



Date of submission: August 08, 2025

To, The Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 539551(EQ), 975516 & 976418	To, The Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051 Scrip Code- NH
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Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30, 44 and 47 of the Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed the copies of the newspaper advertisement published in Financial Express (English) and Vijayavani (Kannada) on August 08, 2025 with regard to completion of electronic dispatch of the Annual Report for the financial year 2024-25 and the Notice of the 25th Annual General Meeting of the Company scheduled to be held on **Friday, August 29, 2025 at 11:30 A.M. (IST)** through Video Conference/Other Audio Visual Means and other information on e-voting.

The above-mentioned information is also available on the website of the Company at **www.narayanahealth.org**.

Kindly take the same on record.

Thanking you

Yours faithfully
For **Narayana Hrudayalaya Limited**

Sridhar S.
Group Company Secretary, Legal & Compliance Officer

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another

Before the Central Government
Northern Region Bench, Delhi
In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014
AND
In the matter of SUN PETROCHEMICALS PRIVATE LIMITED having its Registered Office at Ground Floor, Synergy House No. 1, Subhanpura Road, Vadodara, Gujarat - 390 003

Notice is hereby given to General Public that the Company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of the Company in term of special resolution passed at the Annual General Meeting held on Friday, July 11, 2025 to enable the Company to change its Registered Office from "State of Gujarat" to "State of Maharashtra".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filling investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address: ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad - 380 013, Gujarat, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE: Ground Floor, Synergy House No. 1, Subhanpura Road, Vadodara, Gujarat - 390 003.

For and on behalf of Sun Petrochemicals Private Limited

Sd/-
Jimmil Desai
Director
DIN: 02623717

ZIM LABORATORIES LIMITED

Registered Office : Sadodiy Gyan (Ground Floor) Opp. NADT, Nelson Square, Nagpur - 440 013, Maharashtra, India.
CIN : L9999MH1984PLC032172. Website : www.zimlab.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2025

Particulars	(Rs. in Lakhs, unless otherwise stated)			
	Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Audited
Total Income from Operations	1,715.61	10,873.30	8,182.44	37,903.10
Net Profit for the period before tax	(243.20)	810.84	123.44	1,800.94
Net Profit for the period after tax	(167.49)	488.45	89.83	1,216.50
Total Comprehensive Income for the period	(145.90)	448.21	82.78	1,213.75
Reserves (excluding Revaluation Reserve)	4,872.58	4,872.58	4,872.58	4,872.58
Other Equity (excluding Revaluation Reserve)				20,351.17
Earnings per share (not annualised)				
a) Basic	(0.38)	1.01	0.18	2.50
b) Diluted	(0.38)	1.01	0.18	2.50

Notes : 1. Key Standalone Financial Information of the Company is given below :

Particulars	(Rs. in Lakhs)			
	Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Audited
Income from Operations	7,142.77	10,851.51	8,200.41	37,563.55
Profit / (Loss) before Tax	(228.29)	864.85	108.42	1,761.21
Profit / (Loss) after Tax	(169.19)	542.06	75.90	1,174.40
Total comprehensive income	(182.65)	516.89	66.35	1,120.56

2. The above is an extract of the detailed format of unaudited Standalone and Consolidated results for the quarter ended on 30th June 2025, filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of unaudited Standalone and Consolidated results for the quarter ended on 30th June 2025 is available on the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and the Company's website (www.zimlab.in) and can be accessed through below mentioned QR code.

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 07th August, 2025.



Nagpur, Dated : 07.08.2025

Dr. Anwar S. Daud
Managing Director

Particulars	(Rs. in lakhs)		
	Quarter Ended	Quarter Ended	Year ended
	30.06.2025	30.06.2024	31.03.2025
	(Un-audited)	(Un-audited)	(Audited)
Total Income from Operations	3502.71	3962.32	16025.02
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	71.97	101.51	307.78
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	71.97	101.51	307.78
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	61.10	76.14	236.96
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax)	58.74	74.19	253.61
Equity Share Capital (Rs. 10 each)	732.68	732.68	732.68
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year (Other Equity)			3,484.28
Earnings Per Share (of Rs. 10/- each) - Rs. (Not annualised for the quarter)			
- Basic	0.83	1.04	3.23
- Diluted	0.83	1.04	3.23

Notes:-
1. The aforementioned results have been reviewed and recommended by the Audit Committee and were approved by the Board of Directors at their respective meetings held on 07th August, 2025. The statutory auditors of the Company have carried out a Limited Review of the Results for the quarter ended 30th June, 2025.

2. The above is an extract of the detailed format of Financial Results for the quarter ended on 30th June, 2025, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended on 30th June, 2025 are available on the Stock Exchange's website at www.bseindia.com and also on the company's website at www.mcl.net and can also be accessed by scanning the QR code provided below.



Place : New Delhi

Date : 07th August, 2025

For and on behalf of the Board of Directors
Sd/-
Pranod Khandewal
(Managing Director)
DIN: 00124082

L.G BALAKRISHNAN & BROS LIMITED

CIN: L29191T21956PLC000257
Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006
Tel: +91 422 2532325 | Email: secretarial@lgb.co.in | Website: www.lgb.co.in

NOTICE

100 Days Campaign - "Saksham Niveshak" - for KYC and other related updations and shareholder engagement to prevent Transfer of Unpaid/ Unclaimed dividends to IEPF

Notice is hereby given to the shareholders of L.G Balakrishnan & Bros Limited that pursuant to Ministry of Corporate Affairs (MCA) circular dated 16th July, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025. During this Campaign all the shareholders who have not claimed their Dividend for any Financial Years from 2018-19 to 2023-24 or have not updated their KYC or any issues related to unclaimed dividends and shares may write to the Company's Registrar and Transfer Agent (RTA) viz. Cameo Corporate Services Limited "Subramanian Building" No.1 Club House Road, Chennai - 600 002 (Email ID: investor@cameoindia.com).

The shareholders may further note that this campaign has been started specifically to reach out to the shareholders to update their KYC, bank mandates, Nominee and contact information. The shareholders may also claim their Dividend for the aforementioned Financial Years in order to prevent their shares from being transferred to the Investor Education and Protection Fund Authority (IEPFA).

For L.G Balakrishnan & Bros Limited
Sd/-
M Lakshmi Kanth Joshi
Senior GM (Legal) & Company Secretary

Date : 07.08.2025
Place : Coimbatore

ntc industries limited

CIN : L70109WB1991PLC053562
Regd. Office: 149, B.T. Road, Kamarahati,
Kolkata-700 058, Ph: +91 7959046813,
e-mail id: investors@ntcind.com, Website: www.ntcind.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 30th day of August, 2024 at 12:30 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue, to transact the businesses as set out in the Notice dated **2nd August, 2025**, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/82, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India. The Shareholders are hereby informed that the Notice of the AGM and the Annual Report has been sent on Thursday, 7th August, 2025 to those Members whose email addresses are registered with the Depository Participant(s) / Registrar & Share Transfer Agent i.e. Niche Technologies Pvt. Ltd. (RTA) / the Company.

The Notice of the 34th AGM and the Annual Report are also available on the website of Company at <https://www.ntcind.com/annual-reports-and-annual-return/>. The same is also available on the websites of National Securities Depository Limited ("NSDL") at www.evoting.nsd.com and the Stock Exchanges i.e., BSE Limited and the Calcutta Stock Exchange Limited at: <https://www.bseindia.com/> and <https://www.cse-india.com/> respectively.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing facility of remote e-voting, participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Saturday, 23rd August, 2025 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act. The manner of remote e-voting and voting at the AGM by the members holding shares in the dematerialised mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of AGM.

The remote e-voting commences on **Wednesday, 27th August, 2025 at 9:00 a.m. (IST)** and ends on **Friday, 29th August, 2025 at 5:00 P.M. (IST)**. Members may cast their votes electronically during this period. The remote e-voting shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM. Once the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending a request to evoting@nsdl.com or nichetechnol@nichetechnol.com. However, if the member is already registered with NSDL for e-voting then he can use the existing user ID and password for casting the vote through e-voting. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

The Board of Directors has appointed Ms. Prachi Todi, Practicing Company Secretary (ACS NO. 53022, CP No. 22964), as the scrutinizer to scrutinize the voting during the AGM and the remote e-voting process in a fair and transparent manner and required consent for such appointment has been received.

In order to send Annual Reports, Notices and other communications benefits to the shareholders in electronic form, members are requested, who have not yet registered their email address or bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Saturday, 30th August, 2025. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at <https://www.bseindia.com/> and <https://www.cse-india.com/>.

In case of any queries / grievance relating to remote e-voting or e-voting at the AGM, please refer to Frequently Asked Questions (FAQ) and e-voting user manual for the members available at the Downloads section of www.evoting.nsd.com or contact at toll free no. 1800-1020-990 or send a request to evoting@nsdl.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, at the designated email IDs: amity@nsdl.com or pallavi@nsdl.com or at telephone no.: 022-4886 7000.

For ntc industries limited
Sd/-
Tanya Bansal
Company Secretary & Compliance Officer

Place: Kolkata
Dated: 8th August, 2025

GAYATRI SUGARS LIMITED

Regd. & Corp. Office: 6-3-1090, B-2, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad - 500 082, Telangana, India. Tel: +91 40 2341 4823, 2331 4826 Fax: +91 40 2341 4827
E mail: compliance.gayatrisugars@gayatri.co.in CIN: L15421TG1995PLC020720

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2025

PARTICULARS	(Rs. in Lakhs)			
	Quarter ended		Year ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	2,784.92	19,525.57	1,971.27	33,610.84
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extra Ordinary items)	(1,859.65)	3,885.40	(1,768.83)	107.25
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(1,859.65)	3,885.40	(1,768.83)	107.25
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(1,859.65)	3,885.40	(1,768.83)	107.25
Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(1,868.96)	3,880.60	(1,779.64)	70.03
Equity Share Capital	7,430.05	7,430.05	6,479.71	7,430.05
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	(15,901.94)
Earnings Per Share (of ₹ 10/-each) (for continuing and discontinued operations)				
Basic (in ₹) :	(2.50)	5.29	2.73	0.16
Diluted (in ₹) : (*antidilutive)	*(2.50)	3.75	*(2.73)	0.11

Notes:
1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 06th August, 2025

2. The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website i.e., BSE Limited at www.bseindia.com and on Company website: www.gayatrisugars.com

By Order of the Board
For Gayatri Sugars Limited
Sd/- T. Sarita Reddy
Managing Director
(DIN: 00017122)

Place: Hyderabad
Date : 07.08.2025

PRINCE PIPING SYSTEMS

PRINCE PIPES AND FITTINGS LIMITED

Regd Off: Survey No. 132/1/13, Athal road, Village Athal, Naroili, Silvassa, Dadra Nagar Haveli - 396235
Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028
Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220
Email id.: investor@princepipes.com | Website: www.princepipes.com
CIN: L26932DN1987PLC005837

NOTICE TO THE MEMBERS OF 38th ANNUAL GENERAL MEETING

1. Members may note that the Thirty Eighth Annual General Meeting of the Company ("38th AGM") is scheduled to be held on Thursday, September 11, 2025 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") permitting the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Further, the Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023, and the latest being October 3, 2024 ("SEBI Circulars") and other related circulars issued from time to time by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the common venue to transact the business that will be set forth in the Notice of the AGM.

2. In compliance with the aforesaid Circulars, Notice of the AGM including the procedure and instructions for e-voting along with the Annual Report for the financial year 2024-2025 will be sent through electronic mode to all the members whose have registered their e-mail addresses with the Company/Depositories.

3. Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at www.princepipes.com, website of National Securities Depositories Limited ("NSDL") at www.evoting.nsd.com and on 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

4. **Manner of registering/ updating their email address:** Members who have not yet registered or updated their email addresses are requested to register the same in respect to share held in demat mode with their depository participants and in respect of shares held in physical mode by writing to link Intime Private Limited, the Registrar and Transfer Agent of the company ("RTA") along with their folio no./DP id client id and valid email address for registration.

5. **Voting Information:** Remote e-Voting facility is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. Shareholders have the option to either cast their vote using the remote e-Voting facility prior to the AGM or e-Voting during the AGM. Detailed instructions for remote e-Voting/e-Voting during the AGM will be provided in the Notice of AGM to the members of the company.

6. **Book Closure, Record date and Dividend:** Pursuant to provisions of Section 91 of the Companies Act, 2013, rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 05, 2025, to Thursday, September 11, 2025 (both days inclusive) for the purpose of AGM of the Company.

The Members may note that the Board of Directors, at its meeting, held on May 21, 2025, has recommended a final dividend of Rs. 0.50/- (Fifty Paise) per equity share for the financial year ended March 31, 2025. The record date for the purpose of final is September 04, 2025. The final dividend, once approved by the Members in the ensuing AGM, will be paid after September 11, 2025, through various modes. To avoid delay in receiving dividend, members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Members whose shareholding is in electronic mode are requested to notify any change in address or bank account details to their respective depository participant(s). Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time, in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.

7. **Tax on Dividend:** Member may note that pursuant to the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividends paid or distributed by the Company after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source ("TDS") at the prescribed rates from the dividend, subject to approval of shareholders at the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. The AGM notice will be sent to the shareholders in accordance with the aforesaid Circulars and applicable laws on their registered email addresses in due course.

Prince Pipes and Fittings Limited
Sd/-
Shailesh Bhaskar
Company Secretary

Place : Mumbai
Date : August 07, 2025

Narayana Health Narayana Hrudayalaya Limited

CIN - L85110KA2000PLC027497
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099
Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org Mobile: +91-8050009318

NOTICE OF THE 25th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the Twenty-Fifth Annual General Meeting (25th AGM) of the Members of Narayana Hrudayalaya Limited (the "Company") will be convened on **Friday, August 29, 2025 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. In compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules framed thereunder read with General Circular Nos. 14/2020 dated April 08 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars in this regard, the latest being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the Company has sent the Notice of the 25th AGM along with the web-link to access the Annual Report for the Financial Year 2024-25 on Thursday, August 07, 2025 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories/Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited. The Company shall send a physical copy of the Annual Report 2024-25 to those members

