

August 1, 2025

The BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: **543066**

SECURITY: **Equity Shares/Debentures**

The National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex.
Bandra (E), Mumbai - 400 051

SYMBOL: **SBICARD**

SECURITY: **Equity Shares**

Dear Sirs,

Re: Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publication

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith copies of newspaper publication published in all editions of 'Business Standard' (English and Hindi), on August 1, 2025, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 27th Annual General Meeting and Information on e-voting and other related information.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SBI Cards and Payment Services Limited

Payal Mittal Chhabra

Chief Compliance Officer and Company Secretary

Date of Event: - August 1, 2025; Time: NA

Encl.:aa

SBI Cards and Payment Services Ltd.

DLF Infinity Towers, Tower C,
12th Floor, Block 2, Building 3,
DLF Cyber City, Gurugram - 122002,
Haryana, India

Tel.: 18001801290
Email: customercare@sbicard.com
Website: sbicard.com

Registered Office:
Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower,
E 1,2,3, Netaji Subhash Place, Wazirpur, New Delhi - 110034
CIN - L65999DL1998PLC093849



SBI CARDS AND PAYMENT SERVICES LIMITED

CIN: L56999DL1998PLC093849; Website: www.sbicard.com

E-mail id: investor.relations@sbicard.com

Registered Office: Unit 401 & 402, 4th Floor, Aggarwal Millennium Tower E-1,2,3, Netaji Subhash Place, Wazirpur, New Delhi 110 034, India; Phone: +91 (11) 6126 8100

Corporate Office: 2nd Floor, Tower-B, Infinity Towers, DLF Cyber City, Block 2 Building 3, DLF Phase 2, Gurugram, Haryana 122 002, India; Phone: +91 (124) 458 9803

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of SBI CARDS AND PAYMENT SERVICES LIMITED ("the Company") will be held on Friday, August 29, 2025, at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 8, 2020 and other circulars in this regard, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFO-PoD-PoP/CIR/2024/133 dated October 3, 2024, read with other circulars in this regard, issued by SEBI, to transact the business as set out in the Notice of the AGM dated July 25, 2025.

In compliance with the aforesaid circulars of MCA and SEBI, the Notice of the AGM and the Integrated Annual Report for the financial year 2024-25 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached thereto, have been sent by e-mail only, on July 31, 2025 to all those Members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s)/Depositories/ the Registrar & Transfer Agents of the Company. The aforesaid documents are also available on the website of the Company at <https://www.sbicard.com/en/who-we-are/annual-reports> page and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Further, in compliance with the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, a letter providing the web-link, including the exact path, where complete details of Integrated Annual Report for the financial year 2024-25 of the company is hosted, has been sent to those shareholder(s) who have not registered their e-mail addresses.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the MCA and SEBI Circulars, the Company is holding its Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). For the said purpose, the Company has engaged the services of National Securities Depository Limited (NSDL) for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the Members to cast their votes electronically using remote e-voting system as well as e-voting through the AGM through its e-voting system at <https://www.evoting.nsdl.com>. The information and instructions for Members attending the AGM through VC/OAVM are explained in notes to the Notice of AGM. The Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : Tuesday, August 26, 2025 (10.00 A.M. IST)

End of remote e-voting : Thursday, August 28, 2025 (5.00 P.M. IST)

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 i.e., Friday, August 22, 2025, shall only be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM or e-voting at the AGM. The remote e-voting will not be allowed beyond the aforesaid date and time as the same shall be disabled by NSDL for voting thereafter.

The facility for electronic voting system, shall also be made available at the AGM. The Members attending the AGM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be able to exercise their voting rights at the AGM. The Members who have already cast their votes through remote e-voting may attend the meeting but shall not be entitled to cast their votes again at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com.

If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote. However, if you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password?' option available on www.evoting.nsdl.com or contact NSDL or call on 022-4886 7000. The Shareholders (including individual demat account holders) are requested to follow the process mentioned in notes to Notice of AGM.

The process for registration of e-mail addresses/other details is as under:

i) For Temporary Registration:

Pursuant to relevant circulars the shareholder who have not registered their e-mail address and in consequence the notice could not be serviced may temporarily get their e-mail address registered with the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) through the link: <https://web.in.mgms.mufg.com/EmailReg.html> and follow the registration process as guided therefrom. Post successful registration of the e-mail address, the shareholder would receive soft copy of the Notice of AGM and the Integrated Annual Report for the financial year 2024-25 comprising Financial Statements, Board's Report, Auditor's Reports and other documents required to be attached therewith and the procedure for e-voting along with the User ID and Password to enable e-voting for the AGM from NSDL. In case of any queries relating to the registration of e-mail address, shareholder may write to ml.helpdesk@in.mgms.mufg.com and for e-voting related queries you may write to NSDL at evoting@nsdl.com.

ii) For Permanent Registration:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address: - in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

- in respect of physical holding with Company's Registrar and Transfer Agents i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) by sending a request in the prescribed form.

iii) Registration of Bank Details:

Please Contact your Depository Participant (DP) and register your e-mail address and Bank account details in your demat account, as per the process advised by your DP. In case of physical holding, please contact the RTA of the Company i.e. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-4886 7000 or send a request at evoting@nsdl.com or contact Ms. Pallavi Hattar, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chandra, Plot C-32, G-BLOCK, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated e-mail address - evoting@nsdl.com or at telephone no. 022-48867000.

For SBI Cards and Payment Services Limited

Date: July 31, 2025

Place: Gurugram

Payal Mittal Chhabra

Chief Compliance Officer and Company Secretary

TOYOTA FINANCIAL SERVICES INDIA LIMITED

Regional Office: 7th Floor, Tower-G, Salve Global City, Mysuru Road, Kengeri, Bengaluru - 560059, Karnataka, India

CIN: U74900KA2017PLC087621 Telephone: 080 43442800

Email ID: cs@tfsi.co.in Website: www.toyota-finance.in

PUBLIC NOTICE- CHANGE OF REGISTERED OFFICE ADDRESS

Notice is hereby given that the Registered Office of Toyota Financial Services India Limited, Non-Banking Financial Company (NBFC) regulated by the Reserve Bank of India, has been relocated with effect from August 01, 2025, to: New Address: 7th Floor, Tower-G, Salve Global City, Mysuru Road, Kengeri, Bengaluru - 560059, Karnataka, India.

All the stakeholders, customers, and correspondents are requested to take note of the change and update their records accordingly. We thank you for your continued trust and support.

Date: August 01, 2025 For Toyota Financial Services India Limited, Place: Bengaluru Authorised Signatory

ZUARI INDUSTRIES LIMITED

Regd. Off: Jit Kisan Bhawan, Zuaribagar, Goa - 403 726 Corp. Off: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002

E-mail: ig@zuari.co.in Website: www.zuariindustries.in

Tel: +91 (124) 482 7800

SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/CFD/CFO-PoD-PoP/CIR/2025/87 dated 2 July 2025, a special window has been opened from 7 July 2025 to 6 January 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the date of 1 April 2025 but were rejected/returned/not attended due to deficiency in the documents/processor otherwise missed the extended timeline of 31 March 2024 for re-lodging their documents for re-lodgement of physical shares.

Shareholders who have missed the aforesaid deadline for re-lodging their documents for transfer of physical shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA), i.e., Zuar Financial Services Limited, Plot No. 2, Zamar Community Centre, Kailash Colony Extension, New Delhi - 110042, Tel No: +91-11-66474000, E-mail: rt@zuariindustries.com

The shares in physical mode that are re-lodged for transfer (including those requests, if any, pending with the Company or the RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer cum-dematerial requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificate(s) while re-lodging the documents for transfer with RTA.

Transfer requests submitted after 6 January 2026, will not be accepted by the Company's RTA.

Date: 1 August 2025 For Zuari Industries Limited Sd/-Yadvinder Goyal

Place: Gurugram Company Secretary

NAHAR SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area 'A', Ludhiana-141003

CIN: L17115PB1988PLC029968 Ph. 0161-2600701 Fax: 0161-2222942

E-mail: secnfs@ownmhar.com Website: www.ownmhar.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

| Sr. No. | Particulars | Quarter Ended | | | | (₹ in Lakhs) |
|---------|---|---------------|------------|------------|------------|--------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | |
| | | Un-audited | Audited | Un-audited | Audited | |
| 1 | Total Income from Operations | 82296.48 | 88665.64 | 82285.63 | 331890.65 | |
| 2 | Net Profit for the period (before Tax) | 2105.23 | 3234.37 | 892.94 | 2135.25 | |
| 3 | Net Profit for the period (after Tax) | 1596.23 | 2241.37 | 653.94 | 1235.25 | |
| 4 | Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax) | 8565.40 | (819.14) | 3341.78 | 1300.28 | |
| 5 | Equity Share Capital (Face Value of ₹ 5/- each) | 1803.27 | 1803.27 | 1803.27 | 1803.27 | |
| 6 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year | - | - | - | 14731.14 | |
| 7 | Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹) | 4.43 | 5.88 | 1.84 | 3.09 | |

Notes: 1. The Company is operating in single segment i.e. Textiles, hence Segment Reporting under Ind AS 108 - (Operating Segment) is not applicable.

2. The Board approved modernization plan of Company's Spinning Units at various locations at Capital Outlay of Rs. 325 Crores (approx.) and 11 M.W. Spinning System at a capital outlay of Rs. 25 Crores, for its own consumption.

3. These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 31st July, 2025. These results have been subjected to Limited Review by the Statutory Auditors of the Company.

4. The above is an extract of the detailed form of Standalone Un-audited Financial Results for the quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of Standalone Un-audited Financial Results for the quarter ended 30th June, 2025 are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also available on Company's website at <http://www.ownmhar.com/spinning/quarterly-result.php>. The same can be accessed by scanning a Quick Response (QR) code given hereunder:

For NAHAR SPINNING MILLS LIMITED

Sd/-

JAWAHAR LAL OSWAL

(CHAIRMAN)

DIN: 00463866

Place: Ludhiana

Dated: 31st July, 2025



Business Standard

Insight Out



PTC Financial Services Limited

(CIN: L65999DL2006PLC153373)

Registered Office: 7th Floor, Telephone Exchange Building,

8 Biliwaji Come Place, New Delhi - 110064, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374

Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

Further to the publication of un-audited financial results for the quarter ended 30.06.2025 ("Results") in the newspapers dated 31.07.2025, we are giving below the QR code for the said Results.

A web-link for the results is

https://www.ptcfinancial.com/upload/press_release/ressrelease_1753895653.pdf



For and on behalf of the Board of Directors

Place: New Delhi

Date: July 31, 2025

Balaji Rangachari

Managing Director and CEO

Nahar POLY FILMS LIMITED

Regd. Office: 376, Industrial Area 'A', Ludhiana-141003

CIN: L17115PB1988PLC008820 Ph. 0161-2600701 Fax: 0161-2222942

Email: secnfs@ownmhar.com Website: www.ownmhar.com

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

| Sr. No. | Particulars | Quarter Ended | | | | (₹ in Lakhs) |
|---------|---|---------------|------------|------------|------------|--------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | |
| | | Un-audited | Audited | Un-audited | Audited | |
| 1 | Total Income from operations | 19979.45 | 16335.86 | 16534.49 | 68486.81 | |
| 2 | Net Profit for the period (before tax) | 2045.53 | 1973.47 | 563.47 | 5236.03 | |
| 3 | Net Profit for the period (after tax) | 1,490.00 | 1305.88 | 358.02 | 3,636.14 | |
| 4 | Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax) | 5,544.89 | (2,261.93) | 1,874.24 | (203.67) | |
| 5 | Equity Share Capital (Face Value of ₹ 5/- each) | 1,229.40 | 1,229.40 | 1,229.40 | 1,229.40 | |
| 6 | Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of previous year | - | - | - | 46,810.24 | |
| 7 | Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹) | 6.06 | 5.31 | 1.62 | 14.79 | |

b. Consolidated Financial Results:

(₹ in Lakhs)

| Sr. No. | Particulars | Quarter Ended | | | | Year Ended |
|---------|---|---------------|------------|------------|------------|------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | |
| | | Un-audited | Audited | Un-audited | Audited | |
| 1 | Total Income from operations (net) | 19,979.45 | 16,335.86 | 16,534.49 | 68,387.64 | |
| 2 | Net Profit before tax | 2,373.38 | 2,092.00 | 997.89 | 6,337.74 | |
| 3 | Net Profit after tax | 1,823.85 | 1,414.41 | 832.44 | 4,737.85 | |
| 4 | Total Comprehensive Income/(Loss) | 7,494.00 | (4,389.02) | 3,141.00 | 527.46 | |
| 5 | Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹) | 7.42 | 5.75 | 3.39 | 19.27 | |

Notes: 1. The Company is operating in single segment i.e. BOPP Films. Hence, Segment Reporting as required under Ind AS 108 - (Operating Segment) is not applicable.

2. These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 31st July, 2025. These results have been subjected to Limited Review by the Statutory Auditors of the Company.

3. The Board approved Company's expansion proposal for setting Third line of BOPP films with annual production capacity of 36000 MT with Capital outlay of Rs. 450 Crores (approx.).

4. The above is an extract of the detailed form of Un-audited Financial Results for the quarter ended 30th June 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of Standalone and Consolidated Financial Results for the quarter ended 30th June, 2025 are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also available on Company's website at http://www.ownmhar.com/nahar_polyfilm/quarterly.php and can also be accessed by scanning a Quick Response (QR) Code given hereunder:

For NAHAR POLY FILMS LTD.

Sd/-

JAWAHAR LAL OSWAL

(CHAIRMAN)

DIN: 00463866



Nahar Capital and Financial Services Ltd.

Regd. Office: 375, Industrial Area 'A', Ludhiana-141003

CIN: L45202PB2006PLC029968 Ph. 0161-2600701 Fax: 0161-2222942

Email: secnfs@ownmhar.com Website: www.ownmhar.com

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

| Sr. No. | Particulars | Quarter Ended | | | | (₹ in Lakhs) |
|---------|---|---------------|------------|------------|------------|--------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | |
| | | Un-audited | Audited | Un-audited | Audited | |
| 1 | Total Income from operations | 1480.65 | 495.77 | 1756.78 | 4936.69 | |
| 2 | Share of Profit of Associates | 1474.24 | 1623.90 | 501.85 | 2305.47 | |
| 3 | Net Profit before tax | 2641.89 | 1826.06 | 201.11 | 5839.60 | |
| 4 | Net Profit after tax | 1148.12 | 2121.21 | 1188.18 | 4651.22 | |
| 5 | Total Comprehensive Income/(Loss) | 10471.25 | (6706.44) | 5237.03 | 2165.16 | |
| 6 | Earnings Per Share (Face Value of ₹ 5/- each) Basic/Diluted (₹) | 6.86 | 12.67 | 6.98 | 29.75 | |

Notes: 1. These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meetings held on 31st July, 2025. These results have been subjected to Limited Review by the Statutory Auditors of the Company.

2. The above is an extract of the detailed form of Financial Results for the quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Un-audited Financial Results for the quarter ended 30th June, 2025 are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also available on Company's website at http://www.ownmhar.com/nahar_cf_financial-result.php. The same can be accessed by scanning the Quick Response (QR) code given hereunder:

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.

Sd/-

JAWAHAR LAL OSWAL

(CHAIRMAN)

DIN: 00463866

Place: Ludhiana

Dated: 31st July, 2025

Dated: 31st July, 2025

Dated: 31st July, 2025

1. **Identify the main components of the system.** The system consists of a **client** and a **server**. The client is responsible for sending requests to the server, and the server is responsible for processing these requests and returning responses.