

## **Nestlé India Limited**

(CIN : L15202DL1959PLC003786)  
Nestlé House  
Jacaranda Marg  
'M' Block, DLF City, Phase – II  
Gurugram – 122002, Haryana  
Phone: 0124 - 3940000  
E-mail: investor@in.nestle.com  
Website: www.nestle.in



**PKR:SG:JK: 12:2025-26**

**30<sup>th</sup> May 2025**

### **BSE Limited (BSE)**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 500790

### **National Stock Exchange of India Limited (NSE)**

Exchange Plaza, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400 051

NSE Symbol: NESTLEIND

**Subject: Newspaper Advertisement – Public Notice before dispatch of Notice for the 66<sup>th</sup> Annual General Meeting (“AGM”) and Annual Report for financial year ended 31<sup>st</sup> March 2025**

Dear Madam/ Sir,

Please find enclosed herewith copies of newspaper advertisements published in the columns of English Daily “Financial Express” (Delhi and Mumbai edition) and Hindi Daily “Jansatta” (Delhi edition) on 30<sup>th</sup> May 2025, both newspapers having electronic editions, intimating the members of the Company to register / update their email address, as required, to receive Notice of the 66<sup>th</sup> AGM of the Company scheduled to be held on Thursday, 26<sup>th</sup> June 2025, through video conferencing /other audio-visual means and Annual Report for the financial year ended 31<sup>st</sup> March 2025, and other relevant information. The same is also being uploaded on the website of the Company at [www.nestle.in](http://www.nestle.in).

This is for your information and record.

Thanking you,

Yours truly,

**NESTLÉ INDIA LIMITED**

**PRAMOD KUMAR RAI**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Encl.: as above

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
(भारत सरकार का प्रत्यक्ष उपक्रम) (A Navratna Undertaking of Govt. of India)

NOTICE TO SHAREHOLDERS
NOTICE is hereby given that, in compliance with the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Number 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, in continuation of the circulars issued in this regard and subject to any other applicable laws, Rules and Regulations including any Statutory Modification or re-enactment thereof for the time being in force.

Table with 3 columns: Item No., Type of Resolution, Particulars. Row 1: Ordinary, Issue of Bonus Shares.

In compliance to the MCA circulars, Physical Copy of the Postal Ballot notice along with Postal Ballot forms and pre-paid business envelopes are not being sent to the shareholders for the Postal Ballot.

E-voting: The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the Notice of Postal Ballot shall be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-Voting facility will be available during the following period:

Commencement of e-voting : Saturday, 31.05.2025 (09:00 AM IST)
Conclusion of e-voting : Sunday, 29.06.2025 (05:00 PM IST)

The e-voting service will be disabled by NSDL on conclusion of e-Voting period and Shareholders will not be allowed to vote beyond said date and time. The voting rights of Shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the Cut-off date.

In accordance with SEBI (ICDR) Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective demat account. In view of the same, Shareholders holding the shares in physical mode are requested to dematerialise their shares or the Shareholders whose demat account is not operational due to various reasons are requested to activate the demat account.

For any grievances/queries/clarification(s) relating to e-Voting Shareholders are requested to contact Shri Puneet Mittal, M/s Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) at telephone No. 011-29961281-83, Fax 011-29961284, e-mail: concor@beetalfinancial.com or write to the RTA at Beetal House, 3rd Floor, 99, Madangiri, behind LSC, New Delhi - 110 062.

By order of the Board for CONTAINER CORPORATION OF INDIA LTD.
sd/-
(Harish Chandra)
Pr. ED (Finance) & CS & CFO

Date: 29.05.2025
Place: New Delhi

NESTLÉ INDIA LIMITED
(CIN: L15202DL1959PLC003786)
Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001
Email: investor@in.nestle.com; Website: www.nestle.in; Ph: 011-23418891

NOTICE OF 66TH ANNUAL GENERAL MEETING

Dear Member(s),

1. Notice is hereby given that the Sixty Sixth Annual General Meeting ("66" AGM") of Nestlé India Limited ("the Company") will be convened on Thursday, 26th June 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020, 09/2023 and 09/2024 dated 5th May 2020, 25th September 2023 and 19th September 2024, respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue. The deemed venue for the 66th AGM shall be the Registered Office of the Company.

2. Electronic copy of the Notice of the 66th AGM and the Annual Report for the financial year ended 31st March 2025, will be sent only by email to all those members, whose email address is registered with the Company / Depository Participant(s) ("DP"). The same will be available on the website of the Company (www.nestle.in); BSE Limited (www.bseindia.com); National Stock Exchange of India Limited (www.nseindia.com); and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The Company will also be sending communication providing the web-link, including the exact path of the Annual Report, to those members whose e-mail address is not registered with the Company/DP. Members can join and participate in the 66th AGM through VC/OAVM facility only. The instructions for joining the 66th AGM and the manner of participation in the remote e-voting or cast vote through the e-voting system during the 66th AGM will be provided in the Notice of the 66th AGM. Members participating in 66th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

3. Members holding shares in physical form who have not registered/updated their email address with the Company may obtain Notice of the 66th AGM, Annual Report and/or login details for joining the 66th AGM through VC/OAVM facility including instructions for e-voting, and for receiving any future communication, by sending following documents via email to investor@in.nestle.com:

- a. Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company;
b. Self attested scanned copy of the PAN Card linked with Aadhaar; and
c. Self attested scanned copy of any document in support of the address (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) and such other document as prescribed in the Form ISR-1.

4. The record date for determining entitlement of members to the final dividend for the financial year ended 31st March 2025, if approved at the 66th AGM, is 4th July 2025.

5. As per SEBI circular effective from 1st April 2024, for members holding shares in physical form, dividend payments shall be made in electronic mode only to such members who have completed / updated their postal address with PIN, mobile number, bank account details, PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore members are requested to update/ complete their KYC details.

6. Pursuant to Income Tax Act, 1961 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the 66th AGM Notice.

7. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account(s) through Electronic Clearing Service or any other electronic means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account, by sending following details / documents, in addition to the documents mentioned in para 3 above, via email to investor@in.nestle.com:

- a. Name and Branch of Bank in which dividend is to be received and Bank Account type;
b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
c. 11 digit IFSC Code; and
d. Self attested scanned copy of cancelled cheque bearing the name of the member or first holder, in case shares are held jointly.

8. Members holding shares in demat form are requested to update their email address/ Electronic Bank Mandate with their DP.
9. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate and for any other reasons, the Company shall dispatch the dividend warrant/ bankers' cheque/ demand draft to such member, as soon as possible, unless otherwise provided under any law, rules, regulations, circular etc. issued by any competent authority.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern members may write on investor@in.nestle.com.

Date : 29-05-2025
Place : Gurugram

Nestlé India Limited
Pramod Kumar Rai
Company Secretary

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE
FINANCIAL EXPRESS

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
Noida Zonal Office: B-192/A, Block B Sector 52, Noida Gautam Buddha Nagar, Uttar Pradesh -201301

Head Office: Lokmanya, 1501, Shivajinagar, Pune-5
POSSSESSION NOTICE [Rule - 8 (1)]
(For Immovable Property)

Whereas, The undersigned being the Authorised Officer of the Bank of Maharashtra under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the security interest (Enforcement) Rule, 2002, issued a Demand Notice dated mentioned below calling upon the borrower and guarantor to repay outstanding amount (mentioned below) within 60 days from the date of receipt of the said Notice. The Notice was sent by Regd. AD post and Speed Post.

The borrower having failed to repay the amount, the undersigned has taken Symbolic Possession, of the properties described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on dates mentioned below. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of Bank of Maharashtra, Branch for an amount herein above mentioned.

Table with 5 columns: S. No., Name & Address of Borrowers & Guarantor (S), Details of Property, Date of Demand Notice / Date of Possession Notice, Amount Due. Includes details for Mr. Gaurav Jindal and Mr. Mayank Jindal.

Date - 29.05.2025 Authorized Officer

ESPIRE HOSPITALITY LIMITED
Registered Office: Shop No. 1, Country Inn Mehraagarh, Bhimtal, Uttarakhand - 263132
Corporate Office: A-41, Mohan Co-operative Industrial Estate, New Delhi - 110044

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31ST MARCH 2025
(Amount in Lacs except as stated)

Table with 6 columns: Particulars, Quarter Ending (31.03.2025 Audited, 31.12.2024 Un-Audited, 31.03.2024 Audited), Year Ending (31.03.2025 Audited, 31.03.2024 Audited). Rows include Total Income from Operations, Net Profit/Loss, Total Comprehensive Income, etc.

The above is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the yearly financial results are available on the Stock Exchange website www.bseindia.com and company's website at www.espirehospitality.com

For and on behalf of the Board of Directors
Espire Hospitality Limited
Sd/-
Managing Director & CEO: Akhil Arora
DIN:09436540

Place: New Delhi
Date: 29/05/2025

बैंक ऑफ बरौदा
Bank of Baroda, SME Branch, 4th Floor, Bank of Baroda Building, 16, Parliament Street, New Delhi-110 001, Phone: 91-011- 23441501, E-Mail ID- sales.sme.delhi@bankofbaroda.com

"APPENDIX- IV-A [See proviso to Rule 8(6)]

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with 4 columns: Detailed description of the immovable property with known encumbrances, if any (owner/Mortgagor name), Total Dues as per Demand Notice dated 12.03.2025 u/s 13(2) of SARFAESI Act, 2002, Date of E-Auction and Notice dated 12.03.2025 u/s Time of E-auction & Start Time to End Time, Reserve Price, Earnest Money Deposit (EMD) Amount, Bid Increase Amount, Status of Possession (Constructive / Physical), Property Inspection date & Time.

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://baanknet.com Also, prospective bidders may contact the Authorised officer Mr. Priyanshu Mishra on Mobile 9911416316.

Statutory Notice under SARFAESI Act

The Borrower/Guarantor/Mortgagor are hereby given notice to pay the sum mentioned as above before the date of auction, failing which the asset will be auctioned and balance if any will be recovered with interest and cost from then by legal avenues.

Date: 29.05.2025, Place: New Delhi

(Priyanshu Mishra) Authorised Officer, Bank of Baroda

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
1. Reserve Price Rs. 432.00 lakh
2. Earnest Money Deposit (EMD) Amount Rs. 43.20 lakh
3. Bid Increase Amount Rs. 50,000.00

NAINITAL BANK
Branch - Opposite Nai Anaj Mandi, Hissar Road, Shastri Nagar, Manav Chowk, Ambala, Haryana-134003, E-mail: ambala@nainitalbank.co.in
SALE OF ASSETS THROUGH ONLINE E-AUCTION UNDER SARFAESI ACT 2002
E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

All Interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & www.nainitalbank.co.in (Banksite) for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Bank's Service Provider e-Procurement Technologies Ltd. Mr. Ram Prasad, Contact Number 8000023297 and e-mail of ramprasad@auctiontiger.net.

THIS IS A STATUTORY 30 DAYS SALE NOTICE TO BORROWER/GUARANTOR/ MORTGAGOR UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002
Place : Ambala, Haryana Date : 30.05.2025

Authorized Officer, The Nainital Bank Limited

बैंक ऑफ बरौदा
Bank of Baroda
RAJINDER NAGAR BRANCH
BR/RAJINDI/ADV/18/2025-26/08 Date : 20-05-2025 ANNEXURE - 5

NOTICE TO THE BORROWER FOR RECALLING THE ADVANCE
To, Mr. Sandeep Chaudhary, H.No. 5/7, 102 Sector-5, Rajinder Nagar, Sahibabad, Ghaziabad, U.P.-201005

We refer to your Loan account mentioned above, which is overdue since 23.02.2025. We have, therefore, to call upon you to pay to us the sum of Rs. 97,123.25 (Rupees Ninety Seven thousand One Hundred Twenty Three and Paise Twenty Five) being the amount due from you as on 23.02.2025 with further interest at the rate of 2% per annum from that date till payment, with 2 days of the receipt of this letter by you.

In case of failure on your part to comply with the aforesaid requirement, we shall, without prejudice to all our rights to enforce other securities and/or to adopt all legal steps and remedies available to us, sell the gold pledged by you to us, by public auction or private treaty, and in the event of the sale proceeds being not sufficient to recover the whole amount of debt due from you, we shall proceed to adopt such further steps for the recovery thereof as we are entitled to, under the documents executed by you and also otherwise at law.

Yours faithfully
Sr. Branch Manager

J&K Bank Jammu & Kashmir Bank Limited
Zonal Office (Delhi) Plot No.132-134 Sector 44, Gurgaon (Haryana) India
GSTIN: 06AAACT6167G1ZB (T) 0124-4715800
Email: iapmdel@jkbmail.com W: www.jkbank.com

POSSESSION NOTICE

Notice under Section 13 (4) of the SARFAESI Act, 2002 read with Rule 8 (1) of the Security (Enforcement) Interest Rules, 2002

Whereas as the Undersigned as Authorized Officer of The Jammu & Kashmir Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002 and in exercise of powers under section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notice under Section 13 (2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 dated 10.03.2025 calling upon the Borrower/Mortgagors.

The said borrower having failed to repay the said amount, notice is hereby given to the said borrower in particular and the public in general that the undersigned being authorized officer of the J & K Bank Ltd. has taken possession of the mortgage property described herein below, in exercise of the powers conferred on me under section 13 (4) of the said Act read with Rule 8 of the said Rules, on this the 28th day of May of the year 2025.

The said borrower, Guarantor cum Mortgagor in particular and the public in general are hereby cautioned against dealing with the said property in any manner whatsoever and any dealings with the said property will be subject to the charge of the J&K Bank Limited for the amount aggregating to Rs. 25,92,828.01/- (Rupees Twenty Five Lakhs Ninety Two Thousand Eight Hundred Twenty Eight and Paise One Only) together with future interest thereon from 01-05-2025 and other charges incurred or to be incurred. The borrowers attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of the time available, to redeem the secured assets which include (Hypothecated Stocks and Book-Debts) together with the right to transfer by way of lease, assignment or sale, without the intervention of the court.

Description of the Immovable Property

Primary security: Mortgage of Residential Flat on First Floor with PVT No. 109, without roof rights, Plot no 92, area measuring 56 Sq Yds, out of total 1265 Sq Yds, out of Kharsa No. 7/9 situated in village kakrola, Colony known as Hari Vihar, main Najafgarh Road, New Delhi-110043.

Registered office Corporate Headquarter M.A. Road, Srinagar 190001 Kashmir, India T +91 (0)194 2481 930-35 F +91 (0)194 248 1928 CIN: L65110JK1938SGC000048 E info@jkbmail.com W www.jkbank.net

Place : Delhi Authorized Officer

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Table with 4 columns: Detailed description of the immovable property with known encumbrances, if any (owner/Mortgagor name), Total Dues as per Demand Notice dated 12.03.2025 u/s 13(2) of SARFAESI Act, 2002, Date of E-Auction and Notice dated 12.03.2025 u/s Time of E-auction & Start Time to End Time, Reserve Price, Earnest Money Deposit (EMD) Amount, Bid Increase Amount, Status of Possession (Constructive / Physical), Property Inspection date & Time.

For detailed terms and conditions of sale, please refer/visit to the website link https://www.bankofbaroda.in/e-auction.htm and online auction portal https://baanknet.com Also, prospective bidders may contact the Authorised officer Mr. Priyanshu Mishra on Mobile 9911416316.

Statutory Notice under SARFAESI Act

The Borrower/Guarantor/Mortgagor are hereby given notice to pay the sum mentioned as above before the date of auction, failing which the asset will be auctioned and balance if any will be recovered with interest and cost from then by legal avenues.

Date: 29.05.2025, Place: New Delhi

(Priyanshu Mishra) Authorised Officer, Bank of Baroda

SALE OF ASSETS THROUGH ONLINE E-AUCTION UNDER SARFAESI ACT 2002
E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

NAINITAL BANK
Branch - Opposite Nai Anaj Mandi, Hissar Road, Shastri Nagar, Manav Chowk, Ambala, Haryana-134003, E-mail: ambala@nainitalbank.co.in
SALE OF ASSETS THROUGH ONLINE E-AUCTION UNDER SARFAESI ACT 2002
E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

All Interested participants / bidders are requested to visit the website https://sarfaesi.auctiontiger.net & www.nainitalbank.co.in (Banksite) for further details including Terms & Conditions, to take part in e-auction sale proceeding and are also advised to contact Bank's Service Provider e-Procurement Technologies Ltd. Mr. Ram Prasad, Contact Number 8000023297 and e-mail of ramprasad@auctiontiger.net.

THIS IS A STATUTORY 30 DAYS SALE NOTICE TO BORROWER/GUARANTOR/ MORTGAGOR UNDER SECURITY INTEREST (ENFORCEMENT) RULES, 2002
Place : Ambala, Haryana Date : 30.05.2025

Authorized Officer, The Nainital Bank Limited

## INLAND

## INLAND PRINTERS LTD.

Regd.Off : Ground Floor, Shop No 8, CTS No 654 PT 676 677 649 C, Bahai Naka, L T Road, Near Laxmi Chhaya Building, Borivali West, Mumbai - 400092 Maharashtra, India. Tel No.: 998773105, Email id: inlandprintersltd@gmail.com  
CIN: L99999MH1978PLC020739

## EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

(Amount in Lacs except per share data)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
		Audited	Audited	Audited	Audited
1	Total Income from operation (including other Income)	-	-	24.13	-
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(9.26)	(27.32)	(14.97)	(47.58)
3	Net Profit (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(9.26)	(27.32)	(14.97)	(47.58)
4	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(9.27)	(27.34)	(15.02)	(47.66)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(9.27)	(27.34)	(15.02)	(47.66)
6	Paid-up Equity Share Capital (Face Value Rs. 10/- each)	10/-	10/-	10/-	10/-
7	Reserves (Excluding Revaluation Reserves)	-	-	(324.60)	(309.57)
8	Earnings Per Share (EPS)				
a)	Basic and diluted EPS (before Extraordinary items) (of Rs. 10 each)	(0.19)	(0.55)	(0.30)	(0.96)
b)	Basic and diluted EPS (after Extraordinary items) (of Rs. 10 each)	(0.19)	(0.55)	(0.30)	(0.96)

**Notes:**  
1) The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.  
2) The figures for the quarter ended 31st March, 2025 and 2024 represent the difference between the audited figures in respect of the full Financial Year and the unaudited published figures upto the 3rd quarter of the respective Financial Year.  
3) Figures of the previous periods have been regrouped, wherever necessary, to correspond with the figures of the current period.  
4) The Scheme of Amalgamation between the Parthiv Corporate Advisory Pvt Ltd (Transferor Company) and Inland Printers Limited ("Transferee Company") is now pending before the Hon'ble National Company Law Tribunal, Mumbai (NCLT) for hearing and final disposal. The Appointed date is fixed as 1st January, 2023.  
5) The above is an extract of the detailed form of quarterly financial results 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 website - www.bseindia.com and on Company's Website - www.inlandprinters.in

By order of the Board  
For Inland Printers Limited  
Sd/-  
Kishor Sorap  
Wholetime Director  
DIN: 08194840

Place : Mumbai  
Date : 28.05.2025

## Canara Bank

Stressed Assets Management Branch, 8th Floor B wing, C-14, G-Block, BKC, Bandra(E), Mumbai- 400 051, ct15550@canarabank.com

## SALE NOTICE

**E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on 16.06.2025 for recovery of Rs. 237,90,21,091.70 (as on 30.06.2021 plus further interest and charges) being dues to Consortium Lenders from M/S. DELTA IRON & STEEL COMPANY PVT LTD, Office No 205, 2nd floor, Windfall Tower, Sahar Plaza Complex, Andheri(Kurla) Road, J.B. Nagar, Andheri (East), Mumbai 400059, represented by its Directors Mr. AkshayRajendra Jain and Mr. DhaneshJayantilal Mehta:

## Description of property:

Flat No. 402, 4th floor 'B' Wing, Ansal Heights, Dr G M Bhosale Road, Opposite Old Market, Worli Naka, Mumbai 400018 owned by Mrs Rajshree A Jain admn 1203 sq.ft i.e. 111.75 sq.mtr carpet area including the area of the balconies. Boundaries:- North - Shree Ram Mills Ltd compound, South - Shree Ram Mills Ltd compound wall, East - Bhiwandival Building, West - G.M. Bhosale Marg.

**Reserve Price:- Rs.5,09,00,000/- Earnest Money Deposit:- Rs.50,90,000/-**  
Flat No. 703 A & B Seventh floor 'C' Wing Eden IV Co-operative Housing Society Ltd, Hiranandani Gardens Powai Mumbai, admn 1580 sqft built up area owned by Mr Akshay R Jain. Boundaries:- North - Jalvayu Vihar, South - Central Avenue Road, East - Eden 3, West - Jalvayu Vihar.

**Reserve Price:- Rs. 3,74,00,000/- Earnest Money Deposit:- Rs. 37,40,000/-**

The Earnest Money Deposit shall be deposited on or before 16.06.2025 upto 5.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 16.06.2025 upto 5.00 p.m. Date up to which documents can be deposited with Bank is 16.06.2025 upto 5.00 p.m.

For detailed terms and conditions of the sale, please refer the link "banknet.com" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Shakti Kumar Sharma, Chief Manager, Canara Bank, SAM Branch, Mumbai (Ph.No.: Mob.No. 834050600) or Mr. Dheerendra Chaudhary Senior Manager (Mob No.: 8851911266) E-mail id: cb15550@canarabank.com during office hours on any working day or the service provider "baanknet.com" (M/s PSB Alliance Pvt. Ltd) Contact No. 829120220/989 2219848/816025051, support.BAANKNET@psballiance.com).

Date: 27.05.2025

Place: Mumbai

AUTHORISED OFFICER

## LKP Securities Limited

CIN: L67120MH1994PLC080039  
Regd. Off.: 203, Embassy Centre, Nariman Point, Mumbai - 400021  
Tel. No.: +91 22 40024785 / 86; Fax No.: +91 22 22874787;  
Website: www.lkpsc.com; E-mail: ho\_compliance@lkpsc.com

**INFORMATION REGARDING 31<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EVOTING, BOOK CLOSURE AND RECORD DATE**

- Shareholders may please note that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held through VC / OAVM on **Monday June 23, 2025 at 11:00 a.m.** (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulation), read with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) and all other applicable laws.
- In compliance with the above Circulars, 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). The Notice of the 31<sup>st</sup> AGM along with Annual Report for the Financial Year 2024-25 will also be available on the website of the Company at www.lkpsc.com, on the website of BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com.
- Manner of registering/updating e-mail addresses to receive the Notice of AGM along with the Annual Report:**  
For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company at ho\_compliance@lkpsc.com or RTA at info@adroitcorporate.com.  
For Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP);  
For individual Demat shareholders - please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.
- Manner of casting vote through e-voting:**  
Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.  
The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- Shareholders may note that the Board of Directors at their meeting held on April 30, 2025 has recommended a final dividend of Rs. 0.30 per share. The final dividend, subject to the approval of Members, will be paid on or after Friday, June 27, 2025 to the Members whose names appear in the Register of Members, as on the record date / cut off date i.e. Monday, June 16, 2025 through various online transfer modes to the Shareholders who have updated their bank account details.
- Manner of registering mandate of receiving Dividend electronically:** To avoid delay in receiving the dividend, Shareholders are requested to update their complete bank details with their Depositories (where shares are held in dematerialised mode) and with the Company (where shares are held in physical mode) at ho\_compliance@lkpsc.com along with the copy of the signed request letter mentioning the name, folio number, bank details, copy of share certificate, self-attested copy of the PAN card and cancelled cheque. Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company shall be taxable in the hands of the Shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit the documents in accordance with the provisions of the Act.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.
- If you have any queries, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 22 55 33.

Place : Mumbai

Date : May 29, 2025

For LKP Securities Limited  
Sd/-  
Sahil Vijay Gurav  
Company Secretary  
Membership No: ACS65385



## PBA INFRASTRUCTURE LTD.

Regd office: 611/3, V.N.Purav Marg, Chembur, Mumbai - 400 071  
Website : www.pbainfra.in Email : pbamumbai@gmail.com  
Tel : (022) 6127200/01/02 / Fax : (022) 61277203  
/ CIN : L45200MH1974PLC017653

## Extract of the Audited Standalone Financial Results for the Quarter and Year Ended on 31st March, 2025

[In terms of Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Rs in Lakhs			
		Quarter Ended	Quarter Ended	Year Ended	Year Ended
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income From Operations	1,626.57	2,267.54	4,587.95	7,980.20
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	216.72	(200.98)	136.57	1,323.05
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	216.72	(1,360.22)	136.57	163.81
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	302.33	(1,278.65)	222.18	245.39
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-
6	Equity Share Capital	1,350.05	1,350.05	1,350.05	1,350.05
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	(12,826.25)	(13,048.43)
8	Earnings Per Share (before and after extraordinary items) (Face value of Rs. 10/- each)				
(a)	Basic (Rs.)	2.24	(9.47)	1.65	1.82
(b)	Diluted (Rs.)	2.24	(9.47)	1.65	1.82

## Notes:

- The above results have been reviewed by Audit Committee and Approved by the Board of Directors at their meeting held on 28/05/2025
- The above is an extract of the detailed format of the Results for Quarter Ended and Year Ended as on 31st March, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2025 is available on the stock exchange websites www.bseindia.com



For and on behalf of the Board of Directors  
Sd/-  
Narain P. Belani  
Managing Director  
DIN : 02395693

Place : Mumbai  
Date : 28.05.2025

## NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
Email: investor@in.nestle.com; Website: www.nestle.in; Ph: 011-23418891

NOTICE OF 66<sup>TH</sup> ANNUAL GENERAL MEETING

Dear Member(s),

- Notice is hereby given that the Sixty Sixth Annual General Meeting ("66<sup>th</sup> AGM") of Nestlé India Limited ("the Company") will be convened on **Thursday, 26<sup>th</sup> June 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020, 09/2023 and 09/2024 dated 5<sup>th</sup> May 2020, 25<sup>th</sup> September 2023 and 19<sup>th</sup> September 2024, respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue. The deemed venue for the 66<sup>th</sup> AGM shall be the Registered Office of the Company.
- Electronic copy of the Notice of the 66<sup>th</sup> AGM and the Annual Report for the financial year ended 31<sup>st</sup> March 2025, will be sent only by email to all those members, whose email address is registered with the Company / Depository Participant(s) ("DP"). The same will be available on the website of the Company (www.nestle.in); BSE Limited (www.bseindia.com); National Stock Exchange of India Limited (www.nseindia.com); and National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com). The Company will also be sending communication providing the web-link, including the exact path of the Annual Report, to those members whose e-mail address is not registered with the Company/DP. Members can join and participate in the 66<sup>th</sup> AGM through VC/OAVM facility only. The instructions for joining the 66<sup>th</sup> AGM and the manner of participation in the remote e-voting or cast vote through the e-voting system during the 66<sup>th</sup> AGM will be provided in the Notice of the 66<sup>th</sup> AGM. Members participating in 66<sup>th</sup> AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members holding shares in physical form who have not registered/updated their email address with the Company may obtain Notice of the 66<sup>th</sup> AGM, Annual Report and/or login details for joining the 66<sup>th</sup> AGM through VC/OAVM facility including instructions for e-voting, and for receiving any future communication, by sending following documents via email to investor@in.nestle.com:
  - Duly filled and signed request letter in Form ISR-1, which is available on the website of the Company;
  - Self attested scanned copy of the PAN Card linked with Aadhaar; and
  - Self attested scanned copy of any document in support of the address (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) and such other document as prescribed in the Form ISR-1.
- The record date for determining entitlement of members to the final dividend for the financial year ended 31<sup>st</sup> March 2025, if approved at the 66<sup>th</sup> AGM, is 4<sup>th</sup> July 2025.
- As per SEBI circular effective from 1<sup>st</sup> April 2024, for members holding shares in physical form, dividend payments shall be made in electronic mode only to such members who have completed / updated their postal address with PIN, mobile number, bank account details; PAN linked with Aadhaar, specimen signature ("KYC Details") with the Company. Therefore members are requested to update/ complete their KYC details.
- Pursuant to Income Tax Act, 1961 ("the IT Act"), dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ("TDS") from dividend paid to the members at prescribed rates in the IT Act. Further communication in this regard will be available in the 66<sup>th</sup> AGM Notice.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank account(s) through Electronic Clearing Service or any other electronic means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account, by sending following details / documents, in addition to the documents mentioned in para 3 above, via email to investor@in.nestle.com:
  - Name and Branch of Bank in which dividend is to be received and Bank Account type;
  - Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
  - 11 digit IFSC Code; and
  - Self attested scanned copy of cancelled cheque bearing the name of the member or first holder, in case shares are held jointly.
- Members holding shares in demat form are requested to update their email address/ Electronic Bank Mandate with their DP.
- In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate and for any other reasons, the Company shall dispatch the dividend warrant/ bankers' cheque/ demand draft to such member, as soon as possible, unless otherwise provided under any law, rules, regulations, circular etc. issued by any competent authority.

The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and MCA Circulars. For any queries or concern members may write on investor@in.nestle.com.

Date : 29-05-2025  
Place : Gurugram

Nestlé India Limited  
Pramod Kumar Rai  
Company Secretary

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(भारत सरकार का नगर उद्योग) (A Navratna Undertaking of Govt. of India)  
CIN: L63011DL1988GOI030915  
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110 076  
Ph: 91-11-4122250/600, Email: investorrelations@concorindia.com, Website: www.concorindia.co.in

## NOTICE TO SHAREHOLDERS

NOTICE is hereby given that, in compliance with the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Number 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, in continuation of the circulars issued in this regard and subject to any other applicable laws, Rules and Regulations including any Statutory Modification or re-enactment thereof for the time being in force, Container Corporation of India Limited ("the Company") has dispatched the Notice of Postal Ballot along with explanatory Statement on 28.05.2025 through Electronic Mode to the Shareholders whose email addresses were registered with the Company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services Pvt. Ltd., (RTA) as on 23.05.2025 (cut-off date) for seeking the consent of shareholders on the below proposal through Postal Ballot, only by way of e-Voting process:

Item No.	Type of Resolution	Particulars
1	Ordinary	Issue of Bonus Shares

In compliance to the MCA circulars, Physical Copy of the Postal Ballot notice along with Postal Ballot forms and pre-paid business envelopes are not being sent to the shareholders for the Postal Ballot.

**E-voting:** The Company is providing the facility to the shareholders to exercise the right to vote by electronic means only and the business set out in the Notice of Postal Ballot shall be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The e-Voting facility will be available during the following period:

**Commencement of e-voting : Saturday, 31.05.2025 (09:00 AM IST)**

**Conclusion of e-voting : Sunday, 29.06.2025 (05:00 PM IST)**

The e-voting service will be disabled by NSDL on conclusion of e-Voting period and Shareholders will not be allowed to vote beyond said date and time. The voting rights of Shareholders shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on the Cut-off date. The shareholders whose names appear on the register of Members/list of beneficial ownership on cut-off date shall only be entitled to vote using e-Voting facility. A person who is not a shareholder of the company as on Cut-Off date may treat this notice for information only.

In accordance with SEBI (ICDR) Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective demat account. In view of the same, Shareholders holding the shares in physical mode are requested to dematerialise their shares or the Shareholders whose demat account is not operational due to various reasons are requested to activate the demat account. The said requirements are required to be completed on or before the record date as may be determined by the board for this purpose which shall be announced separately on the Stock Exchanges.

Non-dematerialisation of physical shares or de-activation of demat account would result in bonus shares being credited to Demat Suspense Escrow Account of the Company wherein the voting rights on such Bonus equity shares would remain frozen. Members can contact the Company's RTA for assistance in this regard.

The Board of Directors has appointed Mr. Rakesh Kumar, Practicing Company Secretary (UIN: 07A0OPK4384D1ZR), to act as the Scrutinizer for conducting the Postal Ballot through e-Voting process in a fair and transparent manner.

Detailed instructions for e-Voting are provided in the postal ballot notice.

The results of e-Voting by means of postal ballot along with the Scrutinizer's Report would be displayed on the notice board of the company at its registered office and shall also be uploaded on CONCOR's website (www.concorindia.co.in) and on the website of NSDL (www.evoting.nsdl.com) and the same shall be intimated to the Stock Exchanges within two working days of the conclusion of e-voting.

For any grievances/queries/clarification(s) relating to e-Voting Shareholders are requested to contact Shri Puneet Mittal, M/s Beetal Financial & Computer Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA) at telephone No. 011-29961281-83, Fax 011-29961284, e-mail: concor@beetalfinancial.com or write to the RTA at Beetal House, 3rd Floor, 99, Madangir, behind LSC, New Delhi - 110 062.

By order of the Board  
for CONTAINER CORPORATION OF INDIA LTD.  
Sd/-  
(Harish Chandra)  
Pr. ED (Finance) & CS & CFO

Date: 29.05.2025  
Place: New Delhi

**L&T Finance Limited**  
(formerly known as L&T Finance Holdings Limited)  
**Registered Office:** L&T Finance Limited, Brindavan Building  
Plot No. 177, Kalina, CST Road, Near Mercedes Showroom  
Santacruz (East), Mumbai 400 098  
CIN No.: L67120MH2008PLC181833  
Branch office: Mumbai



## DEMAND NOTICE Under Section 13(2) of Securitization and Reconstruction of Financial Assets &amp; Enforcement of Security Interest Act 2002 (Herein after referred to as the Act)

We have issued Demand Notice under Section 13(2) of the Act to you all (Borrower/s, Co-borrower/s & Guarantor/s) through Registered Post Acknowledge Due, as you have defaulted in payment of interest and principal installments of your loan account, and have failed and neglected to clear the said outstanding dues. As a result, the loan account has been classified as Non-Performing Asset (NPA) in the book of account in accordance with the directives relating to asset classification issued by the Reserve Bank of India. The Notice has been returned as "undelivered" and therefore we are now issuing this notice to you all under 13(2) of the Act and hereby calling upon to repay the amount mentioned in the notice appended below to the L&T Finance Limited. (Erstwhile, L&T Holdings Finance Ltd) within the period of 60 Days from the date of this Paper Notification together with further interest and other charges from the date of Demand Notice till payment or realization. In case you are not discharging your liabilities under the terms of this notice, we shall be constrained to exercise all or any one of the rights conferred under Section 13(4) or Section 14 of the Act. "This is without prejudice to any rights available to us under the Act and/or any other law in force from time to time."

Loan Account Number	Borrower/s & Co-borrower/s Name	Demand Notice date / NPA date / Outstanding Amount		Description of the Immovable Property (Mortgaged)
		NPA Date	Outstanding Amount (%) As On	
H0054628062104 4326, H0054628062106 1914	1. Laxmi Singh 2. Ajaykumar Singh	Demand Notice date: 20/05/2025 NPA date: 09/04/2025	Rs. 4,17,78,227.78/- (Rupees Four Crore Seventeen Lakh Seventy Eight Thousand Two Hundred Twenty Seven and Paise Seventy Eight Only) as on date 06/05/2025	<b>Schedule - I</b> All That Piece And Parcel Of Flat No. A - 401 Admeasuring 1647.21 Square Feet Of Carpet Area (Inclusive Of Fungible Fsi) Equivalent To 153.03 Square Meter On The 4th Floor In The Building "Kanji Tower" Cts No. 293, 293/1 To 8, Survey No. 30, Hissa No. 14, Jeevan Vikas Marg, Vile Parle East, Mumbai, Maharashtra 400057 Alongwith Car Parking Space No. 51 And Mechanical Stake Parking No. 52 And Pocket Terrace Attached To Flats On 9th Floor B Wing.

Date: 30.05.2025  
Place: Mumbai

Sd/-  
Authorized Officer  
For L&T FINANCE LIMITED



## Sea TV Network Limited

Regd. Office : 148, Manas Nagar, Shahganj, Agra-282010  
Website : www.seatvnetwork.com Email ID : cs@seatvnetwork.com  
CIN: L9213UP2004PLC028650/L61104UP2004PLC028650



Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	(31.03.2025)	(31.12.2024)	(31.03.2024)	(31.03.2025)	(31.03.2024)	(31.03.2025)	(31.03.2024)	
	Audited	(UNAUDITED)	Audited	Audited	Audited	(UNAUDITED)	Audited	
Total Income from operations	139.4							

## नेस्ले इंडिया लिमिटेड

CIN : L15202DL1959PLC003786

पंजीकृत कार्यालय: 100/101, वल्ट ट्रेड सेंटर, बाराखम्बा रोड, नई दिल्ली-110001

ई-मेल: investor@in.nestle.com, वेबसाइट: www.nestle.in

फोन: 011-23418891

66<sup>वाँ</sup> वार्षिक साधारण सभा की सूचना

## प्रिय सदस्यगण,

1. एतद्वारा सूचित किया जाता है कि कंपनी की 66<sup>वाँ</sup> वार्षिक साधारण सभा ("66<sup>वाँ</sup> एजीएम") गुरुवार, 26 जून, 2025 को सुबह 10:30 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओवीएम") सुविधा के माध्यम से कंपनी अधिनियम, 2013 के प्रावधानों और उसके तहत बनाए गए नियमों ("अधिनियम") के अनुसार और कंपोस्टेड कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र नं. 20/2020, 09/2023, और 09/2024 दिनांक 5 मई 2020, 25 सितंबर 2023 और 19 सितंबर 2024 एवं अन्य प्रासंगिक परिपत्र, ("एमसीए परिपत्र"), जो एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना आमंत्रित की गई है। 66<sup>वाँ</sup> एजीएम का स्थान कंपनी के पंजीकृत कार्यालय को माना जाएगा।
2. 66<sup>वाँ</sup> एजीएम की सूचना और 31 मार्च 2025 को समाप्त होने वाले वित्तीय वर्ष की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक कॉपी केवल उन सदस्यों को ईमेल द्वारा भेजी जाएगी, जिनका ईमेल पता कंपनी/डिपॉजिटरी प्रतिभागी ("डीपी") के साथ पंजीकृत है। यह कंपनी की वेबसाइट (www.nestle.in), बीएसई लिमिटेड (www.bseindia.com), नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com), और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") (www.evoting.nsdl.com) पर भी उपलब्ध होगी; कंपनी उन सदस्यों को वार्षिक रिपोर्ट के सटीक पथ सहित वेब-लिंक प्रदान करने के लिए संचार भी भेजेगी जिनका ई-मेल पता कंपनी/डीपी के साथ पंजीकृत नहीं है। सदस्य केवल वीसी/ओवीएम सुविधा के माध्यम से 66<sup>वाँ</sup> एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं। 66<sup>वाँ</sup> एजीएम में शामिल होने के निर्देश और 66<sup>वाँ</sup> एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से रिमोट ई-वोटिंग या वोटिंग में भाग लेने के तरीके को 66<sup>वाँ</sup> एजीएम की सूचना में प्रदान किया जाएगा। वीसी/ओवीएम सुविधा के माध्यम से 66<sup>वाँ</sup> एजीएम में भाग लेने वाले सदस्यों को अधिनियम की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।
3. भौतिक पद्धति में शेर धारित करने वाले सदस्य जिन्होंने कंपनी के पास अपने ईमेल पते पंजीकृत नहीं कराए हैं, वे ईमेल द्वारा investor@in.nestle.com पर निम्न दस्तावेजों की प्रति भेज कर 66<sup>वाँ</sup> एजीएम की सूचना, वार्षिक रिपोर्ट एवं/अथवा 66<sup>वाँ</sup> एजीएम में वीसी/ओवीएम के माध्यम से शामिल होने के लिये एवं ई-वोटिंग करने के लिए लॉग-इन विवरणों एम्यु माफी संचार को प्राप्त कर सकते हैं: (क) यथासंभवतः गरी और हस्ताक्षरित अनुरोध पत्र फॉर्म ISR-1 में, जो कंपनी की वेबसाइट पर उपलब्ध है; (ख) पैन कार्ड की रच-सत्यापित स्कैन की गई प्रति; तथा (ग) पते के समर्थन में किसी भी दस्तावेज की स्वयं सत्यापित स्कैन की गई कॉपी (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट) और फॉर्म ISR-1 में निर्धारित ऐसे अन्य दस्तावेज।
4. 31 मार्च 2025 को समाप्त हुए वित्तीय वर्ष के अंतिम लामांश के लिए सदस्यों की पात्रता निर्धारित करने की रिपोर्ट तिथि, यदि 66<sup>वाँ</sup> एजीएम में अनुमोदित हो तो, 4 जुलाई 2025 है।
5. 1 अप्रैल 2024 से प्रभावी सेवा परिपत्र के अनुसार, भौतिक पद्धति में शेर धारित करने वाले सदस्यों के लिए, लामांश भुगतान इलेक्ट्रॉनिक माध्यम में केवल ऐसे सदस्यों को किया जाएगा जिन्होंने कंपनी के साथ डाक पता सहित पिन, मोबाइल नंबर, बैंक खाता विवरण, आधार से जुड़े पते, नमूना हस्ताक्षर ("केवाईसी विवरण") पूरा/अपडेट किया है इसलिए, सदस्यों से अनुरोध है कि वे अपने केवाईसी विवरण को पूरा/अपडेट करें।
6. आयकर अधिनियम, 1961 ("आईटी अधिनियम") के अनुसार, लामांश आय सदस्यों के लिए कर योग्य है और कंपनी को आईटी अधिनियम में निर्धारित दरों पर सदस्यों को भुगतान किए गए लामांश से श्रोत पर कर ("टीडीएस") की कटौती करनी होगी। इस संबंध से जुड़ी सूचना 66<sup>वाँ</sup> एजीएम नोटिस में उपलब्ध होगी।
7. भौतिक पद्धति में शेर धारित करने वाले सदस्य जिन्होंने इलेक्ट्रॉनिक व्हीअरिंग सेवा अथवा किसी अन्य इलेक्ट्रॉनिक माध्यमों ("इलेक्ट्रॉनिक बैंक मैसेज") द्वारा अपने बैंक खाते में प्रत्यक्ष रूप से लामांश प्राप्त करने के लिए अपने बैंक अपडेट नहीं कराए हैं वे investor@in.nestle.com पर ईमेल द्वारा ऊपर पर 3 में वर्णित दस्तावेजों के अतिरिक्त निम्न विवरणों/दस्तावेजों को भेज कर इलेक्ट्रॉनिक रूप से अपनी बैंक खाते में प्रत्यक्ष रूप से लामांश प्राप्त कर सकते हैं: (क) बैंक का नाम एवं शाखा जिसमें लामांश प्राप्त की जायेगी तथा बैंक खाता का प्रकार; (ख) कोर बैंकिंग सॉल्यूशन्स लागू करने के बाद आपके बैंक द्वारा आवंटित बैंक खाता संख्या; (ग) 11 अंक का आईएफएससी कोड; तथा (घ) सदस्य अथवा यदि शेर संयुक्त रूप से धारित हो तो प्रथम सदस्य के नाम में निरस्त बैंक की रच-सत्यापित स्कैन की गई प्रति।
8. डीमैट प्रारूप में शेर धारित करने वाले सदस्यों से अनुरोध है कि वे डीपी के पास अपना ईमेल पता/इलेक्ट्रॉनिक बैंक मैसेज रजिस्टर कराएं।
9. इलेक्ट्रॉनिक बैंक मैसेज का पंजीकरण नहीं कराने के कारण इलेक्ट्रॉनिक माध्यम द्वारा किसी सदस्य को लामांश का भुगतान करने में एवं अन्य किसी कारणों से यदि कम्पनी असमर्थ है तो कम्पनी यथा शीघ्र ऐसे सदस्यों को लामांश वापट/वेकर्स बैंक/डिमांड ड्राफ्ट भेजेगी, जब तक कि किसी सहमत प्राधिकारी द्वारा जारी किसी कानून, नियम, विनियम, परिपत्र आदि के अंतर्गत अन्यथा प्रावधान न किया गया हो।

उपरोक्त जानकारी कंपनी के सभी सदस्यों के सूचना तथा हितों के लिए जारी की जा रही है और अधिनियम और एमसीए परिपत्र के अनुपालन में है। किसी भी प्रश्न या संशय के लिए सदस्यों से अनुरोध है कि वे investor@in.nestle.com पर लिखें।

निधि: 29 मई 2025  
स्थान: गुरुग्राम

नेस्ले इंडिया लिमिटेड  
प्रमोद कुमार राय  
कंपनी सचिव

फॉर्म संख्या INC-26  
कंपनी (निगम) नियम 2014 के नियम 30 के अनुसार  
केन्द्र सरकार के साथ,  
क्षेत्रीय निदेशक), उत्तरी क्षेत्र  
कंपनी अधिनियम, 2013 की धारा 13 (4) और  
कंपनी (निगम) नियम, 2014 के नियम 30  
(6) (ए) के मातले में

और  
ड्रइट इको-टूरिज्म (इंडिया) प्राइवेट लिमिटेड  
कंपनी अधिनियम, 2013 के प्रावधानों के तहत  
पंजीकृत एक निजी लिमिटेड कंपनी है और इसका  
पंजीकृत कार्यालय 107, नेस्ट स्काई टॉवर, नेताजी  
सुभाष प्लेस, पीतपुरा, उत्तरी दिल्ली, नई दिल्ली  
- 110034 भारत में है। .....याधिकारकर्ता  
आम जनता को सूचित किया जाता है कि कंपनी  
गुरुवार, 10 अप्रैल 2025 को आयोजित साधारण  
आम बैठक में प्रस्तावित विवरणों के अनुसार  
कंपनी के एसीओएन के ज्ञान के खंड 5 में  
परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013  
की धारा 13 के तहत केंद्र सरकार को आवेदन  
करने का प्रस्ताव करती है ताकि कंपनी अपने  
पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र  
दिल्ली" से "महाराष्ट्र राज्य" में बदल सके।  
कोई भी व्यक्ति लिखित हित कंपनी के पंजीकृत  
कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली"  
से "महाराष्ट्र राज्य" में प्रस्तावित स्थानांतरण से  
प्रभावित होने की संभावना है, वह निवेशक  
शिकायत फॉर्म भरकर एमसीए-21 पोर्टल  
(www.mca.gov.in) पर अपनी आवृत्तियां दे  
सकता है या अपने हित की प्रकृति और विरोध के  
आधार को बताते हुए हलफनाम के साथ पंजीकृत  
डाक से क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग,  
दूरी मंजिल, प. दीनदयाल अंबेडकर भवन,  
द्वितीय तल, सीजीओ कॉम्प्लेक्स, नई  
दिल्ली-110003 को इस नोटिस के प्रकाशन की  
तिथि से चौदह (14) दिनों के भीतर, इसकी एक  
प्रति याधिकारकर्ता कंपनी को कंपनी के पंजीकृत  
कार्यालय में नीचे उल्लिखित पते पर भेजनी होगी:  
107, नेस्ट स्काई टॉवर, नेताजी सुभाष प्लेस,  
पीतपुरा, उत्तरी दिल्ली,  
नई दिल्ली - 110034 भारत  
के लिए ड्रइट इको-टूरिज्म (इंडिया)  
प्राइवेट लिमिटेड  
हस्ता./-  
दस्तावेज देसले  
दिनांक: 30.05.2025 निदेशक  
स्थान: दिल्ली डीआईएन: 08902616

फॉर्म नं. आईएन-26  
कंपनी (निगम) नियम, 2014 के नियम  
30 के अंतर्गत  
केन्द्र सरकार, क्षेत्रीय निदेशक, उत्तरी क्षेत्र,  
नई दिल्ली के साथ  
एक गण से दूसरे गण में कंपनी के पंजीकृत  
कार्यालय के परिवर्तन के लिए समाचार पत्र में  
प्रकाशित किया जाने वाला विवरण  
कंपनी अधिनियम, 2013 की धारा 13(4) उप-धारा  
(4) तथा कंपनी (निगम) नियम, 2014 के नियम  
30 के उप-नियम 5 के तहत (क) के तहत  
और  
राज्य फैसिलिटीज प्राइवेट लिमिटेड (कंपनी) जिसका  
पंजीकृत कार्यालय 138, दूरी मंजिल, मोहनपुर  
ग्राम, भीमबरी कामप्लेक्स, दोहा, दिल्ली, नई दिल्ली,  
दिल्ली-110066 में स्थित है, के मातले में।  
आवेदक: कंपनी/याधिकारकर्ता  
एतद्वारा आम जनता को सूचित किया जाता है कि कंपनी  
शुक्रवार, 9 मई 2025 को आयोजित साधारण  
आम बैठक में प्रस्तावित विवरणों के अनुसार  
कंपनी के एसीओएन के ज्ञान के खंड 5 में  
परिवर्तन की पुष्टि के लिए कंपनी अधिनियम, 2013 की  
धारा 13 के अंतर्गत आवेदक कंपनी क्षेत्रीय निदेशक,  
उत्तरी क्षेत्र, नई दिल्ली (केन्द्र सरकार) के पास  
आवेदन करने का प्रस्ताव करती है।  
कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन  
से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे अपनी  
आपत्ति टिप-21 पोर्टल (www.mca.gov.in) पर  
निवेशक शिकायत फॉर्म भरकर प्रस्तुत कर सकते हैं  
अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में या ईमेल  
आईटी rajnarfacilities@in.nestle.com पर  
आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना  
के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित  
की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए  
एक साथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय  
निदेशक, उत्तरी क्षेत्र के पते: बी-2 विंग, 2 रा तल, प.  
दीनदयाल अंबेडकर भवन, सीजीओ कॉम्प्लेक्स, नई  
दिल्ली-110003 में जमा करें या जमा कराए या पंजीकृत  
डाक से भेजें।

बोर्ड की ओर से  
राज्य फैसिलिटीज प्राइवेट लिमिटेड  
हस्ता./  
अजीत सिंह गोदरा (निदेशक)  
डीआईएन: 07290811  
निवासी: खाना कालन 9, फतेहवाड़, हरियाणा-125033  
स्थान: नई दिल्ली  
दिनांक: 29.05.2025

## जिंदल पॉली इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड

सीआईएन: L65923UP2012PLC051433

पंजी कार्यालय: 19 केएम, सागर इन्वेंचर चेंबर, पी.ओ. सुभाषी, सुबन्धनवाड़ा - 203408 (उ.प्र.)

प्रधान कार्यालय: प्लॉट नंबर 12, डॉ. राजेंद्र साहू चैंबर, डॉ. राजेंद्र साहू, सेक्टर बी-1, पंचवट्टा, नई दिल्ली-110070

वेबसाइट: www.jifcl.com; ई-मेल: cs\_jifcl@jindalgroup.com; फोन नंबर: 011-40322100

31 मार्च 2025 को समाप्त तिमाही और समाप्त वर्ष के लिए स्टैंडअलोन और समेकित वित्तीय परिणामों के विवरण  
(इंग्लिश में तैयार किया गया है)

समेकित				स्टैंडअलोन			
समाप्त तिमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त वर्ष
31-03-2025	31-03-2024	31-03-2025	31-03-2024	31-03-2025	31-03-2024	31-03-2025	31-03-2024
लेखापरीक्षण	लेखापरीक्षण	लेखापरीक्षण	लेखापरीक्षण	लेखापरीक्षण	लेखापरीक्षण	लेखापरीक्षण	लेखापरीक्षण
783	1,385	3,169	3,613	783	1,386	3,169	3,613
735	1,336	2,982	3,424	735	1,336	2,982	3,424
3,867	9,877	27,002	29,782	735	1,336	2,982	3,424
6,665	9,849	29,584	29,557	3,533	1,308	5,564	3,199
6,732	9,840	30,506	29,539	3,533	1,309	5,564	3,200
1,051	1,051	1,051	1,051	1,051	1,051	1,051	1,051
63.40	93.69	281.43	281.18	33.60	12.44	52.93	30.44
63.40	93.69	281.43	281.18	33.60	12.44	52.93	30.44

नोट्स:  
1. वित्तीय परिणाम कंपनी अधिनियम 2013 की धारा 133 के तहत निर्धारित भारतीय लेखा मानकों ("इंड एएस") के अनुसार उनके संपादित जारी प्रासंगिक नियमों के तहत तैयार किए गए हैं। इन वित्तीय परिणामों को लेखा परीक्षा समिति द्वारा समीक्षा की गई है और 28.05.2025 को आयोजित निवेशक बैठक की बैठक में रिपोर्ट पर लिखा गया है और इन परिणामों की सीमित समीक्षा कंपनी के वार्षिक लेखा परीक्षा द्वारा की गई है।  
2. इन वित्तीय परिणामों की लेखापरीक्षा समिति द्वारा समीक्षा की गई है तथा दिनांक 28.05.2025 को आयोजित निवेशक बैठक की बैठक में इन्हें रिपोर्ट में लिखा गया। वार्षिक लेखापरीक्षा में उपरोक्त वित्तीय परिणामों की वेबसाइट पर है।  
3. कंपनी मुख्य रूप से मूल निवेश गतिविधि में संलग्न है तथा इसका व्यवसाय का केवल एक परिचालन खंड है तथा यह इंड एएस 108 के अंतर्गत खंड रिपोर्टिंग के लिए योग्य नहीं है।  
4. 31.03.2025 को समाप्त तिमाही और वर्ष के लिए आयोजित कर में दीर्घकालिक पुंजीगत लाभ पर अत्यधिक दरों में परिवर्तन का प्रभाव शामिल है।  
5. 31 मार्च 2025 को समाप्त तिमाही के आकड़े पूरे वित्तीय वर्ष के लेखापरीक्षित आंकड़ों और वित्तीय वर्ष की तीसरी तिमाही तक की समीक्षा की गई हैं—उप-वर्ष की संख्या के बीच संतुलन के आकड़े हैं।  
6. पिछली तिमाही/अर्ध/वर्ष के आंकड़ों को जहाँ तक की आवश्यक हो, उन्हें तुलनीय बनाने के लिए पुनः समूहित/पुनः वर्गीकृत और पुनर्व्यवस्थित किया गया है।  
7. कंपनी के परिणाम निवेशकों के लिए कंपनी की वेबसाइट www.jifcl.com और स्टॉक एक्सचेंज की वेबसाइट सभी www.nseindia.com और www.bseindia.com पर उपलब्ध है।

कृते जिंदल पॉली इन्वेस्टमेंट एंड फाइनेंस कंपनी लिमिटेड  
हस्ता./-  
अनुराग दास शिंदल  
प्रबंध निदेशक  
डीआईएन: 0078019

## महानगर टेलीफोन निगम लिमिटेड

(सारक सरकार का उद्यम)

निगम एवं पंजीकृत कार्यालय: महानगर दूरसंचार सदन, 5<sup>वाँ</sup> तल, 9, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003

वेबसाइट: www.mtnl.net.in, फोन (कार्या): 011-24319020, फैक्स: 011-24324243, सीआईएन: L32101DL1986GOI023501

31.03.2025 को समाप्त हुई तिमाही और वर्ष के एकल एवं समेकित अंकेषित वित्तीय परिणामों का सारांश (रु. करोड़ में)

विवरण	एकल				समेकित			
	समाप्त तिमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त वर्ष	समाप्त तिमाही	समाप्त वर्ष
	31/03/2025	31/03/2024	31/03/2025	31/03/2024	31/03/2025	31/03/2024	31/03/2025	31/03/2024
	अंकेषित	अंकेषित	अंकेषित	अंकेषित	अंकेषित	अंकेषित	अंकेषित	अंकेषित
1. प्रचालन से कुल आय	152.50	192.66	628.95	728.47	169.87	209.02	698.02	798.56
2. अपवादात्मक मदी एवं कर से पूर्व अर्ध हेतु मुद्रा लाभ/(हानि)	(827.22)	(817.58)	(3,323.51)	(3,302.19)	(828.50)	(783.93)	(3,328.31)	(3,267.71)
3. कर से पूर्व अर्ध हेतु मुद्रा लाभ/(हानि) (अपवादात्मक मदी के परचात)	(827.22)	(817.58)	(3,323.51)	(3,302.19)	(828.50)	(783.93)	(3,328.31)	(3,267.71)
4. कर के परचात अर्ध हेतु मुद्रा लाभ/(हानि)	(827.22)	(817.58)	(3,323.51)	(3,302.19)	(827.88)	(783.74)	(3,327.69)	(3,267.52)
5. अर्ध हेतु कुल व्यापक आय (कर के परचात मुद्रा लाभ/(हानि) और कर के परचात अन्य व्यापक आय सहित)	(825.80)	(829.41)	(3,341.36)	(3,317.42)	(822.53)	(796.82)	(3,343.39)	(3,286.68)
6. प्रदात इन्विटी शेर पूंजी	630.00	630.00	630.00	630.00	630.00	630.00	630.00	630.00
7. पुनर्मुल्यांकन आय/हानि को छोड़ कर अन्य इन्विटी	(27,565.64)	(24,292.80)	(27,565.64)	(24,292.80)	(27,548.97)	(24,274.10)	(27,548.97)	(24,274.10)
8. प्रतिभूति प्रीमियम खाता	665.00	665.00	665.00	665.00	665.00	665.00	665.00	665.00
9. कुल पूंजी (नेट वर्थ)	(26,935.64)	(23,662.80)	(26,935.64)	(23,662.80)	(26,918.97)	(23,644.10)	(26,918.97)	(23,644.10)
10. प्रदात ऋण पूंजी/वकाया ऋण	25,628.09	25,794.96	25,628.09	25,794.96	25,628.09	25,794.96	25,628.09	25,794.96
11. वकाया प्रतिबंध वरीयता शेर	-	-	-	-	-	-	-	-
12. ऋण इन्विटी अनुपात (इन टाइम्स)	(1.20)	(1.27)	(1.20)	(1.27)	(1.20)	(1.27)	(1.20)	(1.27)
13. प्रति शेर आय (रु. 10 प्रत्येक) बालू एवं बन्द हो चुके प्रचालन हेतु - (यापिकीकृत नहीं) (रुपये में)	-	-	-	-	-	-	-	-
1. मूल	(13.13)	(12.98)	(52.75)	(52.42)	(13.14)	(12.44)	(52.82)	(51.87)
2. उपयुक्त:	(13.13)	(12.98)	(52.75)	(52.42)	(13.14)	(12.44)	(52.82)	(51.87)
14. पूंजी प्रतिदान आरक्षित	-	-	-	-	-	-	-	-
15. ऋणग्रहण प्रतिदान आरक्षित	-	-	-	-	-	-	-	-
16. ऋण सेवा कवरेंज अनुपात (टीएएससीआर) (इन टाइम्स)	0.05	0.01	0.06	0.01	0.05	0.03	0.06	0.01
17. खाता सेवा कवरेंज अनुपात (आईएएससीआर) (इन टाइम्स)	0.05	0.05	0.07	0.02	0.05	0.10	0.07	0.03

नोट:  
1. उपरोक्त विवरण सेवा (सूचीकरण एवं अन्य उद्योगों पर आधारित) नियम, 2015 के नियम 33 एवं 52 के तहत स्टॉक एक्सचेंज में दर्ज वार्षिक अंकेषित वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। अंकेषित वित्तीय परिणामों का पूर्ण प्रारूप, कम्पनी की वेबसाइट www.mtnl.net.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com एवं www.nseindia.com पर उपलब्ध है।  
2. लेखा परीक्षा समिति ने 28.05.2025 को आयोजित अपनी बैठक में उपरोक्त परिणामों की समीक्षा की है और कम्पनी के निवेशक मंडल ने इसी तिथि को आयोजित अपनी बैठक में इन्हें अनुमोदित किया है।  
3. "पिछली तिमाही के आंकड़े पूर्ण वित्तीय वर्ष के लेखापरीक्षित आंकड़ों तथा समेकित वित्तीय वर्ष की तीसरी तिमाही के प्रकाशन की तारीख तक आंकड़ों के बीच संतुलन बनाने वाले आंकड़े हैं।  
4. सेवा (सूचीकरण एवं अन्य उद्योगों पर आधारित) नियम, 2015 के नियम 52(4) में संपर्कित अन्य लाइन मदी के लिए बीएसई एवं एनएसई को उचित उद्योगों पर दर्ज किया गया है तथा जो स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com एवं www.nseindia.com पर देखी जा सकती है।  
5. कम्पनी ने यह वित्तीय परिणाम कम्पनी अधिनियम, 2013 की धारा 133 के अंतर्गत निर्धारित कम्पनी (इंडियन एकाउंटिंग स्टैंडर्ड्स) नियम, 2015 के अनुसार तैयार किए हैं।

कृते तथा बोर्ड की ओर से  
विस्तृत वित्तीय परिणाम के लिए  
क्यूआर कोड स्कैन करें।  
स्थान: नई दिल्ली  
दिनांक: 28.05.2025



## ICRA Limited

Corporate Identity Number (CIN): L74990DL1991PLC042749

Registered Office: B-710, Statesman House, 148, Barakhamba Road, New Delhi-110001

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EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in lakhs)

S. No.	Particulars	Quarter ended March 31, 2025 (Unaudited)	Year ended March 31, 2025 (Audited)	Quarter ended March 31, 2024 (Unaudited)	Year ended March 31, 2024 (Audited)
1	Total income from operations	13,621.29	49,802.12	12,396.45	44,611.47
2	Net profit / (loss) for the period (before tax, exceptional and/ or extraordinary items)	7,405.77	23,397.04	6,212.59	19,986.02
3	Net profit / (loss) for the period before tax (after exceptional and/ or extraordinary items)	7,405.77	23,397.04	6,212.59	19,986.02
4	Net profit / (loss) for the period after tax (after exceptional and/ or extraordinary items)	5,598.97	17,120.42	4,705.75	15,224.19
5	Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and Other comprehensive income (after tax)]	5,572.38	17,056.55	4,679.61	15,075.20
6	Equity share capital	965.12	965.12	965.12	965.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		1,04,357.80		96,683.79
8	Earnings per share (of ₹10/- each) (not annualized)				
	Basic (₹):	57.94	176.73	48.72	157.07
	Diluted (₹):	57.86	176.50	48.64	156.99

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in lakhs)

S. No.	Particulars	Quarter ended March 31, 2025 (Unaudited)	Year ended March 31, 2025 (Audited)	Quarter ended March 31, 2024 (Unaudited)	Year ended March 31,
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