

July 17, 2025

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Sub: Newspaper Advertisement regarding Extra Ordinary General Meeting (EGM) of Religare Enterprises Limited ("REL/the Company") and completion of dispatch of EGM Notice

Dear Sir/Madam,

In furtherance to our intimation regarding Extra Ordinary General Meeting ("EGM") of the Company scheduled to be held on **Friday, August 08, 2025 at 12.00 noon**, please find enclosed herewith copies of newspaper advertisement published in the newspapers viz. Financial Express (in English) and Jansatta (in Hindi) today, inter-alia confirming the completion of dispatch of Notice of the EGM and e-voting information, etc.

This is for your information and records.

Thanking you,

For Religare Enterprises Limited

Anuj Jain
Company Secretary & Compliance Officer

Encl: as above

PUBLIC NOTICE (FORM C)

[Under Rule 9(1) of the Insolvency and Bankruptcy (Application to Adjudicating Authority for Bankruptcy Process for Personal Guarantors to Corporate Debtors) Rules, 2019]
FOR THE ATTENTION OF THE CREDITORS OF
MR.GOKARAJU SRINIVASA CHAKRAVARTHI RAJU
(Personal Guarantor to

M/s.LEO MERIDIAN INFRASTRUCTURE PROJECTS & HOTELS Limited)

1. Notice is hereby given that the National Company Law Tribunal, Hyderabad Vide order No. CP (IB) No. 110/95/HDB/2022 dated 11-07-2025 and the Copy made available on 16-07-2025 in the case of Bankruptcy under section 60 of the Act has ordered the Commencement of Bankruptcy Process, against the Mr.Gokaraju Srinivasa Chakravarthi Raju S/o G. Satti Raju residing at Address: Plot No 12, Leo Meridian Resorts, Bommarapet Village, Shamerepet Hyderabad-500078, Telangana.

2. The Creditors of Mr. Gokaraju Srinivasa Chakravarthi Raju are hereby called upon to submit their claims with proof on or before 23-07-2025 to the Bankruptcy Trustee at D.No.8-3-677/8, SKD NAGAR, C/O DIVYA COLLECTIONS, 2nd FLOOR, NEAR GANAPATHI COMPLEX, YELLAREDDY GUDA, HYDERABAD-500 073, TELANGANA

3. The last date for submission of claims of creditors shall be 23-07-2025. The creditors may submit their claims through Electronic means or by Hand or Registered post or Speed post or Courier.

Note: Submission of false or misleading claims shall attract penalties or imprisonment in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and any other applicable Laws.

P.V.B. SUDHAKARA RAO

Bankruptcy Trustee

IBBI/IPA-002/IP-N00795/2019-2020/12547

Email Id: pasalsudhakar3@gmail.com

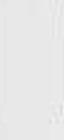
Contact No: 9790984918

AFA No.: AA2/12547/02/211225/203533

AFA Valid upto: 31st December, 2025

Date: 16-07-2025

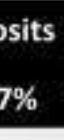
Place: Hyderabad

Business
14.63% 

Advances
15.34% 

RAM
17.34% 

Vehicle Loan
47.60% 

Deposits
14.07% 

CASA
50.07% 

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (₹ In Crore)

RoA 1.80% 	Sr. No.	Particulars	Standalone			Consolidated		
			Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)	Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)
1	1	Total Income from Operations	7878.82	6768.57	28401.62	7790.46	6768.76	28423.52
2	2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1702.52	1343.83	5722.48	1614.27	1345.51	5744.86
3	3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1702.52	1343.83	5722.48	1614.27	1345.51	5744.86
4	4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1592.76	1293.49	5519.79	1504.37	1295.09	5541.78
5	5	Total Comprehensive Income for the period [Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	---	---	---	---	---	---
6	6	Paid up Equity Share Capital	7691.55	7081.37	7691.55	7691.55	7081.37	7691.55
7	7	Reserves (excluding Revaluation Reserve) - as on date	20648.31	12646.92	18903.46	20398.60	12845.24	19122.17
8	8	Securities Premium Account	3867.25	977.44	3867.85	3867.25	977.44	3867.25
9	9	Net Worth	27699.34	18730.78	25880.52	27449.55	18929.05	26099.18
10	10	Paid up Debt Capital / Outstanding Debt/%	25.32	59.35	25.19	---	---	---
11	11	Outstanding Redeemable Preference Shares	---	---	---	---	---	---
12	12	Debt** Equity Ratio	0.63	0.38	0.72	---	---	---
13	13	Earnings Per Share (₹ 10/- each) (for continuing and discontinued operations)	2.07	1.83	7.48	1.96	1.83	7.51
14	14	1. Basic : (Not Annualised)	---	---	---	---	---	---
15	15	2. Diluted :	---	---	---	---	---	---
16	16	Capital Redemption Reserve	---	---	---	---	---	---
17	17	Debenture Redemption Reserve	---	---	---	---	---	---
		Debt Service Coverage Ratio	---	---	---	---	---	---
		Interest Service Coverage Ratio	---	---	---	---	---	---

*Total Debts & Outstanding Debt represents total borrowings of the Bank.

**Debt represents borrowings with residual maturity of more than one year.

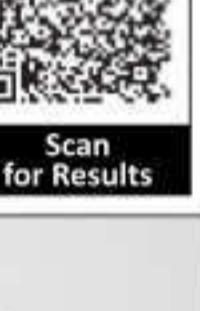
Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52 read with regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (BSE: www.bseindia.com and NSE: www.nseindia.com) and Bank's website (www.bankofmaharashtra.in).

Place: Pune
Date : 15/07/2025

Rohit Rishi
Executive Director

Asheesh Pandey
Executive Director

Nidhu Saxena
Managing Director & CEO



Scan for Results

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207.
Web: www.cmlindia.com E-mail: cmlrexim@cmrlindia.com CIN: L2499KL1989PLC05452

NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 09/2024 dated 19th September 2024, SEBI Circular No. SEBI/HO/CFO/CDF-PoB-2/P/CIR/2024/133 dated 03rd October 2024, and various other related circulars issued, the 36th Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 08th August, 2025 at 10.30 A.M. as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 07.07.2025 (AGM Notice), the electronic (soft) copy of the AGM. Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors' and Auditors' has been sent electronically on 16.07.2025 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, www.cmlindia.com and the website of the Stock Exchanges viz., BSE Ltd: www.bseindia.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 02nd August, 2025 to 08th August, 2025 (both days inclusive), for the purpose of the AGM. As stated in the AGM Notice, in compliance with the provision of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Tuesday, 05th August 2025 (9:00 A.M. IST) and ends on Thursday, 07th August, 2025 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialised form, as on the cut-off date of 01st August, 2025, may obtain the log in ID and password by sending a request at helpdesk.evoting@cmlindia.com Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as on the cut-off date of 01st August, 2025, may obtain the log in ID and password by sending a request at helpdesk.evoting@cmlindia.com Persons already registered with CDSL for remote e-voting will be facilitated to vote at the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatl Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cmlindia.com or contact on toll free number 1800 2109911.

By the order of the Board,

For Cochin Minerals And Rutile Limited

Sd/-

Suresh Kumar P.

Chief Financial Officer & Company Secretary

Place : Aluva

Date : 16.07.2025

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

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		Audited	Audited	Audited
1	Total Income from Operations	1,17,404.88	93,703.61	4,10,063.51
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	24,177.80	19,229.42	87,719.54
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	24,177.80	19,229.42	87,719.54
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	17,877.66	14,286.27	65,247.34
5	Total Comprehensive Income for the period [Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17,265.80	14,247.27	63,689.77
6	Paid up Equity Share Capital	69,357.05	62,706.38	69,357.05
7	Reserves (excluding Revaluation Reserve)	4,78,316.12	3,58,405.40	4,61,050.32
8	Securities Premium Account	1,76,905.4		

