

Ref No: TSLL/12/2025-2026

Date: 28th May 2025

Department of Corporate Services BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001.	Listing Compliance National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai 400 051
BSE Scrip Code: 520151	NSE Symbol: TRANSWORLD

Dear Sir,

Subject: Submission of Newspaper Advertisement published in connection with Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2025

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the newspaper clippings of Quick Response Code i.e. QR Code and the weblink of Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March 2025 published in Financial Express (English) & Loksatta (Marathi) on 28th May 2025.

Kindly take the same on record.

Yours truly,

**For Transworld Shipping Lines Limited
(formerly known as Shreyas Shipping and Logistics Limited)**

**Namrata Malushte
Company Secretary & Compliance Officer**

Encl: As above

CLIO INFOTECH LIMITED

CIN: L65990MH1992PLC067450
RED OFFICE: Room No 3 & 5 Sheth Lalji Dayalji Building, Dadi Sheth, Agjary Lane, Malharao Wadi, Kalbadevi, Mumbai, Maharashtra, India, 400002

Extract of Audited Standalone Financial Result for the Quarter and Year ended as on March 31, 2025
 (Rs in Lakhs)

Sr No	Particulars	Quarter ended			Year ended	
		March 31, 2025	December 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	12.40	6.02	10.98	29.77	31.28
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	1.77	2.09	16.40	8.08	1.99
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	1.77	2.09	26.90	8.08	1.99
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	(0.60)	2.09	26.90	5.71	1.99
5	Total comprehensive income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(0.60)	2.09	26.85	5.71	2.51
6	Equity share Capital	1101.10	1101.10	1101.10	1101.10	1101.10
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	-	-	-	(52.45)	(58.15)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	1. Basic	(0.01)	0.02	0.24	0.05	0.02
	2. Diluted	(0.01)	0.02	0.24	0.05	0.02

Notes:
 1. The above is an extract of the detailed format of Quarter and Year ended March 31, 2025. Results were filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual financial results is available on stock exchange websites (www.bseindia.com) and on Company's website (https://cliointech.in) and can be accessed by scanning the QR Code.
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 27, 2025.
 3. Figures of the quarter ended March 31, 2025 and March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and published year to date figures for the nine months ended 31st December, 2024 and 31st December, 2023 respectively.

For, Clio Infotech Limited
 Sd/-
 Nikita Tiwadi
 Managing Director
 DIN: 10646772

RBL BANK LTD.

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001
 Branch Office at: RBL Bank Limited, 9th Floor, Techniplex-I, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

Securitisation Notice under S. 13(2) of SARFAESI Act, 2002.

We, RBL Bank Limited the secured creditor of Applicant & Co-Applciant mentioned in below mentioned columns, do hereby inform you that your account has been classified as Non-performing Account (NPA) in pursuance to the defaults in making payment / repayment of principal and interest and the amount mentioned in the below mentioned columns is now due and payable by you as on the date of the notice, together with further interest thereon to RBL Bank Ltd. In spite of our repeated demands, you have failed and neglected to make payment / amount(s) outstanding in your account(s) and you have not discharged your liabilities.

We, therefore, issued notice under section 13(2) of Chapter III of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, demanding payment of the amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

Loan Account Nos., Name of the Borrowers, 13(2) Notice details and Symbolic Possession Date	Mortgaged Property Details
1) M/s. Janta Electric Company (Applicant) Through its proprietor Mr. Mohanlal Devchand Patel. 2) Mr. Mohanlal Devchand Patel (Co-Applciant & Mortgagor) 3) Mrs. Kalawati Mohanlal Patel (Co-Applciant & Mortgagor) 4) Mr. Deepak Mohanlal Patel (Co-Applciant & Mortgagor) 5) Mr. Vipul Mohanlal Patel (Co-Applciant & Mortgagor) Address of Correspondence 1) Shop No.06, Ground Floor, Building No.03, Chhatanya CHSL, Siddharth Nagar, SV Road, Ram Mandir Road Junction, Goregaon (West), Mumbai 400104. 2) Flat No.1001, 10th Floor, Wing "A", Shanti Niketan, Plot No.07, Shree Nagar, V Vidyalaya Road, Behind City Centre Mall, M.G. Road, Goregaon (West), Mumbai 400047. Loan A/C: 609000647116 & 809002760451 Loan Amount: Rs.70,22,000/-, Rs.12,03,513/- NPA Date: 28/01/2025 13(2) Notice dated: 23/05/2025. 13(2) Notice amount: Rs.26,74,658.39/-	Description of Mortgaged Property : Property No.01 Owned by Mr. Mohanlal Devchand Patel All that piece and parcel of Commercial property bearing Shop No.06, Ground Floor (admeasuring about 180 Sq. feets + 35 Sq. Feets Varanda), Building No.03, constructed on loan bearing Survey No.07, City Survey No. 26 (Part), Siddharth Nagar, Goregaon (West), Mumbai 400 104, Which is bounded and surrounded by... On or Towards East 80 Feets wide road, On or Towards South 60 Feets wide road, On or Towards West Building No.B-56, On or Towards North Building No.04. Property No.02 Owned by Mr. Mohanlal Devchand Patel, Mrs. Kalawati Mohanlal Patel, Mr. Deepak Mohanlal Patel, Mr. Vipul Mohanlal Patel All that piece and parcel of Residential property bearing Flat No.1001, 10th Floor (admeasuring about 1325 Sq. feets), Wing "A", building known as Shanti Niketan Co-operative Housing Limited, constructed on loan bearing Plot No.07, Survey No.09, Hissa No.01 (Part), CTS No.281 C/1 to 281-B, Shree Nagar Colony Road, Village Pahadi, Goregaon (West), Taluka Borivali, Mumbai 400104, Building is bounded and surrounded by... On or Towards East Tulsi Tower, On or Towards South Road, On or Towards West Road, On or Towards North Madhav Apartment.
1. Mr. Vilas Kalu Kawate (Applicant) 2. Mrs. Kavita Vilas Kawate W/o Vilas Kalu Kawate (Co-Applciant & Mortgagor) Address of Correspondence 1) Room No. 07, Sai Shradha Niwas, Near Z.P School, Manda, Kalyan, Thane 421 605. 2) Flat no. B-201, On second Floor, B-Wing, Vihar Heritage CHS Ltd., Narayan Nagar Road, Behind Ghar Aagan CHS, Taluka Kalyan, District Thane, Titwala (East) 421 605. Loan A/C: 809003123750 Loan Amount: Rs.21,99,972/- NPA Date: 05/10/2024 13(2) Notice dated: 23/05/2025. 13(2) Notice amount: Rs.21,10,316.82/-	Description of Mortgaged Property : Property owned by Mr. Vilas Kalu Kawate & Mrs. Kavita Vilas Kawate. All that piece and parcel of Residential Flat no. B-201, On second Floor, B-Wing, at Vihar Heritage Co-operative Housing Society Ltd., admeasuring about 400 Sq.ft (37.17 Sq.mtr) Carpet area + 51 sq.ft (4.73 Sq.mtr) Open terrace Situated at Narayan Nagar Road, Behind Ghar Aagan CHS, Survey No. 229 Hissa No. 7/2 of Taluka Kalyan, District Thane, Village Titwala (East) 421 605 Which is bounded and surrounded by... On or Towards East Open Plot, On or Towards South Houses, On or Towards West Under Construction Building, On or Towards North Kasturi Tower,

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the above-mentioned security created by you in our favour by exercising any or all the rights given under the said Act.

Please note that this publication is made without prejudice to such rights and remedies as are available to RBL Bank against the borrower and the guarantors of the said financial under law. You are further requested to note that as per section 13(13) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of above secured asset, without our prior written consent.

Sd/-
 RBL Bank Ltd.
 Authorised Officer - Abhay Nikam

Place: Mumbai
Date : 27/05/2025

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PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

Under the Instruction of Various Clients Due Notice is hereby given to General Public that the Certificate(s) for the under mentioned Equity Shares of (1) M/s. HDFC Bank Ltd having its Registered office at HDFC Bank House, Senapati Bapat Marg., Lower Parel (West), MUMBAI - 400013 (2) M/s. Ultratech Cement Ltd having its registered office at 'B' Wing, Ahura Centre, 2nd Floor, Mahakali Caves Road, Mumbai Maharashtra - 400093 (3) M/s. Abbott India Ltd having its Registered office at 3, Corporate Park, Sion Trombay Road, Mumbai - 400 071 have been lost / misplaced by Respective shareholders as given below without Transfer deed & I/ We have applied for the issue of Duplicate Share Certificates

Name of the Company	Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.	No. of Shares with Face Value
M/s. HDFC Bank Ltd	M A Jacob JR	0380121	3018204	16408466 - 16408965	500 shares Rs.2 paid Up
M/s. Ultratech Cement Ltd	Kalyan Singh Mehta	UTC0256418	456418	293728185 - 293728384	200 shares Rs.10 Paid Up
		K67926	158083	37495588 - 37495610	23 Shares Rs.10 Paid up
M/s. Abbott India Ltd	S S Kandasamy Nadar	N00004	2873	5304494 - 5304543	50 Shares Rs.10 Paid Up
				14266215-14266264	50 Shares Rs.10 Paid Up

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said above share certificate/s should lodge such claim with the Company M/s. HDFC Bank Ltd, having its Registered Office as above, or its Registrar and Transfer Agents (RTA) M/s. Datamatics Business Solutions Limited Plot No B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai-400093, (2) M/s. Ultratech Cement Limited having Registered office as above (3) M/s. Abbott India Ltd having Registered office as above or its RTA for both the Company's (M/s. Ultratech Cement Limited & M/s. Abbott India Ltd) to M/s. K Fin Technologies Ltd, Selenium Tower B, Plot No.31 & 32, Serlingampally, Nanakramguda, Financial District, Gachibowli, Hyderabad - 500032 & for the above 3 Companies with Document Proof within 15 days of publication of this notice after which no claim will be entertained whatsoever in manner by the Respective companies and the Respective Company shall proceed to issue Duplicate Share Certificate/s in Favor of Registered Shareholder for the Respective Folios.

Place : Chennai, Date : 28.05.2025

Name of the Counsel,
 Mr. Siva Subramanian

Honeywell

Honeywell Automation India Limited

CIN: L29299PN1984PLC017951
 Regd. Office: 56 & 57, Madapsar Industrial Estate, Pune 411 013
 Phone: +91 20 7114 8888, E-mail: HAIL.investorservices@honeywell.com
 Website: https://www.honeywell.com/in/en/hail

NOTICE OF THE 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ('AGM') of Honeywell Automation India Limited ('the Company') will be held on Friday, June 27, 2025 at 4:00 p.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the Ordinary and Special business as set out in the Notice convening the AGM, which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Annual Report for the Financial Year 2024-25 ('FY 24-25') along with the Notice of the AGM ('Annual Report') will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('RTA') / Depository Participants ('DPs'). A letter providing a web-link and QR code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Annual Report will also be made available on the following websites: (a) the Company - <https://www.honeywell.com/in/en/hail>, (b) BSE Limited - www.bseindia.com, (c) National Stock Exchange of India Limited - www.nseindia.com, and (d) National Securities Depository Limited ('NSDL') - www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC / OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM, prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Members whose Email IDs are not registered with the Company or Depositories may register the same at https://web.in.mpms.mufg.com/EmailReg/Email_Register.html on or before 5:00 p.m. (IST) on Friday, June 20, 2025, to receive the Annual Report. Please note that Email ID registered through the above mentioned link is for limited purpose of sending Annual Report.

The Company has fixed Monday, June 16, 2025 as the 'Record Date' for determining the entitlement of Members to the Final Dividend for FY 2024-25, if approved at the AGM.

With effect from April 1, 2024, dividend to members holding shares in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant i.e. by registering their PAN, contact details including mobile no., bank account details and specimen signature with the RTA.

As per the provisions of the Income Tax Act, 1961, ('the IT Act'), dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the prescribed rate. In order to enable the Company determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of IT Act on or before June 17, 2025. For further details, members are requested to visit the website of the Company <https://www.honeywell.com/in/en/hail>. The dedicated email ID for queries in this respect is HAIL.Dividend@Honeywell.com.

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney, bank details for receiving dividends, etc. to: (a) the DP - for shares held in electronic form and (b) the RTA - for shares held on physical form.

For Honeywell Automation India Limited
 Sd/-
 Indu Daryani
 Company Secretary

Place: Pune
 Date: May 27, 2025

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

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transworld

SHIPPING LINES LIMITED

(Formerly known as 'Shreyas Shipping & Logistics Ltd')

Registered Office: D 301-305, Level 3, Tower II, Seewoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai-400706
 Tel: 91 22 6811 0300 Fax: 91 22 6811 0333 CIN: L63000MH1988PLC048500
 Email: investor.sll@transworld.com Website: <https://www.transworld.com/transworld-shipping-lines/>

AUDITED FINANCIAL RESULTS OF TRANSWORLD SHIPPING LINES LIMITED (FORMERLY KNOWN AS SHREYAS SHIPPING AND LOGISTICS LIMITED) FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 27th May 2025 and the Statutory Auditors of the Company have carried Audit of the same. The full format of the Financial Results for the quarter and year ended 31st March 2025 is being made available on the Company's website at <https://www.transworld.com/transworld-shipping-lines/disclosure-under-regulation-46-of-lodr/bm-outcome/> and on the Stock Exchanges Website (www.bseindia.com / www.nseindia.com)

Sl No	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.12.2024	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operation (including other income)	5,524.58	5,786.28	5,247.56	21,413.95	19,829.36	9,233.80	9,485.88	8,229.55	34,317.69	31,269.92
2	Net Profit for the period before tax	535.27	1,061.56	771.94	3,002.02	3,292.08	1,642.59	2,153.27	1,419.22	5,948.09	5,704.14
3	Net Profit for the period after tax	385.37	796.99	573.92	2,245.81	2,462.03	1,143.61	1,634.55	1,517.99	4,312.70	4,736.40
4	Net Profit for the period / year and share of profit of associate	385.37	796.99	573.92	2,245.81	2,462.03	1,314.61	1,811.39	1,669.18	4,749.69	5,082.35
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)	387.38	796.99	562.11	2,247.82	2,450.22	1,238.12	1,938.90	1,645.52	4,754.48	5,000.20
6	Paid-up equity share capital (face value of ₹ 10 per share)	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52	2,742.52
7	Other equity				22,267.03	20,704.84				21,965.31	18,067.78
8	Earnings per share (of ₹10/- Each) (not annualised for quarters)										
	Basic:	1.41	2.91	2.09	8.19	8.98	4.79	6.49	6.06	17.23	17.68
	Diluted:	1.41	2.91	2.09	8.19	8.98	4.79	6.49	6.06	17.23	17.68

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 Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financials Results are available on the Stock Exchange Websites at www.bseindia.com, www.nseindia.com and on Company's website at www.royalorchidhotels.com
 2. The above results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors at its meetings held on May 27, 2025. The results have been reviewed by the Statutory Auditors of the Company.
 3. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

For TRANSWORLD SHIPPING LINES LIMITED
 (Formerly known as SHREYAS SHIPPING AND LOGISTICS LIMITED)
 Sd/-
 Capt. Milind Patankar
 Managing Director
 DIN: 02444758

Place : Navi Mumbai
 Date : 27th May 2025

P H CAPITAL LIMITED

CIN: L71410MH1973PLC016436
Registered Office: 5-D, Kakad House, 5th Floor, 'A' Wing, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400 020 Mumbai, Maharashtra
 Tel: 022-22019473/22019417 E-mail: phcapitaltd@gmail.com ;
 Website: www.phcapital.in

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Dear Member(s),
 Members are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular 9/2023 dated September 25, 2023 and General Circular 9/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circulars issued thereunder by SEBI ("SEBI Circulars") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) (collectively referred to as "Applicable Laws"), the Company has completed dispatch of postal ballot notice dated Thursday, May 22, 2025 (the "Postal Ballot Notice" or "Notice") along with Explanatory Statement on Tuesday, May 27, 2025 only through electronic mode to those members of the Company whose E-mail address was registered with the Company/ Depository Participant(s) as on Friday, May 23, 2025 ("Cut-off date"). The requirement for sending physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope has been dispensed with vide relevant MCA Circulars and SEBI Circulars.

The approval of Members of the Company is being sought by way of a Special Resolution on the Special Business pertaining to appointment of Ms. Rakhi Sharma (DIN: 10697694) as a Non-Executive Director Independent Director of the Company.

For the purpose of remote e-Voting ("Remote e-Voting"), the Company has engaged the services of Bigshare Services Private Limited ("Bigshare") for facilitating e-voting to enable the Members to cast their votes electronically and the communication of assent or dissent of the Members would only take place through the Remote e-Voting system. The instructions for Remote e-Voting forms part of the Postal Ballot Notice.

The remote e-Voting period commences on Thursday, May 29, 2025, at 9:00 A.M. (IST) and concludes on Friday, June 27, 2025 at 5:00 P.M. (IST), thereafter the remote e-Voting module shall be disabled by Bigshare and e-voting shall not be allowed beyond the said date and time. Once members cast their vote on the resolution, they will not be allowed to change it subsequently.

Only those members, whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Cut-off date are entitled to cast their votes on the Resolution. Voting rights shall be reckoned on the paid-up value of share registered in the name of the Member as on the Cut-off date. A person who is not a member as on the Cut-off date should treat the Notice for information purpose only. The members who have not received the Notice, may write to phcapitaltd@gmail.com and obtain the same, while the Notice is also available on the website of the Company (www.phcapital.in). BSE Limited (www.bseindia.com) and Bigshare (<https://vote.bigshareonline.com/>).

For any query or grievance connected with the voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of <https://vote.bigshareonline.com/> or call on 1800 22 54 22, 022-62638338.

Members, who have not registered/updated their email address with the Company or their Depository Participant(s), may complete the email registration process as under:

- Members holding shares in physical form may register/ update their e-mail address by submitting duly filled and signed request letter in Form ISR-1 along with self-attested copy of the PAN Card linked with Aadhaar, and self-attested copy of any document in support of the address of the member (such as Aadhaar Card, Driving License, Election ID-Card, Passport etc.) and such other documents as prescribed in the Form ISR-1, by e-mail at phcapitaltd@gmail.com followed by sending the physical copy of the same through post at the Registered Office of the Company; and
- Members holding shares in demat form may update their email address with their Depository Participant(s). In compliance with SEBI Circulars, the Company has been sending reminder letters to members holding shares in physical form from time-to-time who have not completed/updated their KYC. In terms of SEBI Master Circular for Registrars to an Issue and Share Transfer Agents dated May 07, 2024 and according to the FAQs issued by SEBI for the Registrar and Share Transfer Agents ("RTAs") dated January 04, 2024, the said member(s) shall be eligible to lodge grievance or avail any service request from the RTA only after completion of their KYC.

The Board of Directors at its meeting held on May 22, 2025, have appointed M/s. D. Maurya and Associates, Practicing Company Secretaries, Thane acting through its proprietor Mr. Dharendra Maurya, Practicing Company Secretary, (Membership No. A22005 & Certificate of Practice No. 9594) as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of Remote e-Voting period for Postal Ballot i.e. on or before Tuesday, July 01, 2025. The results of Remote e-Voting along with the Scrutinizer Report placed on the website of the Company at www.phcapital.in and on the website of Bigshare at <https://vote.bigshareonline.com/> and shall also be available on the website of the stock exchange where the shares of the Company are listed i.e. BSE Limited at www.bseindia.com. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Applicable Laws.

By Order of the Board
 For P H Capital Limited
 Sd/-
 Rikeen Dalal
 Chairman and Whole-time Director
 DIN: 01723446

Date: May 27, 2025
 Place: Mumbai

ROYAL ORCHID HOTELS LIMITED

CIN: L55101KA1986PLC007392
 Registered Office : No.1, Golf Avenue, Adjoining KGA Golf Course, Airport Road, Bengaluru - 560 008.
 INDIA, T: +91 80 25205566, F: +91 80 25203366, www.royalorchidhotels.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

(₹ in lakhs except per share data)

Sl No	Particulars	Standalone					Consolidated				
		Quarter Ended		Year Ended			Quarter Ended		Year Ended		
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.12.2024	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
1	Total Income from operation (including other income)	5,524.58	5,786.28	5,247.56	21,413.95	19,829.36	9,233.80	9,485.88	8,229.55	34,317.69	31,269.92
2	Net Profit for the period before tax	535.27	1,061.56	771.94	3,002.02	3,292.08	1,642.59	2,153.27	1,419.22	5,948.09	5,704.14
3											

