



Tanla Platforms Limited

Tanla Technology Centre,
Madhapur, Hyderabad,
Telangana, India - 500081

CIN: L72200TG1995PLC021262



+91-40-40099999



91-40-23122999



info@tanla.com



www.tanla.com

Date: June 17, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: **532790**

National Stock Exchange of India Ltd.

“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: **TANLA**

Dear Sir / Madam,

Subject: Newspaper Publication confirming dispatch of Postal Ballot Notice

Pursuant to the Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement published on June 17, 2025 in “Business Standard” (English newspaper) and “Andhra Jyothi” (Telugu newspaper) regarding Notice of Postal Ballot dated June 16, 2025 and information on remote e-voting.

The said newspaper cuttings are also placed on the website of the Company at www.tanla.com

We request you to take note of the same.

Thanking you

Yours faithfully,

For Tanla Platforms Limited

Seshanuradha Chava

General Counsel and Company Secretary

ACS-15519

AIR INDIA PLANE CRASH IN AHMEDABAD

This is time to be brave: Chandra to A-I staffers

DEV CHATTERJEE
Mumbai, 16 June

N Chandrasekaran (pictured), chairman of Air India (A-I) and Tata Sons, on Monday offered a message of solidarity and resolve in the wake of last week's fatal crash in Ahmedabad while addressing 700-odd employees at the airline's headquarters in Gurugram.

"I felt I had to be here and meet as many of you as possible," Chandrasekaran told the assembled staff, many of whom were part of the emergency response team activated following the tragedy. Chandra also visited the Emergency Command Centre, the Integrated Operations Control Centre, and the Customer Service and Support to show his support for A-I.

Recalling his visit to the crash site near Ahmedabad airport, Chandra said: "It was not easy at all. I've seen a fair share of crises in my career, but nothing as heart-breaking as this. I never imagined I would face something like this."

He also acknowledged that it was beyond his control and that he was doing his best to support the team.

actions could bring back the 241 lives lost in the crash, but stressed the company's commitment to standing by the families affected. "We consider everyone who lost someone in this tragedy as part of our family — now and forever," he added.

Addressing the emotional toll on employees, the chairman said: "Criticism is inevitable, especially for those who care deeply and work tirelessly to build a great airline. But I want you to be strong. When you feel distraught, remember one word: determination."

"We are going to get through this. We need to show resilience. We need to use this incident as an act of force to build a safer airline," Chandra said and urged employees to use the tragedy as a catalyst to build a stronger company.

Chandrasekaran emphasised the complexity of aviation operations, saying: "It's a business with multiple redundancies, checks, certifications — systems that have evolved over decades. Yet incidents like this happen. We have to wait for the investigation to understand why."

He concluded with a call for calm and collective strength: "This is the time to be brave. To be resolute. Our job is to get A-I to where it truly belongs — the place this country and every passenger who puts their trust in us deserves."

Top Boeing exec visits Air India HQ
The head of Boeing Commercial Airplanes, Stephanie Pope, met Chandrasekaran at the airline's headquarters in Gurugram on Monday and was accompanied by Boeing's India President Sallu Gupta. Reuters reported. Details of the discussions were not immediately clear.

Tata in talks with McKinsey for A-I overhaul

DEV CHATTERJEE
Mumbai, 16 June

The Tata group is in talks with global consulting giant McKinsey & Co to spearhead an sweeping transformation of Air India (A-I), as the airline grapples with its gravest crisis following last week's fatal crash in Ahmedabad, people familiar with the matter said.

Tata Sons and Air India Chairman N Chandrasekaran met Vivek Pandit, a senior partner at McKinsey, in Mumbai over the weekend to chart a revival strategy for the airline, according to a person with direct knowledge.

The tragic accident, which marks one of the deadliest in India's aviation history, has placed intense scrutiny on the Tata group's turnaround plans for the former state-run carrier, which it

acquired from the Indian government in 2022.

Chandrasekaran also held internal consultations with key Tata group leaders, including Noel Tata, chairman of Tata Trusts and a director on the board of Tata Sons, the person said. The discussions focused on crisis management measures, including compensation and support for the victims' families.

McKinsey declined to comment, citing client confidentiality. An email sent to Tata Sons on Monday went unanswered. The Tata group has already merged Air India with Vistara, the airline it co-owned with Singapore Airlines, in an ambitious bid to create a world-class global carrier.

TECHDIGEST mybs.in/tech

Google tests Audio Overviews in search

Google is expanding its Audio Overviews feature to search through a new experiment in Google Labs. Designed to simplify the search experience, the feature delivers short, podcast-style audio summaries of more complex topics, making it easier for users to access information.



Lenovo unveils Legion Pro 7i

Lenovo has launched its updated Legion Pro 7i gaming laptop in India. Starting at ₹2,39,990, the 2025 edition comes equipped with an Intel Core Ultra 9 HX series processor and can be configured with up to an NVIDIA GeForce RTX 5090 GPU featuring 24GB of VRAM.

OnePlus schedules Nord 5 launch for July 8

OnePlus has confirmed that its Nord 5 series smartphones will debut in India on July 8. The lineup includes two devices: the OnePlus Nord 5 and Nord CE5. Alongside the smartphones, the company will also unveil its new OnePlus Buds 4 earbuds.



Delhi-bound Dreamliner returns to Hong Kong after technical snag

PRESS TRUST OF INDIA
Mumbai, 16 June

A Delhi-bound Air India Boeing 787-9 Dreamliner that was diverted from Hong Kong returned to its airport of origin on Monday within an hour of takeoff after the pilot in command suspected a technical issue.

The flight, AI 315, landed safely in Hong Kong and all passengers have disembarked from the plane, the airline said in a statement, adding that the aircraft was undergoing inspection.

The flight departed from Hong Kong at 12:16 pm (local

time) and was scheduled to land in Delhi at 12:20 pm IST.

The flight had departed about a day of almost 5 hours from its scheduled departure at 8:50 am. "AI315 operating from Hong Kong to Delhi on 16 June 2025 returned to Hong Kong shortly after takeoff due to a technical issue.

The flight landed safely at Hong Kong and is undergoing checks as a matter of abundant precaution. Alternative arrangements have been planned to fly the passengers to their destination Delhi at the earliest," Air

India said. "We are providing all necessary on-ground assistance to the passengers to minimise the inconvenience caused by this unforeseen disruption," it said.

The spokesperson of Airport Authority Hong Kong said: "A passenger flight, AI315, operated by Air India from Hong Kong to New Delhi made a return to Hong Kong International Airport and requested local standby around 1pm today (Monday). The flight landed safely around 1:15 pm. The airport operations were not affected."

High-level probe panel holds its first meeting

A high-level multi-disciplinary committee, set up by the government to look into the Ahmedabad plane crash, on Monday deliberated on various possible theories that could have led to the country's worst air disaster in decades.

The panel, chaired by Union Home Secretary Govind Mohan,

listened to the opinions of various stakeholders about the possible causes of the air crash and deliberated on steps to be taken to check future occurrence of any such accident, sources said. In the first meeting of the panel, the focus of the participants was to analyse the possible causes of the air crash and how to go about it

"formulating Standard Operating Procedures for preventing such occurrences in the future". Since a separate investigation is also being carried out by the Aircraft Accident Investigation Bureau, the panel discussed about the possible causes and lesson to be taken from it, the sources said.

A-I crash may trigger \$475 mn in insurance claims

India's deadliest plane crash in more than a decade is set to send shock waves through the aviation insurance industry and trigger one of the country's costliest claims, estimated at around \$475 million.

"This aviation insurance claim could be one of the biggest in India's history," said Ramas-

wamy Narayanan, chairman and managing director at General Insurance Corporation of India, one of the firms that has provided coverage for A-I.

The claim for the aircraft hull and engine is estimated at around \$125 million, according to Narayanan. He estimates additional liability claims for loss of

life for passengers and others will be around \$350 million. The sum is more than triple the annual premium for the aviation industry in India in 2023, according to GlobalData. Insurance premiums across the aviation industry are expected to rise in India, according to people familiar with the matter.

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◆ SEBI Registration No: IN0000050533 ◆ CDSL SEBI Registration No: IN0002902016

UTTARAKHAND ELECTRICITY REGULATORY COMMISSION
Viduyt Niyamak Bhawan, Near ISBT, P.O. Majra, Dehradun-248171
PH: 0135-2641115 Website: www.ureg.gov.in Email: secy.ureg@gov.in

CONSULTANT REQUIRED

Uttarakhand Electricity Regulatory Commission (UREC) intends to appoint consultant for assisting the Commission in "Bid for engagement of Technical Consultants for assistance in Analysis of Scheduling of Rates (S.o.R) of other State Transmission Utilities and Central Transmission Utilities w.r.t. Power Transmission Corporation of Uttarakhand Ltd. (PTCUL)".

A set of bid-documents and terms and conditions of the bid may be obtained in person by any interested eligible consultancy firms from Commission's office from 17.06.2025 from 10:00 hrs to 17:00 hrs on all working days till 14.07.2025 or may also be downloaded from the Commission's website: www.ureg.gov.in

Interested parties may submit their Technical and Financial proposals by 15.07.2025 upto 11:00 hrs. The Commission reserves the right to accept or reject any or all the tenders/quotations without assigning any reasons.

Advt. No. 02/2025-26 **Secretary**

बैंक ऑफ बड़ोदा
Bank of Baroda

TENDER NOTICE

Bank of Baroda invites online Tender through GeM Portal for Selection of Service Providers for Housekeeping and Facility Management Services at

- Dena Bhavan-Jogeshwari west, Baroda House-Jogeshwari west and Dena Sadan-Kandivli west, Mumbai
- Mumbai Main Office Building, Horniman Circle, Fort and RM Hub-Nagpada, Mumbai

"Addendum", if any, shall be issued on Bank's website www.bankofbaroda.in in under tender section and on GeM Portal. Bidders should refer the same before final submission of the online Tender through GeM Portal.

Last date of bid submission: 08th July, 2025.

Place: Mumbai **General Manager, Head**
Date: 17.06.2025 (FM, COA, Security, PD & RDP)

Use only trusted websites and applications for online shopping and payment. Set up a unique & complex PIN or password for each application.

VIPUL LIMITED
Regd. Office: Unit No. 201, C-50, Malviya Nagar, Delhi-110017
Corp. Office: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009
CIN: IN052922029 C16767 | Phone No.: 0124-4862500 | Website: www.vipulgroup.in

Extract of Standalone Audited Financial Results for the 4th Quarter & year ended March 31, 2025
(In Lakhs except Earnings per share)

S. No.	Particulars	FOR THE QUARTER ENDED					
		31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited	31.03.2024 Audited
1	Total Income from operations	4,551.50	1,329.79	23,791.22	9,387.43	40,172.54	
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(3,090.35)	451.27	23,040.01	(2,189.74)	29,201.46	
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(3,090.35)	451.27	23,040.01	(2,189.74)	29,201.46	
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(3,090.35)	451.27	20,412.65	(2,189.74)	24,748.78	
5	Equity Share Capital	1,409.59	1,409.59	1,199.84	1,409.59	1,199.84	
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(3,057.43)	451.27	20,439.34	(2,156.82)	24,775.46	
7	Earnings per share (of ₹1/- each) (for continuing and discontinued operations)						
	- Basic	(2.24)	0.34	17.01	(1.59)	20.63	
	- Diluted	(2.24)	0.34	17.01	(1.59)	20.63	

Extract of Consolidated Audited Financial Results for the 4th Quarter & year ended March 31, 2025

1	Total Income from operations	4,781.39	1,408.64	24,969.49	9,930.74	43,637.66
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(3,365.22)	369.27	23,855.71	(2,708.38)	28,977.48
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(3,492.26)	373.14	22,924.41	(2,828.81)	28,618.65
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(3,495.34)	373.14	20,271.86	(2,828.89)	23,350.04
5	Equity Share Capital	1,409.59	1,409.59	1,199.84	1,409.59	1,199.84
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(3,462.42)	373.14	20,297.32	(2,793.97)	23,370.50
7	Earnings per share (of ₹1/- each) (for continuing and discontinued operations)					
	- Basic	(2.53)	0.31	16.90	(2.05)	19.46
	- Diluted	(2.53)	0.31	16.90	(2.05)	19.46

NOTE:
The above is an extract of the detailed financial results for the 4th quarter and year ended March 31, 2025 (Standalone and Consolidated), filed with BSE Ltd. and National Stock Exchange of India Ltd., under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations). The full form of the financial results for the 4th quarter and year ended March 31, 2025 is available on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.vipulgroup.in. The above Audited Financial Results (Standalone and Consolidated) for the 4th quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and on their recommendation have been approved by the Board of Directors at their respective meetings held on Monday, June 16, 2025 through audio-visual means of communication.

The above results have been prepared in accordance with recognitions and measurements principles laid down in Ind AS prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

These results will be made available on the Company's website www.vipulgroup.in and websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com.

The same can be accessed by scanning the QR code provided below:

GUJARAT URJA VIKAS NIGAM LTD., VADODARA
CIN U40109GJ2004SGC045195
ISO 9001:2015 Certified Company

Sardar Patel Vidyut Bhavan, Racecourse, Vadodara 390007
PBX: (0265) 2310582-86, www.guvnl.com

TECHNICAL INVITING TENDER

GUVNL, a Govt. of Gujarat Undertaking hereby invites e-tender for purchase of 300-800 MW RTC power and 400-700 MW in Peak hours for the period from 18.08.2025 to 31.12.2025 as per Ministry of Power (MoP), Govt. of India Guidelines dated 30.03.2016 read with amendment to the guideline notified on 21.02.2022. RFP is available at www.mstcecommerce.com from 17.06.2025. Bid has to be submitted online through DEEP Portal of MoP. All terms and conditions shall be as per RFP.

Date: 17th June 2025 **General Manager (Power trading)**

TANLA PLATFORMS LIMITED
CIN: L72200TG1995PLC02162, Registered Office: Tanla Technology Centre, Hitech City Road, Hyderabad - 500 081
Phone: +91 900 40099999, Fax No: +91 900 2312 2999
E-mail: investorhelp@tanla.com, Website: www.tanla.com

POSTAL BALLOT NOTICE

Notice is hereby given to the Members of Tanla Platforms Limited (the 'Company'), pursuant to Sections 108 and 110 of the Companies Act, 2013 (the 'Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the 'Management Rules') read with the General Circular No. 09 / 2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India, and Circular SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) and other applicable provisions of the laws, rules, circulars and notifications and regulations issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force), that the following agenda item is proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means only (remote e-voting).

S. No.	Description of Special Resolution
1.	Appointment of Mr. Sunil Ramakant Bhurmakar (DIN: 00177658) as an Independent Director of the Company
2.	Approval for Buyback of Equity Shares of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice dated June 16, 2025, by electronic means only on June 16, 2025 to those members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on June 13, 2025 (the 'Cut-off date') and whose e-mail addresses are registered with the Company/Depositories. The Postal Ballot Notice is also available on www.tanla.com, <https://investor.kfintech.com>, www.bseindia.com and www.nseindia.com.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only. In compliance with MCA circulars, the Company has provided only the remote e-voting facility to its Members to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has availed the services of KFin Technologies Limited ("KFinTech") for facilitating remote e-voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice.

Remote e-voting shall commence at 09:00 a.m. (IST) on Tuesday, July 17, 2025 and shall end at 05:00 p.m. (IST) on Wednesday, July 16, 2025. The remote e-voting facility will be disabled for voting by KFinTech upon expiry of the aforesaid voting period. Mr. Mahadev Tirunagari, Company Secretary in Practice (CP No. 7350), has been appointed as Scrutinizer for Postal Ballot. The results along with the Scrutinizer's Report will be announced on or before July 18, 2025 by the members at the office of BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed and will also be uploaded on the Company's website www.tanla.com and on the website of KFinTech at www.kfintech.com. In case of any query / grievance(s) connected with the electronic voting, Members may contact Mr. Ganesh Chandra Patro, Asst. Vice President, KFin Technologies Limited Unit, Tanla Platforms Limited, Selenium Tower 5, Plot 31-32, Cachoiboli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 416 716 2222, Toll Free No: 1-800-309-4401; E-mail id: evoting@kfintech.com. In case of any queries related to Postal Ballot Notice or in case any member whose name appears in the Register of Members/ List of Beneficial Owners as on the cut-off date, has not received the Postal Ballot Notice, he/she may write to evoting@kfintech.com.

For Tanla Platforms Limited
Seshanuradha Chavla
General Counsel and Company Secretary
ACS-15519

Date: June 16, 2025
Place: Hyderabad

