

Listing Deptt. /Deptt. of Corporate Relations, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Scrip Code: 532524

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Company Code: PTC

Sub: Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the copies of the newspaper advertisement published on 16th July, 2025 in Business Standard (English) and Business Standard (Hindi) for the 26th Notice of Annual General Meeting of PTC India Limited scheduled to be held on Friday, 08th August, 2025 at 12 : 30 P.M. (IST) through VC/ OAVM.

The above information will also be made available on the website of the Company www.ptcindia.com.

This is for your information and records.

Thanking You,

For PTC India Limited

Rajiv Maheshwari (Company Secretary) FCS- 4998



Tel: 022-6849 2450, Fax: 022-6741 2313

oenixarc.co.in Website: www.phoenixarc.co.ir Extract of unaudited financial results for the guarter ended June 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter	Year ended	
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income from operations	9,666.50	13,076.73	42,950.06
2	Net profit for the period (before tax, exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
3	Net profit for the period before tax (after exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
4	Net profit for the period after tax (after exceptional and extraordinary items)	5,870.27	5,543.98	19,692.82
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,866.17	5,539.95	19,682.91
6	Paid up equity share capital (face value Rs.10 per share)	16,800.00	16,800.00	16,800.00
7	Reserves (excluding revaluation reserve)	1,01,529.51	81,520.37	95,663.34
8	Securities premium account	3,006.10	3,006.10	3,006.10
9	Net worth	1,18,329.51	98,320.37	1,12,463.34
10	Paid up debt capital / outstanding debt	67,085.91	97,070.40	83,564.04
11	Outstanding Redeemable Preference Shares	-		
12	Debt equity ratio	0.57	0.99	0.74
13	Earnings per share (of Rs.10 each) (for continuing and discontinued operations) -			
12	1. Basic	3.49	3.30	11.72
	2. Diluted	3.49	3.30	11.72
14	Capital redemption reserve	-	12	
15	Debenture redemption reserve	-	1,963.05	
16	General reserve	1,963.05)÷	1,963.05
17	Debt service coverage ratio	0.21	0.11	0.58
18	Interest service coverage ratio	5.35	4.30	4.43

1. The above results have been reviewed & recommended for the Board approval by the Audit Committee, approved & taken on record by the Board of Directors at the meeting held on July 15, 2025 and reviewed by the Statutory Auditor

2. The above is an extract of the detailed format of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com and the Company at www.phoenixarc.co.in. For the other line items referred in regulation 52 (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the www.nseindia.com. 3. The Company operates in a single reportable operating segment of asset reconstruction business as per the requirement of Ind AS 108

4. Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation.

Place: Mumbai

Sanjay Tibrewala Managing Director & CEO DIN: 10779180

Date: July 15, 2025

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For and on behalf of the Board of Directors of Phoenix ARC Pvt Ltd



RALLIS INDIA LIMITED

A TATA Enterprise CIN:L36992MH1948PLC014083

Extract of Statement of Financial Results for the guarter ended 30 June, 2025

				(₹ in crores
Particulars	Quarter ended 30 June, 2025	Quarter ended 31 March, 2025	Quarter ended 30 June, 2024	Year ended 31 March, 2025
	Unaudited	Audited (Refer Note g)	Unaudited	Audited
Revenue from operations (net of rebates and discounts)	957	430	783	2,663
2. Net Profit for the period (before Tax, Exceptional items)	129	(41)	65	186
3. Net Profit for the period before tax (after Exceptional items)	129	(40)	65	187
4. Net Profit for the period after tax (after Exceptional items)	95	(32)	48	125
 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 	93	(33)	46	123
6. Equity Share Capital	19	19	19	19
7. Other Equity	-		-	1,885
 Basic and diluted earnings per share (Face value of ₹1/- each) 	4.89	(1.67)	2.46	6.43

- a. The above is an extract of the detailed format of the financial results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June, 2025, are available on the Stock Exchanges websites viz. www.nseindia.com and www.bseindia.com and on the Company's website (URL: https://www.rallis.com/investors/Financial-Performance). The same can be accessed by scanning the QR code provided below.
- b. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 July, 2025. The statutory auditors have expressed an unmodified review conclusion.
- c. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- d. The Company's business is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
- e. The Company has one reportable business segment viz. "Agri-Inputs".
- f. Exceptional item as disclosed in the column (quarter ended 31 March, 2025 and year ended 31 March, 2025) comprise profit on sale of leasehold land (net of costs).
- g. The figures for the quarter ended 31 March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2024. Also, the figures upto the end of the third guarter had only been reviewed and not subjected to audit
- h. The Company has no Subsidiary, Associate or Joint Venture Company(ies), as on 30 June, 2025.
- Amounts for the current period and previous periods are rounded off to the nearest ₹ crores.



Place: Mumba Date: 14 July, 2025 For and on behalf of Rallis India Limited

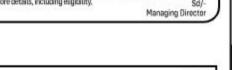
Gyanendra Shukla Managing Director & CEO

Registered Office: 23rd Floor, VIOS Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 Tel: +91 22 6232 7400 Email: investor_relations@rallis.com Website: www.rallis.com



SI, INU.	Halle of thork	Amount (Na.)	run (uer)	Period
1	Supply of LED Runway Centreline Lights and Elevated Taxiway Edge Lights at Cochin International Airport	Rs. 80,00,000/-	Rs. 1,60,000/-	04 Months
interes	ted firms may submit their application	for prequalification	for issuing the	tender with

all relevant documents mentioned in our website to the office of the Managing Director, Cochin International Airport Ltd., Nedumbassery on or before 24/07/2025. Visit our website at www.cial.aero for more details, including eligibility





CIN: L29224TN1954PLC000318 Registered Office: 'Dare House' No 234, N.S.C. Bose Road, Parrys, Chennal-600 001 Tel: +91-44-30006161, Fax: +91-44-30006149

Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 71" Annual General Meeting ('AGM') of the Member of Carborundum Universal Limited will be held at 03.00 p.m. IST on Thursday. 7th August 2025 through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ('MCA') as well as the Securities and exchange Board of India ('SEBI') to transact the o contained in the Notice convening the AGM dated 12" May 2025. The AGM Notice and the Annual Report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31" March 2025, Directors' Report and Auditors' Report thereon have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website www.cumi-murugappa.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, Nationa Stock Exchange of India Limited at www.nseindia.com as well as https://www.evoting.nsdl.com/eVotingWeb/SearchDownloadsAction.do, website of the National Securities Depository Limited ("NSDL"), e-voting service provider Further, the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 is being sent to those shareholders who have not registered their email addresses. However, in line with Regulation 36 of Listing Regulations, a hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving the hard copy of the AGM documents, Members are requested to send an e-mail request to einward.ris@kfintech.com or investorservices@cumi.murugappa.com, duly quoting their Folio/DPID/Client ID details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 71st AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 31° July 2025 to Thursday, 7° August 2025 (both days inclusive) for the purpose of 71" Annual General Meeting. The record date for the purpose of determining their entitlement for the final dividend FY 2024-25 is Thursday, 31" July 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are being provided with the facility to cast their votes electronically. through the e-voting services provided by NSDL on all resolutions set forth in the Notice The voting rights shall be in proportion to shares held by the Members as on Thursday, 31" July 2025 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date. i.e., Thursday, 31" July 2025 may obtain the User ID and password by contacting NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com or investorservices@cumi.murugappa.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 09.00 a.m. (IST) on Monday 4" August 2025 and will end at 05.00 p.m. (IST) on Wednesday, 6" August 2025. During this period, Members holding shares either in physical form or in dematerialis form, as on the cut-off date i.e., Thursday, 31" July 2025, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, Members will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM. Members not opting for remote e-voting will be offered the facility to vote during the AGM. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Pallav Mhatre, Senior Manager, NSDL, Tel: 022 - 4886 7000; E-mail: evoting@nsdl.com.

By Order of the Board

For Carborundum Universal Limited Date : 16" July 2025 Rekha Surendhiran Company Secretary



PTC India Limited

CIN: L40105DL1999PLC099328

PTC India

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on 30° June, 2025 and 10° July, 2025, whereby Members of PTC India Limited ("the Company") were informed that the 26" Annual General Meeting ("AGM") of the Company will be held on Friday, 08th August, 2025 at 12:30 P.M. to transact the businesses as set out in the Notice of the AGM through video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05° May, 2020, 10/2022 dated 28° December 2022, and subsequent circulars issued in this regard, the latest being 09/2024 dated 19" September, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13* May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07" October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 ("SEBI Circulars").

The Company has sent the Notice of 26° AGM and Annual Report of the Company for the Financial Year 2024-25 along with login details for joining the AGM through VC facility including e-voting on 14" July, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent to the shareholders whose e-mail ids are not registered with the Company/RTA/DP, providing a web-link to the Annual Report for FY 2024-25

compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 26* AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01st August, 2025 "Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the lownload section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request at evoting@nsdl.com.

All the members are informed that:

Date: 15th July, 2025

Place: New Delhi

- The businesses as set out in the Notice of 26° AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 05° August, 2025 at 9.00 A.M. (IST);
- The remote e-voting shall end on Thursday, 07" August, 2025 at 5:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the 26° AGM is 01° August, 2025 and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 26° AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) a 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 as well as voting at the AGM.
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 26" AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 26th Annual General Meeting but no later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 26th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.
- In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com. By order of the Board

For PTC India Limited

(Rajiv Maheshwari) Company Secretary

HDB FINANCIAL

HDB FINANCIAL SERVICES LIMITED Regd. Office: Radhika, 2nd Floor, Law Garden Road.

Navrangpura, Ahmedabad- 380 009

CIN: U65993GJ2007PLC051028 | www.hdbfs.com

Tel: +912249116350 | Fax: +912249116666 | Email: investorcommunications@hdbfs.com

Unaudited Financial results for the quarter ended June 30, 2025

Financial results

		Fillation results		I see to the	
	Particulars		Quarter ended		Year ended
	ratucuats		Mar 31, 2025		
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	44,654	42,661	38,838	163,003
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5,677	5,309	5,817	21,759
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,850	4,602	5,778	21,280
6	Paid up Equity Share Capital	8,296	7,958	7,931	7,958
7	Other Equity i.e. Reserves (excluding revaluation reserve) (Refer Note 5)	178,711	150,240	134,627	150,240
8	Securities Premium Account	57,967	33,714	32,231	33,714
9	Net worth *	177,659	149,365	132,980	149,365
0	Paid up Debt Capital / Outstanding Debt Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	914,721	873,977	785,911	873,977
	(Not annualised for interim period) 1. Basic:	7.13	6.67	7.33	27.40
	2 Diluted:	7.11	6.65	7.32	27.32
12				-	
13	Debenture Redemption Reserve (Refer Note 7)	1000	20000	50000	0.34
14		5.15	5.85	5.91	5.85
15	Debt Service Coverage Ratio (Refer Note 9)	NA.	NA.	NA	NA.
16	Interest Service Coverage Ratio (Refer Note 9)	NA.	NA.	NA.	NA.
17	Outstanding Redeemable Preference Shares (No.)	Nil	Nil	Nil	Nil
18	Outstanding Redeemable Preference Shares (Value)	Nil	Nil	Nil	Nil
19	Current ratio	1.16	0.97	1.16	0.97
20	Long Term Debt to Working Capital	7.69	-35.68	9.56	-35.68
21	Bad debts to accounts receivable ratio	NA.	NA.	NA.	NA.
22	Current Liability ratio	45.33%	44.41%	39.14%	44.41%
23	Total Debts to Total Assets	72.80%	80.43%	80.38%	80.43%
24	Debtors Turnover	NA.	NA.	NA	NA.
25	Inventory Turnover	NA.	NA.	NA.	NA
26	Operating Margin (%)	NA.	NA.	NA	NA
27	Net Profit Margin (%) Sector Specific equivalent ratios	12.72%	12.45%	14.98%	13.35%
28	Capital adequacy ratio (%)	20.18%	19,22%	18.84%	19.22%
29	Gross Stage 3 ratio (%)	2.56%	2.26%	1,93%	2.26%
30	Liquidity coverage ratio (%)	151%	161%	162%	161%
31	Stage 3 provision coverage ratio (%)	56,70%	55,95%	60.24%	55.95%

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Net worth is equal to paid up equity share capital plus other equity less deferred tax

Debt equity ratio is (Debt securities + Borrowings + Subordinated liabilities) / Net wort

HDB Financial Services Limited ('the Company') is a Non-Banking Financial Company registered with the Reserve Bank of India. The Rese India, under Scale Based Regulations has categorised the Company as Upper Layer (NBFC-UL), wide it's circular dated January 16, 2025. The above results for the quarter ended June 30, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at its

- meeting held on July 15, 2025, and subjected to limited review by the Joint Statutory Auditors of the Company in terms of Regulations 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accountin Standards ('Ind AS') 34 Interim Financial Reporting as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companie
- (Indian Accounting Standards) Rules, 2015 as amended from time to time, other recognised accounting practices generally accepted in India, the circulars guidelines and directions issued by Reserve Bank of India from time to time and other relevant provisions of the Act. The figures for the preceding quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which were subject to Limited Review.

Other equity include Statutory Reserve as per Section 45IC of Reserve Bank of India Act, 1934, balance in securities premium, retained earnings, ESOP

reserve and cash flow hedge.

The Company has not issued any non-convertible redeemable preference shares.

Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and enture) Rules, 2014.

The Secured listed non-convertible debt securities of the Company are secured by first pari passu mortgage on immovable property situated at Heera Panna Commercial Complex, 3rd Floor, Dr. Yagnik Road, Rajkot and/or first and exclusive charge on receivables of the Company by way of hypothecation to the extent of minimum 1.0 times of the outstanding principal and interest thereon.

The information as referred in Regulation S2(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are disclosed in the above table pursuant to Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10 Pursuant to Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with Master Circular for issu and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated May 22, 2024, the Company has listed its Commercial Papers on National Stock Exchange of India Limited (NSE).

11 The Company has raised equity capital on June 30, 2025 through Initial Public Offer (IPO), of 16,89,18,917 equity shares of ₹ 10 each, compris e of 3,37,83,782 equity shares and 13,51,35,135 equity shares offered for sale by the selling shareholders. The equity shares were issued at a price of ₹ 740 per equity share (including a Share Premium of ₹ 730 per equity share). Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up capital of the Company stands increased to ₹ 8,295.7 millions (82,95,66,727 Equity shares of ₹ 10 each) and securities premium stands increased to ₹57,966.6 millions (net of offer expenses ₹413.81 millions). The Company's equity shares were listed on National Stock Exchange of India Limited and on BSE Limited on July 02, 2025.

12 The Company does not have investment in any subsidiaries, associates, joint ventures or controlled structure entity during the quarter and thus requirement of the consolidated financial results for the quarter ended June 30, 2025 is not applicable.

The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited and National Stock Exchange of India Limited Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter financial results as on June 30, 2025 along with the disclosure referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are available on the websites of the BSE Limited, National Stock Exchange of India Limited and the Company on www.bseindia.com, www.rseindia.com and www.hdbfs.com respectively. The same can be accessed by scanning the QR code provided below.



For HDB Financial Services Limited Ramesh G. naina Director & CEO DIN: 05291597

By order of the Board

Date: July 15, 2025



















फॉर्म संख्या आरएससी-4 [निवम 3(3) के अनुसार] राष्ट्रीय कंपनी विधि न्यायाधिकरणः नई दिल्ली खंडपीठ-VI सीपी-110/66/एनडी/2025

कंपनियों अधिनियम, 2013 की धारा 66 के अंतर्गत वाचिका

त्रिटोना होटल एंड यॉट क्लय प्राइवेट लिमिटेड, सीआईएन: U55204DL2016PTC300630

14, ओक ड्राइ**व, डीएलए**फ छतरपुर **फार्म्स,** साउथ दिल्ली**, नई दिल्ली** – 110074 पैन: AAGCB7502D, पंजीकृत इंमेल: cs@groupmega.in

यह सूचित किया जाता है कि वाचिकाकर्ता कंपनी द्वारा अपनी अंश पूंजी को घटाने के प्रयोजन हेतु दिनांक 10 जुलाई 2025 को राष्ट्रीय कंपनी विधि न्वावाधिकरण, नई दिल्ली खंडपीठ-vi ('न्वावाधिकरण') में एक बाधिका प्रस्तुत की गई है, जिसमें कंपनी की अंश पूंजी को र9,07,70,000/- (रुपेवे नी करेंड़ सात लाख सतर हजार मात्र) से घटाकर १४,०७,७०,०००/- (रुपये चार करोड़ सात लाख सत्तर हजार मात्र) करने का अनुरोध किया गया है। वह कटौती ₹१०/- अंकित मूल्य के 50,00,000 (प्रचास लाख) पूर्णतः चुकता इन्विटी शेयरों को स्ट्व/निरस्त करके की जा रही है।

यह उल्लेखनीब है कि कपनी के पास कोई भी सुरक्षित या असुरक्षित लेनदार नहीं है, अरु उनके लिए पृथक रूप से कोई सूचना भेजे जाने की आवश्यकता नहीं है।

कंपनी द्वारा दिनांक 26.05.2025 को नैचार की गई और चार्टर्ड अकाउंटेंट द्वारा प्रमाणित लेनदारों की सूची, कंपनी के पंजीकृत कार्यांलय में निरीक्षण हेतु उपलब्ध है, जो किसी भी कार्य दिवस (सीमवार से शुक्रवार) को पूर्वीह 11:00 बजे से अपराह 4:00 बजे तक देखी जा सकती है।

वर्षित कपनी का कोई भी लेनदार उक्त यायिका अथवा लेनदारों की सूची में दर्शीए गए विवरणों के विरुद्ध कोई आपति प्रस्तुत करना चाहता है, तो वह इस सूचना के प्रकाशन की तिषि से तीन गाह की अवधि के भीतर अपनी आपति (समर्थनकारी दस्तावेजों सहित) तथा अपना नाम, पता एवं यदि कोई अधिकृत प्रतिनिधि हो तो उसका नाम-पता, निम्नलिखित पते पर वाचिकाकर्ता कंपनी के पंजीकृत कार्यालय और अथोहस्ताक्षरी को १६/५ (एल.जी.एफ.), ब्लॉक १६, कालकाओ, नई दिल्ली – ११००१९ पर भेज सकता है।

यदि उपर्वुक्त अवधि में कोई आपति प्राप्त नहीं होती है, तो उक्त याचिका के संबंध में सभी कार्यवाहियों में लेनदारों की सुची में दर्ज प्रविष्टियों को सदी माना जाएगा।

यह भी सूचित किया जाता है कि उक्त याचिका पर सुनवाई 16.10.2025 को निधारित की गई है, जिस पर न्यायाधिकरण याचिका की सुनवाई करेगा। यदि कोड़ लेनदार इस सुनवाई में भाग लेना चाहता है, तो वह अपनी आपति के साथ उपस्थित होने हेतु क्वाशीय अनुरोध प्रस्तुत कर सकता है। तिथि: 15 जुलाई 2025 स्थान: दिल्ली कंपनी के अधिकृत प्रतिनिधि द्वारा

नहुष जैन / करण मल्होत्रा, अधिवक्ता कार्यालयः १६/५ (एल.जी.एफ.), ब्लॉक १६, कालकाजी, नई दिल्ली - ११००१९ फोन: 9914012447; ईमेल: advnahushjain@gmail.com

प्रपत्र संख्या आरएससी-4 [नियम 3(3) के अनुसार] माननीय राष्ट्रीय कंपनी विधि अधिकरण, भेंच, नई दिल्ली-VI के समक्ष कंपनी आवेदन संख्या 99/66/एनडी/2025 कोंकण एलएनजी लिमिटेड- आवेदक सूचना का प्रकाशन

कुपया ध्यान दें कि एक आवेदन कंपनी आवेदन संख्या 99/66/एनडी/2025 "याचिका") माननीय राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली बेंच VI के समक्ष 03.07.2025 को प्रस्तुत किया गया था, जिसमें कोंकण एलएनजी लिमिटेड ("कंपनी") की शेयर पूंजी को रुपये 1138,99,65,090/- (रुपये एक हजार एक सी अड़तीस करोड़ निन्यानये लाख पैंसठ हजार नब्ने मात्र] से घटाकर रुपये 990,88,60,690/- (रुपये नी सी नब्बे करोड अहासी लाख साठ हजार छह सौ नब्बे मात्र] करने की पुष्टि की गई थी।

व्यक्तिगत लेनदारों को सूचनाएँ जारी कर दी गई हैं। कंपनी द्वारा 09.06.2025 को तैयार की गई लेनदारों की सूची कंपनी के पंजीकृत कार्यालय, अर्थात् 16 भीकाएजी कामा प्लेस, आर.ळे. पुरम, नई दिल्ली-110066 पर, सोमवार से शुक्रवार (सार्वजनिक अवकाशों को छोड़कर) के बीच सभी कार्य दिवसों में प्रातः 11 बजे से सायं 4 बजे तक निरीक्षण के लिए उपलब्ध है।

यदि कंपनी के किसी लेनदार को याविका या लेनदारों की सूबी में दिए गए विवरण पर कोई आपत्ति है, तो वह उसे (समर्थक दस्तावेजों के साथ) अपने नाम और पते, और अपने अधिकृत प्रतिनिधि, यदि कोई हो, के नाम और पते का विवरण, इस सूचना की तिथि से 3 (तीन) माह के भीतर, कंपनी के पंजीकृत पते, अर्थात् 16 मीकाएजी कामा प्लेस, आर.के. पुरम, नई दिल्ली-110066 पर अघोहरताक्षरी को और ईमेल rajeshbagaria@gail.co.in पर भेज सकता है |

यदि ऊपर बताई गई समयावधि के भीतर कोई आपत्ति प्राप्त नहीं होती है, तो कंपनी की शेयर पूंजी कम करने संबंधी याबिका की सभी कार्यवाहियों में लेनदारों की सूबी में दर्ज प्रविष्टियों को सही माना जाएगा।

यह भी ध्यान देने योग्य है कि 09.10.2025 को सुनवाई की तिथि निर्धारित की गई है, जिस दिन माननीय राष्ट्रीय कंपनी विधि अधिकरण, नई दिल्ली बेंच

याचिका पर सुनवाई करेगी। यदि कोई लेनदार सुनवाई में उपस्थित होना चाहता है, तो उसे अपनी आपत्तियों, यदि कोई हो, के साथ अनुरोध करना होगा।

श्री राजेश कंपनी के लिए अधिकृत प्रतिनिधि

एलीटकॉन इंटरनेशनल लिमिटेड

पंजीकृत कार्यालयः AMF 101, TR-442, ओखला - चीथी मंजिल, 101, एनएच-19, CRRI, ईश्वर नगर, ओखला, तुगलकाबाद, दक्षिण दिल्ली, नई दिल्ली, भारत, 110044 सीआईएन: L16000DL1987PLC396234 ईमेल आईसी: admin@eliteconinternational.com

असाधारण आम बैठक, ई-वोटिंग और बुक क्लोज़र की सूचना इसके द्वारा सचित किया जाता है कि एलीटकॉन इंटरनेशनल लिमिटेड ('कंपनी') के सदस्यों की असाधारण आम बैठक ("ईजीएम") ब्रह्मवार 06 अगस्त 2025 को अर्पा. 04.00 बजे कंपनी के पंजीकत कार्यालय AlF 101, TR-442, ओखला - चौथी मंजिल, 101, एनएच-19, CRRI, ईश्वर नगर, ओखला तुगलकाबाद, दक्षिण दिल्ली, नई दिल्ली, भारत, 110044 में आयोजित की जाएगी, ताकि कंपनी की . ईजीएम बुलाने की सुचना में निर्धारित व्यवसायों का संचालन किया जा सके।

ईजीएम की सूचना का प्रेषण, अन्य बातों के साध-साध रिमोट ई-वीटिंग की प्रक्रिया और तरीके को इंगित करते हुए, उपस्थिति पर्ची और प्रॉक्सी फॉर्म के साथ, 15 जुलाई, 2025 को उन सदस्यों को भेजा गया है, जिनके नाम डिपॉजिटरी से प्राप्त सदस्यों के रजिस्टर / लाभार्थियों की सची में निम्नलिखित तरीके से दर्ज हैं:

उन सदस्यों को ईमेल के माध्यम से जिन्होंने अपनी ईमेल आईडी पंजीकृत की है; उन अन्य सदस्यों को ढाक के मध्यम से जिन्होंने अपनी ईमेल आईडी पंजीकृत नहीं की है।

कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के अनुसार, संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीबद्धता दावित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 (श्सुचीबद्धता विनियम) के विनियम 44 के अनुसार तथा भारतीय कंपनी सचिव संस्थान द्वारा जारी सामान्य बैठकों पर सचिवीय मानक (एसएस-2), कंपनी अपने सदस्यों को कंन्द्रीय क्रिपोंजिटरी सर्विसेज (इंडिया) लिमिटेड "सीडीएसएल") की इं-वोटिंग सेवाओं के माध्यम से कंपनी की इंजीएम (रिमोट इं-वोटिंग) बलाने के नोटिस में निर्दिष्ट किसी भी या सभी व्यवसायों पर इलेक्ट्रॉनिक माध्यम से बोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। अधिनियम और इसके तहत बनाए गए नियमों के अनुसार विवरण निम्नानुसार हैं:

भौतिक रूप में या अभौतिक रूप में शेयर रखने वाले सदस्य और जिनका नाम सदस्यों वे रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लामकारी मालिकों के रजिस्टर में कट-ऑफ तिथि अर्थात 30 जुलाई 2025 ('पात्र सदस्य') के अनुसार दर्ज है, वे रिमोट ई-वोटिंग के साथ-साथ कंपनी की ईजीएम बुलाने की सूचना में निर्दिष्ट किसी या सभी व्यवसायों पर ईजीएम में होने वाले मतदान द्वारा अपने बोट के अधिकार का प्रयोग करने के हकदार होंगे;

रिमोट ई-वोटिंग रविवार, 03 अगस्त, 2025 को सुबह 09:00 बजे शुरू होगी;

रिमोट ई-वोटिंग मंगलवार, 05 अगस्त, 2025 को शाम 5:00 बजे समाप्त होगी; रिमोट ई-बोटिंग मॉड्यूल उसके बाद वोटिंग के लिए अक्षम कर दिया जाएगा और उसके बाद इलेक्ट्रोनिक माध्यम से वोटिंग की अनुमति नहीं दी जाएगी। एक बार जब कोई सदस्य किसी प्रस्ताव पर बोट डाल देता है, तो सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी;

सदस्य ध्यान दें कि: • ईजीएम में मतपत्र के माध्यम से मतदान की सुविधा उपलब्ध कराई जाएगी और बैटक में भाग लेने वाले सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं ढाला है, वे बैठक में मतपत्र के माध्यम से अपने अधिकारों का प्रयोग करने में सक्रम होंगे

• कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी ईजीएम में भाग से सकता है, लेकिन उसे ईजीएम में मतदान करने की अनुमति नहीं दी जाएगी।

2025 को या उससे पहले कंपनी का सदस्य बन गया है, तो वह helpdesk.evoting@cdslindia.com पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है।

एक) यदि कोई व्यक्ति ईजीएम नोटिस भेजे जाने के बाद लेकिन कट-ऑफ तिथि यानी 30 जलाई

वोदाल वह व्यक्तिः जिसका नाम कट-ऑफ तिथि को सदस्यों के रजिस्टर या डिपॉजिटरी द्वार बनाए गए लाभकारी स्वामियों के रजिस्टर में दर्ज है. वह रिमोट ई-वोटिंग की सर्विधा व साध-साध बैलेट पेपर के माध्यम से ईजीएम में मतदान करने का हकदार होगा।

एवं) किसी भी प्रश्न के मामले में, आप http://www.evoting.com के बाउनलोब अनुभाग में उपलब्ध सदस्यों के लिए अक्सर पछे जाने वाले प्रश्न (एफएक्य) और सदस्यों के लिए ई-वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या kjcl002828@yahoo.in पर प्रबंध निदेशक श्री विधिन शर्मा से संपर्क कर सकते हैं।

आई) निवेशक मंडल ने कंपनी सचिव श्री आकाश गोयल को दूरस्थ ई-वोटिंग और मतदान प्रक्रिया के माध्यम से निष्पक्ष और पारदाशी तरीके से मतदान की जांच करने के लिए संवीक्षक के रूप में नियुक्त किया है। ईंजीएम के उद्देश्य से कंपनी के सदस्यों का रिजरटर और शेयर ट्रांसफर बुक वीरवार,

31 जुलाई, 2025 से बुधवार, 06 अगस्त, 2025 (दोनों दिन सम्मिलित) तक बंद रहेंगे।

सदस्य दूरस्थ ई-योटिंग की विस्तृत प्रक्रिया और तरीके के लिए ईजीएम की सूचना देख सकते हैं। इलेक्ट्रोंनिक वोटिंग से जुड़ी कंपनी के सदस्यों की कोई भी शिकायत या प्रश्न ऊपर दिए गए विवरण के अनुसार संबोधित किए जा सकते हैं। ईजीएम बुलाने की सूचना और अन्य प्रासंगिक दस्तावेज कंपनी की वेबसाइट

www.eliteconinternational.com और सीबीएसएल की वेबसाइट www.evotingindia.com पर उपलब्ध होंगे। बोर्ड के आदेश से

कृते एलीटकॉन इंटरनेशनल लिमिटेड हस्ता/-(विपिन शर्मा) 🛍 ansal Housing NG LIVING STYLES

स्थानः वैशाली, गाजियाबाद

दिनांक: 15.07.2025

Ansal Housing Limited An ISO 9001: 2015 Co

पंजीकृत कार्यालयः 606, 6वां तल, इंद्र प्रकाश, 21 बाराखंबा रोड, नई दिल्ली–110001 प्रधान कार्यालयः २एफ–एएचसीएल, दूसरा तल, अंसल प्लाजा, सेक्टर–1, वैशाली, गाजियाबाद, उ.प्र.–201010 ई-मेलः ahl@ansals.com वेबसाइटः www.ansals.com सीआईएनः L45201DL1983PLC016821

भौतिक शेयरों के हस्तांतरण अनुरोधों को पुनः प्रस्तुत करने के लिए विरोष विंडो

सेबी के परिपन्न संख्या SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 दिनांक 02 जुलाई , 2025 के अनुसरण में , एतद्द्वारा सूचित किया जाता है कि सेबी द्वारा 01 अप्रैल , 2019 से पहले प्रस्तुत किए गए और दस्तावेजों/प्रक्रिया/या अन्य किसी कमी के कारण अस्वीकृत/वापस /अस्वीक्त/वापस/समाधान न किए गए हस्तांतरण विलेखों को पुन: प्रस्तुत करने के लिए 07 जुलाई, 2025 से 06 जनवरी , 2026 तक छह महीने की अवधि के लिए एक विशेष विंडो खोली गई है। इस अवधि के दौरान, हस्तांतरण के लिए पुन: प्रस्तुत की गई प्रतिभृतियाँ (उन अनुरोधों सहित जो कंपनी/आरटीए (वर्तमान स्थिति के अनुसार) केवल डीमैट मोड में जारी किए जाएँगे। कंपनी के वे शेयरधारक जिनके शेयर भौतिक रूप में हैं और अस्वीकृति के कारण हस्तांतरण हेतु लंबित हैं, उनसे अनुरोध है कि वे इन्हें कंपनी/आरटीए मेसर्स एमयूएफजी इनटाइम इंडिया प्राइवेट लिमिटेड (पूर्व में लिंक इनटाइम इंडिया प्राइवेट लिमिटेड) के पास हस्तांतरण हेतु पुनः जमा कराएँ। किसी भी सहायता के लिए कृपया delhi@in.mpms.mufg.com/sect@ansals.com पर लिखें।

यह सूचना कंपनी की वेबसाइट www.ansals.com पर भी अपडेट की जाती है।

अंसल हाउसिंग लिमिटेड के लिए हस्ता/-(शालिनी तलवार)

कंपनी सचिव

पी टी सी इंडिया फाइनैंशियल सर्विसेज लिमिटेड



19वीं वार्षिक सामान्य बैठक की सूचना और रिमोट ई—वोटिंग की जानकारी

एतद्द्वारा सूचित किया जाता है कि पीटीसी इंखिया फाइनैशियल सर्विरोज लिमिटेड ("कम्पनी") के सदस्यों की 19वीं वार्षिक सामान्य बैठक ('एजीएम') बुधवार, ६ अगस्त, २०२५ को मध्या. १२:०० बजे (आईएसटी) वीढियो कॉन्जेंस ('वीसी') / अन्य दुश्य-अव्य मध्यमी ('ओएवीएम') व मध्यम से कम्पनी अधिनियम, २०१३ ("अधिनियम") और तदशीन विरवित नियमों तथा सेवी (सूबीबद्धता वाधित्व एवं प्रकटीकरण आवश्यकताएं, विनियमावली, 2015 ('सेबी सुचीबद्धता विनियमावली') के लागू प्रावधानों के साथ पठित सामान्य परिचन्न संख्या 14/2020 (दिनांक 8 अप्रल 2020). 17 / 2020 (13 अप्रैल 2020). 20 / 2020 (विनांक 5 नई 2020). 10 / 2022 (28 विसंबर, 2022). 09 / 2023 (25 रितंबर, 2023) और नवीनतम 09 / 2024 (19 सितंबर, 2024) ("एमसीए परिपत्र") और भारतीय प्रतिभूति और विनिनय बोर्ड हारा जारी परिपत्र संख्या सेबी / एक्जो /सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 (12 मई, 2020), सेबी/एकओ/ सीएफडी/सीएमडी2/सीआईआर/पी/ 2021 / 11 (15 जनवरी, 2021), सेबी / एकओ /सीएफडी /सीएनडी2 /सीआईआर /पी / 2022 / 62 (13 मई, 2022), सेबी / एकओ / सीएफडी / पीओडी-2 / पी / सीआईआर / 2023 / 4 (5 जनवरी, 2023) और नवीनतम परिपन्न संख्या सेवी / एवओ / सीएफडी / सीएफबी—पीओडी—2 📝 गी / सीआईआर / 2024 / 133 (3 अवटूबर 2024) ("सेबी परिपत्र") के प्रावधानों के अनुपालन में. किसी एक ही स्थान पर सदस्यों की भौतिक उपस्थिति के बिना, एजीएन की सूचना में सूचीबद्ध व्यवसायों के निष्पादन हेतु आयोजित की जाएगी।

उपरोक्त एमसीए और सेबी परिपनों के अनुपालन में, विसीव वर्ष 2024-25 के लिए वार्षिक रिपोर्ट और एजीएम की सुबना (अन्य के साथ-साथ वीडियो कॉ॰क्रॉसिंग और ई—वोटिंग के नाध्यम से बैठक में भाग लेने के विस्तृत निर्देशों सहित) की प्रतियां उन सभी सदस्यों को इलेक्ट्रॉनिक रूप में भेजी जा चुकी हैं जिनको ईनेल आईडी कम्पनी /शेयर ट्रांसकर एजेंट / डिपॉजिटरी के पास पंजीकृत हैं। विसीय वर्ष 2024–25 के लिए एजीएन की सूचना सहित पार्षिक रिपोर्ट का प्रेषण 15 जुलाई. 2025 को पूरा किया जा चुका है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.ptcfinancial.com और बीएराई लिमिटेड लचा नेशनल पटोंक एकराचेंज ऑफ इंडिया लिमिटेड की बेबसाइटों क्रमश www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं।

कस्पनी (प्रवंपन एवं प्रशासन) नियमावली. 2014 के नियम 20 और रोबी सूचीबद्धता विनियमावली के विनियम 44 के साथ पठित अधिनियम की धारा 108 के अनुपालन में, सदस्यों को मैरार्स केफिन टेक्नोलॉजीज लिमिटेट ('केफिन') द्वारा प्रदान की गई रिमोट ई-वोटिंग और एजीएम में ई—बोटिंग (राम्मृहिक रूप से 'इलेक्ट्रॉनिक बोटिंग' कही गई है) के उपयोग द्वारा 19वीं एजीएम की सूचना में प्रस्तावित प्रस्तावों पर अपना बोट ज्ञालने की राविधा प्रदान की गई है।

एजीएम की सूखना में उन निर्देशों का उल्लेख है जिनसे शेयरघारक इलेयट्रोंनिक वोटिंग के माध्यम से अपना वोट डाल सकते हैं और वी.सी. बं माध्यम से एजीएम में शामिल हो सकते हैं।

कट—ऑफ तिथि अर्थात 30 जुलाई, 2025 तक मीतिक रूप में या अर्गीतिक रूप में शेषर रखने वाले सदस्य, केंफिन की इलेक्ट्रॉनिक बोटिंग प्रणातियों के माध्यम से एजीएम की सूचना में निर्धारित सभी व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना बोट ढाल सकते हैं। सभी सदस्यों को

वार्षिक रामान्य बंटक की सूचना में उत्लिखित साधारण और विशेष कार्य इलेक्ट्रॉनिक माध्यम से मतदान के मध्यम से किए जाएंगे ;

रिमोट ई-वोटिंग रविवार, 3 अगस्त, 2025 (पूर्वा, 900 वजे) से प्रारंभ होकर मंगलवार, 5 अगस्त, 2025 (अप. 500 वजे) को समाप्त होगी ; वार्षिक सामान्य बैठक में रिमोट ई-वोटिंग या ई-वोटिंग द्वारा मतदान की पालता निर्धारित करने की अंतिम तिथि युधवार, 30 जुलाई 2025 हैं और जो व्यक्ति इस अंतिम तिथि तक सदस्य नहीं हैं, चसको यह सूचना केवल जानकारी के लिए समझनी चाहिए ;

जो व्यक्ति वार्षिक सामान्य बेठक की सूचना शेजने के बाद कम्पनी के शेयर प्राप्त करता है और कम्पनी का सदस्य बनता है, शेषर धारण करता है और मतदान करने के लिए पाल है, वह वार्षिक सामान्य बैठक की सूचना में दिए गए अनुसार लॉगइन आईडी और पासवर्ड बनाने की प्रक्रिया का पालन कर शकता है। यदि ऐसा व्यक्ति पहले से ही केफिन में ए—बोटिंग के लिए पंजीकृत है, तो बोट खालने के लिए मीजूदा यूजर आईडी और पारावर्ड का उपयोग किया जा राकता है ;

सदस्य यह भी ध्यान रखें कि - (क) रिमोट ई-वोटिंग के लिए उपरोक्त तिथि और समय के बाद केफिन हारा रिमोट ई-वोटिंग मॉडब्र्ल वोटिंग के लिए निकिय कर दिया जाएगा और एक बार सदस्य हारा किसी प्रस्ताव पर बोट डालने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं होनी ; (ख) जो सदस्यों एजीएन से पहले रिनोट ई—वोटिंग द्वारा अपना वोट डाल चुके हैं, वे भी एजीएन में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा बोट बालने का अधिकार नहीं होगा ; (ग) एजीएम में इलेक्ट्रॉनिक मोड के मध्यम से बोटिंग की सुविधा भी उपलब्ध कराई जाएगी ; और (घ) वह व्वक्ति जिराका नाम रादरयों के रजिस्टर में या दिमोंजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में कट—ऑफ तिथि तक दर्ज है, कंवल चही एजीएम के दौरान रिमोट ई—वेटिंग के साथ—साथ वोटिंग की सुविधा का लाभ उठाने का हकदार होगा।

सदस्यों से अनुरोध है कि वे अपने फोलियों में अपना केवाईसी अपडेट करें, अपने ईमेल पते और बैंक खाते का विवरण दर्ज करें वा यदि आवश्यक हो, तो किसी भी परिवर्तन की खुबना दें। पंजीकरण / परिवर्तन की प्रक्रिया वार्षिक सामान्य बैठक (एजीएम) की सुबना में दी गई है. जो कम्पनी की वेबसाबट पर उपलब्ध है और https://www.ptcfinancial.com/cms/showpage/page/agm के मध्यम से देखी जा राक्ती है

कम्पनी ने इलेक्ट्रॉनिक बोटिंग सुविधा और बी.सी. सुविधा प्रवान करने हेतु एजेंसी के रूप में मैसर्स केफिन टेक्नोलॉजीज लिमिटेड ('केफिन') की रोबाए अनुबंधित की हैं। इक्षेक्टोंनिक माध्यम से मतदान के संबंध में किसी भी प्रश्न और / या शिकायत के मामले में, रादरय http://evoting.kfintech.com/public/Faq.aspx (कॅफिन वेबसाइट) के खाउनलोट वाले प्ररन (एफएक्यू ज) और ई-वोटिंग यूजर मैनुअल देख सकते हैं या कार्योरेट रजिस्ट्री के वरिष्ठ प्रवंधक श्री शंकर गोकवारापु से einward.ris@kfintech.com या evoting@kfintech.com पर संपर्क कर सकते हैं या किसी अन्य स्पष्टीकरण के लिए केफिन के टोल-फी नंबर 1800-309-4001 पर कॉल कर राकते हैं।

निवेशक मंडल के आदेशानुसार

स्थान : नई दिल्ली विनांक: 15-07-2025

हस्ता./-मनोहर बलवानी कम्पनी सचिव

सीआईएन : L65999DL2006PLC153373

पंजीकृत कार्यालय : 7वां तल, टेलीफोन एक्सचेंज बिल्डिंग, 8 भीकाजी कामा प्लेस, नई दिल्ली — 110066 फोन : +91 11 26737300 / 26737400 फैक्स : 26737373

वेबसाइट : www.ptcfinancial.com, ईमेल : info@ptcfinancial.com

सार्वजनिक सचना

तहवारा सर्वसाधारण को सचित किया जाता है कि. में रोबिन क्मार करवप, पुत्र मामचंद, निवासी आर - 233 मोहन गार्डन, उत्तम नगर, नई दिल्ली - 11059

मुझसे सनसिटी प्रोजेक्ट्स के नाम पर श्री विपिन ारुजी के माध्यम से खसरा संख्या 1, ग्राम बस्सी सीता रामपुरा में स्थित भूखंड की मूल लीज डीड, जिसका क्रमांक 4765/ दस्तावेज संख्या 2006064001637 विनांक 10 - 03 - 2006 है जो कि दिल्ली में खो गयी है।

यदि किसी को भी यह दस्तावेज मिल जाए तो कृपया इसे मुझे या कंपनी को वापस पर दें।

PTC India

अभियान केपिटल (इंडिया) प्रा.लि.

्ठाराज्य (आरबीआई के साथ पंजीवृत एक एनबीएमसी) CIN: U65999MH1956PTC289390 पंजीकृत कार्यालय - 903, लोधा सुप्रीमस, डॉ. ई. मोसेस रोड, वर्जी नाका, मृंबई महाराष्ट्र 400018 एवं कॉर्पोरेट कार्यालय - 710ए-711-712-713, रुपेज व्लेटिनम टॉवर मालिबू टाकन, सेक्टर-47,

नये कार्यालय पते पर स्थानांतरित कर दिया जाएगा ।

गाजियाबाद शाखा स्थानांतरण की सूचना **मियान कैपिटल (इंडिया) प्राइवेट लिमिटेड (एसीआईपीएल)** पूर्व में डॉवेल फिस्कर प्रादर्शेट निसिटेंड के साम से जासा जाता था के जमाकर्ताओं, ग्राहक और आम जसता को ग्रह सकि किया जाता है कि कंपनी की निम्नलिखित शाखा को इस सूचना के प्रकाशित होने के 90 दिनों के बाव

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याबाद ाखा	अभियान केपिटल (इंडिया) प्रा. लि. यूनिट नं. एलजी-सीएस-23ए, लोअर, तल मंजिल, अंसल प्लाजा वैशाली, गाजियाबाद-201010	अभियान केपिटल (इंडिया) प्रा. लि 416-417, शॉप्रिक्स मॉल, वैशाली, सेवटर 5, गाजियाबाद

कृपया अधिक जानकारी के लिए या कोई सहायता के लिए आधिकारिक वेबसाईट https://www.abhivancapital.com/ पर जायें. या नजदीकी शाखा या टोल फी 18002035050 पर संपर्क करें। ह/- प्राधिकत हस्ताक्षरी अभियान केपिटल (इंडिया) प्रा. लि. दिनांक: 15.07.2025

पीटीसी इंडिया लिमिटेड

सीआईएनः L40105DL1999PLC099328 पंजीकृत कार्यालयः दूसरी मंजिल एनबीसीसी टॉवर, 15 भीकाजी कामा प्लेस.

नई दिल्ली- 110 066

दूरभाषः 011-41659500, 41595100, 46484200, फैक्सः 011-41659144 ई-मेलः info@ptcindia.com वेबसाइटः www.ptcindia.com

सदस्यों को 26वीं वार्षिक आम बैठक की सूचना और रिमोट ई—वोटिंग की जानकारी

यह सूचना 30 जून 2025 और 10 जुलाई 2025 को की गई पूर्व संचार की निरंतरता में है,जिसमें पीटीसी इंडिया लिमिटेड ('कंपनी') के सदरयं को सूचित किया गया था कि कंपनी की 26वीं वार्षिक सामान्य सभा ("एजीएम") गुक्रवार, 08 अगस्त, 2025 को दोपहर 12:30 वजे वीडियो कॉन्क्रॅसिंग ('वीसी') सुविधा के मध्यम से आयोजित की जाएगी. जिसमें सदस्यों की शारीरिक उपस्थिति सामान्य स्थान पर नहीं होगी। इस बैठक में वे रामी व्यापारिक प्रस्तावों पर विचार और निर्णय लिया जाएगा जो 26वीं वार्षिक आम बैठक की सूचना (नोटिश) में उल्लेखित किए गए हैं। यह समा कंपनी अधिनिषम, 2013 ('अधिनियम') और इसके तहत बनाए गए निषमों तथा सेबी (लिस्टिंग प्रतिबद्धताएँ और प्रकटीकरण आवश्यकताएँ) विनियम, 2016 ('सेबी लिस्टिंग विनियम') के प्रावधानों के अनुपालन में और कॉर्पोरेट कार्य मंत्रालय ('एमसीए') के सामान्य परिपन्न संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 05 मई, 2020, 10/2022 दिनांक 28 दिसंबर 2022 और इस संबंध में जारी (subsequent circulars) नवीनतम ०९/२०२४ दिनांक १९ सितंबर २०२४ (एमसीए सर्कुतर') और भारतीय प्रतिसृति और विनित्रम बोर्ड (रोबी) द्वारा जारी रार्क्लर क्रमांक रोबी / एवझो /रीएफडी /रीएमडी1 /रीआईआर /पी 2020 /१९ दिनांक 12 मई 2020, सेबी/एवओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी 2021, सेबी/ एवओ/ सीएकडी /सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई 2022, सेबी/ एकओ/ सीएकडी/ पीओडी-2/ पी/ सीआईआर/ 2023/4 दिनांक 5 जनवरी 2023, सेबी/एचओ/सीएफबी/सीएफबी-पीओडी-2/पी/सीआईआर 2023/167 दिनांक 7 अक्टूबर 2023 और सेबी/एवओ/सीएकडी/सीएफडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर 2024 ('सेबी सर्कुलर') के प्रतिपालन में आयोजित की जा रही है.

सेबी लिस्टिंग विनियम के विनियम 36(1)(वी) के अनुसार, ऐसे शेयखारकों को पत्र भी भेजे जा रहे हैं जिनके ई—मेल आईडी कंपनीव्रजिस्ट्रार एवं शेयर टांसकर एजेंट (RTA) / क्रिमॉजिटरी पार्टिसिपेंट (DP) के मास मंजीकृत नहीं हैं। इन मत्रों में वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट की वेव-लिंक तथा उससे संबंधित आवश्यक विवरण प्रदान किए गए हैं।

एमसीए सर्कुलर्स के साथ पठित सेबी सर्कुलर्स के अनुपालन में, 26वीं एजीएम की सुबना तथा विस्तीय वर्ष 2024–2025 हेतु कम्पनी की वार्षिक विवोर्ट. वीसी सुविधा के माध्यम से एजीएम से जुड़ने, ई–वोटिंग हेतु लॉगइन विवरण सहित मेजने की प्रक्रिया 14 जुलाई, 2025 को पूर्ण की जा चुळी है । उपरोक्त का प्रेषण ई—मेल के मध्यम रो उन राजी रादरघों को किया गया है, जिनका ई—मेल पता रजिरटार एवं शेयर ट्रॉगफर एजेन्ट अथवा उनके रांबंधित क्रिपॉजिटरी पार्टिशिपँट्स के पास पंजीकृत था | उपरोक्त दस्तावेज कम्पनी की वेबसाइट www.ptcindia.com पर तथा रटॉक एक्सबेंजेज की बेक्साइट्स _www.bseindia.com ऑर www.nseindia.com क्रमानुसार पर तथा नेशनल रिक्योरिटीज ढिपॉजिटरी लिमिटेड (एनएसडीएल) की वेयसाइट https://www.evoting.nsdl.com पर भी उपलब्ध हैं। वार्षिक रिपोर्ट की हार्ड/इलेक्ट्रॉनिक कॉपी उन शेयरधारकों को भेजी जाएगी जो उराके लिए हमें <u>cs@ptcindia.com</u> पर लिखित रूप में अनुरोध करेंगे।

अधिनिधम की धारा 108 के प्रावधानों के लाथ पठित कम्पनी (प्रवंदन और प्रशासन) निवमावली, 2014 तथा सेवी सुवीवन विनियमावली, इंस्टीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इंकिया द्वारा जारी सक्रिवीय मानक-2 और एमसीए सर्कुलर्स के अनुपासन में, सदस्यों को 26वीं एजीएम की सूचना में सूबीबद्ध सभी प्रस्तावों पर अपना बोट नैशनल शिक्योरिटीज किपॉजिटरी लिमिटेक (एनएराबीएल) डारा उपलब्ध कराई गई सर्विसेज रिमोट ई-बोटिंग के माध्यम से (एजीएम से पहले) तथा ई-बोटिंग (एजीएम के दौरान) इलेक्ट्रॉनिक विधि से डाजने की सुविधा प्रदान की गई है। एजीएम की सूचना में शेषरधारकों द्वारा रिमोट ई-वोटिंग के मध्यम से अथवा एजीएम के समय पर ई-वोटिंग के मध्यम से वोट डालने की विधि तथा वीसी के माध्यम से एजीएम से जुड़ने संबंधी अनुवेश विए गए हैं। सबस्थगण, जो कट-ऑफ तिथि अर्थात 01 अगस्त, 2025 ('कट-ऑफ तिखि') को भीतिक अथवा अभीतिक रूप में शेवरों के धारक हैं, वे एजीएम की सूबना में सूबीबद सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक विधि से एनएसबीएल के इलेक्ट्रॉनिक वोटिंग शिस्टम के माध्यम से बाल सकते हैं।

कंपनी ने इलेक्ट्रॉनिक मतदान (ई-बोटिंग) गुविधा और बीढियो कॉन्क्रॅरिंग ('बीरीं') चुविधा प्रदान करने के लिए एनएराडीएल को एजेंरी के रूप में नियुक्त किया है। यदि आपको किसी भी प्रकार की शंका, समस्या या चिंता हो — जिसमें रिमोट ई-योटिंग और वार्षिक आम बैठक (एऔएम) में मतदान से संबंधित विषय शामिल हैं — तो आप www.evoting.nsdl.com की डाउनलोड सेक्शन में उपलब्ध ब्होयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और "ई—वोटिंग जपयोगकर्ता मार्गदर्शिका (User Manual)" का संदर्भ ले सकते हैं। इसके अतिरिक्त, आप 022 — 4886 7000 पर कॉल कर सकते हैं या अपनी समस्या / अनुरोध evoting@nsdi.com पर ईमेल के माध्यम से भेज सकते हैं। सभी सदस्यों को सचित किया जाता है कि :

26वीं एजीएम की सूचना में सूचीबद्ध व्यवसायों का निष्पादन इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के मध्यम से किया जाएगा ; रिमोट ई-वोटिंग मंगलवार 05 अगस्त, 2025 को पूर्वा. 09.00 बजे (आईएसटी) आरंग होगी

रिमोट ई-वोटिंग गुरुवार 07 अगस्त, 2025 को अप. 05.00 बजे (आईएसटी) समाप्त होगी :

26वीं एजीएम में इलेक्ट्रॉनिक साधनों द्वारा वोट ढालने की ग्राज्ञवा निर्धारण के लिए 01 अगस्त, 2025 'कट-ऑफ' तिथि है तथा कोई व्यक्ति, जो कट—ऑफ तिथि को सदस्य नहीं है, वह इस सूचना को जानकारी के निमित्त मात्र समझे :

कोई व्यक्ति, जो 28वीं एजीएम की सूचना के प्रेथण के पश्चात कम्पनी के शेवरों का अर्जन करता है तथा कम्पनी का सदस्य बनता है और शेयरों का भारक है तथा बोट बालने हेतु ग्राहा है, वह लोंगइन आईबी और पासवर्ड बनाने हेतु एजीएन की सूचना में दी गई प्रक्रिया का पालन कर सकता है अथवा evoting@nsdi.com पर ई-मेल लिख राकता है। यदि ऐसा व्यक्ति ई-वोटिंग के लिए एनएसडीएल में पहले से पंजीकृत है, तो विद्यमान फूजर आईडी और पासवर्ड का प्रयोग वोट डालने के लिए किया जा सकता है ; शदरयगण नोट करें कि : क) उक्त तिथि और शमय के बाद एनएनाढीएल हारा रिमोट ई-वोटिंग माङ्यूल वोटिंग के लिए निष्क्रिय कर

दिया जाएगा तथा किसी सदस्य हारा किसी प्रस्ताव पर एक बार बोट डाल दिए जाने के बाद उसमें परिवर्तन की अनुमति नहीं होगी ; ख) जो सदस्य एजीएम से पहले रिमोट ई—चोटिंग द्वारा वोट बाल चुळे है, वे एजीएम में भाग ले राकते हैं, परंतु उनको पुनः वोट ढालने का अधिकार नहीं होगा ; ग) एजीएम में इलेक्ट्रॉनिक विधि द्वारा बोट डालने की सुविधा उपलब्ध कराई जाएगी ; घ) कोई सदस्य, जिसका नाम सदस्यों के रिजस्टर में अथवा विपॉजिटरीज द्वारा अनुरक्षित लाभार्थी स्वामियों के रिजस्टर में कट-ऑक तिथि को दर्ज मीजूद होगा, कंदल वही रिमोट ई-वोटिंग अथवा एजीएम में ई-वोटिंग सुविधा प्राप्त करने का हकदार होना ; कपुर प्रैक्टिसिंग कम्पनी संकेटरी (सीपी नबर

नियमावली के लागू प्रावधानों के अनुसार निष्यक्ष और पारदर्शी दंग से करने हेतु संवीधक नियुक्त किया गया है :

संबोधक द्वारा इसकी अंतिम रिपोर्ट 26वीं वार्षिक आम बैठक में बोटिंग की समाप्ति के परवात परंतु एजीएम की समाप्ति के अधिकतम 2 (दो) कार्यदिक्यों के मीतर प्रस्तुत की जाएगी ; तथा संबोधक हारा अंतिम रिपोर्ट प्रस्तुत किए जाने के साथ ही बेठक के अध्यक्ष अथवा . उसके द्वारा इस हेत प्राधिकत किसी अन्य व्यक्ति द्वारा 26वीं वार्षिक आम बैठक में लिए गए प्रस्तावों पर वोटिंग का परिणाम घोषित किया जाएगा। चक्त परिणाम और संवीतक की रिपोर्ट कम्पनी की वेबसाइट www.plaindia.com पर प्रकाशित किए जाने के लाथ ही बीएसई लिभिटेड तथा नैशनल स्टॉक एक्सबेंज ऑफ इंडिया लिमिटेड (एनएसई) और एनएसडीएल को भी सूबित किया जाएगा।

एजीएम / ई—वोटिंग इत्यादि के बारे में किशी पूछताछ की रिधति में, सदस्य www.evoting.nsdi.com के बारानलोड सेक्शन में उपलब्ध शेयरधारकों के लिए फ्रीक्वेंटली आरक्ड व्वेश्चन्स (एफएक्यू ज) तथा शेयरधारकों के लिए ई-बोटिंग यूजर मैनुअल देखें अथया नंबर : 022 - 4888 7000 पर कौंल करें या सुन्नी पल्लवी म्जाने, एनएसढीएल को <u>evoting@nsdi.com</u> पर अनुरोध नेजें।

बोर्स के आदेश दारा वास्ते पीटीसी इंडिया लिमिटेड

प्रापिकृत अधिकारी द्वारा हस्तामारित, होन फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेड

तिथि : 15 जुलाई, 2025 स्थान : नई दिल्ली

हस्ता./-(राजीव महेश्वरी)



Home First Finance Company India Limited CIN: L65990MH2010PLC240703,

Website: homefirstindia.com Phone No.: 180030008425 Email ID: loanfirst@homefirstindia.com

परिशिष्ट-IV-ए (नियम ८(६) का परंतुक देखें)

अचल सम्पत्तियों के विक्रयार्थ विक्रय सूचना प्रतिभृति हित (प्रवर्तन) नियमावली 2002 के नियम 8(6) के परंतुक के साथ पठित वित्तीय परिसम्पत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गत अचल परिसंपत्तियों के विक्रय हेतु ई—नीलामी एतदृद्वारा जनसाधारण को तथा विशेष रूप में कालम (ii) के अनुसार कर्जदार(री) तथा सह—कर्जदार(री) को सूथित किया जाता है कि प्रतिमृत ऋणदाता के पास बंघक/प्रमारित कालम (iii) के अनुसार निम्न विवरणित अवल सम्पत्तियां, जिनका होग

फर्स्ट फाइनैंस कम्पनी इंडिया लिमिटेड के प्राधिकृत अधिकारी द्वारा यहां नीचे विवरणितानुसार अपनी बकाया राशियों और ब्याज की वसूली करने के लिए मौतिक कब्जा कर लिया गया है, और चूंकि बकाया राशियों का प्रतिमुगतान करने में उनकी विफलता के परिणामस्वरूप अब अघोहस्ताक्षरकर्ता उक्त अंघिनियम की घारा 13(2) के अंतर्गत प्रदत्त शक्ति के प्रयोगांतर्गत उक्त संपत्ति/याँ के विक्रय द्वारा बकाया राशियों की वसूली करने का प्रस्ताव रखते हैं अतः इनका संपत्तियों का विक्रय यहां नीवे विवरणितानुसार "जैसी हैं जहां है", "जैसी हैं जो है" और "वहां जो कुछ भी हैं" आधार पर किया जाएगा। होग फर्स्ट फाइनैंस कम्पनी इंडिया लिगिटेड को देय-मुग्तेय कालम (i) के अनुसार कर्जदार(सें) तथा सह-कर्जदार(सें) से बकाया राशि की वसूली के लिए नीलागी का संवालन "ऑनलाइन" होगा।

क्र. सं	कर्जदार(री) तथा सह-कर्जदार(री) का नाम	सम्पत्ति पता	मांग सूचना की तिथि	मांग सूचना राशि	कब्जा की तिथि	बाजार मूल्य	ईएमधी चारी	गीलामी की तिथि एवं समय	ईएमडी एवं दस्तावेज जमा करने की आंतिम तिथि एवं समय	प्रापिकृत अधिकारी का नम्बर
1.	राजन महतो, नीतम देवी	प्लॉट — आवाशीय, प्लॉट नंबर 45 का भाग, खरारा नंबर 451, कनिष्क एन्क्लेव, ग्राम रावली महदूद, परगना ज्वीर, तहसील एवं जिला हरिद्वार, नगरपालिका के बाहर, शिवालिक नगर, पिन कोड—249403, हरिद्वार, उत्तराखंड—249403, वीहद्दी — पूरव : प्लॉट नंबर 44, पश्चिम : प्लॉट नंबर 46, उत्तर : प्लॉट नंबर 45 का भाग, दक्षिण : रारता 25 चीहा		1,488,645	12-03-2025	1,440,000	144,000	31-07-2025 (11am-2pm)	29-07-2025 (upto 5pm)	7977570441
2.	नीरज कुमारी, राजपात सिंह	प्लॉट नंबर 25, खरारा नंबर 315, यमुना शिटी फेंज—।।, ग्राम विरौढ़ी, लोनी, जिला गाजियाबाद, गाजियाबाद, उत्तर प्रदेश—201102 वीहद्दी — उत्तर : मोहम्मद नईम का प्लॉट, दक्षिण : नीरज त्यागी का प्लॉट, पूरब : राजेश का प्लॉट, पश्चिम : रोड 16 फीट वौड़ी		1,123,781	12-03-2025	1,340,000	134,000	31-07-2025 (11am-2pm)	29-07-2025 (upto 5pm)	8957446032
4-	गीलामी सेवा प्रदाता	ई-गीलामी वेबसाइट/विवरणों, अन्य नियमों एवं शर्तों के लिए		खाता संः ईएमडी जमा कराने के लि	110100000000000000000000000000000000000		शास्त्रा अ कोड	ाईएफएससी	लामाणी का नाम	

ई—गीलामी सेवा प्रदाता	इ—गालामा वबसाइट/ ववरणा, अन्य नियमो एवं शर्तों के लिए	खाता सः इएमडा/अन्य चारा जमा कराने के लिए	कोड	लामाणी का नाम
कम्पनी नाम : ई-प्रोक्योश्मेंट टेक्नोलोजीज लि. (ऑक्सन टाइगर) हेट्यलाइन नंबर : 079–35022160 / 149 / 182 संपर्क हेतु व्यक्ति : राम शर्मा — 8000023297 ई-मेल आईटी : ramprasad@auctionliger.net राष्या support@auctionliger.net	http://www.homefirstindia.com https://homefirst.auctiontiger.net	912020038288117— होम फर्स्ट फाइनेंस कम्पनी इंडिया लिमिटेंड— एविसस बैंक सि., एमआईटीसी, अंगेरी पूरव	L/TIB0000395	प्रापिकृत अधिकारी, होम फस्ट फाइनैंस कम्पनी इंडिया लिफ्टिड
बोली वृद्धि राशि – रु. 10,000/–, विक्रय जो होगा वह अधोहरताक्षरकर्ता द्वारा वेब पोर्टल नियमो एवं शर्तों से समाविष्ट ई-नीलामी निविदा प्रलेख पोर्टल साइट पर उपलब्द हैं। प्राप	घेकृत अधिकारी के सर्वोत्तम ज्ञान एवं जानकारी के	अनुसार, यहां संपत्तियों पर कोई ऋणभार नहीं है।	हालांकि, इच्छुक बोलीदात	हुआं को अपनी बोली जमा करने से पूर्व

नीलामी पर रखी गई संपत्ति / यो के ऋणभारों, नामाधिकार तथा संपत्ति को प्रमावित करनेवाले दावों /अधिकारों / बकाया राशियों के संबंध में अपनी रवयं की रवतंत्र जांच-पड़ताल कर लेनी चाहिए। ई-नीलामी विज्ञापन होम फर्स्ट की किसी प्रतिबद्धता अथवा किसी अभिवेदन को संस्थापित नहीं करता और संस्थापित करता हुआ नहीं माना जाएगा। संपत्ति का विक्रय होम फरर्ट को ज्ञात अथवा अज्ञात समस्त विद्यमान एवं भावी ऋणभारों के साथ किया जा रहा है। प्राधिकृत अधिकारी/प्रतिभूत ऋणदाता किसी भी प्रकार किसी तुतीय-पदा के दावों/अधिकारों/बकायों हेतु उत्तरदायी नहीं होंगे। विक्रय जो होगा वह वित्तीय परिशंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम 2002 के अंतर्गत निर्धार्भित निर्धमों/शर्तों के अधीन होगा। **किसी विशंपति की स्थिति** सूचना का अंग्रेजी पाठ प्रामाणिक माना जाएगा।

रारफार्शी ऐक्ट, 2002 के तहत बिक्री के संबंध में 15 दिन का कानूनी नोटिस

कर्जदार्थे / गारंटचें को एतदृहारा अभिसूचित किया जाता है कि वे ई—गीलामी की तिथि से पूर्व अरातन ब्याज एवं आनुषािक व्ययों के साथ मांग सूचना में अंकितानुसार राशि का मुगतान कर दें। मुगतान करने में विफल राटने पर संपत्ति की नीलामी / विक्रम कर दिया जाएगा और शेष बकाया राशियों, यदि कोई हों, की वसुली ब्याज एवं लागत के साथ की जाएगी।

स्थानः नई दिल्ली

विनांकः 15.07.2025

दिनांक : 18-07-2025 स्थान : एनसीआर, पश्चिमी उतार प्रदेश



Tel: 022-6849 2450, Fax: 022-6741 2313

enixarc.co.in Website: www.phoenixarc.co.ir Extract of unaudited financial results for the quarter ended June 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter	Year ended	
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income from operations	9,666.50	13,076.73	42,950.06
2	Net profit for the period (before tax, exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
3	Net profit for the period before tax (after exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
4	Net profit for the period after tax (after exceptional and extraordinary items)	5,870.27	5,543.98	19,692.82
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,866.17	5,539.95	19,682.91
6	Paid up equity share capital (face value Rs.10 per share)	16,800.00	16,800.00	16,800.00
7	Reserves (excluding revaluation reserve)	1,01,529.51	81,520.37	95,663.34
8	Securities premium account	3,006.10	3,006.10	3,006.10
9	Net worth	1,18,329.51	98,320.37	1,12,463.34
10	Paid up debt capital / outstanding debt	67,085.91	97,070.40	83,564.04
11	Outstanding Redeemable Preference Shares	12	12	
12	Debt equity ratio	0.57	0.99	0.74
13	Earnings per share (of Rs.10 each) (for continuing and discontinued operations) -	Y		-
	1. Basic	3.49	3.30	11.72
	2. Diluted	3.49	3.30	11.72
14	Capital redemption reserve	-	72	
15	Debenture redemption reserve	1/2	1,963.05	-
16	General reserve	1,963.05	j ė .	1,963.05
17	Debt service coverage ratio	0.21	0.11	0.58
18	Interest service coverage ratio	5.35	4.30	4.43

Board of Directors at the meeting held on July 15, 2025 and reviewed by the Statutory Auditor 2. The above is an extract of the detailed format of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the

Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com and the Company at www.phoenixarc.co.in. For the other line items referred in regulation 52 (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the www.nseindia.com. 3. The Company operates in a single reportable operating segment of asset reconstruction business as per the requirement of Ind AS 108

4. Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation.

Place: Mumbai Date: July 15, 2025

For and on behalf of the Board of Directors of Phoenix ARC Pvt Ltd Sanjay Tibrewala Managing Director & CEO DIN: 10779180

COCHIN	INTERNATIO	NAI AIRPO	IRT ITD

Sealed ground	E/04/2025 TENDE item rate tenders are invited for the b lighting contractors having credentil ent is Rs 2000/- + GST.			
SI.No.	Name of Work	Estimated (Rs.)	EMD (Rs.)	Completion
	Supply of LEO Runway Centreline			

Edge Lights at 80,00,000/-1,60,000/-Cochin International Airport interested firms may submit their application for prequalification for issuing the tender with all relevant documents mentioned in our website to the office of the Managing Director,

Cochin International Airport Ltd., Nedumbassery on or before 24/07/2025. Visit our website at www.cial.aero for more details, including eligibility Managing Director





Registered Office: 'Dare House' No.234, N.S.C. Bose Road, Parrys, Chennal-600 001 Tel: +91-44-30006161, Fax: +91-44-30006149 Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 71" Annual General Meeting ('AGM') of the Member of Carborundum Universal Limited will be held at 03.00 p.m. IST on Thursday 7th August 2025 through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ('MCA') as well as the Securities and exchange Board of India ("SEBI") to transact the o contained in the Notice convening the AGM dated 12" May 2025. The AGM Notice and the Annual Report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31" March 2025, Directors' Report and Auditors' Report thereon have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website www.cumi-murugappa.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, Nationa Stock Exchange of India Limited at www.nseindia.com as well as https://www.evoting.nsdl.com/eVotingWeb/SearchDownloadsAction.do, website of the National Securities Depository Limited ("NSDL"), e-voting service provider Further, the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 is being sent to those shareholders who have not registered their email addresses. However, in line with Regulation 36 of Listing Regulations, a hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving the hard copy of the AGM documents, Members are requested to send an e-mail request to einward.ris@kfintech.com or investorservices@cumi.murugappa.com, duly quoting their Folio/DPID/Client ID details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 71st AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 31° July 2025 to Thursday, 7° August 2025 (both days inclusive) for the purpose of 71" Annual General Meeting. The record date for the purpose of determining their entitlement for the final dividend FY 2024-25 is Thursday, 31" July 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are being provided with the facility to cast their votes electronically. through the e-voting services provided by NSDL on all resolutions set forth in the Notice The voting rights shall be in proportion to shares held by the Members as on Thursday, 31" July 2025 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e., Thursday, 31" July 2025 may obtain the User ID and password by contacting NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com or investorservices@cumi.murugappa.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 09.00 a.m. (IST) on Monday 4" August 2025 and will end at 05.00 p.m. (IST) on Wednesday, 6" August 2025. During this period, Members holding shares either in physical form or in dematerialis form, as on the cut-off date i.e., Thursday, 31" July 2025, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, Members will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM. Members not opting for remote e-voting will be offered the facility to vote during the AGM. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Pallav Mhatre, Senior Manager, NSDL, Tel: 022 - 4886 7000; E-mail: evoting@nsdl.com.

By Order of the Board For Carborundum Universal Limited

Date : 16" July 2025 Rekha Surendhiran Company Secretary



PTC India



Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on 30° June, 2025 and 10° July, 2025, whereby Members of PTC India Limited ("the Company") were informed that the 26" Annual General Meeting ("AGM") of the Company will be held on Friday, 08th August, 2025 at 12:30 P.M. to transact the businesses as set out in the Notice of the AGM through video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05° May, 2020, 10/2022 dated 28° December 2022, and subsequent circulars issued in this regard, the latest being 09/2024 dated 19" September, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13* May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05° January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07° October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 ("SEBI Circulars").

The Company has sent the Notice of 26° AGM and Annual Report of the Company for the Financial Year 2024-25 along with login details for joining the AGM through VC facility including e-voting on 14" July, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent to the shareholder whose e-mail ids are not registered with the Company/RTA/DP, providing a web-link to the Annual Report for FY 2024-25

compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 26* AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01st August, 2025 "Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the lownload section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request at evoting@nsdl.com.

All the members are informed that:

Place: New Delhi

- The businesses as set out in the Notice of 26° AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 05° August, 2025 at 9.00 A.M. (IST);
- The remote e-voting shall end on Thursday, 07" August, 2025 at 5:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the 26° AGM is 01° August, 2025 and a person who is not a Member as on the cut-off date may treat this Notice for information purposes only
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 26° AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) a 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 as well as voting at the AGM.
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 26" AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 26th Annual General Meeting but no later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 26th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.
- In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com. By order of the Board

For PTC India Limited

Date: 15th July, 2025



RALLIS INDIA LIMITED

A TATA Enterprise

CIN:L36992MH1948PLC014083 Extract of Statement of Financial Results for the guarter ended 30 June, 2025

				(₹ in crores
Particulars	Quarter ended 30 June, 2025	Quarter ended 31 March, 2025	Quarter ended 30 June, 2024	Year ended 31 March, 2025
	Unaudited	Audited (Refer Note g)	Unaudited	Audited
Revenue from operations (net of rebates and discounts)	957	430	783	2,663
2. Net Profit for the period (before Tax, Exceptional items)	129	(41)	65	186
3. Net Profit for the period before tax (after Exceptional items)	129	(40)	65	187
4. Net Profit for the period after tax (after Exceptional items)	95	(32)	48	125
 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 	93	(33)	46	123
6. Equity Share Capital	19	19	19	19
7. Other Equity	-		-	1,885
 Basic and diluted earnings per share (Face value of ₹ 1 /- each) 	4.89	(1.67)	2.46	6.43

- a. The above is an extract of the detailed format of the financial results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June, 2025, are available on the Stock Exchanges websites viz. www.nseindia.com and www.bseindia.com and on the Company's website (URL: https://www.rallis.com/investors/Financial-Performance). The same can be accessed by scanning the QR code provided below
- b. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 July, 2025. The statutory auditors have expressed an unmodified review conclusion.
- c. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- d. The Company's business is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
- e. The Company has one reportable business segment viz. "Agri-Inputs".
- f. Exceptional item as disclosed in the column (quarter ended 31 March, 2025 and year ended 31 March, 2025) comprise profit on sale of leasehold land (net of costs).
- g. The figures for the quarter ended 31 March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2024. Also, the figures upto the end of the third guarter had only been reviewed and not subjected to audit
- h. The Company has no Subsidiary, Associate or Joint Venture Company(ies), as on 30 June, 2025.
- Amounts for the current period and previous periods are rounded off to the nearest ₹ crores.



Place: Mumba Date: 14 July, 2025 For and on behalf of Rallis India Limited

Gyanendra Shukla Managing Director & CEO

Registered Office: 23rd Floor, VIOS Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 Tel: +91 22 6232 7400 Email: investor_relations@rallis.com Website: www.rallis.com

HDB FINANCIAL

HDB FINANCIAL SERVICES LIMITED Regd. Office: Radhika, 2nd Floor, Law Garden Road,

Navrangpura, Ahmedabad- 380 009 CIN: U65993GJ2007PLC051028 | www.hdbfs.com

Tel: +912249116350 | Fax: +912249116666 | Email: investorcommunications@hdbfs.com

Unaudited Financial results for the quarter ended June 30, 2025

		Financial results			
	Particulars		Quarter ended		Year ended
	ratuculais		Mar 31, 2025		
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	44,654	42,661	38,838	163,003
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5,677	5,309	5,817	21,759
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	4,850	4,602	5,778	21,280
6	Paid up Equity Share Capital	8,296	7,958	7.931	7,958
7	Other Equity i.e. Reserves (excluding revaluation reserve) (Refer Note 5)	178,711	150,240	134,627	150,240
8	Securities Premium Account	57,967	33,714	32,231	33,714
9	Net worth *	177,659	149,365	132,980	149,365
10	Paid up Debt Capital / Outstanding Debt Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	914,721	873,977	785,911	873,977
	(Not annualised for interim period) 1. Basic:	7.13	6.67	7.33	27.40
	2. Diluted:	7.11	6.65	7.32	27.32
12		7-10			
13				100 10000	
14		5.15	5.85	5.91	5.85
15	Debt Service Coverage Ratio (Refer Note 9)	NA.	NA	NA	NA.
16	Interest Service Coverage Ratio (Refer Note 9)	NA.	NA.	NA	NA.
17	Outstanding Redeemable Preference Shares (No.)	Nil	Nil	Nil	Nil
18	Outstanding Redeemable Preference Shares (Value)	Nil	Nil	Nil	Nil
19	Current ratio	1.16	0.97	1.16	0.97
20	Long Term Debt to Working Capital	7.69	-35.68	9.56	-35.68
21	Bad debts to accounts receivable ratio	NA.	NA.	NA	NA.
22	Current Liability ratio	45.33%	44.41%	39.14%	44.41%
23	Total Debts to Total Assets	72.80%	80.43%	80.38%	80.43%
24	Debtors Turnover	NA.	NA	NA	NA.
25	Inventory Turnover	NA.	NA.	NA.	NA.
16	Operating Margin (%)	NA.	NA.	NA	NA.
17	Net Profit Margin (%)	12.72%	12.45%	14.98%	13.35%
	Sector Specific equivalent ratios	1	1000000000		B1241711
28		20.18%	19.22%	18.84%	19.22%
29	Gross Stage 3 ratio (%)	2.56%	2.26%	1.93%	2.26%
30	Liquidity coverage ratio (%)	151%	161%	162%	161%
31	Stage 3 provision coverage ratio (%)	56.70%	55,95%	60.24%	55.95%

Net worth is equal to paid up equity share capital plus other equity less deferred tax

Debt equity ratio is (Debt securities + Borrowings + Subordinated liabilities) / Net wort

HDB Financial Services Limited ('the Company') is a Non-Banking Financial Company registered with the Reserve Bank of India. The Rese India, under Scale Based Regulations has categorised the Company as Upper Layer (NBFC-UL), wide it's circular dated January 16, 2025. The above results for the quarter ended June 30, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at its

meeting held on July 15, 2025, and subjected to limited review by the Joint Statutory Auditors of the Company in terms of Regulations 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accountin Standards ('Ind AS') 34 Interim Financial Reporting as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companie (Indian Accounting Standards) Rules, 2015 as amended from time to time, other recognised accounting practices generally accepted in India, the circulars guidelines and directions issued by Reserve Bank of India from time to time and other relevant provisions of the Act.

The figures for the preceding quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which were subject to Limited Review.

Other equity include Statutory Reserve as per Section 45IC of Reserve Bank of India Act, 1934, balance in securities premium, retained earnings, ESOP

reserve and cash flow hedge The Company has not issued any non-convertible redeemable preference shares.

Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and enture) Rules, 2014.

The Secured listed non-convertible debt securities of the Company are secured by first pari passu mortgage on immovable property situated at Heera Panna Commercial Complex, 3rd Floor, Dr. Yagnik Road, Rajkot and/or first and exclusive charge on receivables of the Company by way of hypothecation to the extent of minimum 1.0 times of the outstanding principal and interest thereon.

The information as referred in Regulation S2(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are disclosed in the

above table pursuant to Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 10 Pursuant to Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with Master Circular for issu and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated May

22, 2024, the Company has listed its Commercial Papers on National Stock Exchange of India Limited (NSE). 11 The Company has raised equity capital on June 30, 2025 through Initial Public Offer (IPO), of 16,89,18,917 equity shares of ₹ 10 each, compris e of 3,37,83,782 equity shares and 13,51,35,135 equity shares offered for sale by the selling shareholders. The equity shares were issu price of ₹ 740 per equity share (including a Share Premium of ₹ 730 per equity share). Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up capital of the Company stands increased to ₹ 8,295.7 millions (82,95,66,727 Equity shares of ₹ 10 each) and securities premium stands increased to ₹57,966.6 millions (net of offer expenses ₹413.81 millions). The Company's equity shares were listed on National Stock Exchange of

India Limited and on BSE Limited on July 02, 2025. 12 The Company does not have investment in any subsidiaries, associates, joint ventures or controlled structure entity during the quarter and thus requirement of the consolidated financial results for the quarter ended June 30, 2025 is not applicable.

13 The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited and National Stock Exchange of India Limited Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter financial results as on June 30, 2025 along with the disclosure referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are available on the websites of the BSE Limited, National Stock Exchange of India Limited and the Company on www.bseindia.com, www.rseindia.com and www.hdbfs.com respectively. The same can be accessed by scanning the QR code provided below.



By order of the Board For HDB Financial Services Limited naina Director & CEO DIN: 05291597

(Rajiv Maheshwari) Date: July 15, 2025 Company Secretary





















एडब्ल्यूएल एग्री बिजनेस

वित्त वर्ष 26 की पहली तिमाही में शुद्ध लाभ पिछले साल के मुकाबले 25 प्रतिशत घटा ₹ 267.9 पिछला बंद भाव ₹ 263.3 आज का बंद भाव

-1.7 % ▼

Jul B adas

पहली तिमाही के दौरान शुद्ध लाभ सालाना आधार पर 23 प्रतिशत बढ़ा

सहयोगी लॉजिस्टिक उपक्रमों के लिए रईस हसन सादी ग्रुप के साथ करार ₹ 615.6 पिछला बंद भाव ₹ 620.2 आज का बंद भाव

0.7 % ▲

गेल इंडिया

विटोल एशिया के साथ लंबी अवधिक का करार ₹ 183.7 पिछला बंद भाव ₹ 184.8 आज का बंद भाव

0.6 % ▲

केपीआई ग्रीन एनर्जी पवन ऊर्जा परियोजना के लिए



जीयूवीएनएल से आशय पत्र प्राप्त किया ₹ 527.5 पिछला बंद भाव ₹ 539.9 आज का बंद भाव

चीन में एच20 एआई चिप की आपूर्ति जल्द!

एनवीडिया के मुख्य कार्य अधिकारी जेन्सेन हुआंग ने कहा कि उनकी कंपनी को अपने उन्नत एच20 एआई कंप्यूटर चिप चीन को बेचने के लिए अमेरिकी प्रशासन से मंजूरी मिल गई है। हुआंग ने सोमवार देर रात कंपनी के ब्लॉग में यह जानकारी दी। इसमें कहा गया, 'अमेरिका सरकार ने एनवीडिया को आश्वासन दिया है कि लाइसेंस प्रदान किए जाएंगे और कंपनी को

शिवनाथ ठुकराल फोनपे में उपाध्यक्ष नियुक्त

वित्तीय प्रौद्योगिकी कंपनी फोनपे ने मेटा के पूर्व कार्यकारी शिवनाथ ठुकराल को तत्काल प्रभाव से सार्वजनिक नीति एवं सरकारी मामलों का उपाध्यक्ष नियक्त किया है। कंपनी ने मंगलवार को बयान में कहा कि मेटा में प्रौद्योगिकी एवं वित्तीय समावेश पर नियामक रणनीति का नेतृत्व करने वाले ठुकराल अब फोनपे की नीतिगत भागीदारी एवं रणनीतिक पहलों का नेतत्व करेंगे।

जापान में ओप्पामा संयंत्र

वाहन विनिर्माता कंपनी निसान लागत कम करने के लिए जापान के ओप्पामा स्थित अपने प्रमुख कारखाने को बंद कर रही है। कंपनी अपना सारा उत्पादन दक्षिण-पश्चिमी जापान स्थित एक अन्य संयंत्र में स्थानांतरित कर रही है। जापान की कंपनी ने बयान में कहा कि तोक्यों के दक्षिण में कनागावा प्रांत में ओप्पामा संयंत्र में वाहन उत्पादन मार्च 2028 में बंद हो जाएगा।

बैंक ऑफ महाराष्ट्र



₹ 56.1 पिछला बंद भाव ₹ 57.2 आज का बंद भाव 2.0 %

NI B

एलएनजी की आपूर्ति के लिए

2.3 %

आपूर्ति जल्द शुरू करने की उम्मीद है।'

बंद करेगी निसान

टेस्ला के मॉडल वाई की कीमत होगी ज्यादा

कंटेनर कॉर्पोरेशन ऑफ इंडिया

सोहिनी दास मुंबई, 15 जुलाई

बई के बांद्रा कुर्ला कॉम्प्लेक्स (बीकेसी) में मंगलवार की सुबह इलेक्ट्रिक वाहन दिग्गज टेस्ला के पहले भारतीय 'एक्सपीरियंस सेंटर' के बाहर मीडियाकर्मियों की अच्छी खासी भीड जमा थी। गुलाबी रेनकोट पहने एक अधेड उम्र की महिला अपनी किशोर बेटी के साथ शोरूम के बाहर उत्सुकता से खड़ी थी। उसने बताया, 'मैं टेस्ला की खबरों पर नजर रख रही थी और सोचा कि अगर मैं पड़ोस में हूं, तो वहां जरूर आऊं।' उसने बताया कि ड्राइवरलेस कारों की तकनीक के मामले में इस ब्रांड की भारतीय बाजार में पहले से ही अच्छी पकड़ है। टेस्ला अभी भारत में परी तरह से स्वचालित (एफएसडी) कारें नहीं ला रही है।

राज्य के मुख्यमंत्री देवेंद्र फडणवीस 4,000 वर्ग फुट वाले इस शोरूम से बाहर निकले। शोरूम में दो टेस्ला मॉडल वाई कारें (एक सफेद और दूसरी लाल) सजी हुई दिख रही थीं। फडणवीस ने कहा, महाराष्ट्र को अपनी यात्रा में भागीदार बनाएं।' उन्होंने कहा कि वे भारत में शोध एवं विकास (आरऐंडडी) और निर्माण कार्य होते देखना चाहते हैं। मुख्यमंत्री ने कहा, 'मुझे यकीन है कि टेस्ला सही समय पर इस बारे में सोचेगी।' मुख्यमंत्री ने वर्ष 2015 में अमेरिका में टेस्ला वाहन की सवारी के अपने अनुभव को याद किया।

टेस्ला ने 2023 और 2024 में दुनिया की सबसे ज्यादा बिकने वाली कार के



भारत में टेस्ला के ग्राहकों के लिए एको पसंदीदा बीमा साझेदार

एको ने मंगलवार को कहा कि उसे टेस्ला के लिए पसंदीदा बीमा साझेदार चना गया है, जिसने मुंबई के बांद्रा कुर्ला कॉम्प्लेक्स (बीकेसी) में अपना पहला शोरूम खोलकर भारत में प्रवेश किया है। बीमा कंपनी ने कहा कि इस रणनीतिक सहयोग के साथ भारत में टेस्ला के मालिकों के लिए कोटेशन से लेकर सुरक्षा दायरे और दावे तक की समूची प्रक्रिया डिजिटल रूप से पुरी होगी। एको ने अपनी प्रेस विज्ञप्ति में कहा, 'इस सहयोग के आधार का एक ही लक्ष्य है - कार के मालिकाना हक को इंटेलिजेंट तकनीक के जरिये सरल बनाना। बीमे को कार खरीदने के अनुभव में सीधे शामिल करके टेस्ला और एको का लक्ष्य जटिलता को कम करना, ग्राहकों की सुविधा को बढ़ाना और भारत में इलेक्ट्रिक वाहनों को अपनाने में तेजी लाना है।'

'मॉडल वाई' की बुकिंग शुरू कर दी है। इसकी कीमत 59.89 लाख रुपये (रियर-व्हील ड्राइव वर्जन) और 67.89 लाख रुपये (लॉन्ग रेंज रियर व्हील ड्राइव) है। आयात शुल्क

और शिपिंग लागत (भारत

पुरी तरह से निर्मित आयातित

कारों पर 70 से 110 प्रतिशत टैरिफ लगाता है) के कारण मॉडल वाई की कीमत भारत में सबसे ज्यादा होगी, जबकि अमेरिका में इसकी कीमत लगभग 40 लाख रुपये, चीन में 31.5 लाख रुपये या जर्मनी में 46 लाख रुपये है। फिलहाल, कंपनी इन कारों का आयात अपने शांघाई

विनफास्ट ने भारत में शुरू की इलेक्ट्रिक एसयूवी की बुकिंग

चेन्नई, 15 जुलाई

वियतनाम की इलेक्ट्रिक वाहन कंपनी विनफास्ट की सहायक कंपनी विनफास्ट ऑटो इंडिया ने आज दो प्रीमियम इलेक्ट्रिक एसयूवी की बुकिंग शुरू कर दी। आज ही के दिन प्रतिस्पर्धी कंपनी टेस्ला ने मुंबई में अपना पहला शोरूम खोला है।

तमिलनाडु के तूत्तुक्कुडि में विनफास्ट के संयंत्र के उद्घाटन के बाद अगस्त में कंपनी के मॉडल वीएफ 7 और वीएफ 6 बिक्री के लिए उपलब्ध होंगे और बाद में इनकी डिलिवरी की जाएगी। ग्राहक विनफास्ट के शोरूम या उसकी वेबसाइट विनफास्टऑटो डॉट इन पर 21,000 रुपये की राशि के साथ बुकिंग कर सकते हैं। यह राशि पूरी तरह रिफंडेबल है।

विनफास्ट एशिया के मुख्य कार्य अधिकारी फाम सान्ह चाउ ने बयान में कहा, 'भारत मोबिलिटी ग्लोबल एक्सपो में भारतीय उपभोक्ताओं से मिले भारी समर्थन से हम बेहद उत्साहित हैं। इसने पर्यावरण के अनुकृल आवागमन के समाधानों के लिए देश की तत्परता और उत्साह की पुष्टि की है। वीएफ 6 और वीएफ 7 स्थानीय जरूरतों के अनुरूप विश्वस्तरीय इलेक्ट्रिक वाहन लाने के हमारे दुष्टिकोण को दशति हैं और हमें विश्वास है कि भारतीय ग्राहक इन मॉडलों को न केवल प्रतिस्पर्धी.

तमिलनाडु के तूतुक्कुडि में विनफास्ट के संयंत्र की शुरुआत के बाद अगस्त में वीएफ 7 और वीएफ 6 मॉडल बिक्री के लिए उपलब्ध होंगे और इनकी डिलिवरी बाद में की जाएगी

बल्कि वास्तव में प्रेरणादायक पाएंगे।'

कंपनी ने कहा कि वीएफ 7 और वीएफ 6 'एक बार चार्ज करने पर प्रभावशाली वास्तविक रेंज मुहैया कराते हैं' और इन्हें भारतीय सड़कों और उपभोक्ताओं की जरूरतों के अनुरूप वैश्विक गुणवत्ता वाले इलेक्ट्रिक मोबिलिटी समाधान प्रदान करने के लिए डिजाइन किया गया है। दोनों मॉडल सुविधा के लिहाज से डिजाइन किए गए हैं, चाहे वह शहर में रोजमर्रा का आवागमन हो, शहरों के बीच यात्रा हो या सप्ताहांत की छुट्टियों का सफर। ये मॉडल 'आराम और प्रदर्शन प्रदान करते हुए दुरी की चिंता' को दुर करते हैं।

विनफास्ट ने कहा कि इन वाहनों को त्त्वकुडि में विनफास्ट के बन रहे कारखाने में असेंबल किया जाएगा जो भारत को खास बाजार और भविष्य के इलेक्ट्रिक वाहन उत्पादन के केंद्र के रूप में कंपनी की दीर्घकालिक

किया ने भारत में बनी 'कैरेंस क्लेविस' ईवी उतारी

वाहन विनिर्माता कंपनी किया इंडिया ने देश में अपने इलेक्ट्रिक वाहन खंड का विस्तार करते हुए अपनी स्थानीय रूप से निर्मित पहली कार 'कैरेंस क्लेविस ईवी' मंगलवार को पेश की। कंपनी इस मॉडल का उत्पादन आंध्र प्रदेश के अनंतपुर स्थित विनिर्माण संयंत्र में कर रही है।

किया पहले से ही देश में दो आयातित इलेक्ट्रिक वाहन ईवी6 और ईवी9 बेच रही है। किया इंडिया के प्रबंध निदेशक एवं मुख्य कार्य अधिकारी ग्वांगु ली ने कहा, 'पिछले कुछ साल में हमने मजबूत वैश्विक इलेक्ट्रिक वाहन (ईवी) खंड तैयार किया है और उस विशेषज्ञता को भारत में लाने पर हमें गर्व है। 'कैरेंस क्लेविस ईवी' इस यात्रा में अगले कदम का प्रतिनिधित्व करती है।' 'कैरेंस क्लेविस ईवी' दो बैटरी विकल्पों 42 किलोवाट और 51.4 किलोवाट के साथ आती है। इसकी शोरूम कीमत 17.99 लाख रुपये से 24.49 लाख रुपये तक है।

PTC India

पीटीसी इंडिया लिमिटेड

सीआईएन: L40105DL1999PLC099328

पंजीकृत कार्यालयः दूसरी मंजिल एनबीसीसी टॉवर, 15 भीकाजी कामा प्लेस, नई दिल्ली- 110 066 दूरभाषः 011-41659500, 41595100, 46484200, फैक्सः 011-41659144

ई-मेलः info@ptcindia.com वेबसाइटः www.ptcindia.com सदस्यों को 26वीं वार्षिक आम बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी

यह सूचना 30 जून 2025 और 10 जुलाई 2025 को **की गई पूर्व** संचार की निरंतरता में है,जिसमें पीटीसी इं**डि**मा लिनिटेड ('कंपनी') के सदस्यों को सूचित किया गया था कि कंपनी की 26वीं वार्षिक सामान्य समा ("एजीएम") सुक्रवार, 08 अगस्त, 2025 को दौधहर 12:30 बजे बीडियो कॉन्क्रॉरिंग ('बीर्रा') सुविधा के मध्यम से आयोजित की जाएगी, जिसमें सवस्यों की शारीरिक उपरिधति सामान्य स्थान पर नहीं होगी। इस बैठक में वे सभी व्यापारिक प्रस्तावों पर विचार और निर्णय लिया जाएगा जो 26वीं वार्षिक आम बैठक की सुधना (मोटिस) में उल्लेखित किए गए हैं। यह सभा कंपनी अधिनियम, 2013 ("अधिनियम") और इसके तहत बनाए गए नियमों तथा सेवी (शिरिटंग प्रतिबद्धताएँ और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ('सेबी लिस्टिंग विनियम') के प्रावधानों के अनुपालन में ओर कॉपॉरेट कार्य मंत्रालय ('एनसीए') के सामान्य परिपन्न संख्या 14/2020 दिनांक 8 अप्रेल, 2020, 17/2020 दिनांक 13 अप्रेल, 2020, 20/2020 दिनांक 05 मर्च, 2020, 10/2022 दिनांक 28 दिशंबर 2022 और इस संकंप में जारी (subsequent circulars) नवीनतम ०१/२०२४ दिनांक ११ शितंबर २०२४ (एमरीए सर्व्हलर) और भारतीय प्रतिभृति और विनिमय बोर्ड (सेमी) हारा जारी सर्कुलर क्रमांक संबी / एचओ / सीएफडी / सीएमडी१ / सीआईआर / पी 2020 / 79 निनांक 12 महं 2020, लेबी/एकओ/सीएफओ/सीएमओ2/सीआईआर/पी/2021/11 निनांक 15 जनवरी 2021, लेबी/ एक्ओ/ त्तीएफडी / तीएमडी 2 / तीआईआर / पी / 2022 / 62 दिनांक 13 मई 2022, तेबी / एवओ / तीएफडी / पीओडी-2 / पी / तीआईआर / 2023/4 दिनांक 5 जनवरी 2023, सेवी/**एकओ/सीएफडी/सीएफडी-पीओ**डी-2/पी/**सीआई**आर 2023/167 दिनांक 7 अक्टूबर 2023 और सेबी/एवओ/सीएकडी/सीएकडी-पीओडी-2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर 2024 ('सेबी सर्कुलर') के प्रतिपालन में आयोजित की जा रही है.

संबी लिरिटंग विनियम के विनियम 38(1)(बी) के अनुसार, ऐसे शेयरधारकों को पत्र भी भेजे जा रहे हैं जिनके ई–मेल आईडी कंमनीध्रजिस्ट्रार एवं शेवर ट्रांसफर एजेंट (RTA) / डिपॉजिटरी पार्टिसिपेंट (DP) के पास पंजीकृत नहीं हैं। इन पत्रों में वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट की वेव-लिंक तथा उरारो रांबंधित आवश्यक विवरण प्रदान किए गए हैं।

एमसीए सर्वृत्तर्स के साथ पठित सेवी सर्वृतर्स के अनुपालन में. 26वीं एजीएम की सुवना तथा वित्तीय वर्ष 2024-2025 हेतु कम्पनी की वार्षिक रिपोर्ट, जीशी सुविशा के माध्यम से एजीएम से जुड़ने, ई-बोटिंग हेतु लॉगइन विवरण सहित भेजने की प्रक्रिया 14 जुलाई, 2025 को पूर्ण की जा चुकी हैं। उपरोक्त का प्रेषण ई-नेल के माध्यम से उन सभी सदस्यों को किया गया है, जिनका ई-मेल पता रजिस्ट्रार एवं शेवर ट्रांसफर एजेन्ट अध्यवा उनके संबंधित डिपॉजिटरी पार्टिसिपेट्स के पास पंजीकत था। उपरोक्त दस्तावेज कम्पनी की वेदसाइट www.ptcindia.com पर तथा स्टॉक एक्सचेंजेज की वेबसाइट्स <u>www.bseindia.com</u> और <u>www.nseindia.com</u> क्रमानुसार पर तथा नैशनल सिक्योरिटीज डिपॉजिटरी तिगिटेड (एनएसडीएल) की वेबसाइट https://www.evoling.nsdl.com पर भी उपलब्ध हैं। वार्षिक रिपोर्ट की हार्ड/इलेक्ट्रॉनिक कॉपी उन शेक्स्यारकों को भेजी जाएगी जो उसके लिए हमें cs@ptindia.com पर लिखित रूप में अनुरोध करेंगे।

अधिनियम की बारा 108 के प्रावधानों के साथ पवित कम्पनी (प्रवंधन और प्रशासन) नियमावली, 2014 तथा सेवी सूचीयन विनिधमावली, इंस्टीट्यूट ऑफ कम्पनी सेक्रेटरीज ऑफ इंडिया द्वारा जारी राविवीय मानक–2 और एमसीए सर्कुतर्स के अनुपालन में, सदस्यों को 28वीं एजीएम की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना बोट नैशनल सिक्योरिटीज डिपॉजिटरी लिनिटेड (एनएसडीएल) द्वारा उपलब्ध कराई गई लर्विलेज रिमोर्ट ई-बोटिंग के मध्यम से (एजीएम से पहले) तथा ई-बोटिंग (एजीएम के दौरान) इसेक्टोनिक विधि से झालने की सुविधा प्रदान की गई है। एजीएम की राजना में शेयरधारकों द्वारा रिमोट ई-वोटिंग के माध्यम से अथवा एजीएम के समग्र पर ई-वोटिंग के माध्यम से वोट ढालने की विधि तथा बीशी के माध्यम से एजीएम से जुड़ने संबंधी अनुदेश दिए गए हैं। सदरयगण, जो कट-ऑफ तिथि अर्थात of अगस्त, 2025 ("कट—ऑफ तिथि") को गौतिक अवदा अगौतिक रूप में शेयरों के घारक हैं, वे एजीएम की सुखना में सुवीदद्ध सभी प्रस्तावों पर अपना वोट इलेक्ट्रॉनिक विधि से एनएसडीएल के इलेक्ट्रॉनिक बोटिंग सिस्टम के माध्यम से डाल सकते हैं।

कंपनी ने इलेक्ट्रॉनिक मतवान (ई-वॉटिंग) सुविधा और वीडियां कॉन्फ्रॉसिंग ('वीसी') सुविधा प्रवान करने के लिए एनएसडीएल को एजेंसी के रूप में नियुक्त किया है। यदि आपको किसी भी प्रकार की शंका, समस्या या चिंता हो — जिसमें रिमोट ई—वोटिंग ओर वार्षिक आम बैठक (एजीएन) में मतदान से संबंधित विषय जामिल हैं — तो आप www.evoling.redi.com की डायनलोड सेयरान में उपलब्ध खोजकारकों के लिए अक्सर पूछे जाने वाले प्रश्न (FAQs) और "ई—वोटिंग उपयोगकर्ता मार्गदर्शिका (User Manual)" का संदर्ग ले सकते हैं। इसके अतिरिक्त, आप 022 — 4886 7000 पर कॉल कर सकते हैं या अपनी समस्या / अनुरोध evoling@nsdi.com पर हंमेल के माध्यम से भेज सकते हैं।

समी सदस्यों को सचित किया जाता है कि: 26वी एजीएम की सूचना में सूचीबद्ध व्यवसायों का निष्पादन इलेक्ट्रोंनिक साधनों द्वारा बोटिन के माध्यम से किया जाएगा :

रिमोट ई-वोटिंग मंगलवार 05 अगस्त, 2025 को पूर्वा. 09.00 बजे (आईएसटी) आरंभ होगी :

रिमोट ई-वोटिंग गुरुवार 07 अगस्त, 2025 को अप. 05.00 बजे (आईएसटी) समाप्त होगी ; 26वीं एजीएम में इलेक्ट्रॉनिक साधनों द्वारा वोट जालने की ग्राह्मता निर्धारण के लिए 01 अगस्त, 2026 'कट-ऑफ' तिथि है तथा कोई व्यक्ति, जो कट-ऑफ तिथि को सदस्य नहीं है, यह इस सूचना को जानकारी के निरित्त मात्र समझे ;

कोई व्यक्ति, जो 26वीं एजीएन की सूचना के प्रेषण के पश्चात कन्धनी के शेयरों का अर्जन करता है तथा कन्धनी का सदस्य बनता है आर शेषरों का धारक है तथा बोट डालने हेतु ग्राहा है, वह लॉगइन आईडी और पासवर्ड बनाने हेतु एजीएम की सुबना में वी गई प्रक्रिया का पालन कर सकता है अथवा <u>evoling@nsd.com</u> पर ई-मेल लिख सकता है। यदि ऐसा व्यक्ति ई-वोटिंग के लिए एनएसडीएल में पहले

से पंजीकत है, तो विद्यमान यूजर आईबी और पासवर्ड का प्रयोग वोट डालने के लिए किया जा सकता है : सदस्यनण नोट करें कि : क) उक्त तिथि और समय के बाद एनएसडीएल द्वारा रिमोट ई-योटिंग माड्यूल वोटिंग के लिए निष्क्रिय कर दिया जाएगा तथा किसी सदस्य द्वारा किसी प्रस्ताव पर एक बार बोट बाल दिए जाने के बाद उसमें परिवर्तन की अनुमति नहीं होगी : वा) जो सदस्य एजीएम से पहले रिमोट ई-बोटिंग द्वारा वोट जाल चुके हैं. वे एजीएम में भाग ले सकते हैं, परंतु उनको पुन: वोट जालने का अधिकार नहीं होगा ; ग) एजीएम में इलेक्ट्रॉनिक विधि द्वारा वोट डालने की सुविधा उपलब्ध कराई जाएगी ; घ) कोई सदरय, जिसका नाम

ळेवल वही रिमोट ई--वोटिंग अथवा एजीएम में ई--वोटिंग सुविधा प्राप्त करने का डळदार होगा ; श्री आशीष कपूर, प्रेक्टिशिंग कम्पनी रोक्रेटरी (सीपी नवर 7504) को 26वीं एजीएम में सम्पूर्ण वोटिंग प्रक्रिया का संवालन अधिनियम एवं

रावरयों के रजिरटर में अथवा किपॉजिटरीज द्वारा अनुरक्षित लामार्थी स्वामियों के रजिस्टर में कट-ऑफ तिथि को वर्ज मौजद होगा.

नियमावली के लागू प्रावधानों के अनुसार निम्पक्ष और पारदर्शी ढंग से करने हेतु संवीक्षक नियुक्त किया गया है : रांबीसक द्वारा इराबी अंतिम रिपोर्ट 26वीं वार्षिक आम बैठक में बोटिंग की समाप्ति के पश्चारा परंतु एजीएम की समाप्ति के अधिकतम 2 (दो) कार्यदिवसों के भीतर प्रस्तुत की जाएगी ; तथा संवीतक द्वारा अंतिन रिमोर्ट प्रस्तुत किए जाने के साथ ही बैठक के अध्यक्ष अथवा जसके द्वारा इस हेतु प्राप्तिकृत किसी अन्य व्यक्ति द्वारा 26वीं वार्षिक आम बैठक में लिए गए प्रस्तावों पर वोटिंग का परिशाम घोषित किया जाएगा। उक्त परिणाम और संवीक्षक की रिपोर्ट कन्यनी की वेबसाइट www.ptcindia.com पर प्रकाशित किए जाने के साथ ही बीएसई

लिमिटेड तथा न ानल रटॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) और एनएसडीएल को भी सूचित किया जाएगा। एजीएम / ई-वोटिंग इत्यादि के बारे में किसी पुछताछ की स्थिति में, सदरय www.evoling.nsdl.com के डाउनलोड सेव्सन में उपलब्ध शेयरधारकों के लिए फ्रीक्वेंटली आरवड क्वेश्चन्स (एकएक्यू'ज) तथा शेयरधारकों के लिए ई—वोटिंग यूजर मैनुअल देखें अथवा नंबर : 022 - 4886 7000 पर कॉल करें या सुभी पत्लवी स्जाने, एनएसडीएल को evoting@nsdl.com पर अनुरोध भेजें।

बोर्ड के आदेश द्वारा वास्ते पीटीसी इंडिया लिमिटेड हस्ता./-

तिथि : 15 जुलाई, 2025 स्थान : नई दिल्ली (राजीव महेश्वरी) कम्पनी सचिव

पी टी सी इंडिया फाइनैंशियल सर्विसेज लिमिटेड



19वीं वार्षिक सामान्य बैठक की सूचना और रिमोट ई-वोटिंग की जानकारी

एतदद्वारा सुवित किया जाता है कि पीटीसी इंडिया फाइनैंशियल सर्विरोज लिमिटेड ('कम्पनी') के सदस्यों की 19वीं वार्षिक सामान्य बैठक (एजीएम') बुधवार, ६ अगरत, २०२६ को मध्या. 12:00 बजे **(आईएराटी) वीडियो कॉन्फ्रें**स ('वीरी'') / अन्य दृश्य—श्रव्य मध्यमी ('ओएवीएम') व नहयम रो कम्पनी अधिनियम, 2013 ("अधिनियम") और तदशीन विरक्षित नियमों तथा रोबी <mark>(गूबीयद्धता दायित्व एवं प्रकटीकरण आवश्यकता</mark>ए विनियमावली, 2015 ('सेबी सूचीबद्धता विनियमावली') के लागू प्रावधानों के साथ पठित सामान्य परिषत्र संख्या 14/2020 (दिनांक 8 अप्रैल 2020), 17 / 2020 (13 अप्रैल 2020), 20 / 2020 (दिनांक 5 गई 2020), 10 / 2022 (28 दिसंबर, 2022), 09 / 2023 (2**5 सितंब**र, 2023) औ**र** नवीनतम ०९ / २०२४ (१९ सितंबर, २०२४) ("एमसीए परिचन") और भारतीय प्रतिमृति और विनिधय बोर्ड द्वारा जारी परिपन्न संख्या सेबी / एक्ओ / तीएफबी / तीएमबी 1 / तीआईआर / पी / 2020 / 79 (12 मई, 2020), त्तेबी / एवओ / तीएफबी / तीएमबी 2 / तीआईआर / पी / 2021 / 11 (15 जनवरी, 2021), सेबी / एचओ / सीएफडी / सीएमडी2 / सीआईआर / पी / 2022 / 62 (13 मई, 2022), सेबी / एचओ, सीएकडी / पीओडी – 2 / पी / सीआईआर / 2023 / 4 (5 जनवरी, 2023) और नवीनतम परिपत्र संख्या संबी / एकओ / सीएकडी, सीएफडी-पीओडी-2 🖊 पी / सीआईआर / 2024 / 133 (3 अक्टूबर 2024) ('सेबी परिपत्र') के प्रावधानों के अनुपालन में, किसी एक ही स्थान

पर सदस्यों की भौतिक उपस्थिति के बिना, एजीएम की सूचना में सूचीबद्ध व्यवसायों के निष्पादन हेतु आयोजित की जाएगी। उपरोक्त एमसीए और सेवी परिपन्नों के अनुपालन में, विशीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट और एजीएम की सखना (अन्य के साथ-साथ बीडियो कॉन्फ्रेंसिंग और ई-बोटिंग के मध्यम से बैठक में भाग लेने के कितत निर्वेशों सहित) की प्रतियां उन सभी सबस्यों को इलेक्ट्रॉनिक रूप में मेजी जा चुकी हैं जिनकी ईमेल आईडी कम्पनी / शेयर ट्रांसकर एजेंट / डिपॉजिटरी के पास पंजीकृत हैं। वितीय वर्ष 2024–25 के लिए एजीएम की मुखना सहित वार्षिक रिपोर्ट का प्रेपण 15 जुलाई, 2025 को पूरा किया जा चुका है। उपरोक्त दरतावेज कम्पनी की वेक्साइट www.ptcfinancial.com और भीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटॉ क्रमश www.bseindia.com और www.nseindia.com पर भी उपलब्ध हैं।

कम्पनी (प्रवंधन एवं प्रशासन) नियमावली, 2014 के नियम 20 और सेबी सुवीयद्भता विनियमावली के विनियम 44 के साथ पठित अधिनियम की घारा 108 के अनुपालन में, सदस्यों को मैसर्स केफिन देक्नोलॉजीज लिमिटेड ('केफिन') हारा प्रदान की गई रिमांट ई-वोटिंग और एजीएम में ई—वोटिंग (सामृहिक क्षप से "इलेक्ट्रॉनिक वोटिंग" कही गई है) के उपयोग द्वारा 19वी एजीएम की सूचना में प्रस्तावित प्रस्तावों पर अपना वोट द्धालने की शविधा प्रदान की गई है।

एजीएम की समना में धन निर्देशों का उल्लेख है जिनसे शेयरबाएक इलेक्टॉनिक वोटिंग के माध्यम से अपना वोट बाल सकते हैं और वी.सी. के माध्यम से एजीएम में शामिल हो सकते हैं।

कट-ऑफ तिथि अर्थात ३० जुलाई, २०२५ तक भीतिक रूप में या अभीतिक रूप में शेवर रखने वाले सदस्य, केफिन की इलेक्ट्रॉनिक वोटिंग प्रणालियों के मध्यम से एजीएम की सूबना में निर्धारित सभी व्यवसायों पर इलेक्ट्रॉनिक रूप से अपना बोट डाल सकते हैं। सभी सदस्यों को सूचित किया जाता है कि

- वार्षिक सामान्य बैठक की सूचना में उल्लिखित साधारण और विशेष कार्य इलेक्ट्रॉनिक भाष्यम से मतदान के मध्यम से किए जाएंगे ; रिमोट ई-वोटिन रविवार, 3 अनस्त, 2025 (पूर्वा. 9.00 वजे) से प्रारंभ होकर मंगलबार, 5 अगस्त, 2025 (अप. 5.00 वजे) को समाप्त होगी.
- वार्षिक रामान्य बैठक में रिमांट ई-वोटिंग या ई-वोटिंग द्वारा मतदान की पात्रता निर्धारित करने की अंतिम तिथि बुधवार, 30 जुलाई, 2025 है और जो व्यक्ति इस अंतिम तिथि तक रावस्य नहीं है, उसको यह सूचना कंवल जानकारी के लिए रामझनी चाहिए :
- जो व्यक्ति वार्षिक साभान्य बैठक की सबना भेजने के बाद कम्पनी के शेयर प्राप्त करता है और कम्पनी का सदस्य बनता है, शेयर धारण करता है और मतदान करने के लिए पात्र है, वह वार्षिक सामान्य बैठक की सूचना में दिए गए अनुसार लॉगइन आईडी और पासवर्ड बनाने की प्रक्रिया का पालन कर राकता है। यदि ऐसा व्यक्ति पहले से ही केफिन में ए—बोटिंग के लिए पंजीकृत है, तो वोट डालने के लिए मीजूदा कुजर आईडी और पासवर्ड का उपयोग किया जा सकता है :
- सदस्य यह भी ध्यान रखें कि (क) रिमोट ई–वोटिंग के लिए उपरोक्त तिथि और समय के बाद केफिन द्वारा रिमोट ई–वोटिंग मॉक्बल वोटिंग के लिए निष्क्रिय कर दिया जाएगा और एक बार सबस्य द्वारा किसी प्रस्ताव पर बोट खालने के बाद, सबस्य को बाद में इसे बदलने की अनुमति नहीं होगी ; (थ) जो सदस्यों एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट बाल चुळे हैं, वे भी एजीएम में उपस्थित हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा ; (ग) एजीएम में इलेक्ट्रॉनिक मोठ के मध्यम से वोटिंग की सुविधा भी उपलब्ध कराई जाएगी ; और (घ) वह व्यक्ति जिसका नाम सदस्यों के रजिस्टर में वा डिपोंजिटरी हास बनाए गए लानाओं स्वामियों के रजिस्टर में कट-ऑफ तिथि तक दर्ज है, केवल वही एजीएम के दौरान रिमोट ई-बोटिंग के साथ-साथ वोटिंग की सुविधा का लाभ उठाने
- सदस्यों से अनुरोध है कि वे अपने फोलियों में अपना केवाईसी अपबेट करें, अपने ईमेल पते और बैंक खाते का विवरण दर्ज करें या बदि आवश्यक हो, तो किसी भी परिवर्तन की सुचना दें। पंजीकरण / परिवर्तन की प्रक्रिया वार्षिक सामान्य बैठक (एजीएम) की सुचना में दी गई है, जो कम्पनी की वेबसाइट पर उपलब्ध है और https://www.plofinancial.com/cms/showpage/page/agm के मुख्यम से देखी जा सकती है
- कम्पनी ने इलेक्ट्रॉनिक बोटिंग सुविधा और बी.सी. सुविधा प्रदान करने हेत् एजेंसी के रूप में मैरार्स केफिन टेक्नोलॉजीज लिमिटेड (केफिन') की रोवाएं अनुबंधित की हैं। इलेक्ट्रॉनिक माध्यम से मतदान के रांबंध में किसी भी प्रश्न और / या शिकायत के मामले में, सदस्य http://evoting.kfintech.com/public/Faq.aspx (केफिन वेबसाइट) के जाजनलोड अनुभाग में जपलब्ब सहायता एवं अक्सर पूछे जाने वाले प्रश्न (एफएक्यू:ज) और ई-वोटिंग चूजर मैनुअल देख सकते हैं वा कार्पोरेट रजिस्ट्री के वरिष्ठ प्रवंधक भी शंकर गोळवाराप से einward.ris@kfintech.com या evoting@kfintech.com पर संपर्क कर सकते हैं या किसी अन्य स्पप्टीकरण के लिए केफिन व टोल-फ्री नंबर 1800-309-4001 पर कॉल कर सकते हैं।

निदेशक मंडल के आदेशानुसार हस्ता./-मनोहर बलवानी कम्पनी सचिव

स्थान : नई विल्ली दिनांक : 15-07-2025

सीआईएन : L65999DL2006PLC153373

पंजीकृत कार्यालय : ७वां तल, टेलीफोन एक्सचेंज बिल्डिंग, ८ भीकाजी कामा प्लेस, नई दिल्ली — 110066 फोन : +91 11 26737300 / 26737400 फैक्स : 26737373

वेबसाइट : www.ptcfinancial.com, ईमेल : info@ptcfinancial.com

मुनाफा 14 प्रतिशत बढा

बीएस संवाददाता मुंबई, 15 जुलाई

एचडीएफसी लाइफ इंश्योरेंस ने मंगलवार को बताया कि वित्त वर्ष 2026 की अप्रैल-जून तिमाही में उसका शुद्ध लाभ सालाना आधार पर 14.23 फीसदी बढ़कर 546 करोड़ रुपये पर पहुंच गया, जो नवीनीकरण प्रीमियम में वृद्धि से मुमिकन हुआ। पिछले वर्ष की समान अवधि में उसका शुद्ध लाभ 478 करोड़ रुपये रहा था। बीमा कंपनी का नवीकरण प्रीमियम सालाना आधार पर 19 फीसदी बढ़कर 7,603 करोड़ रुपये पर पहुंच गया।

एचडीबी फाइनैंशियल का मुनाफा मामुली घटा

एचडीएफसी बैंक की सहायक एनबीएफसी एचडीबी फाइनैशियल सर्विसेज का जन 2025 में समाप्त तिमाही में शद्ध लाभ 2.4 फीसदी की मामली गिरावट के साथ 568 करोड़ रुपये रहा। ऐसा क्रेडिट लागत में वृद्धि के कारण हुआ। इस अवधि (वित्त वर्ष 26 की पहली तिमाही) में इसकी शुद्ध ब्याज आय (एनआईआई) सालाना आधार पर 18.3 फीसदी बढ़कर 2,092 करोड़ रुपये हो गई जबकि गैर-ब्याज आय सालाना आधार पर करीब 8 फीसदी बढ़कर 330 करोड़ रुपये पर पहुंच गई।

आईसीआईसीआई प्रुडेंशियल लाइफ का लाभ 34% बढ़ा

आईसीआईसीआई प्रडेशियल लाइफ इंश्योरेंस का शद्ध लाभ वित्त वर्ष 26 की पहली तिमाही में 34 प्रतिशत बढ़कर 302 करोड़ रुपये हो गया जो एक साल पहले 225.4 करोड़ रुपये था। प्रीमियम में वृद्धि और खर्चों में कमी के कारण यह इजाफा हुआ। बीमा कंपनी की शुद्ध प्रीमियम आय पिछले साल की तुलना में लगभग 8 प्रतिशत बढ़कर 8,503 करोड़ रुपये हो गई। अलबत्ता बीमा कंपनी का वार्षिक प्रीमियम इक्विलेंट (एपीई) सालाना आधार पर 5 प्रतिशत घटकर 1,864 करोड़ रुपये रह गया।

OSBI Securities

सार्वजनिक सुचना

सावधान - निवेशक चेतावनी

एसबीआईकैप सिक्योरिटीज लिमिटेड (एसएसएल) एतद्वारा आम जनता को सचेत और सावधान करता है कि विजय लक्ष्मी, समित कलेक्शन, सान मैनेजमेंट कंसल्टेंसी प्राईवेट लिमिटेड, ब्रोकमैन डिजिटल प्राईवेट लिमिटेड और अक्षय टूर्स एंड दैवरुस के नाम से कुछ लोग/व्यक्ति अवैध रूप से स्वयं को एसएसएल से संबद्ध बता रहे हैं और फर्जी वेबसाइट www.sbisecurt.com पर एसएसएल के नाम और लोगो

कृपया ध्यान दें कि एसएसएल का उक्त व्यक्तियों से कोई प्रत्यक्ष या अप्रत्यक्ष संबंध नहीं हैं एसएसएल उनकी किसी भी गतिविधि से संबद्ध नहीं है

ये सभी गतिविधियाँ हाती और शरारती प्रकृति की थीं हैं। जिनका उरेज्य आम जनता को धोखा देना था। एसएसएल जनता को सर्चत करना और सलाह देना चाइता है कि वे ऐसे प्रेषक (कों) के साथ किसी भी प्रकार का पत्राचार करने से पहले ऐसे व्यक्तियों/प्लेटफ़ॉर्म की प्रामाणिकता की पष्टि कर लें और/या प्रत्यक्ष या अप्रत्यक्ष रूप से किसी भी प्रकार का

यदि ऐसी कोई घटना/घटनाएँ आपके संज्ञान में आती हैं या आपको कोई संदेह होता है, लो हम आपसे अनुरोध करते हैं कि आप अपराध के संज्ञान के लिए संबंधित कानून प्रवर्तन एजेंसी और/वा उपयुक्त मंच पर मामले की सुचना दें। कृपया ध्यान दें कि इसके विपरीत कोई भी कार्य या पूक आपके जोख्रिम और उसकी

लागतों और परिचानों की जिम्मेदारी पर होगी।

कते एवं निम्न की ओर से एसबीआईकैप सिक्योरिटीज लिमिटेड



Tel: 022-6849 2450, Fax: 022-6741 2313

enixarc.co.in Website: www.phoenixarc.co.ir Extract of unaudited financial results for the quarter ended June 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter	Year ended	
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income from operations	9,666.50	13,076.73	42,950.06
2	Net profit for the period (before tax, exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
3	Net profit for the period before tax (after exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
4	Net profit for the period after tax (after exceptional and extraordinary items)	5,870.27	5,543.98	19,692.82
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,866.17	5,539.95	19,682.91
6	Paid up equity share capital (face value Rs.10 per share)	16,800.00	16,800.00	16,800.00
7	Reserves (excluding revaluation reserve)	1,01,529.51	81,520.37	95,663.34
8	Securities premium account	3,006.10	3,006.10	3,006.10
9	Net worth	1,18,329.51	98,320.37	1,12,463.34
10	Paid up debt capital / outstanding debt	67,085.91	97,070.40	83,564.04
11	Outstanding Redeemable Preference Shares	12	12	
12	Debt equity ratio	0.57	0.99	0.74
13	Earnings per share (of Rs.10 each) (for continuing and discontinued operations) -	Y		-
	1. Basic	3.49	3.30	11.72
	2. Diluted	3.49	3.30	11.72
14	Capital redemption reserve	-	72	
15	Debenture redemption reserve	1/2	1,963.05	-
16	General reserve	1,963.05	j÷.	1,963.05
17	Debt service coverage ratio	0.21	0.11	0.58
18	Interest service coverage ratio	5.35	4.30	4.43

Board of Directors at the meeting held on July 15, 2025 and reviewed by the Statutory Auditor

2. The above is an extract of the detailed format of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com and the Company at www.phoenixarc.co.in. For the other line items referred in regulation 52 (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the www.nseindia.com. 3. The Company operates in a single reportable operating segment of asset reconstruction business as per the requirement of Ind AS 108

4. Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation.

DIN: 10779180

Place: Mumbai Date: July 15, 2025

For and on behalf of the Board of Directors of Phoenix ARC Pvt Ltd Sanjay Tibrewala Managing Director & CEO

COCHIN INTERNATIONAL AIRPORT LTD.

CIAL/EL	E/06/2025 TENDE	RNOTICE		16.07.2025
	item rate tenders are invited for the b lighting contractors having credentia			
docum	ent is Rs 2000/- + GST.			
docum SI.No.	ent is Rs 2000/- + GST. Name of Work		EMD (Rs.)	

Lights and Elevated Taxiway Edge Lights at 80,00,000/-1,60,000/-Cochin International Airport interested firms may submit their application for prequalification for issuing the tender with all relevant documents mentioned in our website to the office of the Managing Director,

Cochin International Airport Ltd., Nedumbassery on or before 24/07/2025. Visit our website at www.cial.aero for more details, including eligibility Managing Director





Registered Office: 'Dare House' No.234, N.S.C. Bose Road, Parrys, Chennal-600 001 Tel: +91-44-30006161, Fax: +91-44-30006149 Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 71" Annual General Meeting ('AGM') of the Member of Carborundum Universal Limited will be held at 03.00 p.m. IST on Thursday. 7th August 2025 through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ('MCA') as well as the Securities and exchange Board of India ("SEBI") to transact the o contained in the Notice convening the AGM dated 12" May 2025. The AGM Notice and the Annual Report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31" March 2025, Directors' Report and Auditors' Report thereon have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website www.cumi-murugappa.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, Nationa Stock Exchange of India Limited at www.nseindia.com as well as https://www.evoting.nsdl.com/eVotingWeb/SearchDownloadsAction.do, website of the National Securities Depository Limited ("NSDL"), e-voting service provider Further, the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 is being sent to those shareholders who have not registered their email addresses. However, in line with Regulation 36 of Listing Regulations, a hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving the hard copy of the AGM documents, Members are requested to send an e-mail request to einward.ris@kfintech.com or investorservices@cumi.murugappa.com, duly quoting their Folio/DPID/Client ID details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 71st AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 31° July 2025 to Thursday, 7° August 2025 (both days inclusive) for the purpose of 71" Annual General Meeting. The record date for the purpose of determining their entitlement for the final dividend FY 2024-25 is Thursday, 31" July 2025.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are being provided with the facility to cast their votes electronically. through the e-voting services provided by NSDL on all resolutions set forth in the Notice The voting rights shall be in proportion to shares held by the Members as on Thursday, 31" July 2025 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e., Thursday, 31" July 2025 may obtain the User ID and password by contacting NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com or investorservices@cumi.murugappa.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 09.00 a.m. (IST) on Monday 4" August 2025 and will end at 05.00 p.m. (IST) on Wednesday, 6" August 2025. During this period, Members holding shares either in physical form or in dematerialis form, as on the cut-off date i.e., Thursday, 31" July 2025, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, Members will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM. Members not opting for remote e-voting will be offered the facility to vote during the AGM. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Pallav Mhatre, Senior Manager, NSDL, Tel: 022 - 4886 7000; E-mail: evoting@nsdl.com.

By Order of the Board For Carborundum Universal Limited

Date : 16" July 2025 Rekha Surendhiran Company Secretary





RALLIS INDIA LIMITED

A TATA Enterprise CIN:L36992MH1948PLC014083

Extract of Statement of Financial Results for the guarter ended 30 June, 2025

(₹ in crores)

Particulars	Quarter ended 30 June, 2025	Quarter ended 31 March, 2025	Quarter ended 30 June, 2024	Year ended 31 March, 2025
	Unaudited	Audited (Refer Note g)	Unaudited	Audited
Revenue from operations (net of rebates and discounts)	957	430	783	2,663
2. Net Profit for the period (before Tax, Exceptional items)	129	(41)	65	186
3. Net Profit for the period before tax (after Exceptional items)	129	(40)	65	187
Net Profit for the period after tax (after Exceptional items)	95	(32)	48	125
 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 	93	(33)	46	123
6. Equity Share Capital	19	19	19	19
7. Other Equity	-	-	-	1,885
 Basic and diluted earnings per share (Face value of ₹1/- each) 	4.89	(1.67)	2.46	6.43

- a. The above is an extract of the detailed format of the financial results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June, 2025, are available on the Stock Exchanges websites viz. www.nseindia.com and www.bseindia.com and on the Company's website (URL: https://www.rallis.com/investors/Financial-Performance). The same can be accessed by scanning the QR code provided below.
- b. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 July, 2025. The statutory auditors have expressed an unmodified review conclusion.
- c. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- d. The Company's business is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
- e. The Company has one reportable business segment viz. "Agri-Inputs".
- f. Exceptional item as disclosed in the column (quarter ended 31 March, 2025 and year ended 31 March, 2025) comprise profit on sale of leasehold land (net of costs).
- g. The figures for the quarter ended 31 March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2024. Also, the figures upto the end of the third guarter had only been reviewed and not subjected to audit
- h. The Company has no Subsidiary, Associate or Joint Venture Company(ies), as on 30 June, 2025.
- Amounts for the current period and previous periods are rounded off to the nearest ₹ crores.



Place: Mumba Date: 14 July, 2025 For and on behalf of Rallis India Limited

Gyanendra Shukla Managing Director & CEO

Registered Office: 23rd Floor, VIOS Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 Tel: +91 22 6232 7400 Email: investor_relations@rallis.com Website: www.rallis.com



PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on 30° June, 2025 and 10° July, 2025, whereby Members of PTC India Limited ("the Company") were informed that the 26" Annual General Meeting ("AGM") of the Company will be held on Friday, 08th August, 2025 at 12:30 P.M. to transact the businesses as set out in the Notice of the AGM through video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05° May, 2020, 10/2022 dated 28° December 2022, and subsequent circulars issued in this regard, the latest being 09/2024 dated 19" September, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13* May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05° January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07° October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 ("SEBI Circulars").

The Company has sent the Notice of 26° AGM and Annual Report of the Company for the Financial Year 2024-25 along with login details for joining the AGM through VC facility including e-voting on 14" July, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent to the shareholder whose e-mail ids are not registered with the Company/RTA/DP, providing a web-link to the Annual Report for FY 2024-25

compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 26* AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01st August, 2025 "Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the lownload section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request at evoting@nsdl.com.

All the members are informed that:

Date: 15th July, 2025

Place: New Delhi

- The businesses as set out in the Notice of 26° AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 05° August, 2025 at 9.00 A.M. (IST); The remote e-voting shall end on Thursday, 07" August, 2025 at 5:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the 26° AGM is 01° August, 2025 and
- a person who is not a Member as on the cut-off date may treat this Notice for information purposes only
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 26° AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) a 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 as well as voting at the AGM.
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 26" AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 26th Annual General Meeting but no later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 26th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.
- In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com. By order of the Board

For PTC India Limited

(Rajiv Maheshwari)

HDB FINANCIAL

HDB FINANCIAL SERVICES LIMITED Regd. Office: Radhika, 2nd Floor, Law Garden Road.

Navrangpura, Ahmedabad- 380 009 CIN: U65993GJ2007PLC051028 | www.hdbfs.com

Tel: +912249116350 | Fax: +912249116666 | Email: investorcommunications@hdbfs.com

Unaudited Financial results for the quarter ended June 30, 2025

Financial results

	· ·	Financial results			
	Particulars		Quarter ended		Year ended
	ratuculais	Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Mar 31, 202
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	44,654	42,661	38,838	163,003
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
}	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5,677	5,309	5,817	21,759
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,850	4,602	5,778	21,280
6	Paid up Equity Share Capital	8,296	7,958	7,931	7,958
7	Other Equity i.e. Reserves (excluding revaluation reserve) (Refer Note 5)	178,711	150,240	134,627	150,240
8	Securities Premium Account	57,967	33,714	32,231	33,714
9	Net worth *	177,659	149,365	132,980	149,365
0	Paid up Debt Capital / Outstanding Debt Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	914,721	873,977	785,911	873,977
	(Not annualised for interim period) 1. Rasic:	7.13	6.67	7.33	27.40
	2 Diluted:	7.11	6.65	7.32	27.32
2				-	
13	Debenture Redemption Reserve (Refer Note 7)		100000000	10000	0.00
4		5.15	5.85	5.91	5.85
5	Debt Service Coverage Ratio (Refer Note 9)	NA.	NA	NA	NA.
6	Interest Service Coverage Ratio (Refer Note 9)	NA.	NA.	NA.	NA.
7	Outstanding Redeemable Preference Shares (No.)	Nil	Nil	Nil	Nil
18	Outstanding Redeemable Preference Shares (Value)	Nil	Nil	Nil	Nil
19	Current ratio	1.16	0.97	1.16	0.97
20	Long Term Debt to Working Capital	7.69	-35.68	9.56	-35.68
21	Bad debts to accounts receivable ratio	NA.	NA.	NA.	NA.
12	Current Liability ratio	45.33%	44.41%	39.14%	44.41%
23	Total Debts to Total Assets	72.80%	80.43%	80.38%	80.43%
24	Debtors Turnover	NA.	NA.	NA	NA.
25	Inventory Turnover	NA.	NA.	NA.	NA
16	Operating Margin (%)	NA.	NA.	NA	NA.
17	Net Profit Margin (%)	12.72%	12.45%	14.98%	13.35%
	Sector Specific equivalent ratios				0.530.755
28		20.18%	19.22%	18.84%	19.22%
29	Gross Stage 3 ratio (%)	2.56%	2.26%	1.93%	2.26%
30	Liquidity coverage ratio (%)	151%	161%	162%	161%
31	Stage 3 provision coverage ratio (%)	56.70%	55,95%	60.24%	55.95%

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Net worth is equal to paid up equity share capital plus other equity less deferred tax

Debt equity ratio is (Debt securities + Borrowings + Subordinated liabilities) / Net wort

HDB Financial Services Limited ('the Company') is a Non-Banking Financial Company registered with the Reserve Bank of India. The Rese India, under Scale Based Regulations has categorised the Company as Upper Layer (NBFC-UL), wide it's circular dated January 16, 2025. The above results for the quarter ended June 30, 2075, have been reviewed by the Audit Committee and approved by the Roard of Directors at its

meeting held on July 15, 2025, and subjected to limited review by the Joint Statutory Auditors of the Company in terms of Regulations 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accountin Standards ('Ind AS') 34 Interim Financial Reporting as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companie

(Indian Accounting Standards) Rules, 2015 as amended from time to time, other recognised accounting practices generally accepted in India, the circulars guidelines and directions issued by Reserve Bank of India from time to time and other relevant provisions of the Act. The figures for the preceding quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which were subject to Limited Review.

Other equity include Statutory Reserve as per Section 45IC of Reserve Bank of India Act, 1934, balance in securities premium, retained earnings, ESOP

reserve and cash flow hedge

The Company has not issued any non-convertible redeemable preference shares.

Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and enture) Rules, 2014.

The Secured listed non-convertible debt securities of the Company are secured by first pari passu mortgage on immovable property situated at Heera Panna Commercial Complex, 3rd Floor, Dr. Yagnik Road, Rajkot and/or first and exclusive charge on receivables of the Company by way of hypothecation to the extent of minimum 1.0 times of the outstanding principal and interest thereon.

The information as referred in Regulation S2(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are disclosed in the above table pursuant to Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10 Pursuant to Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with Master Circular for issu and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated May 22, 2024, the Company has listed its Commercial Papers on National Stock Exchange of India Limited (NSE).

11 The Company has raised equity capital on June 30, 2025 through Initial Public Offer (IPO), of 16,89,18,917 equity shares of ₹ 10 each, compris e of 3,37,83,782 equity shares and 13,51,35,135 equity shares offered for sale by the selling shareholders. The equity shares were issu price of ₹ 740 per equity share (including a Share Premium of ₹ 730 per equity share). Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up capital of the Company stands increased to ₹ 8,295.7 millions (82,95,66,727 Equity shares of ₹ 10 each) and securities premium stands increased to ₹57,966.6 millions (net of offer expenses ₹413.81 millions). The Company's equity shares were listed on National Stock Exchange of India Limited and on BSE Limited on July 02, 2025.

12 The Company does not have investment in any subsidiaries, associates, joint ventures or controlled structure entity during the quarter and thus requirement of the consolidated financial results for the quarter ended June 30, 2025 is not applicable.

The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited and National Stock Exchange of India Limited Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter financial results as on June 30, 2025 along with the disclosure referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are available on the websites of the BSE Limited, National Stock Exchange of India Limited and the Company on www.bseindia.com, www.rseindia.com and www.hdbfs.com respectively. The same can be accessed by scanning the QR code provided below.



For HDB Financial Services Limited naina Director & CEO DIN: 05291597

By order of the Board

Date: July 15, 2025 Company Secretary





















Tel: 022-6849 2450, Fax: 022-6741 2313

enixarc.co.in Website: www.phoenixarc.co.ir Extract of unaudited financial results for the quarter ended June 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter	Year ended	
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income from operations	9,666.50	13,076.73	42,950.06
2	Net profit for the period (before tax, exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
3	Net profit for the period before tax (after exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
4	Net profit for the period after tax (after exceptional and extraordinary items)	5,870.27	5,543.98	19,692.82
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,866.17	5,539.95	19,682.91
6	Paid up equity share capital (face value Rs.10 per share)	16,800.00	16,800.00	16,800.00
7	Reserves (excluding revaluation reserve)	1,01,529.51	81,520.37	95,663.34
8	Securities premium account	3,006.10	3,006.10	3,006.10
9	Net worth	1,18,329.51	98,320.37	1,12,463.34
10	Paid up debt capital / outstanding debt	67,085.91	97,070.40	83,564.04
11	Outstanding Redeemable Preference Shares	12	12	
12	Debt equity ratio	0.57	0.99	0.74
13	Earnings per share (of Rs.10 each) (for continuing and discontinued operations) -	Y		-
	1. Basic	3.49	3.30	11.72
	2. Diluted	3.49	3.30	11.72
14	Capital redemption reserve	-	72	
15	Debenture redemption reserve	1/2	1,963.05	-
16	General reserve	1,963.05	j ė .	1,963.05
17	Debt service coverage ratio	0.21	0.11	0.58
18	Interest service coverage ratio	5.35	4.30	4.43

Board of Directors at the meeting held on July 15, 2025 and reviewed by the Statutory Auditor 2. The above is an extract of the detailed format of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the

Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com and the Company at www.phoenixarc.co.in. For the other line items referred in regulation 52 (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the www.nseindia.com. 3. The Company operates in a single reportable operating segment of asset reconstruction business as per the requirement of Ind AS 108

4. Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation. For and on behalf of the Board of Directors of Phoenix ARC Pvt Ltd

Place: Mumbai Date: July 15, 2025 Sanjay Tibrewala Managing Director & CEO DIN: 10779180

COCHIN INTERNATIONAL AIRPORT LTD. TENDER NOTICE

Sealed item rate tenders are invited for the below mentioned work from the reguled arried ground lighting contractors having credentials as specified below. The cost of the tender document is Rs 2000/- + GST.						
SI.No.	Name of Work	Estimated (Rs.)	EMD (Rs.)	Completion Period		
1	Supply of LED Runway Centreline Lights and Elevated Taxiway Edge Lights at	Rs. 80,00,000/-	Rs. 1,60,000/-	04 Months		

interested firms may submit their application for prequalification for issuing the tender with all relevant documents mentioned in our website to the office of the Managing Director, Cochin International Airport Ltd., Nedumbassery on or before 24/07/2025. Visit our website at www.cial.aero for more details, including eligibility

Managing Director





Registered Office: 'Dare House' No.234, N.S.C. Bose Road, Parrys, Chennal-600 001 Tel: +91-44-30006161, Fax: +91-44-30006149

Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com NOTICE

Cochin International Airport

Notice is hereby given that the 71" Annual General Meeting ('AGM') of the Member of Carborundum Universal Limited will be held at 03.00 p.m. IST on Thursday.

7th August 2025 through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ('MCA') as well as the Securities and exchange Board of India ('SEBI') to transact the o contained in the Notice convening the AGM dated 12" May 2025. The AGM Notice and the Annual Report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements and Audited Consolidated Financial Statements for the year ended 31" March 2025, Directors' Report and Auditors' Report thereon have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants ('DPs') or the Company's Registrar and Share Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website www.cumi-murugappa.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, Nationa Stock Exchange of India Limited at www.nseindia.com as well as https://www.evoting.nsdl.com/eVotingWeb/SearchDownloadsAction.do, website of the National Securities Depository Limited ("NSDL"), e-voting service provider Further, the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 is being sent to those shareholders who have not registered their email addresses. However, in line with Regulation 36 of Listing Regulations, a hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving the hard copy of the AGM documents, Members are requested to send an e-mail request to einward.ris@kfintech.com or investorservices@cumi.murugappa.com, duly quoting their Folio/DPID/Client ID details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 71st AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 31° July 2025 to Thursday, 7° August 2025 (both days inclusive) for the purpose of 71" Annual General Meeting. The record date for the purpose of determining their entitlement for the final dividend FY 2024-25 is Thursday, 31" July 2025.

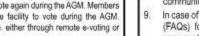
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in this regard, Members are being provided with the facility to cast their votes electronically. through the e-voting services provided by NSDL on all resolutions set forth in the Notice The voting rights shall be in proportion to shares held by the Members as on Thursday, 31" July 2025 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date. i.e., Thursday, 31" July 2025 may obtain the User ID and password by contacting NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com or investorservices@cumi.murugappa.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at 09.00 a.m. (IST) on Monday 4" August 2025 and will end at 05.00 p.m. (IST) on Wednesday, 6" August 2025. During this period, Members holding shares either in physical form or in dematerialis form, as on the cut-off date i.e., Thursday, 31" July 2025, may cast their vote electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, Members will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM. Members not opting for remote e-voting will be offered the facility to vote during the AGM. A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Pallav Mhatre, Senior Manager, NSDL, Tel: 022 - 4886 7000; E-mail: evoting@nsdl.com.

By Order of the Board For Carborundum Universal Limited

Date : 16" July 2025 Rekha Surendhiran Company Secretary



Date: 15th July, 2025

Place: New Delhi



RALLIS INDIA LIMITED

A TATA Enterprise

CIN:L36992MH1948PLC014083 Extract of Statement of Financial Results for the guarter ended 30 June, 2025

(₹ in crores)							
nrticulars	Quarter ended 30 June, 2025	Quarter ended 31 March, 2025	Quarter ended 30 June, 2024	Year ended 31 March, 2025			
	Unaudited	Audited (Refer Note g)	Unaudited	Audited			
Revenue from operations (net of rebates and discounts)	957	430	783	2,663			
2. Net Profit for the period (before Tax, Exceptional items)	129	(41)	65	186			
3. Net Profit for the period before tax (after Exceptional items)	129	(40)	65	187			
4. Net Profit for the period after tax (after Exceptional items)	95	(32)	48	125			
 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 	93	(33)	46	123			
6. Equity Share Capital	19	19	19	19			
7. Other Equity			_	1.885			

a. The above is an extract of the detailed format of the financial results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June, 2025, are available on the Stock Exchanges websites viz. www.nseindia.com and www.bseindia.com and on the Company's website (URL: https://www.rallis.com/investors/Financial-Performance). The same can be accessed by scanning the QR code provided below.

4.89

(1.67)

2.46

6.43

- b. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 July, 2025. The statutory auditors have expressed an unmodified review conclusion.
- c. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- d. The Company's business is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
- e. The Company has one reportable business segment viz. "Agri-Inputs".

Basic and diluted earnings per share (Face value of ₹1/- each)

- f. Exceptional item as disclosed in the column (quarter ended 31 March, 2025 and year ended 31 March, 2025) comprise profit on sale of leasehold land (net of costs).
- g. The figures for the quarter ended 31 March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2024. Also, the figures upto the end of the third guarter had only been reviewed and not subjected to audit
- h. The Company has no Subsidiary, Associate or Joint Venture Company(ies), as on 30 June, 2025.
- Amounts for the current period and previous periods are rounded off to the nearest ₹ crores.



Place: Mumba Date: 14 July, 2025 For and on behalf of Rallis India Limited

Gyanendra Shukla Managing Director & CEO

Registered Office: 23rd Floor, VIOS Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 Tel: +91 22 6232 7400 Email: investor_relations@rallis.com Website: www.rallis.com



PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on 30° June, 2025 and 10° July, 2025, whereby Members of PTC India Limited ("the Company") were informed that the 26" Annual General Meeting ("AGM") of the Company will be held on Friday, 08th August, 2025 at 12:30 P.M. to transact the businesses as set out in the Notice of the AGM through video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05° May, 2020, 10/2022 dated 28° December 2022, and subsequent circulars issued in this regard, the latest being 09/2024 dated 19" September, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 13" May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05° January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07° October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 ("SEBI Circulars").

The Company has sent the Notice of 26° AGM and Annual Report of the Company for the Financial Year 2024-25 along with login details for joining the AGM through VC facility including e-voting on 14" July, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent to the shareholders whose e-mail ids are not registered with the Company/RTA/DP, providing a web-link to the Annual Report for FY 2024-25

compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 26* AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01st August, 2025 "Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the lownload section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request at evoting@nsdl.com.

All the members are informed that:

- The businesses as set out in the Notice of 26° AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 05° August, 2025 at 9.00 A.M. (IST); The remote e-voting shall end on Thursday, 07" August, 2025 at 5:00 P.M. (IST);
- The cut-off date for determining the eligibility to vote by electronic means or at the 26° AGM is 01° August, 2025 and
- a person who is not a Member as on the cut-off date may treat this Notice for information purposes only
- Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 26° AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at evoting@nsdl.com. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote.
- Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) a 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 as well as voting at the AGM.
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 26" AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 26th Annual General Meeting but no later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 26th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.
- In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com. By order of the Board

For PTC India Limited

(Rajiv Maheshwari) Company Secretary



HDB FINANCIAL SERVICES LIMITED Regd. Office: Radhika, 2nd Floor, Law Garden Road.

Navrangpura, Ahmedabad- 380 009 CIN: U65993GJ2007PLC051028 | www.hdbfs.com

Tel: +912249116350 | Fax: +912249116666 | Email: investorcommunications@hdbfs.com

Unaudited Financial results for the quarter ended June 30, 2025

		T III dilicial Tesures			
	Particulars		Quarter ended		Year ender
	Particulars	Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Mar 31, 202
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	44,654	42,661	38,838	163,003
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5,677	5,309	5,817	21,759
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,850	4,602	5,778	21,280
6	Paid up Equity Share Capital	8,296	7,958	7,931	7,958
7	Other Equity i.e. Reserves (excluding revaluation reserve) (Refer Note 5)	178,711	150,240	134,627	150,240
8	Securities Premium Account	57,967	33,714	32,231	33,714
9	Net worth *	177,659	149,365	132,980	149,365
10	Paid up Debt Capital / Outstanding Debt Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	914,721	873,977	785,911	873,977
	(Not annualised for interim period) 1. Rasic:	7.13	6.67	7.33	27.40
	2. Diluted:	7.11	6.65	7.32	27.32
12	Capital Redemption Reserve (Refer Note 6)	- 1	2	-	
13	Debenture Redemption Reserve (Refer Note 7)	0.00	0.000	MUSES.	8987
14		5.15	5.85	5.91	5.85
15	Debt Service Coverage Ratio (Refer Note 9)	NA.	NA NA	NA	NA.
16	Interest Service Coverage Ratio (Refer Note 9)	NA.	NA.	NA.	NA.
17	Outstanding Redeemable Preference Shares (No.)	Nil	Nil	Nil	Nil
18	Outstanding Redeemable Preference Shares (Value)	Nil	Nil	Nil	Nil
19	Current ratio	1.16	0.97	1.16	0.97
20	Long Term Debt to Working Capital	7.69	-35.68	9.56	-35.68
21	Bad debts to accounts receivable ratio	NA.	NA NA	NA.	NA.
22	Current Liability ratio	45.33%	44.41%	39.14%	44.41%
23	Total Debts to Total Assets	72.80%	80.43%	80.38%	80.43%
24	Debtors Turnover	NA.	NA.	NA.	NA.
25	Inventory Turnover	NA	NA.	NA.	NA.
26	Operating Margin (%)	NA.	NA.	NA	NA.
17	Net Profit Margin (%) Sector Specific equivalent ratios	12.72%	12.45%	14.98%	13.35%
28	Capital adequacy ratio (%)	20.18%	19.22%	18.84%	19.22%
29	Gross Stage 3 ratio (%)	2.56%	2.26%	1.93%	2.26%
30	Liquidity coverage ratio (%)	151%	161%	162%	161%
31	Stage 3 provision coverage ratio (%)	56.70%	55.95%	60.24%	55.95%

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Net worth is equal to paid up equity share capital plus other equity less deferred tax

Debt equity ratio is (Debt securities + Borrowings + Subordinated liabilities) / Net wort

HDB Financial Services Limited ('the Company') is a Non-Banking Financial Company registered with the Reserve Bank of India. The Rese India, under Scale Based Regulations has categorised the Company as Upper Layer (NBFC-UL), wide it's circular dated January 16, 2025.

The above results for the quarter ended June 30, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 15, 2025, and subjected to limited review by the Joint Statutory Auditors of the Company in terms of Regulations 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accountin Standards ('Ind AS') 34 Interim Financial Reporting as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companie

(Indian Accounting Standards) Rules, 2015 as amended from time to time, other recognised accounting practices generally accepted in India, the circulars guidelines and directions issued by Reserve Bank of India from time to time and other relevant provisions of the Act.

The figures for the preceding quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which were subject to Limited Review.

Other equity include Statutory Reserve as per Section 45IC of Reserve Bank of India Act, 1934, balance in securities premium, retained earnings, ESOP reserve and cash flow hedge.

The Company has not issued any non-convertible redeemable preference shares.

Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and enture) Rules, 2014.

The Secured listed non-convertible debt securities of the Company are secured by first pari passu mortgage on immovable property situated at Heera Panna Commercial Complex, 3rd Floor, Dr. Yagnik Road, Rajkot and/or first and exclusive charge on receivables of the Company by way of hypothecation to the extent of minimum 1.0 times of the outstanding principal and interest thereon.

The information as referred in Regulation S2(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are disclosed in the above table pursuant to Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

10 Pursuant to Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with Master Circular for issu and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated May 22, 2024, the Company has listed its Commercial Papers on National Stock Exchange of India Limited (NSE).

11 The Company has raised equity capital on June 30, 2025 through Initial Public Offer (IPO), of 16,89,18,917 equity shares of ₹ 10 each, compris e of 3,37,83,782 equity shares and 13,51,35,135 equity shares offered for sale by the selling shareholders. The equity shares were issued at a price of ₹ 740 per equity share (including a Share Premium of ₹ 730 per equity share). Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up capital of the Company stands increased to ₹ 8,295.7 millions (82,95,66,727 Equity shares of ₹ 10 each) and securities premium stands increased to ₹57,966.6 millions (net of offer expenses ₹413.81 millions). The Company's equity shares were listed on National Stock Exchange of India Limited and on BSE Limited on July 02, 2025.

12 The Company does not have investment in any subsidiaries, associates, joint ventures or controlled structure entity during the quarter and thus requirement of the consolidated financial results for the quarter ended June 30, 2025 is not applicable.

The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited and National Stock Exchange of India Limited Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter financial results as on June 30, 2025 along with the disclosure referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are available on the websites of the BSE Limited, National Stock Exchange of India Limited and the Company on www.bseindia.com, www.rseindia.com and www.hdbfs.com respectively. The same can be accessed by scanning the QR code provided below.



For HDB Financial Services Limited naina Director & CEO DIN: 05291597

By order of the Board

Date: July 15, 2025























i, Maharashtra - 400057, India CIN: U671 Tel: 022-6849 2450, Fax: 022-6741 2313

oenixarc.co.in Website: www.phoenixarc.co.ir Extract of unaudited financial results for the guarter ended June 30, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter	Year ended	
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income from operations	9,666.50	13,076.73	42,950.06
2	Net profit for the period (before tax, exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
3	Net profit for the period before tax (after exceptional and extraordinary items)	7,857.37	7,443.57	26,640.97
4	Net profit for the period after tax (after exceptional and extraordinary items)	5,870.27	5,543.98	19,692.82
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	5,866.17	5,539.95	19,682.91
6	Paid up equity share capital (face value Rs.10 per share)	16,800.00	16,800.00	16,800.00
7	Reserves (excluding revaluation reserve)	1,01,529.51	81,520.37	95,663.34
8	Securities premium account	3,006.10	3,006.10	3,006.10
9	Net worth	1,18,329.51	98,320.37	1,12,463.34
10	Paid up debt capital / outstanding debt	67,085.91	97,070.40	83,564.04
11	Outstanding Redeemable Preference Shares	7.9		
12	Debt equity ratio	0.57	0.99	0.74
13	Earnings per share (of Rs.10 each) (for continuing and discontinued operations) -			
1	1. Basic	3.49	3.30	11.72
	2. Diluted	3.49	3.30	11.72
14	Capital redemption reserve	-	12	
15	Debenture redemption reserve	-	1,963.05	-
16	General reserve	1,963.05	j÷	1,963.05
17	Debt service coverage ratio	0.21	0.11	0.58
18	Interest service coverage ratio	5.35	4.30	4.43

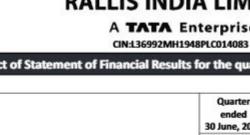
Board of Directors at the meeting held on July 15, 2025 and reviewed by the Statutory Auditor

2. The above is an extract of the detailed format of quarterly financial results filed with National Stock Exchange of India Limited under Regulation 52 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of National Stock Exchange of India Limited at www.nseindia.com and the Company at www.phoenixarc.co.in. For the other line items referred in regulation 52 (4) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the National Stock Exchange of India Limited and can be accessed on the www.nseindia.com. 3. The Company operates in a single reportable operating segment of asset reconstruction business as per the requirement of Ind AS 108

4. Figures for the previous period / year have been regrouped wherever necessary to conform to current period / year presentation.

Place: Mumbai Date: July 15, 2025

For and on behalf of the Board of Directors of Phoenix ARC Pvt Ltd Sanjay Tibrewala Managing Director & CEO DIN: 10779180



RALLIS INDIA LIMITED

A TATA Enterprise

Extract of Statement of Financial Results for the quarter ended 30 June, 2025							
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Particulars	Quarter ended 30 June, 2025	Quarter ended 31 March, 2025	Quarter ended 30 June, 2024	Year ended 31 March, 2025
	Unaudited	Audited (Refer Note g)	Unaudited	Audited
Revenue from operations (net of rebates and discounts)	957	430	783	2,663
Net Profit for the period (before Tax, Exceptional items)	129	(41)	65	186
3. Net Profit for the period before tax (after Exceptional items)	129	(40)	65	187
Net Profit for the period after tax (after Exceptional items)	95	(32)	48	125
 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 	93	(33)	46	123
6. Equity Share Capital	19	19	19	19
7. Other Equity	-		-	1,885
 Basic and diluted earnings per share (Face value of ₹1/- each) 	4.89	(1.67)	2.46	6.43

- a. The above is an extract of the detailed format of the financial results filed with Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended 30 June, 2025, are available on the Stock Exchanges websites viz. www.nseindia.com and www.bseindia.com and on the Company's website (URL: https://www.rallis.com/investors/Financial-Performance). The same can be accessed by scanning the QR code provided below.
- b. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14 July, 2025. The statutory auditors have expressed an unmodified review conclusion.
- c. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- d. The Company's business is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.
- e. The Company has one reportable business segment viz. "Agri-Inputs".
- f. Exceptional item as disclosed in the column (quarter ended 31 March, 2025 and year ended 31 March, 2025) comprise profit on sale of leasehold land (net of costs).
- g. The figures for the quarter ended 31 March, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto nine months ended 31 December, 2024. Also, the figures upto the end of the third guarter had only been reviewed and not subjected to audit
- h. The Company has no Subsidiary, Associate or Joint Venture Company(ies), as on 30 June, 2025.
- Amounts for the current period and previous periods are rounded off to the nearest ₹ crores.



Place: Mumba Date: 14 July, 2025 For and on behalf of Rallis India Limited

Gyanendra Shukla Managing Director & CEO

Registered Office: 23rd Floor, VIOS Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037 Tel: +91 22 6232 7400 Email: investor_relations@rallis.com Website: www.rallis.com

COCHIN INTERNATIONAL AIRPORT LTD. TENDER NOTICE CIAL/ELE/06/2025 Sealed item rate tenders are invited for the below mentioned work from the reputed airfield ground lighting contractors having credentials as specified below. The cost of the tender document is Rs 2000/- + GST. ompletic Périod (Rs.) EMD (Rs.) Name of Work Supply of LED Runway Centreline Lights and Elevated Taxiway Edge Lights at 80,00,000/-1,60,000/-Cochin International Airport

interested firms may submit their application for prequalification for issuing the tender with all relevant documents mentioned in our website to the office of the Managing Director, Cochin International Airport Ltd., Nedumbassery on or before 24/07/2025. Visit our website at www.cial.aero for more details, including eligibility Managing Director

CARBORUNDUM UNIVERSAL LIMITED

CIN: L29224TN1954PLC000318

Registered Office: 'Dare House' No.234, N.S.C. Bose Road, Parrys, Chennal-600 001 Tel: +91-44-30006161, Fax: +91-44-30006149

Email: investorservices@cumi.murugappa.com; Website: www.cumi-murugappa.com

NOTICE

Notice is hereby given that the 71" Annual General Meeting ('AGM') of the Member

of Carborundum Universal Limited will be held at 03.00 p.m. IST on Thursday.

7th August 2025 through Video Conferencing ("VC") or Other Audio Visual Means

('OAVM') in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the circulars issued by the Ministry of Corporate Affairs ('MCA') as well as the Securities and

contained in the Notice convening the AGM dated 12" May 2025. The AGM Notice and

the Annual Report (collectively known as 'the AGM documents') comprising the Audited

Standalone Financial Statements and Audited Consolidated Financial Statements for

the year ended 31" March 2025, Directors' Report and Auditors' Report thereon have

been sent electronically to such Members whose e-mail addresses are registered with

their respective Depository Participants ('DPs') or the Company's Registrar and Share

Transfer Agent ('RTA') viz. M/s. KFin Technologies Limited. The above-mentioned

documents are also available on the Company's website www.cumi-murugappa.com, the website of Stock Exchanges viz. BSE Limited at www.bseindia.com, Nationa

Stock Exchange of India Limited at www.nseindia.com as well as

https://www.evoting.nsdl.com/eVotingWeb/SearchDownloadsAction.do, website of the National Securities Depository Limited ("NSDL"), e-voting service provider

Further, the letter providing a weblink for accessing the AGM documents for

the financial year 2024-25 is being sent to those shareholders who have not

registered their email addresses. However, in line with Regulation 36 of Listing Regulations, a hard copy of AGM documents will be sent to those

Members who specifically request for the same. For receiving the hard copy of

the AGM documents, Members are requested to send an e-mail request to

einward.ris@kfintech.com or investorservices@cumi.murugappa.com, duly

Detailed instructions to Members for registration / updation of their PAN, KYC (including

e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 71st AGM through VC/OAVM including voting through electronic

means is set out in the Notice convening the AGM and is also available on the website of

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies

Act, 2013 read with applicable Rules made thereunder and pursuant to Regulation 42 of

Listing Regulations that the Register of Members and Share Transfer Books of the

Company will remain closed from Thursday, 31° July 2025 to Thursday, 7° August 2025

(both days inclusive) for the purpose of 71" Annual General Meeting. The record date for

the purpose of determining their entitlement for the final dividend FY 2024-25 is

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20

of the Companies (Management and Administration) Rules, 2014 (as amended from

time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and circulars issued by MCA and SEBI in

this regard, Members are being provided with the facility to cast their votes electronically.

through the e-voting services provided by NSDL on all resolutions set forth in the Notice

The voting rights shall be in proportion to shares held by the Members as on Thursday,

31" July 2025 being the cut-off date. Any person who becomes a Member of the

Company after the dispatch of AGM Notice and holding shares as on the cut-off

date, i.e., Thursday, 31" July 2025 may obtain the User ID and password by contacting

NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com or

investorservices@cumi.murugappa.com. Please note that member(s) holding

shares as on cut-off date will only be entitled to avail the facility of remote e-voting or

The remote e-voting period shall commence at 09.00 a.m. (IST) on Monday

4" August 2025 and will end at 05.00 p.m. (IST) on Wednesday, 6" August 2025. During

form, as on the cut-off date i.e., Thursday, 31" July 2025, may cast their vote

electronically in the manner set out in the AGM Notice. The remote e-voting module shall

be disabled for voting thereafter. Once the vote on a resolution is cast, Members will not

be allowed to change it subsequently. A Member can participate in the AGM through

Video Conferencing/Other Audio Visual Means even after exercising the right to vote

through remote e-voting but will not be allowed to vote again during the AGM. Members

not opting for remote e-voting will be offered the facility to vote during the AGM.

A Member can opt for only one mode of voting i.e. either through remote e-voting or

In case of queries or grievances pertaining to e-voting, members may contact Ms. Pallav

By Order of the Board For Carborundum Universal Limited

Rekha Surendhiran

Company Secretary

Mhatre, Senior Manager, NSDL, Tel: 022 - 4886 7000; E-mail: evoting@nsdl.com.

this period, Members holding shares either in physical form or in dematerialis

exchange Board of India ("SEBI") to transact the o

quoting their Folio/DPID/Client ID details.

Thursday, 31" July 2025.

voting on the date of the AGM.

e-voting during AGM.

Date : 16" July 2025



PTC India Limited

CIN: L40105DL1999PLC099328

Regd. Office: 2nd Floor, NBCC Tower, 15 Bhikaji Cama Place, New Delhi - 110 066 Website: Tel: 011-41659500, 41595100, 46484200. Fax: 011-41659144 E-mail: info@ptcindia.com Website: www.ptcindia.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION TO MEMBERS**

This is in continuation to our earlier communication given on 30° June, 2025 and 10° July, 2025, whereby Members of PTC India Limited ("the Company") were informed that the 26" Annual General Meeting ("AGM") of the Company will be held on Friday, 08th August, 2025 at 12:30 P.M. to transact the businesses as set out in the Notice of the AGM through video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13" April, 2020, 20/2020 dated 05° May, 2020, 10/2022 dated 28° December 2022, and subsequent circulars issued in this regard, the latest being 09/2024 dated 19" September, 2024 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15" January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13* May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05° January, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07° October, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03" October, 2024 ("SEBI Circulars").

The Company has sent the Notice of 26° AGM and Annual Report of the Company for the Financial Year 2024-25 along with login details for joining the AGM through VC facility including e-voting on 14" July, 2025 through e-mail to all those Members whose e-mail addresses were registered with the Registrar and Share Transfer Agent or with their respective Depository Participants in accordance with the above mentioned MCA Circulars and SEBI Circulars, as well as the same are also available on Company's website at www.ptcindia.com, Stock Exchanges' websites at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com. The hard/electronic copy of annual report will also be sent to those shareholders who request for the same by writing us at cs@ptcindia.com.

In accordance with the Regulation 36(1)(b) of SEBI Listing Regulations, letters are also being sent to the shareholder whose e-mail ids are not registered with the Company/RTA/DP, providing a web-link to the Annual Report for FY 2024-25

compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of the 26* AGM. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01st August, 2025 "Cut-off date") may cast their votes electronically on the resolutions as set out in the Notice of AGM through electronic voting systems of NSDL.

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility. In case of any queries, including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the lownload section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request at evoting@nsdl.com.

All the members are informed that:

remote e-voting as well as voting at the AGM.

- The businesses as set out in the Notice of 26° AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Tuesday, 05° August, 2025 at 9.00 A.M. (IST);
- The remote e-voting shall end on Thursday, 07" August, 2025 at 5:00 P.M. (IST); The cut-off date for determining the eligibility to vote by electronic means or at the 26° AGM is 01° August, 2025 and
- a person who is not a Member as on the cut-off date may treat this Notice for information purposes only Person, who acquires shares of the Company and becomes member of the Company after sending of the Notice of 26° AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM or write an email to us at evoting@nsdl.com. If such a person is already registered
- with NSDL for e-voting, existing user ID and password can be used for casting vote. Members may note that: a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM and d) a 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
- Shri Ashish Kapoor, Practicing Company Secretary (CP No. 7504) has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process at 26" AGM in a fair and transparent manner in accordance with the applicable provisions of the Act & Rules.
- The Scrutinizer will submit its final report after the conclusion of voting at the 26th Annual General Meeting but no later than 2 (two) working days from the closure of AGM; and the Chairman of the meeting or any other person authorized by him in that behalf shall announce the result of voting on the resolutions taken up at the 26th Annual General Meeting simultaneously upon submission of final report by the Scrutinizer. The results along with the Scrutinizer's Report, will be placed on the Company's website at www.ptcindia.com and simultaneously be communicated to the BSE Ltd. and National Stock Exchange of India Ltd. (NSE) and NSDL.
- In case of any queries/issues related to AGM/ E-voting etc., the Member may refer the Frequently Asked Questions (FAOs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and send a request to Ms. Pallavi Mhatre, NSDL at evoting@nsdl.com.

By order of the Board For PTC India Limited

Date: 15th July, 2025

(Rajiv Maheshwari) Company Secretary

HDB FINANCIAL

HDB FINANCIAL SERVICES LIMITED Regd. Office: Radhika, 2nd Floor, Law Garden Road.

Navrangpura, Ahmedabad- 380 009

CIN: U65993GJ2007PLC051028 | www.hdbfs.com

Tel: +912249116350 | Fax: +912249116666 | Email: investorcommunications@hdbfs.com

Unaudited Financial results for the quarter ended June 30, 2025

Financial results

	Particulars	Financial results			
		Quarter ended			Year ended
		Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Mar 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	44,654	42,661	38,838	163,003
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
}	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	7,325	7,042	7,837	29,278
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	5,677	5,309	5,817	21,759
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,850	4,602	5,778	21,280
6	Paid up Equity Share Capital	8,296	7,958	7,931	7,958
7	Other Equity i.e. Reserves (excluding revaluation reserve) (Refer Note 5)	178,711	150,240	134,627	150,240
8	Securities Premium Account	57,967	33,714	32,231	33,714
9	Net worth *	177,659	149,365	132,980	149,365
10	Paid up Debt Capital / Outstanding Debt Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)	914,721	873,977	785,911	873,977
	(Not annualised for interim period) 1. Rasic:	7.13	6.67	7.33	27.40
	2 Diluted:	7.11	6.65	7.32	27.32
2					
13	Debenture Redemption Reserve (Refer Note 7)		100000000	10000	0.00
4		5.15	5.85	5.91	5.85
5	Debt Service Coverage Ratio (Refer Note 9)	NA.	NA	NA	NA.
6	Interest Service Coverage Ratio (Refer Note 9)	NA.	NA.	NA.	NA.
7	Outstanding Redeemable Preference Shares (No.)	Nil	Nil	Nil	Nil
18	Outstanding Redeemable Preference Shares (Value)	Nil	Nil	Nil	Nil
19	Current ratio	1.16	0.97	1.16	0.97
10	Long Term Debt to Working Capital	7.69	-35.68	9.56	-35.68
21	Bad debts to accounts receivable ratio	NA.	NA.	NA.	NA.
12	Current Liability ratio	45.33%	44.41%	39.14%	44.41%
23	Total Debts to Total Assets	72.80%	80.43%	80.38%	80.43%
24	Debtors Turnover	NA.	NA.	NA	NA.
25	Inventory Turnover	NA.	NA.	NA.	NA
26	Operating Margin (%)	NA.	NA.	NA	NA.
17	Net Profit Margin (%)	12.72%	12.45%	14.98%	13.35%
	Sector Specific equivalent ratios				0.530.755
28		20.18%	19.22%	18.84%	19.22%
29	Gross Stage 3 ratio (%)	2.56%	2.26%	1.93%	2.26%
30	Liquidity coverage ratio (%)	151%	161%	162%	161%
31	Stage 3 provision coverage ratio (%)	56.70%	55,95%	60.24%	55.95%

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules

Net worth is equal to paid up equity share capital plus other equity less deferred tax

Debt equity ratio is (Debt securities + Borrowings + Subordinated liabilities) / Net wort

HDB Financial Services Limited ('the Company') is a Non-Banking Financial Company registered with the Reserve Bank of India. The Rese India, under Scale Based Regulations has categorised the Company as Upper Layer (NBFC-UL), wide it's circular dated January 16, 2025. The above results for the quarter ended June 30, 2075, have been reviewed by the Audit Committee and approved by the Roard of Directors at its

- meeting held on July 15, 2025, and subjected to limited review by the Joint Statutory Auditors of the Company in terms of Regulations 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the Indian Accountin Standards ('Ind AS') 34 Interim Financial Reporting as prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with the Companie
- (Indian Accounting Standards) Rules, 2015 as amended from time to time, other recognised accounting practices generally accepted in India, the circulars guidelines and directions issued by Reserve Bank of India from time to time and other relevant provisions of the Act.
- The figures for the preceding quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which were subject to Limited Review.
- Other equity include Statutory Reserve as per Section 45IC of Reserve Bank of India Act, 1934, balance in securities premium, retained earnings, ESOP reserve and cash flow hedge
- The Company has not issued any non-convertible redeemable preference shares.
- Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 18(7)(b)(ii) of Companies (Share Capital and enture) Rules, 2014.
- The Secured listed non-convertible debt securities of the Company are secured by first pari passu mortgage on immovable property situated at Heera Panna Commercial Complex, 3rd Floor, Dr. Yagnik Road, Rajkot and/or first and exclusive charge on receivables of the Company by way of hypothecation to the extent of minimum 1.0 times of the outstanding principal and interest thereon.
- The information as referred in Regulation S2(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are disclosed in the above table pursuant to Regulation 52(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 10 Pursuant to Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 read with Master Circular for issu and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper dated May 22, 2024, the Company has listed its Commercial Papers on National Stock Exchange of India Limited (NSE).
- 11 The Company has raised equity capital on June 30, 2025 through Initial Public Offer (IPO), of 16,89,18,917 equity shares of ₹ 10 each, compris e of 3,37,83,782 equity shares and 13,51,35,135 equity shares offered for sale by the selling shareholders. The equity shares were issu price of ₹ 740 per equity share (including a Share Premium of ₹ 730 per equity share). Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up capital of the Company stands increased to ₹ 8,295.7 millions (82,95,66,727 Equity shares of ₹ 10 each) and securities premium stands increased to ₹57,966.6 millions (net of offer expenses ₹413.81 millions). The Company's equity shares were listed on National Stock Exchange of India Limited and on BSE Limited on July 02, 2025.
- 12 The Company does not have investment in any subsidiaries, associates, joint ventures or controlled structure entity during the quarter and thus requirement of the consolidated financial results for the quarter ended June 30, 2025 is not applicable.
- The above is an extract of the detailed format of quarterly financial results filed with the BSE Limited and National Stock Exchange of India Limited Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter financial results as on June 30, 2025 along with the disclosure referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are available on the websites of the BSE Limited, National Stock Exchange of India Limited and the Company on www.bseindia.com, www.rseindia.com and www.hdbfs.com respectively. The same can be accessed by scanning the QR code provided below.



For HDB Financial Services Limited naina Director & CEO DIN: 05291597

By order of the Board

Date: July 15, 2025

Place: New Delhi

