Ghar Ki Baat

Ref: PNBHFL/SE/EQ/FY2025-26/59
July 29, 2025

The BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540173

The National Stock Exchange of India Limited
Listing Department
“Exchange Plaza”
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: PNBHOUSING

Dear Sir(s),

Sub: Newspaper Advertisement - 37th Annual General Meeting
Ref: PNBHFL/SE/EQ/FY2025-26/55 dated July 28, 2025

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in ‘Business Standard’ (Hindi and English), intimating that the Notice convening 37th Annual General Meeting of PNB Housing Finance Limited on Monday, August 21, 2025 at 03.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) along with the Annual Report for FY 2024-25, has been sent/ dispatched on Monday, July 28, 2025, and other related information.

This intimation letter will also be made available on the website of the Company viz. https://www.pnbhousing.com/

Kindly take the above intimation on record.

Thanking You,

Yours faithfully
For PNB Housing Finance Limited

Veena G Kamath
Digitally signed by Veena G Kamath
Date: 2025.07.29 17:36:18 +05'30'

Veena G Kamath
Company Secretary
Encl: As above

Regd. Office: 9th Floor, Antriksh Bhawan, 22 K G Marg, New Delhi – 110 001
Phone: 011 – 23736857, E-mail: investor.services@pnbhousing.com, Website: www.pnbhousing.com
CIN: L65922DL1988PLC033856

ZF Commercial Vehicle Control Systems India Limited

CIN : L34103TN2004PLC054667
Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058
Phone: 91 44 42242000
Email: cvcs.info.india@zf.com; Website : www.zf.com

Notice to the Members of the 21st Annual General Meeting

Dear Member(s)

The 21st Annual General Meeting (AGM) of the shareholders of the Company is scheduled to be held on **Wednesday, August 20, 2025 at 3.00 P.M.** (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without the physical presence of the Members at a common venue 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 in line with the General Circular 09/2024 dated September 19, 2024 issued by the Ministry of corporate affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (herein after collectively referred to as "the circulars").

The Notice calling the 21st AGM for the financial year 2024-2025 have been sent only by e-mail to the Shareholders as on the cut-off date, i.e., 25th July 2025, whose email addresses are registered with the Company or with their respective Depository Participants (Depository), in accordance with the Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the electronic voting system including registration as a speaker during the AGM are provided in the Notice. The voting rights of the shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice and the Integrated Annual Report will also be available on the website of the Company,https://www.zf.com/mobile/en/company/investor_relations/zf_cv_india_investor_relations/zf_cv_india_ir.html and websites of the Stock Exchanges i.e. BSE Limited and National stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL https://www.evoting.nsdl.com.

Members holding shares in physical / demat form who have not registered their e-mail addresses can get the same registered with the Company / Depository respectively / obtain the Notice of the AGM, Integrated Annual Report and login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at einward@integratedindia.in with a copy to the Company cvcs.info.india@zf.com:

a. A signed request letter mentioning your name, folio number and complete address (In case shares are held in physical form) [or] a copy of consolidated demat account statement (In case shares are held in demat form).
b. Scanned copy of share certificate (both sides); and
c. Self-attested scanned copy of the PAN Card (or) AADHAR Card..

Members holding shares in physical form who have not updated their mandate forreceiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ('Electronic Bank Mandate') can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending the following details / document in addition to the documents to Integrated Registry Management Services Private Limited, the Registrar & Share Transfer Agents of the Company by e-mail at einward@integratedindia.in and srirams@integratedindia.in with a copy to the Company at cvcs.info.india@zf.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 leaf bearing the name of the first holder, incase shares are held jointly.

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars.

For ZF Commercial Vehicle Control Systems India Limited
Muthulakshmi M
Company Secretary

Place : Chennai
Date : 28th July 2025

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pnb Housing Finance Limited

Ghar Ki Baat

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001
Phone: 011 - 66030500, E-mail: investor.services@pnbhousing.com,
Website: www.pnbhousing.com, CIN: L65922DL1988PLC033856

NOTICE - 37th ANNUAL GENERAL MEETING DISPATCH OF NOTICE, ANNUAL REPORT AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Thursday, August 21, 2025 at 03:00 P.M.** (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) (hereinafter referred as VC) to transact the business items as set out in the Notice of the AGM in compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as 'the Circulars'), and all other applicable provisions of the Companies Act, 2013 (Act), related Rules and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

The Company has sent the Notice of AGM together with e-voting instructions and Annual Report for FY 2024-25 on Monday, 28th July, 2025, through electronic mode to Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) / Depository Participants (DP) in accordance with the aforesaid provisions and circulars. The AGM Notice and Annual Report for FY 2024-25 is available and can be downloaded from the website of the Company www.pnbhousing.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. A letter containing the weblink of the Annual Report for the FY 2024-25 is sent to the registered address of the shareholders whose e-mail addresses are not registered with the Company/ RTA/ DP.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on all the resolutions listed in the Notice of the AGM and has availed the services of NSDL for providing the facility of VC and electronic voting. The detailed procedure for attending the AGM through VC, remote e-voting and e-voting during the AGM are provided in the Notice of AGM. Some of the important details regarding electronic voting are provided below:

EVEN (E Voting Event Number)	134766
Cut off date for determining entitlement for electronic voting	Thursday, August 14, 2025
Commencement of remote e voting	Sunday, August 17, 2025 at 09.00 A.M. (IST)
End of remote e-voting	Wednesday, August 20, 2025 at 05.00 P.M. (IST)

The remote e-voting module shall be disabled by NSDL after 05:00 P.M. (IST) on August 20, 2025 for voting thereafter. Only those Members, who will be present in the AGM through VC facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred for doing so, shall be eligible to vote through e-voting system at the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC, but shall not be entitled to cast their votes again.

Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-Voting then he/she can use his/her existing user ID and password for casting the vote.

Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the AGM, as the case may be. If the member has not registered email address with the Company/ DP/ RTA, the member may please follow instructions provided in the Notice of the AGM and details are also available on the website of the Company at https://www.pnbhousing.com/investors/updates-and-events.

The Board has appointed Mr. Kapil Dev Taneja (CP No. 22944, Membership No.: F4019), failing him Mr. Sujeet Kumar (CP No.22684, Membership No.: F12562), Partners of Sanjay Grover & Associates, Company Secretaries, New Delhi, as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

Helpdesk for Individual Shareholders for any technical issues related to login through Depository: NSDL: request at evoting@nsdl.com or call at 022 - 48867000; CSDL: request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available at the Download section of www.evoting.nsdl.com or call on.: 022 - 48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com, who will also address the grievances connected with voting through electronic means.

The Board of Directors of the Company in their meeting held on July 02, 2025, recommended dividend of Rs.5.00 per equity share for the Financial Year ended March 31, 2025. The final dividend, if approved, will be paid to those shareholders whose names appear in the Register of Members as on Friday, August 1, 2025 ('Record Date').

Pursuant to the Income Tax Act, 1961 ('IT Act'), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the rates prescribed in the IT Act. To avail benefit of non-deduction of tax, shareholders who are not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H and / or No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, or any other document, as applicable, for availing tax benefits, through E-mail to Company's RTA at rnt.helpdesk@in.mpms.mufg.com

For PNB Housing Finance Limited
Sd/-
Veena G Kamath
Company Secretary

Date : July 28, 2025
Place : New Delhi

ASSAM ELECTRICITY GRID CORPORATION LIMITED

NOTICE INVITING TENDER

1. NIT No: **AEGCL/MD/Tech-1168/ERS/2025-26/Retender/NIT** dated: 28.07.2025
2. IFB No: **AEGCL/MD/Tech-1168/ERS/2025-26/Retender/IFB** dated: 28.07.2025
3. Bid Identification No: **AEGCL/MD/Tech-1168/ERS/2025-26/Retender/BID** dated: 28.07.2025
4. Name of Work: "Design, Manufacturing, Testing and Supply of 220kV Emergency Restoration System Tower at Central Assam Region."
5. Cost of Bid documents: INR 2000/-.
6. Tender start date and time: 12:00 hrs. of **29.07.2025.**

Interested bidders may kindly refer the following websites for detailed IFB and BID document - AEGCL's website www.aegcl.co.in and e-tender portal https://assamtenders.gov.in.

Any other notices/time extensions/corrigendum etc. will be published only on AEGCL's website and e-tender portal.

AEGCL reserves the right to accept or reject any or all tenders without assigning any reason thereof.

Sd/-, Chief General Manager (PP&D),
AEGCL, Bijulee Bhawan, Paltan Bazar, Guwahati-01

T-872/PR/2023/Camp/325

SPIC

SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED

CIN:L11101TN1969PLC005778
Registered Office: SPIC HOUSE, 88 Mount Road, Guindy, Chennai 600 032.
Phone: 044-22350245.
E-mail: spiccorp@spic.co.in shares.dep@spic.co.in website : www.spic.in

NOTICE TO THE SHAREHOLDERS
SPECIAL WINDOW FOR RE-LODGEMENT OF PHYSICAL SHARES

Notice is hereby given that the Securities Exchange Board of India ("SEBI") vide its Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has introduced a Special Window for re-lodgement of transfer requests of physical shares to facilitate ease of investing for investors and to secure their rights in the securities purchased by them.

Pursuant to the said circular, investors who had submitted transfer requests, if any, with the company for physical shares of the company prior to April 1, 2019 (the date from which transfer of securities in physical form was discontinued), and whose requests were rejected or returned, if any, due to deficiencies, are now provided an opportunity to re-lodge such transfer requests.

Eligible investors may re-lodge their earlier requests with the Company's Registrar and Share Transfer Agents ("RTA"), Cameo Corporate Services Limited along with requisite documents and/ (or) rectifying deficiency, if any, during the Special Window Period of six (6) months, till January 6, 2026 ("Special Window"). Investors are hereby informed that pursuant to the said circular, the securities re-lodged for transfer (including those requests that are pending with the Company/RTA, if any, as on date) shall only be issued in demat form after following due process for transfer-cum-demat. Investors may send the documents to the Company or RTA on any of the address given below:

Southern Petrochemical Industries Corporation Limited Company Secretary SPIC HOUSE, 88 Mount Road, Guindy, Chennai - 600 032 Phone No. 044-22350245; 044-22350292. E-mail:spiccorp@spic.co.in; shares.dep@spic.co.in	**Cameo Corporate Services Ltd.** "Subramanian Building" No. 1 Club House Road, Chennai - 600 002. Tel: 044-28460390 / 28460718; Fax : 044–28460129 E-mail : investor@cameoindia.com

We encourage all the investors who previously submitted transfer requests but have not yet received transferred shares due to outstanding deficiencies, to take advantage of this Special Window, established for the benefit of investors.

For Southern Petrochemical Industries Corporation Limited

Place: Chennai - 600 032
Date : 28th July, 2025

R. Swaminathan
Company Secretary

Note:

- *The Shareholders who are holding shares in physical form are requested to update their KYC (viz. PAN, Contact details and Bank Account details) and also requested to convert their physical share certificates into dematerialized form (i.e. electronic form). The Shareholders are also requested to claim their unclaimed dividend, if any, otherwise the same will be transferred to Investor Education and Protection Fund Authority (IEPFA) upon completion of 7 (Seven) consecutive years along with Equity Shares thereon, in accordance with the IEPF Rules.*
- *In terms of SEBI Master Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May 2024, dividend shall be paid only through electronic mode with effect from 01.04.2024, with respect to shares held in physical mode for which PAN and complete KYC details are furnished.*
- *In this regard, the shareholders are requested to update KYC details to enable the Company to facilitate issuance of dividend amounts through electronic mode only to comply with regulatory requirements.*

SHIVA MILLS LIMITED

Regd. Office : 249 - A, Bye – Pass Road, Mettupalayam Road,
Coimbatore – 641 043. Phone : 0422-2435555, Website : www.shivamills.com,
e-mail : shares@shivamills.com, CIN : L17111TZ2015PLC022007

NOTICE

SUB : Transfer of Equity Shares of the Company to Investor Education and Protection fund ("IEPF") Authority

Notice is hereby given that in compliance with the Provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and Section 124(6) of the Companies Act, 2013, which came into effect from 7.9.2016 and amendments made thereto (referred to as "the Rules"), the Company is mandated to transfer all such shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividends has not been paid or claimed for seven consecutive years or more.

Notice is further given that in accordance with the provisions of the Rules, individual notices have already been sent to respective shareholders at their latest available address in the company inter alia providing the details of shares being transferred to IEPF Account.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.shivamills.com. The concerned shareholders are requested to claim the unpaid/unclaimed dividend amounts on or before 30.10.2025 failing which their shares shall be transferred to IEPF account. It may be noted that to comply with the aforesaid legal requirements, the company will take necessary steps for issuance of duplicate shares against the physical shares that need to be transferred as per the legal requirement as mentioned above. In case the concerned shareholders wish to claim the shares after transfer to IEPF Account, a separate application can be made to the IEPF Authority, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in

KYC and other related Updations to prevent Transfer Unpaid/Unclaimed Dividends to IEPF

The shareholder who are holding shares in physical form are also requested to update your KYC details as per circulars issued by SEBI in this regard in forms ISR -1, ISR-2, ISR-3, SH-13 and SH-14, as the case maybe, if not yet updated.

The above forms are available in the RTA Website at https://web.in.mpms.mufg.com/KYC/index.html and in the Company Website at https://www.shivamills.com/shares/investors-kyc-formats/

Special Window For Re-Lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, shareholders are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1st April, 2019, and which were rejected/returned/not attended to, due to deficiency in the documents /process/or otherwise. This facility of re-lodgement be available from 7th July, 2025 to 6th January, 2026. Shareholders are requested to re-lodge such cases with the Company/RTA. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

For further information/request to claim the unpaid/unclaimed dividend(s) and to update KYC the concerned shareholders may contact the Company's Registrar and Share Tranfer Agent M/s.MUFG Intime India Private Limited, Surya 35 Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028,Tel : +91-0422-2314792 or email to coimbatore@in.mpms.mufg.com

For Shiva Mills Limited
M SHYAMALA
Company Secretary

Coimbatore
28.7.2025

THE TRAVANCORE-COCHIN CHEMICALS LIMITED

(A Government of Kerala Undertaking)
P.B. No.4004, Udyogamandal P.O., Kochi-683 501, Kerala, India
Phone : 0484-2546289, 2546515, 2545016.
CIN: U24299KL1951SGC001237, GSTIN : 32AAACT6207B1Z1
Email: purchase@tcckerala.com, Website: www.tcckerala.com

E-TENDER

Invites E-Tenders for the following through: **https://etenders.kerala.gov.in.** All relevant details, Tender Document and Corrigendum if any, can be downloaded from the above website only.

SL No.	Tender ID	Description	Last Date of Submitting Offer
1	2025_TCCL_778866_1	TRANSFERRING OF COMMON SALT FROM EASTERN STOCK YARD/CELL HOUSE AREA/ RIVER SIDE TO SALT GODOWN.	11.08.2025

Sd/- Asst. General Manager (Materials)

सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

NOTICE INVITING APPLICATIONS FOR PROPOSED WORK OF PROVIDING AND FIXING OF WORK STATIONS & OTHER ALLIED WORKS AT 1st FLOOR OF DIT BUILDING, BELAPUR, NAVI MUMBAI

Tenders are invited from reputed and established Contractors under respective categories. Prescribed application form and details can be downloaded from Bank's website **www.centralbankofindia.co.in**

Any query/modification/amendments/addendum related to the work will be updated on mentioned website only.

Last date and time for submission of application is 18.08.2025 up to 3:00 pm.

Mumbai
Date : 29.07.2025

Nilesh Haldhar
Chief Manager- Civil Engineer

ELNET TECHNOLOGIES LIMITED

Regd. Office: TS 140, Block 2 & 9, Rajiv Gandhi Salai, Taramani, Chennai - 600 113.
Ph: 044-2254 1337 / 1098 Fax: 044-2254 1955
Email : elnetcity@gmail.com Website: www.elnettechnologies.com
CIN : L72300TN1990PLC019459

Elnet Technologies Ltd

NOTICE TO SHAREHOLDERS
Special Window for Re-lodgement of Transfer Request of Physical Shares

Pursuant to the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July, 2025 shareholders are hereby informed that a special window is being provided for a period of 6 (six) months from 07th July, 2025 to 06th January, 2026 for the re-lodgement of transfer requests of physical shares.

This facility is applicable only to those Transfer Deeds that were lodged prior to 01st April, 2019 and were rejected, returned or not attended due to deficiencies in documentation/procedure/or other reasons.

Shareholders who missed the earlier deadline of 31st March 2021, are encouraged to utilize this opportunity, by submitting the requisite documents within the specified period to the Company's Registrar and Share Transfer Agent ("RTA"):

M/s. Cameo Corporate Services Limited,
Unit: Elnet Technologies Limited
"Subramanian Building",
5th Floor, No. 1, Club House Road,
Chennai, Tamil Nadu 600002.
E-mail: investor@cameoindia.com

Please note that during this special window period, all securities re-lodged for transfer shall be issued only in dematerialized (DEMAT) mode. Accordingly, shareholders must ensure they hold a valid DEMAT account and submit the Client Master List (CML) along with the original transfer deed(s), share certificate(s), and all other necessary documents.

The SEBI Circular can be accessed at https://www.sebi.gov.in/legal/circulars/jul-2025/ease-ofdoing-investment-special-window-for-re-lodgement-of-transfer-requests-of-physicalshares_94973.html. and the notice of this advertisement may be accessed on the company's website: www.elnettechnologies.com.

Yours Faithfully
For Elnet Technologies Limited
Sd/-
Unnamalai Thiagarajan
Managing Director
DIN no.: 00203154

Place : Chennai
Date : 29.07.2025

NACL Industries Limited

NAGARJUNA NACL

CIN: L24219TG1986PLC016607
Regd. Office: Plot No.12-A, "C" Block, Lakshmi Towers,No.8-2-248/1/7/78, Nagarjuna Hills, Punjagutta, Hyderabad-500082, Telangana State, India.
Phone : 040-24405100, Fax : 040-23358062, E-mail : info@naclind.com, Website:www.naclind.com

Extract of the Statement of Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025

(₹ in Lakhs)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30.06.2025 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
1	Total Income from Operations	44,077	33,769	1,26,177	44,953	32,775	1,24,256
2	Net Profit/ (loss) for the period (before Tax & Exceptional and/or Extraordinary items)	1,934	(2,428)	(12,576)	1,792	(2,712)	(14,850)
3	Net Profit/ (loss) for the period before Tax, (after Exceptional and/or Extraordinary items)	1,934	(2,428)	(9,650)	1,792	(2,712)	(11,924)
4	Net Profit/ (loss) for the period after Tax, (after Exceptional and/or Extraordinary items)	1,430	(1,827)	(7,308)	1,304	(2,080)	(9,213)
5	Total Comprehensive Income/(loss) for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income/(loss) (after tax)]	1,412	(1,862)	(7,627)	1,286	(2,115)	(9,532)
6	Paid-up equity share capital (Face value of ₹ 1 per equity share)	2,012	1,994	2,012	2,012	1,994	2,012
7	Other Equity			44,136			40,694
8	Earnings per Share						
a)	Basic	0.71	(0.92)	(3.66)	0.65	(1.04)	(4.62)
b)	Diluted	0.71	(0.92)	(3.66)	0.65	(1.04)	(4.62)

NOTES :

1. The above unaudited Standalone and Consolidated Financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on July 28, 2025. The Statutory Auditors have issued an unmodified conclusion on financial results for the quarter ended June 30, 2025.
2. The above is an extract of the detailed format of Statement of Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 filed with BSE Limited & NSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Statement of Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 is available on the website of BSE & NSE Limited and Company's website at www.naclind.com

Place : Hyderabad
Date : July 28, 2025

By Order of the Board
Sd/-
G Veera Bhadarm
Whole Time Director

Apollo Micro Systems Limited

apollo microsystems

(CIN: L72200TG1997PLC026556)
Registered office: Plot No. 128/A, Road No. 12, BEL Road, IDA Mallapur, Hyderabad - 500076, Telangana.
Telephone: +91 40 27167000 - 99; **Fax:** +91 40 2715 0820; **E-mail:** cs@apollo-micro.com; **Website:** www.apollo-micro.com

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

All amounts in lakhs except otherwise stated

Particulars	Quarter ended			Year ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Revenue from Operations	13,358.31	16,176.67	9,120.15	56,206.92
Profit before exceptional items & tax	2,528.85	2,199.67	1,189.66	8,254.64
Net Profit for the period before tax	2,528.85	2,199.67	1,189.66	8,254.64
Net Profit for the period after tax	1,768.46	1,396.08	842.87	5,635.77
Total comprehensive income for the period	1,768.46	1,381.83	842.87	5,621.52
Paid up equity share capital	3,335.32	3,064.90	3,064.90	3,064.90
Other equity				57,692.03
Earnings per share (Face Value Rs.1/- each)				
(a) Basic	0.56	0.46	0.29	1.86
(a) Diluted	0.54	0.46	0.29	1.86

Key numbers of Unaudited Standalone Results of the Company are as under:-

Particulars	Quarter ended			Year ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Revenue from Operations	13,358.31	16,176.67	9,120.15	56,206.92
Profit before exceptional items & tax	2,782.26	2,251.09	1,215.09	8,380.43
Profit before tax	2,782.26	2,251.09	1,215.09	8,380.43
Profit after tax	1,942.56	1,431.75	860.89	5,724.16
Total Comprehensive income	1,942.56	1,417.51	860.89	5,709.91
Paid up equity share capital	3,335.32	3,064.90	3,064.90	3,064.90
Other equity				57,797.00
Earnings per share (Face Value Rs.1/- each)				
(a) Basic	0.62	0.47	0.29	1.89
(a) Diluted	0.60	0.47	0.29	1.89

Notes:

1. The unaudited financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI circular dated 5 th July, 2016.
2. The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended 30 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 unaudited financial results (standalone and consolidated) for the quarter ended 30 June 2025 is available on the Company's website i.e. www.apollo-micro.com under Investor Information section and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com. The same can be accessed by scanning the QR code provided below:

For and on behalf of the Board of Directors of
Apollo Micro Systems Limited
Sd/-
Karunakar Reddy Baddam
Managing Director
DIN: 00790139

Place: Hyderabad
Date : 28th July 2025

खरीफ की खूब बोआई रकबा 4 फीसदी बढ़ा

धान, मोटे अनाज और दलहन का रकबा बढ़ा, तिलहन घटा

रामवीर सिंह गुर्जर
नई दिल्ली, 28 जुलाई

चालू खरीफ सीजन में फसलों की बोआई खूब हो रही है। पिछले साल की तुलना में अब तक 4 फीसदी ज्यादा बोआई हो चुकी है। इस सीजन की सबसे बड़ी फसल धान के रकबे में भी अच्छी खासी बढ़ोतरी देखने को मिल रही है। मोटे अनाज और दलहन फसलों का बोआई रकबा भी बढ़ा है। लेकिन तिलहन की बोआई कमजोर पड़ गई है। कृषि व किसान कल्याण मंत्रालय के ताजा आंकड़ों के मुताबिक 25 जुलाई तक 829.64 लाख हेक्टेयर में खरीफ फसलें बोई जा चुकी हैं, जो पिछली समान अवधि में 797.91 लाख हेक्टेयर में बोई गईं इन फसलों से 4 फीसदी अधिक है।

ताजा आंकड़ों में इस सीजन की प्रमुख फसल धान के रकबे में तेज वृद्धि दर्ज की गई है। 25 जुलाई तक 245.13 लाख हेक्टेयर में धान रोपा जा चुका है, जो पिछली समान अवधि के 216.16 लाख हेक्टेयर से 13.40 फीसदी ज्यादा है। इस सीजन में गन्ने का रकबा आधा फीसदी बढ़कर 55.16 लाख हेक्टेयर हो गया है, जबकि कपास का रकबा 2.24 फीसदी घटकर 105.52 लाख हेक्टेयर रह गया। सरकारी आंकड़ों के अनुसार 25 जुलाई तक 93.05 लाख हेक्टेयर में दलहन फसलें बोई जा चुकी हैं, जबकि पिछले साल इसी अवधि में यह आंकड़ा 89.94 लाख हेक्टेयर था। इस तरह दलहन रकबे में 3.45 फीसदी का इजाफा हुआ है। हालांकि अरहर और उड़द का रकबा भी घटा है।

कृषि व किसान कल्याण मंत्रालय के आंकड़ों के अनुसार 25 जुलाई तक मोटे अनाजों का रकबा 3.71 फीसदी बढ़कर 160.72 लाख हेक्टेयर हो गया। लेकिन तिलहन फसलों की बोआई में कमी आई है। सरकारी आंकड़ों के अनुसार 25 जुलाई तक 166.89 लाख हेक्टेयर में तिलहन फसलें बोई जा चुकी हैं, जो पिछले साल इसी अवधि के 170.73 लाख हेक्टेयर से 2.24 फीसदी कम है।

निर्यात शुल्क में कटौती, त्योहारी सीजन में सस्ता होगा खाद्य तेल

सुशील मिश्र
मुंबई, 28 जुलाई

रूस के बाद अर्जेंटीना ने सोयाबीन ऑयल, सोयामील, सोयाबीन और सूरजमुखी उत्पादन पर निर्यात शुल्क को स्थायी रूप से घटा दिया है। यह फैसला वैश्विक कृषि व्यापार में अपनी प्रतिस्पर्धा बढ़ाने की दिशा में लिया गया है। इस फैसले से अंतरराष्ट्रीय तेल बाजार पर दबाव बनेगा, जिसका फायदा घरेलू उपभोक्ताओं को मिलेगा। खाद्य तेल संगठनों का मानना है कि आने वाले त्योहारी सीजन में तेल के दाम कम होने की संभावना है।

अर्जेंटीना की सरकार द्वारा 26 जुलाई को घोषित की गई नीति के अनुसार सोयामील और सोया ऑयल पर निर्यात शुल्क 31 फीसदी से घटाकर 24.5 फीसदी, सोयाबीन पर 33 फीसदी से घटाकर 26 फीसदी और प्रोडक्ट्स पर सात फीसदी से घटाकर 5.5 फीसदी कर दी गई है। राष्ट्रपति जेवियर माइली ने कहा कि यह कटौती स्थायी है और मेरे कार्यकाल में इन्हें वापस नहीं लिया जाएगा। निर्यात ड्यूटी अभिशाप है, जिसे कभी लागू नहीं होना चाहिए था। इससे पहले सरकार ने इसी साल 27 जनवरी को यही टैरिफ कटौती अस्थायी रूप से लागू की थी, जो 30 जून तक प्रभावी रही। हालांकि, 1 जुलाई को पुनः पुरानी दरें बहाल कर दी गई थीं।

इससे पहले रूस ने शुक्रवार को घोषणा की है कि सूरजमुखी तेल और खली पर लागू फ्लोटिंग निर्यात शुल्क को 31 अगस्त तक निलंबित कर दिया गया है। इसका उद्देश्य स्थानीय उत्पादकों का समर्थन करना और निर्यात बढ़ाना है। रूस द्वारा ये फ्लोटिंग शुल्क श्रेणी 2021 में लागू की गई थी ताकि घरेलू बाजार में मूल्य वृद्धि से बचा जा सके। इस साल 1 जुलाई को सूरजमुखी तेल पर शुल्क 4,739 रूबल प्रति टन था, जबकि सूरजमुखी खली पर यह दर 1,054–1,244 रूबल प्रति टन के बीच थी। रूस सरकार ने कहा कि वर्तमान में घरेलू बाजार में सूरजमुखी तेल की पूर्ति पर्याप्त है, अतः शुल्क निलंबन का रूसी उपभोक्ताओं के लिए उपलब्धता पर कोई असर नहीं पड़ेगा।

अखिल भारतीय खाद्य तेल व्यापारी महासंघ के राष्ट्रीय अध्यक्ष एवं कन्फेडरेशन ऑफ ऑल इंडिया ट्रेडर्स (कैट) के राष्ट्रीय मंत्री शंकर ठक्कर ने बताया अंतरराष्ट्रीय स्तर पर पिछले एक महीने से अधिक समय से खाद्य तेल की कीमतों में आए उछाल और देसी तेल जिसमें खासकर सरसों एवं नारियल तेल के दामों में भी काफी उछाल आने से जूझ रहा है।

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY OUTSIDE INDIA. THERE WILL BE NO PUBLIC OFFERING OF EQUITY SHARES IN THE UNITED STATES.
INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE SME PLATFORM OF BSE LIMITED ("BSE SME")

PUBLIC ANNOUNCEMENT

OM METALLOGIC LTD

OM METALLOGIC LIMITED

(FORMERLY KNOWN AS OM METALLOGIC PRIVATE LIMITED)
CIN: U28113HR2011PLC044569

(Scan this QR to view the Draft prospectus)

Our Company was originally incorporated at Haryana as "Om Metallogic Private Limited" on 14th December, 2011 under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. On March 22, 2013, our Company acquired Proprietary business of M/s Om Industries, a proprietary firm owned by Mr. Manish Sharma w.e.f April 01, 2013 along with the assets and liabilities of the proprietorship concern as going concern. Consequent upon the conversion of our Company to public limited company, the name of our Company was changed to "Om Metallogic Limited" vide fresh certificate of incorporation dated June 26, 2023 issued by the Registrar of Companies, Delhi. For details of incorporation, change of registered office of our Company, please refer to the section title ***"History and Certain Corporate Matters"*** on page no.144 of this Draft Prospectus.

Registered Office: Kila No. 17, Harfala Road, Village Sikri, Opp. Gopal Jee Milk Plant, Ballabhgarh, Haryana-121004
Corporate Office: C-808, 8th Floor, Vipul Plaza, Sector 81, Faridabad; **Telephone:** 0129-2989582
Website: www.ommetallogic.com; **E-mail**: info@ommetallogic.com

Contact Person: Ms. Prachi Gupta, Company Secretary and Compliance Officer

OUR PROMOTERS: MR. MANISH SHARMA AND MRS. SEEMA SHARMA

DETAILS OF THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 26,00,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH ("EQUITY SHARES") OF OM METALLOGIC LIMITED ("THE COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. [·]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. [·]/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO RS. [·] LAKHS ("THE ISSUE") OF WHICH UPTO [·] EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH FOR CASH AT A PRICE OF RS. [·]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. [·]/- PER EQUITY SHARE AGGREGATING TO RS. [·] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E NET ISSUE OF [·] EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH AT A PRICE OF RS. [·]/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF RS. [·]/- PER EQUITY SHARE AGGREGATING TO RS. [·] LAKHS (THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE UPTO [·] AND [·] RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. PLEASE REFER TO SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE NO. 223 OF THIS DRAFT PROSPECTUS.

In terms of Rule 19(2)(b)(i) of the SCRR this Offer is being made for at least 25% of the post- Issue paid-up Equity Share capital of our Company. This Issue is being made through Fixed Price process and allocation in the net offer to the public will be made as per regulation 253(3) of the SEBI ICDR Regulations 2018, as amended and in compliance with Chapter IX and other applicable provisions of SEBI ICDR Regulations wherein a minimum 50% of the Net Issue is allocated for Individual applicants who applies for minimum application size and the balance shall be offered to Individual applicants other than Individual Investor who applies for minimum application size and other investors including corporate bodies or institutions, QIBs and Non-Institutional Applicants. However, if the aggregate demand from the Individual Investors who applies for minimum application size is less than 50%, then the balance Equity Shares in that portion will be added to the Individual Investors who applies for more than minimum application and vice-versa subject to valid Applications being received from them at or above the Issue Price. Additionally, if the category of Individual Investors who applies for minimum application size is entitled to more than fifty per cent of the Issue size on a proportionate basis, such Individual Investors shall be allocated that higher percentage.
In terms of the SEBI Circular No. CIR/CFD/POLICYCELL/11/2015, dated November 10, 2015, all potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the respective bank accounts and / or UPI IDs, in case of Individual Investors, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs") for the same. For details in this regard, specific attention is invited to ***"Issue Procedure"*** on page no. 239 of this Draft Prospectus. A copy will be delivered for registration to the Registrar of Companies as required under Section 26 of the Companies Act, 2013.

THE FACE VALUE OF THE EQUITY SHARES IS RS.10/- EACH AND THE ISSUE PRICE IS [·] TIMES OF THE FACE VALUE

This public announcement is being made in compliance with the provisions of Regulation 247(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake initial public offering of its Equity Shares pursuant to the Issue and has filed the Draft Prospectus dated July 26, 2025 which has been filed with the SME Platform of BSE Limited **("BSE SME" or "BSE")** In relation to above, the Draft Prospectus filed with BSE shall be made available to the public for comments, if any, for a period of at least 21 days, from the date mentioned below by hosting it on the respective websites of the Stock Exchange i.e., BSE at www.bseindia.com, website of the Company at www.ommetallogic.com and the website of the Lead Manager to the Issue at www.corporatemakers.in. Our Company hereby invites the members of the public to give comments on the Draft Prospectus filed with BSE with respect to disclosures made in the Draft Prospectus. The members of the public are requested to send a copy of their comments to BSE and or to the Company Secretary and Compliance Officer info@ommetallogic.com of our Company and /or the Lead Manager of the issue at their respective address mentioned herein below in relation to the issue on or before 5:00 pm. on the 21st day & 21 days from the date of filing of Issue Document with SME Platform of BSE Limited ("BSE SME" or "BSE").
Investment in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of the issuer and this Issue; including the risks Involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Prospectus. Specific attention of the investors is invited to the statement of ***"Risk Factors"*** given on page no. 31 of the Draft Prospectus, Any decision to invest in the Equity Shares described in the Draft Prospectus may only be made after the Prospectus has been filed with the RoC and must be made solely on the basis of such Prospectus as there may be material changes in the Prospectus from the Draft Prospectus,.
The Equity Shares, when offered, through the Prospectus, and proposed to be listed on the SME Platform of BSE Limited ("BSE SME" or "BSE"),
For details of the main objects of our Company as contained in its Memorandum of Association, see ***"History and Certain Corporate Matters"*** on page no. 144 of the Draft Prospectus.
The liability of the members of our Company is limited, for details of the share capital, capital structure of our Company, the names of the signatories for the Memorandum of Association and the number of shares of our Company subscribed by them of our Company, please see ***"Capital Structure"*** beginning on page no. 66 of the Draft Prospectus.

CORPORATE MAKERS CAPITAL LIMITED
611, 6Th Floor, Pragati Tower, Rajendra Place, New Delhi- 110008
Telephone: 011 41411600
Email: info@corporatemakers.in.
Website: www.corporatemakers.in
Investor Grievance Email: compliance@corporatemakers.in.
Contact Person: Mr. Manish Kumar Singh
SEBI Registration Number: INM000013095
CIN: U65100DL1994PLC063880

Skyline Financial Services Pvt. Ltd. Towards Excellence

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED
D-153A, 1st Floor, Okhla Industrial Area, Phase-I,New Delhi - 110020
Telephone: 011 40450193-197
Fax: +91-11-26812683
Email: ipo@skylinerta.com
Investor Grievance Email: grievances@skylinerta.com
Website: www.skylinerta.com
Contact Person: Mr. Anuj Rana
SEBI Registration Number: INR000003241
CIN: U74899DL1995PTC071324

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed in the Draft Prospectus.

For **Om Metallogic Limited**
On behalf of the Board of Directors
Sd/-
Ms. Prachi Gupta
Company Secretary and Compliance Officer

Date: 28/07/2025
Place - Faridabad

Om Metallogic Limited is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an Initial Public Offer of its Equity Shares and has filed the Draft Prospectus with BSE on July 26, 2025, The Draft Prospectus shall be available on the website of the BSE at www.bseindia.com and is available on website of the Company i.e. www.ommetallogic.com , website of the Lead Manager to the issue i.e. Corporate Makers Capital Limited at www.corporatemakers.in. Potential investors should note that investment in Equity shares involves a high degree of risk and for details relating to such risks, please see the section entitled ***"Risk Factors"*** on page no. 31 of the Draft Prospectus and the details set out in the Prospectus, when filed. Potential investors should not rely on the Draft Prospectus for making any investment decision
The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act, 1933 **(the "U.S. Securities Act")** or any state securities laws in the United States, and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulations and the applicable laws of the jurisdiction where those offer and sales occur. There will be no public offering of the Equity Shares in the United States.

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pnb Housing Finance Limited
Ghar Ki Baat

पंजीकृत कार्यालय: 9वीं मंजिल, अंतरिक्ष भवन, 22, के.जी. मार्ग, नई दिल्ली-110001
फोन: 011-66030500, ईमेल: investor.services@pnbhousing.com,
वेबसाइट : www.pnbhousing.com, सीआईएन: L65922DL1988PLC033856

सूचना - 37वीं वार्षिक आम बैठक
सूचना, वार्षिक रिपोर्ट और ई-वोटिंग निर्देशों का प्रेषण

एतद्द्वारा सूचित किया जाता है कि कंपनी की **37वीं** वार्षिक आम बैठक (एजीएम) **गुरुवार, 21 अगस्त, 2025 को 03:00 बजे अप.** (भा.मा.स.) पर वीडियो कॉन्फ्रेंस (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) (इसके बाद वीसी के रूप में संदर्भित) के माध्यम से आयोजित की जाएगी, ताकि कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी 19 सितंबर, 2024 के सामान्य परिपत्र 09/2024 और सेबी द्वारा जारी 3 अक्टूबर, 2024 के सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 (जिसे आगे सामूहिक रूप से 'परिपत्र' कहा जाएगा) और कंपनी अधिनियम, 2013 (अधिनियम), संबंधित नियमों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के सभी यथासमय संशोधित अन्य लागू प्रावधानों के अनुपालन में एजीएम के नोटिस में निर्धारित व्यावसायिक मदों का लेनदेन किया जा सके।

कंपनी ने ई-वोटिंग निर्देशों और वित्त वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना सोमवार, 28 जुलाई, 2025 को इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को भेज दी है, जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट (आरटीए)/डिपॉजिटरी प्रतिभागियों (डीपी) के पास पूर्वोक्त प्रावधानों और परिपत्रों के अनुसार पंजीकृत हैं। वित्त वर्ष 2024-25 के लिए एजीएम नोटिस और वार्षिक रिपोर्ट उपलब्ध है और इसे कंपनी की वेबसाइट www.pnbhousing.com और बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com से डाउनलोड किया जा सकता है। वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट के वेबलिंक वाला एक पत्र उन शेयरधारकों के पंजीकृत पते पर भेजा जा रहा है जिनके ई-मेल पते कंपनी/आरटीए/डीपी के पास पंजीकृत नहीं हैं।

कंपनी (प्रबंधन एवं प्रशासन) संशोधन नियम, 2015 के नियम 20 के साथ पठित अधिनियम की धारा 108 और सूचीबद्धता विनियमों के विनियम 44 के अनुसार, कंपनी अपने सभी सदस्यों को वार्षिक आम बैठक (एजीएम) की सूचना में सूचीबद्ध सभी प्रस्तावों पर मतदान के अपने अधिकार का प्रयोग करने हेतु रिमोट ई-वोटिंग सुविधा प्रदान कर रही है और इसने वर्चुअल माध्यम से (वीसी) और इलेक्ट्रॉनिक वोटिंग की सुविधा प्रदान करने के लिए एनएसडीएल की सेवाएँ ली हैं। वर्चुअल माध्यम से वार्षिक आम बैठक (एजीएम) में भाग लेने, रिमोट ई-वोटिंग और वार्षिक आम बैठक (एजीएम) के दौरान ई-वोटिंग की विस्तृत प्रक्रिया वार्षिक आम बैठक (एजीएम) की सूचना में दी गई है। इलेक्ट्रॉनिक वोटिंग से संबंधित कुछ महत्वपूर्ण विवरण नीचे दिए गए हैं:

ईवीईएन (ई वोटिंग इवेंट नम्बर)	134766
इलेक्ट्रॉनिक मतदान के लिए पात्रता निर्धारित करने की कट-ऑफ तिथि	**गुरुवार, 14 अगस्त, 2025**
रिमोट ई-वोटिंग प्रारंभ होने की तिथि	**शनिवार, 17 अगस्त, 2025 को 09.00 बजे पूर्वा. (भा.मा.स.)**
रिमोट ई-वोटिंग की समाप्ति	**बुधवार, 20 अगस्त, 2025 को 05.00 बजे अप. (भा.मा.स.)**

एनएसडीएल द्वारा 20 अगस्त, 2025 को 05:00 बजे अप. (भा.मा.स.) के बाद रिमोट ई-वोटिंग मॉड्यूल को उसके बाद वोटिंग के लिए निष्क्रिय कर दिया जाएगा। केवल वे सदस्य, जो वीसी सुविधा के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और ऐसा करने के लिए अन्यथा प्रतिबंधित नहीं हैं, एजीएम में ई-वोटिंग प्रणाली के माध्यम से वोट करने के पात्र होंगे। जो सदस्य एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाल चुके हैं, वे भी वीसी के माध्यम से एजीएम में उपस्थित/भाग ले सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और वार्षिक आम बैठक (एजीएम) की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह evoting@nsdl.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह पहले से ही रिमोट ई-वोटिंग के लिए एनएसडीएल में पंजीकृत है, तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

कोई भी व्यक्ति जिसका नाम सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी मालिकों के रजिस्टर में कट ऑफ तारीख तक दर्ज है, केवल वही रिमोट ई-वोटिंग या एजीएम में वोटिंग, जैसा भी मामला हो, की सुविधा का लाभ उठाने का हकदार होगा। यदि सदस्य ने कंपनी/डीपी/आरटीए के साथ ईमेल पता पंजीकृत नहीं किया है, तो सदस्य कृपया एजीएम की सूचना में दिए गए निर्देशों का पालन कर सकते हैं और विवरण कंपनी की वेबसाइट https://www.pnbhousing.com/investors/updates-and-events पर भी उपलब्ध हैं।

बोर्ड ने इलेक्ट्रॉनिक वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए श्री कपिल देव तनेजा (सीपी संख्या 22944, सदस्यता संख्याः एफ4019) को, उनके अनुपस्थित रहने पर श्री सुजीत कुमार (सीपी संख्या 22684, सदस्यता संख्याः एफ12562), संजय ग्रोवर एंड एसोसिएट्स, कंपनी सेक्रेटरीज, नई दिल्ली के पार्टनर्स को संवीक्षक के रूप में नियुक्त किया है।

डिपॉजिटरी यानी एनएसडीएल और सीडीएसएल के माध्यम से लॉगिन से संबंधित किसी भी तकनीकी समस्या के लिए व्यक्तिगत शेयरधारकों के लिए हेल्पडेस्कः-

एनएसडीएलः लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य evoting@nsdl.com पर अनुरोध भेजकर या 022-48867000 पर कॉल करके एनएसडीएल हेल्पडेस्क से संपर्क कर सकते हैं।

सीएसडीएलः लॉगिन में किसी भी तकनीकी समस्या का सामना करने वाले सदस्य helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर सीडीएसएल हेल्पडेस्क से संपर्क कर सकते हैं या निःशुल्क नंबर 1800-21-09911 पर संपर्क कर सकते हैं।

किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा e-voting User Manual for Shareholders देख सकते हैं या 022-48867000 पर कॉल कर सकते हैं या एनएसडीएल की वरिष्ठ प्रबंधक सुश्री पल्लवी म्हात्रे को evoting@nsdl.com पर अनुरोध भेज सकते हैं, जो इलेक्ट्रॉनिक माध्यम से मतदान से जुड़ी शिकायतों का समाधान भी करेंगी।

कंपनी के निदेशक मंडल ने 02 जुलाई, 2025 को आयोजित अपनी बैठक में 31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए 5.00 रुपये प्रति इक्विटी शेयर के लाभांश की सिफारिश की। अंतिम लाभांश, यदि अनुमोदित हो जाता है, तो उन शेयरधारकों को भुगतान किया जाएगा जिनके नाम शुक्रवार, 1 अगस्त, 2025 ('रिकॉर्ड तिथि') तक सदस्यों के रजिस्टर में दर्ज हैं।

आयकर अधिनियम, 1961 ('आईटी अधिनियम') के अनुसार, लाभांश आय शेयरधारकों के हाथों में कर योग्य होगी और कंपनी को आयकर अधिनियम में निर्धारित दरों पर शेयरधारकों को भुगतान किए गए लाभांश से स्रोत पर कर (टीडीएस) काटना आवश्यक है। कर कटौती न किए जाने का लाभ प्राप्त करने के लिए, वे शेयरधारक जो आयकर का भुगतान करने के लिए उत्तरदायी नहीं हैं, वे कर लाभ प्राप्त करने के लिए कंपनी के आरटीए को ई-मेल के माध्यम से rnt.helpdesk@in.mpms.mufg.com पर फॉर्म संख्या 15जी/15एच और/या स्थायी प्रतिष्ठान नहीं होने और लाभकारी स्वामित्व की घोषणा, कर निवास प्रमाण पत्र, फॉर्म 10एफ, या कोई अन्य दस्तावेज, जो भी लागू हो, में वार्षिक घोषणा प्रस्तुत कर सकते हैं।

पीएनबी हाउसिंग फाइनेंस लिमिटेड के लिए
हस्ता./-
वीना जी कामत
कंपनी सचिव

दिनांकः 28 जुलाई, 2025
स्थानः नई दिल्ली

SYSTEMATIX GROUP™
Investments Re-defined

SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969

Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 | Ph.: (022) 66198000
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Regd. Off : 206-207, Bansi Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P)

STATEMENT OF STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2025 is available on the websites of BSE Limited at **www.bseindia.com** & Company's website at **www.systematixgroup.in** or scan

Rs. In Lakhs

CONSOLIDATED				Particulars	STANDALONE			
03 Months Ended			12 Months Ended		03 Months Ended			12 Months Ended
30.06.2025	31.03.2025	30.06.2024	31.03.2025		30.06.2025	31.03.2025	30.06.2024	31.03.2025
(Unaudited)	(Audited)	(Unaudited)	(Audited)		(Unaudited)	(Audited)	(Unaudited)	(Audited)
3,916.55	2,962.49	2,927.52	13,938.70	Revenue from Operations	1,792.53	1,573.58	932.72	6,819.62
1,045.96	329.85	174.22	4,576.13	PAT	598.17	205.12	(10.17)	2,363.49

For and on behalf of the Board of Directors
Sd/-
Nikhil Khandelwal
Managing Director
DIN : 00016387

Place : Mumbai
Date : 28th July, 2025

Clearlyly