E-Mail - nsl@nitinspinners.com

**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025** (Rs. in Laacs)

| S. No. | Particulars  | Quarter Ended |            | Year Ended |            |
|--------|--|---------------|------------|------------|------------|
|        |  | 30.06.2025    | 31.03.2025 | 30.06.2024 | 31.03.2025 |
|        |  | Unaudited     | Audited    | Unaudited  | Audited    |
| 1      | Total Income from Operations (Net)   | 79509.26      | 84213.90   | 80440.14   | 330925.08  |
| 2      | Net Profit / (Loss) for the period (before Tax, Exceptional items)   | 5512.70       | 6316.60    | 5692.11    | 23693.91   |
| 3      | Net Profit / (Loss) for the period before Tax(after Exceptional items)   | 5512.70       | 6316.60    | 5692.11    | 23693.91   |
| 4      | Net Profit / (Loss) for the period after Tax(after Exceptional items)  | 4098.83       | 4636.90    | 4211.88    | 17542.63   |
| 5      | Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)) | 3939.07       | 4963.99    | 4281.87    | 17892.63   |
| 6      | Equity Share Capital (Face Value Rs. 10/- each)  | 5622.00       | 5622.00    | 5622.00    | 5622.00    |
| 7      | Reserves i.e. Other Equity   |               |            |            | 125497.94  |
| 8      | Earning Per Share (Rs. Per Shares) (of Rs. 10/- each) (for continuing and discontinued operations)-  |               |            |            |            |
|        | 1. Basic   | 7.29          | 8.25       | 7.49       | 31.20      |
|        | 2. Diluted   | 7.29          | 8.25       | 7.49       | 31.20      |

**Note:**  
 The above is an extract of the detailed Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com, Company's website www.nitinspinners.com and can be accessed by scanning QR Code given below.

## MOTISONS JEWELLERS LIMITED

Registered Office: 270, 271, 272 & 76, Johri Bazar, Jaipur - 302003  
 Corporate Office: SB-110, Motisons Tower, Lalkothi, Tonk Road, Jaipur - 302015 Tel No: +91-0141-4160000  
 Email: motisons@gmail.com | Website: www.motisonsjewellers.com | CIN: L36911RJ2011PLC035122

**Extract of Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2025** (Rs. in Lakhs)

| S. No. | Particulars   | Quarter Ended |            | Year Ended |            |
|--------|---|---------------|------------|------------|------------|
|        |   | 30-06-2025    | 31-03-2025 | 30-06-2024 | 31-03-2025 |
|        |   | Unaudited     | Audited    | Unaudited  | Audited    |
| 1      | Total Income from operations  | 8,704.80      | 11,876.81  | 8,907.58   | 46,285.06  |
| 2      | Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)   | 1,078.44      | 1,508.05   | 848.87     | 5,940.28   |
| 3      | Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)  | 1,078.44      | 1,508.05   | 848.87     | 5,940.28   |
| 4      | Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)   | 803.04        | 1,113.91   | 633.20     | 4,317.11   |
| 5      | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax) | 803.11        | 1,114.03   | 625.15     | 4,312.31   |
| 6      | Equity Share Capital  | 9,844.60      | 9,844.60   | 9,844.60   | 9,844.60   |
| 7      | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                       | -             | -          | -          | 31,507.15  |
| 8      | Earnings per Equity Share (of Face Value Rs. 1 each) (for continuing and discontinued operations) -                                       |               |            |            |            |
|        | (1) Basic   | 0.08          | 0.11       | 0.06       | 0.44       |
|        | (2) Diluted   | 0.07          | 0.10       | 0.06       | 0.42       |

**Note:**  
 1 The above financial results for the quarter ended 30th June, '25 have been prepared by the Company in accordance with regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 (as amended) and were reviewed and recommended by the Audit Committee of the Board and thereafter were approved and taken on record by the board of directors in their meeting held on 05th August, '25 A limited review of the above results has been carried out by the statutory auditors of the company. The full format of the financial results for the quarter ended 30th June, 2025 is available on Company's website (www.motisonsjewellers.com) and on Stock Exchange's website viz. www.bseindia.com and www.nseindia.com.  
 2 Previous Year's /period's figures have been regrouped/rearranged/ restated/adjusted/rectified wherever considered necessary.  
 3 Basis of Preparation of the Statement and Adoption of Indian Accounting Standards. The Company has adopted Indian Accounting Standard (IND AS) specified under companies (Indian) Accounting Standard Rules, 2015 (as amended) prescribed under section 133 of the companies act, 2013.

## फॉर्म संख्या आईएनसी-25ए सार्वजनिक कंपनी से निजी कंपनी में परिवर्तन हेतु

क्षेत्रीय निदेशक, कॉर्पोरेट कार्य मंत्रालय, उत्तर-पश्चिम क्षेत्र के समक्ष कंपनियों अधिनियम, 2013 की धारा 14 और कंपनी (पंजीकरण) नियम, 2014 के नियम 41 के अंतर्गत।  
 एवं  
 मैसर्स त्रिदेव फाइनेंस कंपनी लिमिटेड (कॉर्पोरेट पहचान संख्या : U67120RJ1990PLC005435), जिसका पंजीकृत कार्यालय सी 13, भगीरथ कॉलोनी, चौपू हाउस, सी-स्क्रीम, जयपुर जी.पी.ओ., जयपुर, राजस्थान-302001 पर स्थित है। ..... (आवेदक)  
 सामान्य जनता को सूचित किया जाता है कि उपरोक्त कंपनी, कंपनियों अधिनियम, 2013 की धारा 14 के अंतर्गत और उपर्युक्त नियमों के संदर्भ में केंद्रीय सरकार को आवेदन करने का इरादा रखती है, ताकि दिनांक मंगलवार, 05 अगस्त 2025 को आयोजित अतिविशेष साधारण सभा में पारित विशेष प्रस्ताव के अनुसार कंपनी को एक निजी कंपनी में परिवर्तित किया जा सके।  
 कोई भी व्यक्ति जिसका हित प्रस्तावित परिवर्तन/स्थिति से प्रभावित होने की संभावना है, वह अपनी आपत्ति संबंधित क्षेत्रीय निदेशक के कार्यालय (पता: आर.ओ.सी. भवन, रूपल पार्क सोसायटी के सामने, अंकुर बस स्टॉप के पीछे, नारणपुरा, अहमदाबाद-380013) को शपथ पत्र सहित (जिसमें उसके हित की प्रकृति और विरोध के आधारों का विवरण हो) प्रकाशन की तिथि से चौदह (14) दिनों के भीतर व्यक्तिगत रूप से जमा करा सकता है या पंजीकृत डाक के माध्यम से भेज सकता है। उसकी एक प्रति कंपनी के पंजीकृत कार्यालय के पते पर भी भेजी जानी चाहिए, जो नीचे उल्लिखित है।  
 त्रिदेव फाइनेंस कंपनी लिमिटेड की ओर से  
 श्री जितेंद्र गुप्ता  
 निदेशक  
 दिनांक : 05 अगस्त 2025  
 स्थान: जयपुर  
 निदेशक पहचान संख्या (DIN): 08108348  
 पंजीकृत कार्यालय का पता: सी 13, भगीरथ कॉलोनी, चौपू हाउस, सी-स्क्रीम, जयपुर जी.पी.ओ., जयपुर, राजस्थान-302001

## एम. के. एक्सिम (इंडिया) लिमिटेड

पंजीकृत कार्यालय: जी-1/150, गार्मेंट ज़ोन, ई.पी.आई.पी. सीतापुरा, टॉक रोड, जयपुर-302022  
 सीआईएन: L63040RJ1992PLC007111  
 ई-मेल: mkexim@gmail.com वेबसाइट: website: www.mkexim.com TEL. NO. 0141-3937501  
 30 जून, 2025 को समाप्त तिमाही के लिए अनअंकेक्षित एकल (स्टैंडअलोन) वित्तीय परिणामों का सार (₹ लाख में)

| विवरण  | तिमाही समाप्त            | तिमाही समाप्त          | तिमाही समाप्त            | वार्षिक समाप्त         |
|--|--------------------------|------------------------|--------------------------|------------------------|
|  | 30.06.2025 (अनअंकेक्षित) | 31.03.2025 (अंकेक्षित) | 30.06.2024 (अनअंकेक्षित) | 31.03.2025 (अंकेक्षित) |
| परिचालनों से जुड़ आया  | 2700.71                  | 2797.34                | 2042.9                   | 9494.93                |
| अपघि हेतु शुद्ध लाभ/(हानि) (कर, अपघात तथा असाधारण घातों से पूर्व)                          | 910.51                   | 522.13                 | 484.82                   | 2460.88                |
| अपघि हेतु शुद्ध लाभ/(हानि) कर से पूर्व (अपघात तथा असाधारण घातों के बाद)                    | 910.51                   | 522.13                 | 484.82                   | 2460.88                |
| अपघि हेतु शुद्ध लाभ/(हानि) कर परवर्तन (अपघात तथा असाधारण घातों के बाद)                     | 681.36                   | 347.96                 | 362.82                   | 1798.71                |
| अपघि हेतु शुद्ध लाभ/(हानि) कर परवर्तन तथा अन्य व्यायक अंतरों को सम्मिलित करके (कर परवर्तन) | 681.36                   | 347.96                 | 362.82                   | 1798.71                |
| परलभ्यता अंतर धनी  | 4036.73                  | 4036.73                | 2691.15                  | 4036.73                |
| संघन (पुनर्गुणवत्ता तथा छोड़कर) जैसाकि पूर्व वर्ष के संशोधनित तुलनात्मक से दर्शाया गया है। |                          |                        |                          | 411.29                 |
| प्रति शेयर अंश (₹ 10/- प्रत्येक का)  |                          |                        |                          |                        |
| (जारी लेख बंद प्रारम्भो हेतु)  |                          |                        |                          |                        |
| शुद्ध  | 1.89                     | 0.86                   | 0.90                     | 4.48                   |
| दिल्टेड  | 1.69                     | 0.86                   | 0.90                     | 4.48                   |

**नोट:** 1. कंपनी के 30 जून 2025 को समाप्त तिमाही के उपरोक्त अनअंकेक्षित एकल वित्तीय परिणामों की अंकेक्षित समीक्षा द्वारा समाप्त की गई तथा उसके बाद निदेशक मंडल द्वारा उनकी 05 अगस्त 2025 को आयोजित बैठक में अनुमोदित किया गया। सभी वित्तीय विवरण एच प्रकलन अधिनियम, 2015 के विधिवत 33 और 52 के तहत कंपनी के वित्तीय विवरणों में उपरोक्त परिणामों की समीक्षा स्वीकृत की है। 2. उपरोक्त विवरण सभी वित्तीय विवरण एच प्रकलन अधिनियम, 2015 के अधिनियम 33 और 52 के तहत स्टैंडअलोन के तहत किये गए 30 जून 2025 को समाप्त तिमाही के अनअंकेक्षित एकल वित्तीय परिणामों का विवरण प्रकाश का एक उद्धरण है। अनअंकेक्षित एकल वित्तीय परिणामों का पूर्ण प्रारूप बोर्ड स्टैंडअलोन एकल की वेबसाइट <http://www.bseindia.com> और कंपनी की वेबसाइट <http://www.mkexim.com> पर भी उपलब्ध है।  
 बोर्ड के अध्यक्ष द्वारा  
 एम. के. एक्सिम (इंडिया) लिमिटेड के लिए  
 मनीष मुरलीधर दायलानी (महोदय निदेशक)  
 सीआईएन: 05201121

**RSWM Limited**  
 AN IIL BSE/NSD Group Company

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025** (₹ in Crore)

| Particulars  | Standalone Quarter Ended |                | Standalone Financial Year Ended | Consolidated Quarter Ended |                | Consolidated Financial Year Ended |          |          |
|--|--------------------------|----------------|---------------------------------|----------------------------|----------------|-----------------------------------|----------|----------|
|  | June 30, 2025            | March 31, 2025 | June 30, 2024                   | June 30, 2025              | March 31, 2025 | June 30, 2024                     |          |          |
|  | Unaudited                | Audited        | Unaudited                       | Unaudited                  | Audited        | Unaudited                         |          |          |
| Total Income from Operations *   | 1,180.76                 | 1,264.55       | 1,214.53                        | 4,854.64                   | 1,181.88       | 1,265.27                          | 1,214.53 | 4,858.30 |
| Net Profit/(Loss) for the period (before Tax, Exceptional items & Share of profit/loss of Associates)                                      | 9.62                     | 6.49           | (20.93)                         | (59.57)                    | 10.92          | 6.03                              | (21.54)  | (59.53)  |
| Net Profit/(Loss) for the period (before Tax, Share of profit/loss of Associates & after Exceptional items)                                | 9.62                     | 6.49           | (20.93)                         | (59.57)                    | 10.92          | 6.03                              | (21.54)  | (59.53)  |
| Net Profit/(Loss) for the period after Tax (after Exceptional items & Share of profit/loss of Associates)                                  | 6.96                     | 1.59           | (13.68)                         | (41.28)                    | 8.37           | 1.49                              | (14.73)  | (40.02)  |
| Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)] | 10.65                    | 15.46          | (2.72)                          | (1.46)                     | 12.06          | 15.38                             | (3.77)   | (0.19)   |
| Equity Share Capital   | 47.10                    | 47.10          | 47.10                           | 47.10                      | 47.10          | 47.10                             | 47.10    | 47.10    |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  |                          |                |                                 | 1,260.73                   |                |                                   |          | 1,250.09 |
| Earning Per Share (of ₹10/- each) (for continuing and discontinued operations)   |                          |                |                                 |                            |                |                                   |          |          |
| Basic (₹)  | 1.48                     | 0.34           | (2.90)                          | (8.76)                     | 1.78           | 0.31                              | (3.13)   | (8.50)   |
| Diluted (₹)  | 1.48                     | 0.34           | (2.90)                          | (8.76)                     | 1.78           | 0.31                              | (3.13)   | (8.50)   |

\* Total income from operations represents revenue from operations and other income.

**Notes:**  
 1. The Other Comprehensive Income/Loss (OCI/OCL) that will not be reclassified to profit or loss in the Statement of Profit and Loss, includes unrealized gain on fair valuation of equity investments amounting to ₹ 4.24 Crore (corresponding previous quarter profit of ₹ 10.61 Crore).  
 2. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto December 31, 2024.  
 3. The above financial results have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors at its meeting held on August 05, 2025. The Limited Review for the quarter ended June 30, 2025 results as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors.

By Order of the Board  
 For RSWM Limited  
 Sd/-  
 Riju Jhunjunwala  
 Chairman & Managing Director and CEO  
 DIN : 00061060

**CIN : L17115RJ1960PLC008216**  
 Registered Office: Kharigram, P.O. Gulabpura, Distt. Bhillwara, Rajasthan - 311021, Phone: +91-1483-223144 to 223150, Fax: +91-1483-223361, 223479  
 Corporate Office: Bhillwara Towers, A-12, Sector - 1, Noida - 201301 (U.P.)  
 Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841; E-mail: rswm.investor@njbhillwara.com; Website: www.rswm.in