

PPFL/SE/2025-2026/026

August 11, 2025

To,  
**BSE Limited**  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

**Scrip Code: 542907**

**Scrip Symbol: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Newspaper Advertisement - 38<sup>th</sup> Annual General Meeting through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facility.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the Notice issued for attention of the shareholders in respect of information regarding 38<sup>th</sup> Annual General Meeting scheduled to be held on Thursday, 11<sup>th</sup> September, 2025 through video conference/ other audio-visual means.

The notice was published in Financial Express (English) and Janadesh (Gujarati) edition on 08<sup>th</sup> August, 2025.

You are requested to take note of the same.

Thanking You.

Yours faithfully,

**For PRINCE PIPES AND FITTINGS LIMITED**



**Shailesh Bhaskar**  
**Company Secretary and Compliance Officer**  
**FCS: 13188**

Enclosures: As above.

**PRINCE PIPES AND FITTINGS LIMITED**

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves & Water Tanks



**Corp. Off.:** The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

**T:** 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

**Regd. Off.:** Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

**CIN:** L26932DN1987PLC005837



**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](http://www.mca.gov.in)) by filling investor complaint form or cause to be delivered or send 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

**L.G BALAKRISHNAN & BROS LIMITED**  
CIN: L29191T21956PLC000257  
Regd Office: 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006  
Tel: +91 422 2532325 | Email: [secretariat@lgb.co.in](mailto:secretariat@lgb.co.in) | Website: [www.lgb.co.in](http://www.lgb.co.in)

**NOTICE****100 Days Campaign - "Saksham Niveshak" - for KYC and other related updates 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](mailto: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/-  
Date : 07.08.2025 M Lakshmi Kanth Joshi  
Place : Coimbatore Senior GM (Legal) & Company Secretary

**ntc industries limited**  
CIN : L70109WB1991PLC053562  
Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7595046813,  
e-mail id: [investors@ntcind.com](mailto:investors@ntcind.com), Website: [www.ntcind.com](http://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/2022/62, SEBI/HO/CFD/CMD1/CIR/P/2023/4 and SEBI/HO/CFD/CMD1/CIR/P/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.nsdl.com](http://www.evoting.nsdl.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](mailto:evoting@nsdl.com) or [nichetechn@nichetechn.com](mailto:nichetechn@nichetechn.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](http://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 [www.cse-india.com](http://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.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free no. 1800-1020-990 or send a request at [evoting@nsdl.com](mailto: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](mailto:amity@nsdl.com) or [pallavi@nsdl.com](mailto:pallavi@nsdl.com) or at telephone no.: 022-4886 7000.

For ntc industries limited

Sd/-  
Place: Kolkata Tanya Bansal  
Dated: 8th August, 2025 Company Secretary & Compliance Officer

**ZIM LABORATORIES LIMITED**

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

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> 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	7,175.61	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	(187.49)	488.45	89.83	1,216.50
Total Comprehensive Income for the period	(145.60)	448.21	82.78	1,213.75
Paid-up Equity Share Capital (Face value Rs. 10 per share)	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, unless otherwise stated)			
	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 30<sup>th</sup> 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 30<sup>th</sup> June 2025 is available on the website of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and the Company's website ([www.zimlab.in](http://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 07<sup>th</sup> August, 2025.



Nagpur, Dated : 07.08.2025

Dr. Anwar S. Daud  
Managing Director

**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](mailto: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 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (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:**

- 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
- 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](http://www.bseindia.com) and on Company website: [www.gayatrisugars.com](http://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 PIPES AND FITTINGS LIMITED**

Regd Off: Survey No. 132/1/1/3, 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](mailto:investor@princepipes.com) | Website: [www.princepipes.com](http://www.princepipes.com)

CIN: L26932DN1987PLC005837

**NOTICE TO THE MEMBERS OF 38th ANNUAL GENERAL MEETING**

- 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 5, 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.

- 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.

- Members may note that the Notice of AGM and Annual Report will also be available on the Company's website at [www.princepipes.com](http://www.princepipes.com), website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

- 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.

- 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.

- 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.

- 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

Place : Mumbai  
Date : August 07, 2025

Sd/-  
Shailesh Bhaskar  
Company Secretary

**METAL COATINGS (INDIA) LIMITED**

CIN : L74899DL1994PLC063387  
Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019  
Phone : 011-41808125, Website : [www.mcl.net](http://www.mcl.net), Email : [info@mclindia.net](mailto:info@mclindia.net)

**EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025**

Particulars	(Rs. in lakhs)		
	Quarter Ended		Year ended
	30.06.2025 (Un-audited)	30.06.2024 (Un-audited)	31.03.2025 (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:**

- 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.
- 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](http://www.bseindia.com) and also on the company's website at [www.mcl.net](http://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

**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](mailto:investorrelations@narayanahealth.org) Website: [www.narayanahealth.org](http://www.narayanahealth.org), Mobile: +91-8050009318

**NOTICE OF THE 25<sup>th</sup> ANNU**






<div> <div>Adv. Mrs. Tapasya S. Mhatre</div> <div>PUBLIC NOTICE</div> <div>IN THE COURT OF CIVIL JUDGE, SENIOR DIVISION</div> <div>KALYAN, AT KALYAN</div> <div>Miscellaneous Application No. 299/2025</div> <div>SMT. USHA PRADEEP PITHADIA</div> <div>AND ANOTHER</div> <div>NIL</div> <div>.....NON APPLICANT</div> <div>Notice is hereby given to the public that deceased Pradeep Manji Pithadia, Husband of the Applicant No. 1 and Father of the Applicant No. 2 had been died interstate on 25/01/2023 at Kalyan. Deceased Pradeep Manji Pithadia, purchased following properties during his life time and the Applicants have filed the said Application before Hon'ble C.J.S.D. Kalyan Court for getting Heirship Certificate in their name in respect of share of deceased in the following immovable properties.</div> <div>i) Residential Flat No. 6, second floor, (Govind Smruti Building), Swanand Nagar, Beturkar Pada, Kalyan (W), admn about 465 Sq Ft (built up), situated at Plot No. 3, B, Survey No. 90 and Survey No. 91(P), Hissa No. 1(P), admn. 230.05 Sq Mts, Mauje Kalyan, Taluka Kalyan, District Thane within the jurisdiction of Kalyan Dombivali Municipal Corporation, Sub- Registrar Kalyan. The said flat is in the name of deceased only. Deceased is having 100 % share in the said property.</div> <div>ii) Commercial Shop No. 34, Ground Floor, Borgaonkar Wadi Shopping complex, Opposite Kalyan Railway Station, Kalyan (W), admn about 80 Sq Ft (built up), situated at CTS No. 3202(P), 3293 to 3306, 3307/1 to 3307/4, 3308/1 to 3308/6 totally admn about 7505.95 Sq Mts., Mauje Kalyan, Taluka Kalyan, District Thane within the jurisdiction of Kalyan Dombivali Municipal Corporation, Sub- Registrar Kalyan. The said shop is in the name of deceased only. Deceased is having 100 % share in the said property.</div> <div>iii) Commercial Shop No. 34 C, Ground Floor, Borgaonkar Wadi Shopping complex, Nehru Chowk, Station Road, Opposite Kalyan Railway Station, Kalyan (W), admn about 51 Sq Ft (Carpet), situated at NA land bearing CTS No. 3202(P), 3293 to 3306, 3307/1 to 3307/4, 3308/1 to 3308/6 totally admn about 7505.95 Sq Mts., Mauje Kalyan, Taluka Kalyan, District Thane within the jurisdiction of Kalyan Dombivali Municipal Corporation, Sub-Registrar Kalyan. The said shop is in the name of deceased only. Deceased is having 100 % share in the said property.</div> <div>iv) The property situated at (known as Tanna Building), Mohammed Ali Chowk, Kalyan (W), bearing the land beneath the structure alongwith the appurtant load bearing structure of ground plus first floor thereon bearing Commercial Shop No. 1, Ground floor, admn 10 Sq Ft X 11 Sq Ft and Commercial Shop No. 2, Ground floor, admn 8 Sq Ft and 3 inches X 11 Sq Ft and both the shops 211.3 Sq Ft i.e. 28.11 Sq Mt, situated at Ali No. 53, House No. 55 and 56, situated at CTS No. 2928 (A) and (B), Mauje Kalyan, Taluka Kalyan, District Thane within the jurisdiction of Kalyan Dombivali Municipal Corporation, Sub-Registrar Kalyan. The said shop is in the name of deceased only. Deceased is having 100% share.</div> <div>v) The land admn 42.92.08 Sq Mt out of 102 Sq Mt and construction thereon, 1967 B, admn 40.14 Sq Mt, construction of 59.08.70 Sq Mt., admn about 104.51 Sq Ft Mts, situated at Survey No. 1967, 1968, 1969, Mauje Udhana, District Surat, Gujrat within the jurisdiction of Sub Registratr, SRO- Udhana. The said property is in the name of deceased, Both the Applicants and Mrs. Priyanka Harshi Pithadia, the daughter in law of the deceased. Deceased was having 25% share in the said flat property.</div> <div>vi) The commercial shop No. 106, First Floor, admn. 45.2625 Sq Mts situated at Survey No. 83/B/C, CTS No. 5585 to 5599 and 5590 to 5597, Mauje Navagam, District Surat, within the jurisdiction of Sub Registrar, SRO-Surat-3. The said complex is in the name of deceased and Mrs. Priyanka Harshi Pithadia, and Deceased was having 50% share in the said property.</div> <div>The said immovable property was the self acquired property of the deceased Pradeep Manji Pithadia. The deceased had not left any will.</div> <div>By this notice, it is inform to the public that the Applicants have filed Application for getting Heirship Certificate and any person having any claim/objection against issue of Heirship Certificate in the name of the Applicants for share of the deceased in respect of above mentioned immovable properties, may file their objection in person or through their Advocate with evidence within 30 days from the date of publication.</div> <div>It is also informed that if any objection not raised within the time period, the Hon'ble Court shall be pleased to pass order for issuance of Heirship Certificate in the name of the Applicant. This notice is issued under my signature and the seal of this Hon'ble Court.</div> <div>by Order</div> <div> <div>Sd/-</div> <div>Asst. Superintendent</div> <div>Civil Judge (S.D.) Kalyan</div> </div> </div>	<div> <div>UT ADMINISTRATION OF DADRA &amp; NAGAR HAVELI AND DAMAN &amp; DIU</div> <div>Public Works Department</div> <div>NOTICE INVITING TENDER</div> <div>Providing Mandap for celebration of Liberation day of D &amp; N. H. Independence day, Republic day and Administrative functions for the year 2025-2026</div> <div> <div>On line downloading start of tender documents</div> <div>06.08.2025 @ 12.00 Hrs</div> <div>Pre-Bid meeting</div> <div>06.08.2025 @ 12.30 A.M</div> <div>Last date &amp; Time for Receipt of Bid/Uploading Bid</div> <div>13.08.2025 @ 14.00 Hrs</div> <div>Online Opening of Technical Bid</div> <div>13.08.2025 @ 15.00 Hrs</div> <div>On line opening of Price Bid</div> <div>13.08.2025 @ 16.00 hrs. (If possible)</div> </div> <div>ID No. 2025_UTDNH_7658_1</div> <div>For details please scan qrlinkdntenders.gov.in es-bidg-dn@ddg.gov.in (0202-263235)</div> <div>I/c, Executive Engineer, P.W.D./WD-I, DMH, Silvassa No.4-1(1)/WCD./I.E-/Ten./2025-26/504 Dtd. 06/08/2025</div> <div>Sd/- Executive Engineer, P.W.D., Work Division No. (I/Bldg), Dadra &amp; Nagar Haveli, Silvassa</div> <div>NO.IP/DMN/2/5/2025-26/674 DATED : 7/8/2025</div> </div>
<div> <div>Adv. Mrs. Tapasya S. Mhatre</div> <div>PUBLIC NOTICE</div> <div>IN THE COURT OF CIVIL JUDGE, SENIOR DIVISION</div> <div>KALYAN, AT KALYAN</div> <div>Miscellaneous Application No. 299/2025</div> <div>SMT. USHA PRADEEP PITHADIA</div> <div>AND ANOTHER</div> <div>NIL</div> <div>.....NON APPLICANT</div> <div>Notice is hereby given to the public that deceased Pradeep Manji Pithadia, Husband of the Applicant No. 1 and Father of the Applicant No. 2 had been died interstate on 25/01/2023 at Kalyan. Deceased Pradeep Manji Pithadia, purchased following properties during his life time and the Applicants have filed the said Application before Hon'ble C.J.S.D. Kalyan Court for getting Heirship Certificate in their name in respect of share of deceased in the following immovable properties.</div> <div>i) Residential Flat No. 6, second floor, (Govind Smruti Building), Swanand Nagar, Beturkar Pada, Kalyan (W), admn about 465 Sq Ft (built up), situated at Plot No. 3, B, Survey No. 90 and Survey No. 91(P), Hissa No. 1(P), admn. 230.05 Sq Mts, Mauje Kalyan, Taluka Kalyan, District Thane within the jurisdiction of Kalyan Dombivali Municipal Corporation, Sub- Registrar Kalyan. The said flat is in the name of deceased only. 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This notice is issued under my signature and the seal of this Hon'ble Court.</div> <div>by Order</div> <div> <div>Sd/-</div> <div>Asst. Superintendent</div> <div>Civil Judge (S.D.) Kalyan</div> </div> </div>	<div> <div>UT ADMINISTRATION OF DADRA &amp; NAGAR HAVELI AND DAMAN &amp; DIU</div> <div>P.W.D. CIVIL DIVISION NO.III (DPI)</div> <div>NOTICE INVITING TENDER</div> <div>Procurement of Water Purifying additives for Water Treatment Plant in DNH for the year 2025-26</div> <div> <div>Tender No.</div> <div>2025_UTDNH_7660_1</div> <div>On line downloading start of tender documents</div> <div>07/08/2025 09:00 Hrs</div> <div>Last date &amp; Time for Receipt of Bid/ Upload Bid</div> <div>14/08/2025 14.30 Hrs.</div> </div> <div>Online Opening of Technical Bid</div> <div>14/08/2025 16.00 Hrs.</div> <div>Online Opening of Price Bid</div> <div>14/08/2025 16.30 Hrs. (If Possible)</div> <div>Any Other Details</div> <div>EXECUTIVE ENGINEER, P.W.D. CIVIL DIV NO.III (DPI), DNH, SILVASSA No.5-2(1)/DNH/DPI/2025/540 D1/06/08/2025</div> <div>For details please scan qrlinkdntenders.gov.in es-bidg-dn@ddg.gov.in (0202-263235)</div> <div>Sd/- Executive Engineer, P.W.D. Civil Division No.III (DPI), Dadra and Nagar Haveli, Silvassa</div> <div>NO.IP/DMN/2/5/2025-26/675 DATED : 7/8/2025</div> </div>

<div> <div>સોજિત્રાના કાસોરમાં હત્યા કેસમાં ચાર શખ્સોને આગુવન કેદ</div> <div>આણંદ, તા.૭ સોજિત્રા તાલુકાના કાસોર ગામની સીમમાં ખેતરમાં ડાંગર રોપવાની તકરારમાં બે વર્ષ પહેલાં ચાર શખ્સોએ ભેગા થઈને એક ચિકિત્ત ઉપર હુમલો કરી માર માર્યો હતો</div> </div>	<div> <div>જેમાં તેમની હત્યા થઈ ગઈ હતી. આપવામાં આવી છે. આગામી સાત આ અંગેનો કેસ પેટલાદ સેશન્સ દિવસ ક્લાંય ભારે વરસાદની કોર્ટમાં ચાલી જતાં અદાલતે ચારેય આગાહી આપવામાં આવી નથી. હવામાન વિભાગે આપેલી માહિતી પ્રમાણે, સાતમીથી ૧૩મી ઓગસ્ટ સુધીમાં રાજધાનિમાં અમુક અથવા ગાજવીજ સાથે હળવાથી મધ્યમ વરસાદની આગાહી કરાશે. હવામાન વિભાગે આપેલી માહિતી પ્રમાણે, સાતમીથી ૧૩મી ઓગસ્ટ સુધીમાં રાજધાનિમાં અમુક અથવા ગાજવીજ સાથે હળવાથી મધ્યમ વરસાદની આગાહી કરાશે. હવામાન વિભાગે આપેલી માહિતી પ્રમાણે, સાતમીથી ૧૩મી ઓગસ્ટ સુધીમાં રાજધાનિમાં અમુક અથવા ગાજવીજ સાથે હળવાથી મધ્યમ વરસાદની આગાહી કરાશે.</div> </div>
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## ગુજરાતમાં ઓગસ્ટ ચાલે છે પરંતુ વરસાદ વેકેશનના મૂડમાં

<div> <div>અમદાવાદ, તા.૭</div> <div>ગુજરાતમાં ઓગસ્ટ ચાલે છે પરંતુ વરસાદ વેકેશનના મૂડમાં આવી ગયો હોય તેમ લાગી રહ્યું છે. હાલ ગુજરાતમાં વરસાદ લાવે તેવી કોઈ સિસ્ટમ સર્જાયેલી નથી. હવામાન વિભાગના જણાવ્યા પ્રમાણે, હાલ દક્ષિણ પશ્ચિમ દક્ષિણના પવનો ફૂંકાઈ રહ્યા છે. ત્યારે આગામી સાત દિવસ એટલે ૧૩મી ઓગસ્ટ સુધીમાં ગુજરાતમાં ક્લાંય ભારે વરસાદની કોઈ આગાહી નથી. હવામાન વિભાગે આપેલી માહિતી પ્રમાણે, સાતમીથી ૧૩મી ઓગસ્ટ સુધીમાં રાજધાનિમાં અમુક અથવા ગાજવીજ સાથે હળવાથી મધ્યમ વરસાદની આગાહી કરાશે. હવામાન વિભાગે આપેલી માહિતી પ્રમાણે, સાતમીથી ૧૩મી ઓગસ્ટ સુધીમાં રાજધાનિમાં અમુક અથવા ગાજવીજ સાથે હળવાથી મધ્યમ વરસાદની આગાહી કરાશે.</div> </div>	<div> <div>ચંડીગઢ અને ત્યાંથી પૂર્વ દક્ષિણપૂર્વ તરફ હિમાલયની તળેટીઓ નજીક ઉત્તરપૂર્વ અરુણાચલ પ્રદેશમાં પસાર થયું છે. ગઈકાલે ઉત્તર ઉત્તર પ્રદેશના મધ્ય ભાગોથી કચ્છના ઉત્તરીય ભાગો સુધી પૂર્વ-રાજધાનિ અને ઉત્તર ગુજરાતના મધ્ય ભાગમાં દરિયાઈ સપાટીથી ૩.૧ અને ૪.૫ કિમી ઉપર વરસાદ ઓછો થયો છે. તો બીજા બાજુ હવામાન નિષ્ણાતે પોતાની આગાહીમાં જણાવ્યું છે કે, સાત અથવા આઠ તારીખથી તાપમાન વધ્યું હતું. તેમાં રાહત મળશે. સામાન્ય રીતે ઓગસ્ટ માહિનાના પ્રથમ અઠવાડિયામાં તાપમાન આટલું ઊંચું જતું નથી. સામાન્ય રીતે સપ્ટેમ્બરમાં જે તાપમાન હોય તે આ માહિનાની શરૂઆતમાં જોવા મળ્યું છે. જોકે, તેમાં એક બે દિવસમાં રાહત મળે તેવી શક્યતાઓ છે. ઓએલઆર ડાઉન થશે તો હવે છૂટાછવાયા વિસ્તારોમાં વાદળો જોવા મળશે. મિક્સ હવામાન જોવા મળશે અને તાપમાનમાં ઘટાડો થશે. સામાન્ય રીતે રાજ્યમાં ૨૬થી ૨૯ ડિગ્રી મહત્તમ તાપમાન ચાલી રહ્યું છે.</div> </div>
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# પ્રિન્સ પાઇપ્સ એન્ડ ફિટિંગ્સ લિમિટેડ

**રજીસ્ટર્ડ ઓફીસ :** સર્વે નં. ૧૩૨/૧૧/૩, અથલ રોડ, ગામ અથલ, નગરોલી, સિલવાસા, દાદરા નગર હવેલી-૩૯૬૨૩૫  
**કોર્પોરેશન ઓફીસ :** આદમો માળા, ઘ. રાહી, ૨૯, સેનાપતી બાપટ માર્ગ, (તુલસી પાઘપ રોડ ), દાદર પશ્ચિમ, મુંબઈ-૪૦૦૦૨૮

**Tel No.:** 022-6602 2222 | **Fax No.:** 022 6602 2220

**Email id.:** investor@princepipes.com | **Website:** www.princepipes.com

**CIN:** L26932DN1987PLC005837

## ૩૮મી વાર્ષિક સામાન્ય સભાના સંખ્યોને સૂચના

૧. સંખ્યોને નોંધ લેવી જોઈએ કે કંપનીની અહીંસામી વાર્ષિક સામાન્ય સભા ("38મી AGM") ગુરુવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે 11:30 વાગ્યે વિડીયો કોન્ફરન્સિંગ (VC) / અન્ય ઓડિયો-વિઝ્યુઅલ માધ્યમો ("OAVM") સુવિધા દ્વારા કંપનીના એક્ટ, ૨૦૧૩ અને તેના હેફળ રચાયેલા નિયમો અને SEBI (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ની લાગુ જોગવાઈઓ, ૫ મે, ૨૦૨૦ ના રોજ લાગુ જોગવાઈઓ અને ૦૨/૨૦૨૨ ના રોજ ૦૫ મે, ૨૦૨૨ ના રોજ વાંચેલા સામાન્ય પરિપત્રો નં. ૨૦/૨૦૨૦, ૦૫ મે, ૨૦૨૨ ના રોજ ૦૨/૨૦૨૨, ૧૦/૨૦૨૨ ના રોજ ૨૮ ડિસેમ્બર, ૨૦૨૨, ૦૮/૨૦૨૩ ના રોજ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ ના રોજ યોજાવાના છે, જે છેલ્લી તારીખ ૦૮/૨૦૨૪ તારીખ ૧૯ સપ્ટેમ્બર, ૨૦૨૪ (સામૂહિક રીતે 'MCA' તરીકે ઓળખાય છે) છે. (પરિપત્રો) જે વાર્ષિક સામાન્ય સભા ('AGM') વિડીયો કોન્ફરન્સિંગ ('VC') / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમો ('OAVM') દ્વારા યોજવાની મંજૂરી આપે છે, જેમાં સંખ્યોની ભૌતિક હાજરી એક સામાન્ય સ્થળે નહીં હોય. વધુમાં, સિક્કોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ('સેબી') એ ૧૨ મે, ૨૦૨૦, ૧૫ જાન્યુઆરી, ૨૦૨૧, ૧૩ મે, ૨૦૨૨, ૫ જાન્યુઆરી, ૨૦૨૩, ૪ ઓક્ટોબર, ૨૦૨૩ ના તેના પરિપત્રો અને નવીનતમ ૩ ઓક્ટોબર, ૨૦૨૪ ('સેબી પરિપત્ર') અને સિક્કોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ('સેબી પરિપત્ર') દ્વારા સમયાંતરે જારી કરાયેલા અન્ય સંબંધિત પરિપત્રો દ્વારા, ખજાની સૂચનામાં દર્શાવેલ વ્યવસાય કરવા માટે સામાન્ય સ્થળે સંખ્યોની ભૌતિક હાજરી વિના.

૨. ઉપરોક્ત પરિપત્રોના પાલનમાં, વાર્ષિક સામાન્ય સભાની સૂચના, જેમાં નાણાકીય વર્ષ ૨૦૨૪-૨૦૨૫ માટે વાર્ષિક અહેવાલ સાથે ઈ-વોટિંગ માટેની પ્રક્રિયા અને સૂચનાઓ શામેલ છે, તે બધા સંખ્યોને ઈલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે જેમણે કંપની/ડિપોઝિટરીમાં તેમના ઈ-મેલ સરનામાં નોંધાયા છે.

૩. સંખ્યોને નોંધ લેવી કે AGM ની સૂચના અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ [www.princepipes.com](http://www.princepipes.com), નેશનલ સિક્કોરિટીઝ ડિપોઝિટરી લિમિટેડ ("NSDL") ની વેબસાઇટ [www.evoting.nsdl.com](http://www.evoting.nsdl.com) અને સ્ટોક એક્સચેન્જ એટલે કે ઝલ્લ લિમિટેડની વેબસાઇટ [www.bseindia.com](http://www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ [www.nseindia.com](http://www.nseindia.com) પર પણ ઉપલબ્ધ રહેશે.

૪. પોતાના ઈમેઇલ સરનામાંની નોંધણી/અપડેટ કરવાની રીત: જે સંખ્યોએ હજી સુધી પોતાના ઈમેઇલ સરનામાંની નોંધણી અથવા અપડેટ નથી કરાવ્યું તેમને વિનંતી છે કે તેઓ તેમના ડિપોઝિટરી સહભાગીઓ સાથે ડ્રીમેટ મોડમાં રાખેલા શેર અને ભૌતિક મોડમાં રાખેલા શેર માટે કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ ("RTA") ને તેમના ફોનિયો નંબર/DP ID કલાયન્ટ ID અને નોંધણી માટે માન્ય ઈમેઇલ સરનામાં સાથે લિંક કરીને નોંધણી કરાવે.

૫. મતદાન માહિતી: AGM ની સૂચનામાં દર્શાવેલ ઠરાવો પર મતદાન કરવા માટે શેરધારકોને રિમોટ ઈ-વોટિંગ સુવિધા પુરી પાડવામાં આવે છે. શેરધારકો પાસે AGM પહેલાં રિમોટ ઈ-વોટિંગ સુવિધાનો ઉપયોગ કરીને અથવા AGM દરમિયાન ઈ-વોટિંગનો ઉપયોગ કરીને મતદાન કરવાનો વિકલ્પ છે. AGM દરમિયાન રિમોટ ઈ-વોટિંગ/ઈ-વોટિંગ માટેની વિગતવાર સૂચનાઓ કંપનીના સંખ્યોને ખજાની સૂચનામાં આપવામાં આવશે.

૬. બુક ક્લોઝર, રેકૉર્ડ ડેટ અને ડિવિડન્ડ: કંપનીના એક્ટ, ૨૦૧૩ ની કલમ ૯૧ ની જોગવાઈઓ, તેના હેફળ બનાવેલા નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રેગ્યુલેશન ૪૨ અનુસાર, કંપનીના સંખ્યોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક્સ શુક્રવાર, ૦૫ સપ્ટેમ્બર, ૨૦૨૫ થી ગુરુવાર, ૧૧ સપ્ટેમ્બર, ૨૦૨૫ (બંને દિવસો સહિત) કંપનીની વાર્ષિક સામાન્ય સભાના હેતુ માટે બંધ રહેશે. સંખ્યોએ નોંધ લેવી જોઈએ કે રિસ્ટર બોર્ડ ૨૧ મે, ૨૦૨૫ ના રોજ યોજાયેલી તેમની બેઠકમાં ૩૧ માર્ચ, ૨૦૨૫ ના રોજ પૂરા થયેલા નાણાકીય વર્ષ માટે પ્રતિ ઈકિવટી શેર રૂ. ૩.૫૦/- (ત્રણ પૈસા) ના અંતિમ ડિવિડન્ડની ભલામણ કરી છે. અંતિમ હેતુ માટે ફોર્ડ તારીખ ૦૪ સપ્ટેમ્બર, ૨૦૨૫ છે. આગામી AGM માં સંખ્યો દ્વારા મંજૂર થયા પછી, અંતિમ ડિવિડન્ડ ૧૧ સપ્ટેમ્બર, ૨૦૨૫ પછી વિવિધ રીતે ચૂકવવામાં આવશે. ડિવિડન્ડ પ્રાપ્ત કરવામાં વિલંબ ટાળવા માટે, સંખ્યોને વિનંતી કરવામાં આવે છે કે તેઓ તેમની ડિપોઝિટરીઓ (જ્યાં શેર અમુત સ્વરૂપમાં રાખવામાં આવે છે) અને RTA (જ્યાં શેર ભૌતિક સ્વરૂપમાં રાખવામાં આવે છે) સાથે KYC અપડેટ કરે જેથી ચૂકવણીની તારીખે સીધા તેમના બેંક ખાતામાં ડિવિડન્ડ પ્રાપ્ત થાય.

જે સંખ્યોનું શેરહોલ્ડિંગ ઈલેક્ટ્રોનિક મોડમાં છે તેમને તેમના સંબંધિત ડિપોઝિટરી સહભાગીઓને સરનામાં અથવા બેંક ખાતાની વિગતોમાં ક્રોઈપણ ફેરફારની જાણ કરવા વિનંતી છે. જે સંખ્યોના ઈલેક્ટ્રોનિક ભૌતિક મોડમાં છે તેમને પરિપત્રો અનુસાર સમયસર ડિવિડન્ડ મેળવવા માટે ઈલેક્ટ્રોનિક ડિલિવરી સિસ્ટમ (ECS) મોડ પસંદ કરવા વિનંતી છે. અમે શેરધારકોને ડિવિડન્ડ મેળવવા માટે ECSનો ઉપયોગ કરવા વિનંતી કરીએ છીએ.

૭. ડિવિડન્ડ પર કર: સંખ્યોએ નોંધ લેવી જોઈએ કે આવકવેરા અધિનિયમ, ૧૯૬૧ ('IT એક્ટ'), જે કાર્પોરેશન અધિનિયમ, ૨૦૨૦ દ્વારા સુધારાય છે, અનુસાર, ૧ એપ્રિલ ૨૦૨૦ પછી કંપની દ્વારા ચૂકવવામાં આવેલ અથવા વિતરિત કરાયેલ ડિવિડન્ડ, શેરધારકોના હાથમાં કરપત્ર રહેશે અને કંપનીએ આગામી ખજાની શેરધારકોની મંજૂરીને આધીન, ડિવિડન્ડમાંથી નિર્ધારિત દરે સોત પર કર ("TDS") કાપવાની જરૂર રહેશે. TDS દર શેરધારકોની રહેણાંક સ્થિતિ અને તેમના દ્વારા સબમિટ કરાયેલા અને કંપની દ્વારા સ્વીકૃત દસ્તાવેજોના આધારે બદલાશે.

ઉપરોક્ત પરિપત્રો અને લાગુ કાયદા અનુસાર, વાર્ષિક સામાન્ય સભાની નોટિસ શેરધારકોને તેમના નોંધાયેલા ઈમેઇલ સરનામાં પર યોગ્ય સમયે મોકલવામાં આવશે.

**પ્રિન્સ પાઇપ્સ અને ફિટિંગ્સ લિમિટેડ**

**સહી/-**

**શેલેષ ભાસ્કર**

**કંપની સેક્રેટરી**

**સ્થળ : મુંબઈ**

**તારીખ: ઓગસ્ટ ૦૭, ૨૦૨૫**