

July 26, 2025

**BSE Limited**

Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
**BSE Scrip Code: 524000**

**National Stock Exchange of India Limited**

The Listing Department,  
Exchange Plaza,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai - 400 051.  
**NSE Symbol: POONAWALLA**

**Subject: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI Listing Regulations, please find attached herewith Newspaper Advertisement w.r.t Unaudited Financial Results of the Company for the quarter ended June 30, 2025 published in leading newspaper ‘The Financial Express’ (English) and in Regional language newspaper ‘Loksatta’ (Marathi).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Poonawalla Fincorp Limited**

**Shabnum Zaman**  
**Company Secretary**  
**ACS: 13918**

**Poonawalla Fincorp Limited**

**CIN: L51504PN1978PLC209007**

**Corporate Office:** Unit No. 2401, 24th Floor, Altimus, Dr. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra - 400018 **T:** +91 22 47733220

**Registered Office:** 201 and 202, 2nd floor, AP81, Koregaon Park Annex, Mundhwa, Pune - 411 036 **T:** +91 20 67808090

**E:** secretarial@poonawallafincorp.com | **W:** www.poonawallafincorp.com

### Bank of India Mutual Fund

(Investment Manager: Bank of India Investment Managers Private Limited)  
 Registered Office: B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, CIN: U65900MH2007FTC173079

## Bank of India Mutual Fund

**NOTICE NO. 04/2025-26**

**DISCLOSURE OF ANNUAL REPORT AND ABRIDGED ANNUAL REPORT OF THE SCHEMES OF BANK OF INDIA MUTUAL FUND:**

**NOTICE** is hereby given to all investor(s)/Unit holder(s) of Bank of India Mutual Fund ('the Fund') that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Annual Report and Abridged Annual Report of the schemes of the Fund for the year ended March 31, 2025 have been hosted on the website of the Fund viz. [www.boimf.in](http://www.boimf.in) and on the website of Association of Mutual Funds in India ("AMFI") viz. [www.amfiindia.com](http://www.amfiindia.com).

Investors can submit a request for physical or electronic copy of Scheme wise Annual Report or Abridged summary thereof through following modes:

- By giving a call to our Service Centre at 1800-266-2676/1800-103-2263; or
- Sending an email to [service@boimf.in](mailto:service@boimf.in); or
- By writing a letter to Head - Customer Services, Bank of India Investment Managers Private Limited, B/204, Tower 1, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.

For Bank of India Investment Managers Private Limited (Investment Manager for Bank of India Mutual Fund) Sd/-  
 Authorised Signatory

Place: Mumbai  
 Date: July 25, 2025

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

### STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala.  
 Email: [secretarial@stelholdings.com](mailto:secretarial@stelholdings.com), Website: [www.stelholdings.com](http://www.stelholdings.com)

## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Rs. in lakhs

Particulars	Standalone			Consolidated		
	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	June 30, 2025 Unaudited	June 30, 2024 Unaudited	Mar 31, 2025 Audited	June 30, 2025 Unaudited	June 30, 2024 Unaudited	Mar 31, 2025 Audited
1 Total Income from Operations	70.74	38.73	2,190.74	70.74	38.73	2,190.73
2 Net Profit/(Loss) from Ordinary activities before tax	47.51	12.12	2,122.09	47.23	12.12	2,121.15
3 Net Profit/(Loss) for the period after Tax	35.15	8.69	1,587.77	34.88	8.69	1,586.83
4 Total comprehensive income/loss for the period (comprising profit/(loss) and other comprehensive income / (loss) for the period	19,928.72	21,147.48	24,942.04	19,928.44	21,147.48	24,941.10
5 Equity Share Capital (Face Value of Rs.10 each)	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54	1,845.54
6 Reserves (excluding revaluation Reserve)	-	-	1,73,480.03	-	-	1,73,469.18
7 (i) Earnings Per Share (before extraordinary items) (of Rs.10 each) Basic & Diluted	0.19	0.05	8.60	0.19	0.05	8.60
(ii) Earnings Per Share (after extraordinary items) (of Rs.10 each) Basic & Diluted	0.19	0.05	8.60	0.19	0.05	8.60

Notes:- 1. The above unaudited financial results of the Company for the Quarter ended June 30, 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on July 24, 2025 and the Auditors of the Company has carried out the limited review as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
 2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The detailed financial results are available on the website of the stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the Company's website ([www.stelholdings.com](http://www.stelholdings.com)). The same can be accessed by scanning the QR Code provided below:

For and on behalf of the Board of Directors Sd/-  
 Abraham Ittype (DIN 02717344)  
 Whole-time Director

Cochin  
 July 24, 2025

### ICCL

Indian Clearing Corporation Limited  
 CIN U67120MH2007PLC170358  
 Registered office: Floor 25, P J Towers, Dalal Street, Mumbai 400001

Extract of Standalone Unaudited Financial Results for the quarter ended June 30, 2025

₹ in lakh except per equity share data

S. No.	Particulars	Standalone	
		Quarter ended	Quarter ended
		June 30, 2025 Un-Audited	June 30, 2024 Un-Audited
<b>Continuing Operation</b>			
1	Total Income	10,078	12,369
2	Net Profit for the quarter (before Tax, Exceptional and/or Extraordinary items and share of net profits of investments accounted for using equity method)	6,467	8,547
3	Net Profit for the quarter before Tax (after Exceptional and/or Extraordinary items and share of net profits of investments accounted for using equity method)	6,467	8,547
4	Net Profit for the quarter after tax (after Exceptional and/or Extraordinary items and share of net profits of investments accounted for using equity method)	4,818	6,212
<b>Discontinued Operation</b>			
5	Profit from discontinued operation	-	-
6	Net Profit from total operation for the quarter after tax (after Exceptional and/or Extraordinary items)	4,818	6,212
	(a) Attributable to the shareholders of the Company	4,818	6,212
	(b) Attributable to the non controlling interest	-	-
7	Total Comprehensive Income for the quarter [Comprising Profit for the quarter (after tax) and Other Comprehensive Income (after tax)]	4,802	6,208
	(a) Attributable to the shareholders of the Company	4,802	6,208
	(b) Attributable to the non controlling interest	-	-
8	Equity Share Capital (Face value of ₹ 1 each)	35,400	35,400
9	Other Equity	96,620	78,027
10	Earnings Per Equity Share (Face value of ₹ 1/- each) (not annualized) (in ₹)		
	- Basic :	0.14	0.18
	- Diluted :	0.14	0.18

Note: The above is an extract of the detailed format of financial results for the quarter ended June 30, 2025. The full format of financial results is available on the Company's website at [www.icclindia.com](http://www.icclindia.com) and they can also be accessed through the QR code given below.

For and on behalf of Board of Directors of INDIAN CLEARING CORPORATION LIMITED  
 Vaishali Babu  
 Managing Director & CEO

Place : Mumbai  
 Date : July 25, 2025

### THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085  
 Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad - 382 415  
 Tel. No.: +91-79-4025 8900 Fax No.: +91-79-2287 0642  
 Email: [investorconnect@anupengg.com](mailto:investorconnect@anupengg.com) Website: [www.anupengg.com](http://www.anupengg.com)

## NOTICE FOR ATTENTION OF SHAREHOLDERS OF THE COMPANY

Pursuant to the General Circular No. Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 latest amended by Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 issued by the SEBI (hereinafter collectively referred to as "circulars") companies are allowed to hold their AGM (Annual General Meeting) through Video Conferencing/Other Audio Visual Means (VC/OAVM) and relaxed certain provisions related to the Annual Report.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the ensuring AGM of the Company will be held through VC / OAVM on Wednesday, 20<sup>th</sup> August, 2025 at 11:00 A.M. to transact the business that will be set forth in the Notice of the meeting. The Registered Office of the Company shall be the deemed venue of the Meeting.

The said Circulars have also allowed the Company to dispense with the requirement of dispatching the physical copies of Notice of the AGM and Annual Report. Accordingly, the same will be sent only in electronic mode to the members whose email addresses are registered with the Registrar and Transfer Agents or with the Depository Participant(s). The Notice of the AGM also contains the instructions for casting - vote through remote e-Voting or e-Voting during the meeting. The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.anupengg.com](http://www.anupengg.com), websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Further, to update/register the email addresses/bank details, shareholders may follow the instructions mentioned below:

<b>Physical Holding</b>	Visit the link: <a href="https://web.in.mfms.mfg.com/EmailReg/Email_Register.html">https://web.in.mfms.mfg.com/EmailReg/Email_Register.html</a> and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address.
<b>Demat Holding</b>	Contact your Depository Participant (DP) and register your email address in your demat account as per the process communicated by your DP

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.  
 Date: 25.07.2025  
 Place: Ahmedabad

By order of the Board  
 Lay Desai  
 Company Secretary  
 Membership No. A57117

### POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

Extract of Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025

(₹ in Crores)

Particulars	Quarter Ended		Year Ended	
	30 June 2025	31 March 2025	30 June 2024	31 March 2025
	(Unaudited)	(Refer note 4)	(Unaudited)	(Audited)
1 Total income from operations	1,314.01	1,173.31	995.86	4,222.84
2 Net profit/(loss) for the period/year (before tax and exceptional items)	83.44	80.22	389.65	(135.40)
3 Net profit/(loss) for the period/year before tax (after exceptional items)	83.44	80.22	389.65	(135.40)
4 Net profit/(loss) for the period/year after tax (after exceptional items)	62.60	62.33	291.64	(98.34)
5 Net profit/(loss) for the period/year	62.60	62.33	291.64	(98.34)
6 Total comprehensive income for the period/year [comprising profit / (loss) for the period/year (after tax) and other comprehensive income (after tax)]	46.56	46.40	291.10	(112.42)
7 Paid-up equity share capital (Face value of ₹ 2/- each)	154.76	154.58	153.98	154.58
8 Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				8,020.08
9 Earnings per share (of ₹ 2/- each) (not annualised for interim periods)				
(a) Basic (in ₹)	0.81	0.81	3.79	(1.27)
(b) Diluted (in ₹)	0.81	0.81	3.77	(1.27)

Notes :  
 1) Unaudited Standalone Financial Results of Poonawalla Fincorp Limited : (₹ in Crores)

Particulars	Quarter Ended		Year Ended	
	30 June 2025	31 March 2025	30 June 2024	31 March 2025
	(Unaudited)	(Refer note 4)	(Unaudited)	(Audited)
1 Total income from operations	1,314.01	1,173.31	995.86	4,222.84
2 Net profit/(loss) for the period/year (before tax and exceptional items)	83.44	80.22	389.65	(135.40)
3 Net profit/(loss) for the period/year before tax (after exceptional items)	83.44	80.22	389.65	(135.40)
4 Net profit/(loss) for the period/year after tax (after exceptional items)	62.60	62.33	291.64	(98.34)
5 Total comprehensive income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	46.56	46.40	291.10	(112.42)
6 Paid-up equity share capital (Face value of ₹ 2/- each)	154.76	154.58	153.98	154.58
7 Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				7,969.40
8 Earnings per share (of ₹ 2/- each) (not annualised for interim periods)				
(a) Basic (in ₹)	0.81	0.81	3.79	(1.27)
(b) Diluted (in ₹)	0.81	0.81	3.77	(1.27)

2) The financial results of the Company have been prepared in accordance with Indian Accounting Standard 34 'Interim Financial Reporting' notified under Section 133 of the Companies Act 2013 ("the Act"). Any guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.

3) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchanges ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company ([www.poonawallafincorp.com](http://www.poonawallafincorp.com)).

4) The figures for the quarter ended 31 March 2025 are the balancing figures between audited figures in respect of the full financial year and the published year-to-date unaudited figures upto the end of the third quarter, which were subject to limited review by the joint statutory auditors.

By order of the Board For Poonawalla Fincorp Limited  
 Arvind Kapil  
 Managing Director & CEO (DIN : 10429289)

Place : Mumbai  
 Dated : 25 July 2025

Registered Office: 201 and 202, 2nd Floor, APB1, Koregaon Park Annexe, Mundhwa, Pune - 411 036, Maharashtra  
 Corporate Office: Unit No. 2401, 24th Floor, Altium, Dr. G.M. Bhosale Marg, Worli, Mumbai - 400 018, Maharashtra  
 Website: [www.poonawallafincorp.com](http://www.poonawallafincorp.com); CIN: L51504PN1978PLC209007  
 Phone: +91 020 6780 8090; E-mail: [secretarial@poonawallafincorp.com](mailto:secretarial@poonawallafincorp.com)

### Reliance Industries Limited

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.  
 Phone: 022-3555 5000. Email: [investorrelations@ril.com](mailto:investorrelations@ril.com)  
 CIN: L17110MH1973PLC019786

## NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	47359350	Anand Pandey	140	62276743-743	2190673673-812
			280	66486972-972	686008691-170
			60	62276744-744	2190673813-872
			120	66486973-973	6860087171-290
			40	4371441-442	70638119-158
			18	7498109-109	147125842-859
			20	59087507-507	1255896228-247
			50	59087508-508	1255896728-227
			140	62550274-274	2214391462-601
			280	66825931-931	6889952126-405
4	7032706	Deepak Kumar Gupta	38	5248745-746	86264953-990
			5	6559401-401	137789613-617
			70	11696893-894	212920192-261
			11	12857319-319	258538029-039
			3	13971083-085	330199803-805
			190	14987148-153	399031785-974
			317	51759339-345	1190820164-480
			25	1624587-587	465915945-969
			600	62439124-124	2205726301-900
			4	66542078-078	6864063510-513
7	82686449	Dipak P. Shah	440	66542218-218	6864072166-605
			4	66542219-219	6864072606-609
			20	11218019-019	201352211-230
			20	50149178-178	1156033320-339
			63	5826227-227	1616790137-199
			103	62389748-748	2200148537-439
			206	66439217-217	6872311261-466
			560	66913769-679	6897524398-957
			3	50503035-035	1160512883-885
			9	50503037-039	1160512889-897
10	9512055	Mohanam Peramama	4	50531197-197	1160619448-451
			6	50608539-539	1160985676-681
			6	50608545-545	1160985712-717
			10	50696539-539	116175227-236
			13	50768976-976	1162535393-405
			13	50768980-980	1162535445-457
			16	50795954-954	1162933636-651
			20	50869246-246	1164338324-343
			21	50934674-674	1165649217-237
			76	52840112-116	1240465097-172
11	83101407	Parimal Parikh	26	52840118-119	1240465175-200
			135	52848070-079	1240570634-768
			27	52848082-083	1240570796-822
			28	5285612-613	1240687688-715
			34	53197368-369	1245812539-572
			40	5334458-459	1248631635-674
			36	57440902-902	1592136903-938
			36	58073071-072	1610775251-286
			18	58445081-081	1624320909-926
			7	59185492-492	139653668-674
12	5214335	Rajni Jain	10	59185492-492	184019586-667
			2	59185492-492	256406394-395
			7	59185492-492	256406444-650
			4	59185492-492	256407076-079
			1	59185492-492	292947317-323
			7	59185492-492	331086386-386
			1	59185492-492	331086429-429
			1	59185492-492	331086528-528
			1	59185492-492	338490239-239
			1	59185492-492	338490239-239

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited Sd/-  
 Savitri Parekh  
 Company Secretary and Compliance Officer

Place : Mumbai  
 Date : July 25, 2025

[www.ril.com](http://www.ril.com)

