



July 21, 2025

National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
Scrip Code –TATACONSUM

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - **500800**

The Calcutta Stock Exchange Limited

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027 (Demat)**
27 (Physical)

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to SEBI Regulation 30 read with Schedule III part A para A of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English) all India edition and Sangbad Pratidin (Bengali) Kolkata edition regarding the opening of special window for re-lodgement of the transfer requests of physical shares.

The above information is also available on the website of the Company <https://www.tataconsumer.com>

Thanking you,

Yours faithfully,

For Tata Consumer Products Limited

Delnaz Dara Harda

Company Secretary & Compliance Officer

Membership No.: ACS 73704

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

email: investor.relations@tataconsumer.com

website: www.tataconsumer.com

Sl. No.	Particulars	Standalone						Consolidated					
		3 months ended		Year ended		3 months ended		Year ended					
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025				
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)					
1	Total Income from Operations	399.69	520.45	438.31	1824.26	398.96	520.54	436.76	1822.98				
2	Net Profit for the period (before Tax and Exceptional Items)	23.06	27.93	51.45	127.82	22.28	27.97	49.86	128.30				
3	Exceptional Items	---	---	---	---	---	---	---	---				
4	Net Profit for the period (before Tax and after Exceptional Items)	23.06	27.93	51.45	127.82	21.44	29.39	50.12	132.49				
5	Net Profit for the period after Tax (after Exceptional Items)	17.06	25.63	38.34	104.56	15.43	27.07	37.00	109.17				
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	64.55	14.87	76.17	104.49	67.00	14.87	77.62	107.20				
7	Equity Share Capital (Face value of ₹ 2 each)	12.04	12.04	12.04	12.04	12.04	12.04	12.04	12.04				
8	Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet	---	---	---	1899.87	---	---	---	1976.36				
9	Earnings Per Share of ₹ 2 each (not annualised)												
	(a) Basic (in ₹)	2.83	4.25	6.37	17.36	2.56	4.5	6.14	18.13				
	(b) Diluted (in ₹)	2.83	4.25	6.37	17.36	2.56	4.5	6.14	18.13				

Notes:

- Paper is the only reportable segment of operation of the Company.
- The Hon'ble NCLT, Chennai bench vide its order dated 12.05.2023 approved the e-auction sale of assets of M/s. Seshasayee Paper Limited (Corporate Debtor in Liquidation) as a Going Concern, in favour of our company and consequently the Sales Certificate has been issued and the assets handed over to our company. Few aspects challenging Hon'ble NCLT's order have been filed in Hon'ble NCLAT, which is pending. Company is taking steps for revival, refurbishment and commencement of operations.
- The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on July 18, 2025 and July 19, 2025.
- The above is an extract of the detailed format of Quarterly Unaudited 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 Unaudited Financial Results is available on the Website of Stock Exchanges (www.bseindia.com) and on www.nseindia.com and on Company's Website (www.spltd.com). The same can be accessed by scanning the QR code provided below.

(By Order of the Board)
For Seshasayee Paper and Boards Limited
N GOPALARATHAN
Chairman

Place : Chennai
Date : July 19, 2025

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TATA
TATA CONSUMER PRODUCTS LIMITED
Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN): L15491WB1962PLC031425
E-mail: investor.relations@tataconsumer.com; Website: www.tataconsumer.com

NOTICE TO SHAREHOLDERS

SEBI has allowed opening of a special window to facilitate re-logging 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/MRSD/MIRSD-PoP/CI/2025/87 dated July 2, 2025)

Key Details -	
Window for re-logging	July 7, 2025 to January 6, 2026
Who can re-logout the transfer requests?	Investor whose transfer deeds were lodged prior to April 2019 and rejected/returned due to deficiency in documents.
How to re-logout the transfer requests?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, MUFJ Intime India Private Limited (Formerly known as Link Intime India Private Limited)
Postal Address	Unit: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400083
Helpline No.	+91 8108116767
For any queries	Raise a request at https://web.in.mnps.mufj.com/helpline/Service_Request.html or send an email at investor.relations@tataconsumer.com

The shares that are re-logged for transfer shall be issued only in demat mode.

For Tata Consumer Products Limited
Sd/-
Delnaz Dara Harda
Company Secretary
ACS 37304

Place : Mumbai
Date : July 19, 2025

Place : Mumbai
Date : July 19, 2025

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended 30.06.2025	Quarter Ended 30.06.2024	Year Ended 31.03.2025	Quarter Ended 30.06.2025	Quarter Ended 30.06.2024	Year Ended 31.03.2025
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total Income from Operations	1033.44	977.90	4138.74	1033.85	1042.27	4357.31
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	(16.24)	(162.39)	(848.51)	(8.33)	(147.97)	(679.13)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(16.24)	78.29	(794.38)	(132.11)	92.71	(171.34)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(13.76)	57.46	(667.57)	(132.90)	58.47	(143.68)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after Tax))	(11.36)	57.49	4224.24	(130.50)	57.83	4748.63
6	Equity Share Capital	309.90	309.90	309.90	309.90	309.90	309.90
7	Other Equity (Reserves)	---	---	9313.36	---	---	9884.23
8	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)						
	1. Basic (in Rs.)	(0.37)	1.86	136.31	(4.21)	1.87	153.23
	2. Diluted (in Rs.)	(0.37)	1.86	136.31	(4.21)	1.87	153.23

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 websites of the Stock Exchanges (www.bseindia.com) and www.nseindia.com) and Company's website (www.indiacements.co.in).

for THE INDIA CEMENTS LIMITED
K.C. JHANWAR
DIRECTOR

Place : Chennai
Date : 19.07.2025

ICICI Bank

ICICI BANK LIMITED
CIN: L51903GJ1954PLC021012
Registered Office: ICICI Bank Tower, Near Chakil Circle, Old Padra Road, Vadodra 390 007, Gujarat, Phone: 0265-6722239
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, Phone: 022-4008 8900
Website: www.icicibank.com; Email: companysecretary@icicibank.com

NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Thirty First Annual General Meeting (AGM)** of the Members of ICICI Bank Limited (Bank/Company) will be held on **Saturday, August 30, 2025 at 11:00 a.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2024-25 will be sent through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participants in accordance with the above mentioned MCA Circulars and Circular dated May 12, 2020 and other relevant circulars, including Circular dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI). A letter containing the web-link for accessing the Notice of the AGM and Annual Report 2024-25 will be sent to those Members whose email addresses are not registered with the Bank/Depository Participants. The physical copy of the Notice of the AGM and Annual Report 2024-25 will be sent to those Members who request for the same. The Notice of the AGM and Annual Report 2024-25 will also be available on the website of the Bank at <https://www.icicibank.com/about-us/annual>, the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members can participate in the AGM through VC/OAVM facility by following the instructions mentioned in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM. Members attending the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means. Members including those who hold shares in physical form or who have not registered their email address can cast their votes electronically by following the instructions mentioned in the Notice of the AGM.

The Board of Directors at their Meeting held on April 19, 2025 have recommended payment of dividend of ₹ 11 per fully paid-up equity share of face value of ₹ 2 each for the financial year ended March 31, 2025. The Record Date for determining the names of Members eligible for dividend on equity shares, if declared at the AGM, is **August 12, 2025**.

As per the prevailing provisions under the Income-tax Act, 1961 (the Act), dividend paid or distributed by the Bank is taxable in the hands of the Members. The Bank shall therefore be required to deduct tax at source (TDS) at the prescribed rates at the time of making the payment of the dividend to the Members. All communications/queries in this respect should be sent at etnward.ris@kfin.tech.

In order to enable the Bank to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Members are requested to provide/submit documents as applicable to them on or before **August 12, 2025 (6:00 p.m. IST)** at <https://ris.kfin.tech.com/form/15/forms.aspx?g=0>. The dividend will be paid after deduction of tax at source as determined on the basis of the documents provided by the respective Member as applicable to them and being found to be complete and satisfactory in accordance with the Act.

Members holding shares in demat form are requested to register/update their KYC details with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including postal address, email address, permanent account number (PAN), bank details etc. by submitting duly filled and signed Form ISR-1 along with such other documents as prescribed in Form ISR-1 to KFin Technologies Limited, Registrar and Share Transfer Agent of the Bank (R & T Agent). Unit: ICICI Bank Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramuda, Selingampally, Hyderabad 500 032, Rangareddy, Telangana.

Form ISR-1 is available on the website of the Bank at <https://www.icicibank.com/about-us/invest-relations> and on the website of the R & T Agent at <https://ris.kfin.tech.com/client-services/isr1forms.aspx>.

In case of non-updation of PAN or contact details or mobile number or bank account details or specimen signature, in respect of physical folios, Members please note that as mandated by SEBI, dividend shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

For ICICI Bank Limited
Sd/-
Prachiti Lalingkar
Company Secretary

Place : Mumbai
Date : July 19, 2025

Reliance Retail Ventures Limited
CIN: U51909MH2006PLC166166
Registered Office: 4th Floor, Court House, Lokmanya Tilak Marg, Dhoobi Talao, Mumbai – 400002, Maharashtra, India
Phone: +91 22 3555 3800 | Email: rvlsecretary@rri.com | Website: www.relianceretail.com

COMPANY SCHEME APPLICATION NO. CA.(CAA)/144/MB/2025

IN THE MATTER OF COMPOSITE SCHEME OF ARRANGEMENT AMONG RELIANCE RETAIL LIMITED AND ITS SHAREHOLDERS AND CREDITORS & RELIANCE RETAIL VENTURES LIMITED AND ITS SHAREHOLDERS AND CREDITORS & RELIANCE CONSUMER PRODUCTS LIMITED AND ITS SHAREHOLDERS AND CREDITORS & TIRA BEAUTY LIMITED AND ITS SHAREHOLDERS AND CREDITORS

Reliance Retail Ventures Limited, a company incorporated under the provisions of the Companies Act, 1956 having Corporate Identity Number: U51909MH2006PLC166166 and its registered office at 4th Floor, Court House, Lokmanya Tilak Marg, Dhoobi Talao, Mumbai – 400002, Maharashtra, India, Company / RRVL / Second Applicant Company

Notice and advertisement of notice of the meetings of equity shareholders and unsecured creditors of RRVL

Notice is hereby given that, by an order dated June 25, 2025 ("Tribunal Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("Tribunal") has directed meetings to be held of the equity shareholders and unsecured creditors of RRVL for the purpose of considering and if thought fit, approving the proposed Composite Scheme of Arrangement among Reliance Retail Limited ("First Applicant Company" or "RRL") and its shareholders and creditors & Reliance Retail Ventures Limited ("Second Applicant Company" or "RRVL") and its shareholders and creditors & Reliance Consumer Products Limited ("Third Applicant Company" or "RCPL") and its shareholders and creditors & Tira Beauty Limited ("Fourth Applicant Company" or "New RCPL") and its shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act").

In pursuance of the Tribunal Order and as directed therein and in compliance with the applicable provisions of the Act, further notice is hereby given that meetings of the equity shareholders and unsecured creditors of RRVL will be held as under:

Sr. No.	Class of meeting	Day and Date of meeting	Time of meetings	Venue of meeting
1.	Unsecured creditors	Thursday, August 21, 2025	3:15 p.m. (IST)	2 nd Floor, IMC Chamber of Commerce and Industry, IMC Building, IMC Marg, Churchgate, Mumbai-400 020, Maharashtra, India
2.	Equity shareholders	Thursday, August 21, 2025	4:30 p.m. (IST)	Through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Notice of the aforesaid meetings, along with the accompanying documents, have been sent through electronic mail to those equity shareholders and unsecured creditors whose email addresses are registered with RRVL Registrar & Transfer Agent/Depository Participant(s)/Depositories.

Copy of the Scheme, statement under Sections 230 and 232 read with Section 102 and other applicable provisions of the Act read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and accompanying documents are placed on the website and can be accessed at: <https://relianceretail.com/schemeofarrangement.html>. Any equity shareholder or an unsecured creditor of RRVL may obtain a physical copy of the Scheme and accompanying documents free of charge. A request in this regard, may be addressed to RRVL at rvlsecretary@rri.com.

The Tribunal has appointed Ms. Krishna Anmol Singh, Sr. Advocate as the Chairperson and Mr. Rahul Drolia, Practising Chartered Accountant (Membership No: 140934) as the Scrutinizer for the meetings of the equity shareholders and unsecured creditors of RRVL.

The abovementioned Scheme, if approved by the equity shareholders and unsecured creditors at their respective meetings, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may be necessary.

An unsecured creditor whose name appears in the list of unsecured creditors of RRVL as on Thursday, July 31, 2025, only shall be entitled to attend the meeting of the unsecured creditors and exercise his/her/its voting rights on the resolution proposed in the notice. Voting rights of an unsecured creditor shall be in proportion to the outstanding amount due by RRVL as on Thursday, July 31, 2025.

Persons entitled to attend and vote at the meeting of unsecured creditors, may vote in person or by proxy, provided that the proxies in the prescribed form are deposited at the registered office of RRVL at 4th Floor, Court House, Lokmanya Tilak Marg, Dhoobi Talao, Mumbai – 400 002, Maharashtra, India, not later than 48 hours before the commencement of the meeting.

Any person who becomes an unsecured creditor of RRVL after dispatch of the notice of the meeting of unsecured creditors, can access / download the notice from the website at <https://relianceretail.com/schemeofarrangement.html>.

The E-Poll paper will be circulated to the equity shareholders of RRVL at their registered email id before the commencement of meeting of the equity shareholders. Equity shareholders shall cast their vote only by sending their E-Poll paper by email from their email address which is registered with RRVL at the designated email address of the Scrutinizer i.e. rahuldrolia@gmail.com. In the event any equity shareholder has not yet registered his/her/its email address with RRVL, the same may be done by sending an email to RRVL at the designated email address of RRVL i.e. rvlsecretary@rri.com or srihar.kothandaraman@rri.com.

Since the meeting of equity shareholders of RRVL is being held through VC / OAVM, the facility for appointment of proxies by the equity shareholders will not be available for this meeting. The detailed instructions for attending, participating and voting through E-Poll paper at the meeting of equity shareholders of RRVL are provided in the Notice of the meeting of equity shareholders.

Equity shareholders and unsecured creditors of RRVL seeking any information with regard to the matter proposed to be considered at their respective meetings, are requested to write to RRVL at least seven days before the date of the meeting through email on rvlsecretary@rri.com.

Sd/-
Krishna Anmol Singh
Chairperson appointed by the Tribunal for the meeting of equity shareholders and unsecured creditors of RRVL

Date: July 21, 2025

