

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad - 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com

RMTL/SEC/41ST AGM/NEWSPAPER ADVT/2025-26

August 14, 2025

BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code: 520111	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code: RATNAMANI
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Subject: Publication of Newspaper Advertisement for the 41st Annual General Meeting, Cut-off / Record Date, E-voting, Updation of KYC and Dividend information

Dear Sir/Madam,

With reference to the above subject and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper advertisement for notice of the 41st Annual General Meeting, Cut-off / Record Date, E-voting, Updation of KYC and Dividend Information published in the Financial Express, English Edition and Financial Express, Gujarati Edition, dated August 14, 2025.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad - 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

SAWACA ENTERPRISES LIMITED
(Formerly Known as Sawaca Business Machines Limited)
Registered Office: 45, Chinubhai Tower, Opp. Handloom House, Ashram Road, Ahmedabad-380009, Gujarat, India. Website: www.sawacabusiness.com
E-mail: sawaca.bsm@sa.com Contact No: 91-7926583309

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (Rs. In Lacs)

S. No.	Particulars	30/06/2025	31/03/2025	30/06/2024	31/03/2025
1	Total Income from Operations	246.86	955.86	1704.85	8275.12
2	Other Income	45.86	38.86	40.22	153.81
3	Net Profit/(Loss) from ordinary activities for the period (before tax, Exceptional and/or Extraordinary Items)	2.94	-178.31	36.91	9.23
4	Net Profit/(Loss) from ordinary activities for the period before tax (After Exceptional and/or Extraordinary Items)	2.94	-178.31	36.91	9.23
5	Net Profit/(Loss) from ordinary activities for the period after tax (After Exceptional and/or Extraordinary Items)	4.37	-173.75	27.31	-34.89
6	Total Comprehensive Income for the period (Comprehensive Profit/(Loss) for the period (before tax) and other Comprehensive Income (after tax))	4.37	-173.75	27.31	-34.89
7	Equity Share Capital (Face Value of Rs. 1/- each)	5720.50	5720.50	5720.50	5720.50
8	Reserve (including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	82.47
9	Earning Per Share (Face Value of Rs. 1/- each) (not annualized)	0.008	-0.03	0.008	-0.006
a. Basic		0.008	-0.03	0.008	-0.006
b. Diluted		0.008	-0.03	0.008	-0.006

The above is an extract of the detailed format of detailed Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulation, 2015. The full format of the Financial Results is available on the Company's website www.sawacabusiness.com and the stock exchange website www.bseindia.com.

Date: 13/08/2025
Place: Ahmedabad

For: Sawaca Business Machines Limited
Sheela Sattarwar Shah
Managing Director (DIN No: 02148909)

YARN SYNDICATE LTD
Registered Office: 13 B No.10, Vidyanagar, City, Gandhinagar, Post: Pump Plaza Road Plot 103
Sagar Ahmedabad, Ahmedabad City, Gujarat, India, 382005

Extract of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2025 (Rs. In Lacs except EPS)

S. No.	Particulars	Quarter ended 30/06/2025	Preceding Quarter ended 30/06/2024	Corresponding Quarter ended 30/06/2024	Corresponding Quarter ended 30/06/2025
1	Total income from operations (net)	137.63	117.10	-12.82	142.74
2	Net Profit for the period before tax (Exceptional and/or Extraordinary Items)	137.63	117.10	-12.82	142.74
3	Net Profit for the period before tax (After Exceptional and/or Extraordinary Items)	98.68	111.51	-12.82	137.15
4	Net Profit/(Loss) from ordinary activities for the period before tax (After Exceptional and/or Extraordinary Items)	98.68	111.51	-12.82	137.15
5	Net Profit/(Loss) from ordinary activities for the period before tax (After Exceptional and/or Extraordinary Items)	98.68	111.51	-12.82	137.15
6	Net Profit/(Loss) from ordinary activities for the period after tax (After Exceptional and/or Extraordinary Items)	101	101	101	101
7	Equity Share Capital (Face Value of Rs. 10/- each)	0.7	0.7	-0.1	10.8
8	Earnings Per Share (Basic/Diluted)	142.74	117.10	-12.82	142.74

The above is an extract of the detailed format of standalone and Consolidated Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website www.bseindia.com and also on the website of the Company i.e. https://www.yarnsyndicate.in

Date: 12/08/2025
Place: Ahmedabad

For: YARN SYNDICATE LTD
RAVI NISHAN PANDYA
Managing Director

DEBTS RECOVERY TRIBUNAL-II
(Ministry of Finance, Government of India)
3rd Floor, Bhikubhai Chamber, 6, Gandhinagar Society,
Opp. Despak Petrol Pump, Elphinstone, AHMEDABAD-380006.

Outward No.1417/2025

NOTICE THROUGH PAPER PUBLICATION

Ex. No. A/19

Rare Assets Reconstructions Ltd Applicant
Ms. Kaneria Granito Ltd (In Liquidation) & Ors Defendant

(Shri Anil Dudabhai Kaneria, Residing At: 803, Sagar Palace, Makani Park, B.H. Trupti Hotel, Adgar Road, Surat-395009; Also At: 4th Floor, 401, Onyx Business Center, N. Rajendran Mai, Akshar Strip, O.P. Road, Vadtora-390020.)
(Shri Manoj D. Kaneria, Residing At: Plot No. 498, Vinayagar, Sector-23, Gandhinagar-383023.)
(Shri Jitendra V. Modia, Address: C/o. M/s. Kaneria Granito Ltd (In Liquidation) 602A2, Trupti Plaza, N. Collector Office, B.H. Government Mall, Sector-23, Gandhinagar, Building Athwa Gate, Surat-395 001; Also At: 505A, Trupti Plaza, N. Collector Office, B.H. Government Multi Stored Building, Athwa Gate, Surat-395001.)
(Smt. Sheetalben Anilbhai Kaneria, Residing At: 803, Sagar Palace, Makani Park, B.H. Trupti Hotel, Adgar Road, Surat-395 009; Also At: 4th Floor, 401, Onyx Business Center, N. Rajendran Mai, Akshar Strip, O.P. Road, Vadtora-390020.)

WHEREAS the above named applicant has filed the above referred application in this Tribunal.

1. WHEREAS the service of Summons/Notice could not be effected in the ordinary manner and whereas the application for substituted service has been allowed by this Tribunal.

2. Defendant as hereby directed to show cause as to why the Original Application should not be allowed.

3. You are directed to appear before this Tribunal in person or through an Advocate on 17/08/2025 at 10.30 am, and file the written statement / Reply with a copy true of furnished to the applicant on receipt of the notice.

4. Take notice that in case of default, the Application shall be heard and decided in your absence.

GVEN UNDER MY HAND AND SEAL OF THE TRIBUNAL ON THIS 03/07/2025.

Sd/- Section OFFICER

Indian Express

arrive at a conclusion not an assumption.

Inform your opinion with detailed analysis.

The Indian Express. For the Indian Investor.

The Indian EXPRESS
CORPORATE & INVESTOR SERVICES

RATNAMANI
Regd. Office: 17, Rajmangal Society, Narapura Char Rasta, Narapura, Ahmedabad-380013. Phone No.: 079-29601000/01/02, Fax No.: 079-29601211. E-mail: info@ratnamani.com Website: www.ratnamani.com

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUTOFF / RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Ratnamani Metals and Tubes Limited ("the Company") is scheduled to be held on Friday, September 5, 2025 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business as set out in the Notice convening 41st Annual General Meeting of the Company.

Record Date:
NOTICE is further given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the record date for the purpose of 41st Annual General Meeting of the Company and to determine the eligibility of the Members of the Company for e-Voting and the payment of dividend, if declared, at the ensuing 41st AGM is Tuesday, September 2, 2025.

Notice calling Annual General Meeting and Annual Report:
In compliance with the relevant MCA Circulars and SEBI Circulars, the Notice of the 41st AGM along with the statement annexed to the notice pursuant to the provisions of Section 102 of the Act and the Annual Report of the Company for the FY 2024-25, have been e-mailed to the Members of the Company on August 12, 2025, whose email id is registered with the Company / Registrar & Transfer Agent / Depository Participants / and the same are available on the website of the Company at www.ratnamani.com and also available on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the 41st AGM for the FY 2024-25 is available, is being sent to those Members whose e-mail id is not registered with the Company / Registrar & Transfer Agent / Depository Participants / Depositories.

E-voting:
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standard - 2 on the General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the e-voting facility through NSDL to the Members holding shares in physical or dematerialized form, as of Tuesday, September 2, 2025, being the cut-off date, to exercise their right to vote by using remote e-voting and e-voting during the AGM on any or all the resolutions set forth in the Notice of the 41st AGM. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No. 27.

The remote e-voting through OAVM facility and has been set up on the AGM resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have casted their votes through the OAVM facility and has casted their resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have casted their votes through the OAVM facility and has casted their resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

Any person who has acquired shares of the Company and become Member of the Company after sending of Notice of the AGM electronically and holding shares as on the cut-off date, i.e., Tuesday, September 2, 2025, may cast their votes by following the instructions for remote e-voting during the AGM as mentioned in the Note No. 27 of the Notice of the AGM.

Update of KYC:
In case the Members have not registered their PAN, Mobile Number, Email address and Bank Account details with the Company / RTA / DPs may follow the process detailed below for registration:

Physical Holding: Kindly submit duly filled up Form ISB-3 for registering of PAN, registering / updation of KYC details including Postal Address with PAN, Mobile Number, Email Address, Bank Account details. Kindly submit duly filled up Form ISB-2 for updation of your signatures. The downloadable and fillable forms and the instructions for filling up the forms and requisite enclosures are given on the website of the Company and of RTA. Please refer and follow the instructions given in the Master Circular dated 23/02/2025.

Demat Holding: For registration of PAN and registration / updation of KYC details including Postal Address with PAN, Mobile Number, Email Address, Bank Account details, the Member may contact their respective DP and update the same with their respective DPs and the same would be effective across all their shareholdings. The Company will not be able to access any direct request from such Members for change / addition / deletion in such details. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the demat shares held on shares held by the same shareholders in electronic form.

Helpdesk for the individual Members holding shares in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

NSDL: Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-48867800.


CDSL: Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdsl.com or contact at toll free no. 1800 21 99911.

Dividend related information:
The Board of Directors of the Company at its meeting held on May 16, 2025, recommended a dividend of Rs.14.00 per Equity Share, having face value of Rs.2.00 each to the Shareholders, for the Financial Year ended on March 31, 2025. The dividend shall be paid to those members whose names appear in the Register of Members of the Company maintained by the RTA / Registrar of Beneficial Owners registered from the Depositories i.e. NSDL & CDSL, as at the close of business hours of Tuesday, September 2, 2025. The dividend, if approved by the Shareholders at the ensuing 41st AGM, would be paid to the members listed in the Register of Members of the Company as on the cut-off date, i.e., Tuesday, September 2, 2025. The dividend shall be paid to those members whose names appear in the Register of Members of the Company maintained by the RTA / Registrar of Beneficial Owners registered from the Depositories i.e. NSDL & CDSL, as at the close of business hours of Tuesday, September 2, 2025. 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DiGiSPICE
DiGiSPICE Technologies Limited
 Regd. Office: JA-122, 1st Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025. CIN No.: L27900DL1999PLC330369
 Tel.: +91 11 41251965, Email: complianceofficer@digispice.com
 Website: www.digispice.com

UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Un-audited Standalone & Consolidated Financial Results of DiGiSPICE Technologies Limited (the 'Company') for the quarter ended 30th June, 2025 ('Financial Results') have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on August 12, 2025. The Financial Results along with Audit Reports are available on (a) stock exchange(s) website www.bseindia.com and www.nseindia.com and (b) on the Company's website <https://investorrelations.digispice.com/information.php?page=financial-results>. The same can be accessed by scanning the Quick Response Code provided below.

For and on behalf of
DiGiSPICE Technologies Limited

Rohit Ahuja
 Whole-time Director
 Date: August 12, 2025
 Place: Noida

In accordance with the SEBI Circular dated July 2, 2025, a special window has been opened exclusively for the re-logging of transfer deeds that were originally submitted before April 1, 2019 but were not returned, or left unattended, or for incomplete documentation procedural issues, or other reasons. This window will remain available from July 7, 2025 to January 6, 2026. Eligible shareholders/applicants are advised to submit all required documents, duly completed, to the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 (RTA). For assistance, eligible shareholders/applicants may contact RTA via email at investor@massev.com or alternatively write to the Company at investors@digispice.com.

Regd. Office: 17, Rajmangal Society, Nanarupa Char Rasta, Nanarupa, Ahmedabad-380013. Phone No. 079-26611000/02, Fax No. 079-26611211. E-mail: invest@ratnamani.com
RATNAMANI METALS & TUBES LTD.
 Website: www.ratnamani.com, CIN: L0705GJ1983ON005450

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUST-OFF / RECORD DATE AND DIVIDEND INFORMATION

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the Members of Ratnamani Metals and Tubes Limited ("the Company") is scheduled to be held on Tuesday, September 9, 2025 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof read with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, to transact the business as set out in the Notice convening 41st Annual General Meeting of the Company.

Record Date:
 NOTICE is further given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the record date for the purpose of 41st Annual General Meeting of the Company and to determine the eligibility of the Members of the Company for Voting and the payment of dividend, if declared, at the ensuing 41st AGM is Tuesday, September 2, 2025.

Notice calling Annual General Meeting and Annual Report:
 In compliance with the relevant MCA Circulars and SEBI Circulars, the Notice of the 41st AGM along with the statement annexed to the notice pursuant to the provisions of Section 102 of the Companies Act, 2013 and also available on the website of the Company at www.ratnamani.com and also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Further, a letter providing the web-link, including the exact path, where the Annual Report and the Notice of the AGM on any or all of the resolutions set forth in the Notice of the 41st AGM. The detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM at Note No. 27.

Remote e-voting process commences on Thursday, September 4, 2025 (9.00 A.M.) and ends on Monday, September 8, 2025 (5.00 P.M.). The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who will be present in AGM through VC/OAVM facility and had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have casted their votes by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who has acquired shares of the Company and become Member of the Company after sending of Notice of the AGM electronically and holding shares as on the cut-off date, i.e., Tuesday, September 2, 2025, may cast their votes by following the instructions for remote e-voting during the AGM as mentioned in the Note No.27 of the Notice of the AGM.

Update of KYC:
 In case the Members have not registered their PAN, Mobile Number, Email address and Bank Account details with the Company / RTA / DPs may follow the process detailed below for registration:

Physical Holding	Kindly submit duly filled up Form ISK-1 for registering of PAN, registering / updation of KYC details including Bank Address with PAN, Mobile Number, Email Address, Bank Account details. Kindly submit duly filled up Form ISB-2 for updation of your signatures. The downloadable and fillable Form ISK-1 and instructions for filling up the forms and requisite enclosures are given on the website of the Company and of RTA. Please refer and follow the instructions given in the SEBI Master Circular dated June 23, 2025 for updation of KYC.
Demat Holding	For registration of PAN and registration / updation of KYC details including Postal Address with PAN, Mobile Number, Email Address and Bank Account details, the Member may contact their respective DPs and update the same with their respective DPs and the same would be effective across all their shareholdings. The Company will not be able to accept any direct request from such Members for change / updation / deletion in such details. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held by the same shareholders in electronic form.

Helpdesk for the Individual Members holding shares in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login through NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-48867000.
CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsl.com or contact at toll free no. 1800 211 0991.

Dividend related information:
 The Board of Directors of the Company at its meeting held on May 16, 2025, recommended a dividend of Rs.14.00 per share and interim face value of Rs.2.00 each to the Shareholders, for the Financial Year ended on March 31, 2025. The dividend shall be paid to those members whose names appear in the Register of Members of the Company maintained by the RTA / Registrar of Beneficial Owners received from the Depositories i.e. NSDL & CDSL as at the close of business hours of Tuesday, September 2, 2025. The dividend, if approved by the Shareholders at the ensuing 41st AGM, would be paid to the members subject to deduction of tax at source, on or before Wednesday, October 8, 2025. Members are also requested to note that pursuant to the provisions of the Income Tax Act, 1961 (as amended), the Company is required to deduct tax at source ("TDS") at the prescribed rate on the dividend payable to its Members, resident as well as non-resident, if dividend is approved by the Shareholders of the Company at the ensuing 41st AGM. For more details, Members are requested to refer the dividend related information provided in the Notice of the 41st AGM.

In case of any queries or issues relating to e-voting and VC/OAVM, Members may refer the Frequently Asked Questions ("FAQs") and E-Voting User Manual available under help desk section of NSDL website at www.evoting.nsdl.com or contact Mr. Amit Vishal, Dy. Vice President at amit@nsdl.com or Ms. Pallavi Mishra, Senior Manager at palvi@nsdl.com or call on 022-48867000 during the working hours from Monday to Friday.

By the Order of the Board of Directors For, Ratnamani Metals & Tubes Limited

Place: Ahmedabad Date : 13/08/2025 Anil Maloo Company Secretary

This Notice is also available on the website of the Company www.ratnamani.com and also available on the website of www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com

TAMBOLI INDUSTRIES LIMITED
 Regd. Office: Mahavir Palace, 8A, Kalubha Road, Bhavnagar 364002
 Telephone: (91) 886 654 1222 / (91) (278) 252 0065, Fax: (91) 278 252 0064
 E-Mail: direct@tambolindustries.com Website: www.tambolindustries.com
 CIN: L65993GJ2008PLC053613

Statement of Un-audited Financial Results for the Quarter (Q1) ended June 30, 2025 (₹ in Lacs)

Sr. No.	Particulars	CONSOLIDATED			STANDALONE				
		Quarter Ended		Year Ended	Quarter Ended		Year Ended		
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	30.06.2024	31.03.2025		
1.	Total Income from Operations	1,671.24	1,890.08	1,410.29	6,890.85	29,022	66.92	31.86	288.18
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	170.46	328.38	194.09	1,053.23	2.31	10.11	15.11	174.06
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	170.46	328.38	194.09	1,053.23	2.31	10.11	15.11	174.06
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	127.35	250.75	139.45	771.46	1.71	7.56	11.29	155.24
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	124.85	243.27	139.16	763.12	1.71	7.56	11.29	155.24
6.	Equity share capital (Face value Rs. 10 each)	992.00	992.00	992.00	992.00	992.00	992.00	992.00	992.00
7.	Other Equity (excluding Revaluation Reserves as shown in the balance sheet of previous accounting year ended)				10,367.68				632.75
8.	Earnings Per Share (of Rs.10 Each) (for continuing and discontinued operations)								
	Basic	1.28	2.53	1.41	7.78	0.02	0.08	0.11	1.56
	Diluted	1.28	2.53	1.41	7.78	0.02	0.08	0.11	1.56

Note:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.tambolindustries.com and on the website of Bombay Stock Exchange www.bseindia.com under scrip code number 533170.
 2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

ON BEHALF OF THE BOARD OF DIRECTORS
Vaibhav B. Tamboli, Chairman and Managing Director
 Date : 13.08.2025

DEEPAK INDUSTRIES LIMITED
 CIN No. L32299WB1994PLC021658
 Registered office: 52, Hazra Road, Kolkata 700 019
 Corp. Office: 16, Hare Street, Kolkata 700 001
 Website: www.di-india.com; Email: spc@di-india.com; Phone No. 033-4034 2222

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of Deepak Industries Limited will be held on Monday, the 18th day of September 2025 at 10.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the Act), Listing Regulations and Circulars dated 19th September 2024 read with General Circulars dated 29th September 2023, 29th December 2023, 30th May 2022, 14th December 2021, 13th January 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 3rd October, 2024 read together with circulars dated 7th October, 2023, 5th January, 2023, 13th May 2022, 15th January, 2022 and 12th May, 2022.

In compliance with aforesaid circulars, Notice of AGM along with the Annual Report is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company's Depository Participants. Members may note that the Notice of AGM and Annual report will also be available on the Company's website at www.di-india.com, website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com and on the website of NSDL at www.evoting.nsdl.com. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing the web-link, including the exact path, where complete details of the Annual Report 2024-25 are available.

Eligible members who have not yet registered/updated their e-mail addresses and contact details are requested to update their PAN, KYC, Bank details, etc. by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA), M/s. Maheshwari Colateralia Private Limited (NDPL), 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700011, the names are in his physical form and with their Depository Participant (DP), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting the link www.di-india.com.

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Pursuant to the SEBI Circular no. SEBI/HO/MIRSD/MISRD-PD/P/CIR/2025/47 dated July 2, 2025, a special window has been opened exclusively for the re-logging of transfer deeds that were originally submitted before April 1, 2019 but were not returned, or left unattended, or for incomplete documentation procedural issues, or other reasons. This window will remain available from July 7, 2025 to January 6, 2026. Eligible shareholders/applicants are advised to submit all required documents, duly completed, to the Company's Registrar and Share Transfer Agent, MAS Services Limited, T-34, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 (RTA). For assistance, eligible shareholders/applicants may contact RTA via email at investor@massev.com or alternatively write to the Company at investors@digispice.com.

MATRIMONY.COM LIMITED
 Regd. Office: 17, Rajmangal Society, Nanarupa Char Rasta, Nanarupa, Ahmedabad-380013. Phone No. 079-26611000/02, Fax No. 079-26611211. E-mail: invest@matrimony.com
MATRIMONY.COM
 Website: www.matrimony.com, CIN: L81309TN2011PLC047432

Extract of Statement of Consolidated Un-audited Financial Results for the quarter ended 30 June 2025 (₹ in Lakhs except for EPS)



Sl. No.	Particulars	Quarter ended June 30, 2025 (Unaudited)	Year ended March 31, 2025 (Audited)	Quarter ended June 30, 2024 (Unaudited)
		1.	Total Income from Operations	12,171
2.	Net Profit for the period (before Tax, and Exceptional Items)	1,084	5,782	1,833
3.	Net Profit for the period before tax (after Exceptional Items)	1,084	5,782	1,833
4.	Net Profit for the period after tax (after Exceptional Items)	840	4,528	1,397
5.	Total Comprehensive Income for the period	833	4,489	1,390
6.	Equity Share Capital	1,078	1,078	1,113
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet		23,081	
8.	Earnings Per Share (of Rs.5/- each) (for continuing and discontinued operations) -			
	1. Basic:	3.89	20.57	6.28
	2. Diluted:	3.89	20.56	6.27

NOTE:
 1. The extract of the Audited standalone financial results is as under

Particulars	Quarter ended June 30, 2025 (Unaudited)	Year ended March 31, 2025 (Audited)	Quarter ended June 30, 2024 (Unaudited)
Total Income from operations	12,072	48,553	12,638
Net Profit before tax after exceptional items	1,088	5,726	1,816
Net Profit after tax and exceptional items	847	4,493	1,383

2. The above is an extract of the detailed format of financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended). The full format of the financial results are available on the websites of the Stock Exchange(s) at www.nseindia.com and www.bseindia.com and Company's website at www.matrimony.com.

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2025 at Chennai.

Scan these QR codes for the above results:


 For and on behalf of the Board of Directors of **Matrimony.com Limited**,
 Place: Chennai Date : August 13, 2025
Murugavel J
 Chairman & Managing Director

TATA POWER
 Corporate Contracts Department
 The Tata Power Company Limited, Smart Centre of Procurement Excellence, 7th Floor, Sector Invoicing Station, Near Hotel Leela, Sahar Airport Road (Anheri E), Mumbai 400 055, Maharashtra, India
 Board Line: 022-47117471 | CIN: L2880MH1992PLC000757
NOTICE INVITING TENDER/NOTICE

The Tata Power Company Limited invites tender from eligible vendors for the following tender packages (two part Bidding in Mumbai):
 (A) Design, Engineering, Manufacturing, Type Testing & Factory Testing, Deliver to Site, Installation (including Foundation Works), Testing at site & Commissioning of 220 KV Multi Circuit/Single Circuit Monopoles for 220 KV Katwa-Kalyan-Fal-Jal Line project in Mumbai (Package Ref No: CC25AA058).
 Interested and eligible bidders to submit Tender Fee and Authorization Letter before 1500 hrs. of 25th August 2025, Monday.
 For downloading the tender documents (including the procedure for participation in the tender), please visit the Tender section on the website <https://www.tatapower.com>. Also, all future corrigendum/s addendum/s (if any), to the above tender will be informed on the website <https://www.tatapower.com>.

AMINES & PLASTICIZERS LIMITED
 Reg. Office: T-11, Third Floor, Grand Plaza, Patten Road, G.S. Road, Gandhinagar - 781006, Assam
 Corp. Office: 10 Building, 8th Floor, Shivrajgarh Estate, Dr. Ambedkar Road, West Mumbai - 400 018
 Tel: 022-52212022 | Email: legal@amines.com | Website: www.amines.com
 CIN: L2429AS1979PLC016418

Extract of the Un-audited (Standalone and Consolidated) Financial Results for the Quarter ended 30th June, 2025 (₹ in Lakhs except for EPS)

PARTICULARS	Standalone		Consolidated	
	Qtr. ended 30-Jun-25 (Unaudited)	Year ended 30-Jun-25 (Audited)	Qtr. ended 30-Jun-25 (Unaudited)	Year ended 31-Mar-25 (Audited)
	Total Income from operations	14,033.24	13,743.47	65,659.97
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,003.78	1,125.46	5,378.37	1,000.10
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,003.78	1,125.46	5,378.37	1,000.10
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	766.87	837.24	3,989.15	743.24
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	740.21	815.49	3,982.26	719.80
Equity Share Capital (Face value Rs. 10/- each)	1,100.40	1,100.40	1,100.40	1,100.40
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		24,365.10		24,765.15
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -				
a) Basic:	1.38	1.52	7.25	1.35
b) Diluted:	1.38	1.52	7.25	1.35

Notes:
 1. The above is an extract of the detailed format of the Un-audited (Standalone and Consolidated) Financial Results for the Quarter ended 30th June, 2025 ("Results") filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of above financial Results, together with the latest Annual Report of the Company, are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com and also available on the Company's website at www.amines.com.
 2. The above Results have been reviewed by the Audit Committee and are thereby approved by the Board of Directors at their respective meetings held on 12th August, 2025.
 3. The detailed Un-audited Financial Results can be accessed by scanning the QR code given herewith.

For Amines & Plasticizers Limited
Hemant Kumar Risa
 Chairman & Managing Director
 Date: Mumbai Date: 12/08/2025

SMT ENGINEERING LIMITED
 (Formerly known as Adash Mecanitic Limited)
 CIN: L3120WB1992PLC050682
 Regd. Office: 8 & B, Satyam Towers - 3, Ajiroo Road, Kolkata West Bengal India, 700027
 Corporate Office: Plot No. 23 D Sector A Sanjay Road Industrial Area, Near Palle G Biscuit Factory, Indore 462015 Madhya Pradesh, India
 Email Id: compliance@samtechbooks.com | Website: www.smt.com | Contact Details: +91 910197850

Extract of Standalone and Consolidated Un-audited Financial Results for the Quarter ended June 30, 2025 (₹ in Lakhs except in figures of EPS)

Sl. No.	Particulars	Standalone			Consolidated				
		Quarter Ended		Year Ended	Quarter Ended		Year Ended		
		30.06.2025	31.03.2025	30.06.2024	30.06.2025	31.03.2025	30.06.2024		
1.	Total Income from Operations	99.11	612.62	91	157.41	223.22	1.95	47.2	
2.	Net Profit/(Loss) for the Period (before Tax, Exceptional and/or Extraordinary Items)	5.30	0.91	4.38	19.70	312.49	247.77	4.30	203.63
3.	Net Profit/(Loss) for the Period (before Tax, Exceptional and/or Extraordinary Items)	5.30	0.91	4.38	19.70	312.49	252.39	4.30	210.25
4.	Net Profit/(Loss) for the Period (after Tax, Exceptional and/or Extraordinary Items)	5.30	0.90	4.38	18.08	234.95	213.34	4.30	234.53
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	5.30	0.92	4.38	18.10	234.95	217.38	4.32	236.64
6.	Equity Share Capital (Face value Rs. 10/- each)	1,652.00	1,652.00	387.50	1,652.00	1,652.00	1,652.00	387.50	1,652.00
7.	Earnings Per Share (of Rs.5/- each) (for continuing and discontinued operations) -								