



UJJIVAN SMALL FINANCE BANK

Build a Better Life

USFB/CS/SE/2025-26/54

Date: July 25, 2025

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation about newspaper publication of Financial Results for the quarter ended June 30, 2025

We hereby inform you that pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results of the Bank for the quarter ended June 30, 2025 were published and appeared today in all editions of "Financial Express", English Newspaper and all editions of "Hosadigantha", Kannada Newspaper.

A copy of the same is enclosed herewith.

This intimation shall also be available on the Bank's website at www.ujjivansfb.in

We request you to take note of the above.

Thanking You,
Yours faithfully

For UJJIVAN SMALL FINANCE BANK LIMITED

Sanjeev Barnwal
Company Secretary & Head of Regulatory Framework

Encl: As mentioned above

☎ 18002082121

🌐 www.ujjivansfb.in

✉ customercare@ujjivan.com

CENTRAL UNIVERSITY OF HARYANA
(NAAC Accredited 'A' Grade University)
MAHENDERGARH - 123031 (HARYANA)

ADMISSION NOTICE

OPEN COUNSELLING FOR POSTGRADUATE (PG) PROGRAMMES

Applications are invited for admission to the vacant/seven seats in various Postgraduate programmes of the Central University of Haryana from all CUET-PG-2025 and other eligible candidates. Details of the category-wise vacant seats are available on the University Website. Registration starting from 25th July 2025. Apart from this, admission for the supernumerary category seats, wherever available, are also going to start very soon. Candidates are advised to keep visiting the University Website (www.cuh.ac.in) for further details regarding available seats and important dates.

REGISTRAR (U/C)

UJJIVAN
UJJIVAN SMALL FINANCE BANK
LIMITED

Ujjivan Small Finance Bank Limited
Registered Office and Head Office: Gurgaon, Sector 29, 3rd 'A' Cross, 18th Main, 5th Block, Karampalli, Bangalore-560075. Tel: (081) 26243301/2626511
Website: www.ujjivanbank.com; Email: investors@ujjivanbank.com
Corporate Identity Number: 645119X30189FC02162

Statement of Financial Results for the Quarter ended June 30, 2025 (₹ in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended
		June 30, 2025	June 30, 2024	
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	1,86,783	1,77,427	720,559
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	13,554	39,967	94,157
3.	Net Profit/(Loss) for the period (after tax (after Exceptional and/or Extraordinary items))	13,554	39,967	94,157
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10,322	30,108	72,610
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income (after tax))	0	0	0
6.	Reserve/Share Capital	1,93,535	1,93,252	1,93,500
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	4,14,841	3,68,205	3,68,205
8.	Earnings per Share (EPS)			
	1. Basic (₹)	0.53	1.56	3.75
	2. Diluted (₹)	0.53	1.53	3.71

Notes:

- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on July 24, 2025.
- The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. An unqualified report has been issued by them.
- The information related to the total comprehensive income and other comprehensive income has not been furnished as IND AS is not yet made applicable to the Bank.
- The Bank has followed the same significant accounting policies in the preparation of these financial results as those followed in the annual financial statements for the year ended March 31, 2025.
- The above is an extract of the detailed format of 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 financial results for the quarter ended June 30, 2025 is available on the Stock Exchanges websites www.nseindia.com and www.bseindia.com and also on the Bank's website at www.ujjivanbank.com.

For and on behalf of Board of Directors of UJJIVAN SMALL FINANCE BANK LIMITED
Sd/-
Sanjeev Nayyral
Managing Director and CEO
DIN: 08079712

Place: Bengaluru
Date: July 24, 2025

rba
RESTAURANT BRANDS ASIA LIMITED

REGD. OFFICE: L152204MHZ013FC249896
Registered Office: 2nd Floor, ABRI, Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai - 400093
Website: www.burgking.in | Tel No: +91 22 7193 3000
E-mail: investor@burgking.in

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means

The Twelfth (12th) Annual General Meeting (AGM) of the Members of Restaurant Brands Asia Limited (the "Company") will be held on Thursday, August 21, 2025 at 3:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder with the General Circular No. 09/2024 dated September 19, 2024 (in continuation with Circulars issued earlier in this regard) (MCA Circulars), issued by Ministry of Corporate Affairs, which permits the conduct of AGMs through VC or OAVM till September 30, 2025.

The Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participants (DPs).

For shareholders who have not registered their e-mail address, a letter containing the link and the exact path for accessing the Annual Report 2024-25 will be sent to them at the address registered in the records of the Company/RTADPs.

Dissemination on the Website:
An electronic copy of the Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgking.in, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Infotech India Private Limited (Formerly known as Link Infotech India Private Limited) (MUFGI) at www.linksinfotech.com.

Manner of registration of e-mail address:
Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders: The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.

Physical Shareholders: Write an e-mail with request letter mentioning name, full name, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUFGI at helpline@nse.mfug.com

Web-portal Registration (Demat and Physical Shareholders): Click on link: <https://web.in.mgms.mfug.com> Email/Reg/Email_Registrar.html register your e-mail address.

Manner of Casting Votes:
The Company is pleased to offer the E-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed MUFGI for facilitating voting through electronic means.

In case e-RTD is registered with the Company e-RTD ID
Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.

In case holding shares in physical form or e-mail ID is not registered with the Company RTA DP
Detailed procedure in w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. Thursday, August 14, 2025, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For Restaurant Brands Asia Limited
Sd/-
Shweta Myskar
Company Secretary and Compliance Officer

Place: Mumbai
Date: July 25, 2025

Wheels India Limited

Registered Office: No.21, Palahalli Road, Chennai - 600 002, Tel: (044) 28522745
Factory: Park Chennai - 600 050, Tel: (044) 26243301/2626511
Email: investorservices@wheelsindia.com | Website: www.wheelsindia.com

Special window for Re- lodgement of transfer request of Physical Shares

Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PD/CI/2025/075 dated 21st July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 7th April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents/provisional returns.

This facility of re-lodgement will be available from 7th July 2025 to 6th January 2026. Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by 6th January 2026 at the following address:

Cameo Corporate Services Limited,
"Subramanian Building", No. 1, Club House Road, Chennai - 600 002.

For WHEELS INDIA LIMITED
K.V. Lakshmi
Company Secretary

Place: Chennai
Date: 25.07.2025

SAMBHV
STEEL PIPES & TUBES

Statement of Unaudited Consolidated & Standalone Financial Results for the Quarter ended 30 June 2025

The Board of Directors of the Company, at their meeting held on July 24, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended on June 30, 2025.

The results along with the Limited Review Report and used upon the Company's website at <https://sambhv.com/wp-content/uploads/2025/07/Financial-Results-Q1-2025.pdf> and on stock exchanges website www.nseindia.com and www.bseindia.com, respectively. The results can also be accessed by scanning the QR Code.

For and on behalf of the Board of Directors of Sambhav Steel Pipes Tubes Limited
Sd/-
Vikas Kumar Goyal
Managing Director and CEO
DIN: 00101812

Place: Rajpur
Date: 24th July 2025

Note: The above information is in accordance with Regulation 23 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

BEML LIMITED

REGD. OFFICE: "BEML South", No.23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027.
Ph: (080) 22963142. E-mail: cs@beml.com in, Web-site, www.bemlindia.in

NOTICE TO SHAREHOLDERS

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audits, Transfer and Refund) Rules, 2016 ("IEPF Rules") as notified by the Ministry of Corporate Affairs and as amended from time to time, the Company is requested to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2017-18 declared by the Company on 26.09.2018 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 02.11.2025 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2017-18 and onwards are requested to claim their dividends expeditiously by 02.10.2025. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at www.bemlindia.in.

Further, to be noted that the Company has already sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, M/s Kfin Technologies Limited (RTA), does not receive any communication from the shareholders concerned by 02.10.2025, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and shall thereafter file an application to issue original share certificate(s) which are registered in their name and stand automatically cancelled.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s Kfin Technologies Ltd., Kanyalya, Selenar, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail: nageswara.raop@kfin.tech, einward.ris@kfin.tech; Website: www.kfintech.com.

For BEML LIMITED
Sd/-
Urmil Chaudhary
Company Secretary & Compliance Officer

Date: 24.07.2025
Place: Bengaluru

BSE LIMITED

Regd. Office: 25th Floor, P. T. Tower, Dalal Street, Mumbai 400 001
Tel: 022 2772 1233/34
CIN: 167120MHZ005PLC1551388
Website: www.bseindia.com | Email: shareholders@bseindia.com

NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In continuation to our newspaper advertisement dated June 19, 2025, Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of BSE Limited ("the Company") will be held on Wednesday, August 20, 2025, at 3:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, without the physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2024 issued by the Ministry of Corporate Affairs dated 19th July 2024 (in continuation with the earlier Circulars issued in this regard, SEBI Circular No. SEBI/HO/CFD/PD/CI/2024/133 dated October 3, 2024 (collectively referred to as "Circulars").

In compliance with the Circulars, Notice of AGM along with the Annual Report for FY 2024-25 has been sent through electronic mode to all Members of the Company on Thursday, July 24, 2025, whose e-mail addresses were available with the Company's Registrar and Transfer Agents, i.e., Kfin Technologies Limited ("RTA") Depository Participants (DPs) as on Friday, July 18, 2025. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the website link of the Company's website where the Annual Report for FY 2024-25 can be accessed is being sent to Shareholders whose e-mail addresses are not registered with the Company.

The Annual Report, inter alia, containing the Notice of AGM is available on the Company's website at www.bseindia.com, www.linksinfotech.com, www.mfug.com and www.evotingindia.com (agency providing e-Voting facility) ("Websites").

Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of e-Voting on all resolutions set forth in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide the facility for remote e-Voting as well as e-Voting during the AGM. Members of the Company, holding shares either in physical form or in Demat form, as on the Cut-off date, i.e., Wednesday, August 13, 2025, shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM.

Members may note the following details for remote e-Voting:

Commencement of remote e-Voting: Sunday, August 17, 2025, from 9:00 A.M. (IST)
Conclusion of remote e-Voting: Tuesday, August 19, 2025, till 5:00 P.M. (IST)

The remote e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. In addition to the above, the facility for e-Voting shall also be available at the AGM for those holding shares as on the Cut-off date and attending the AGM, who have not casted their vote prior to the AGM by remote e-Voting. Detailed instructions for e-Voting are provided in the Notice of AGM.

Members, as on the Cut-off date, are requested to attend the AGM through VC/OAVM facility by following the process mentioned in the Notice of the AGM. Members may participate and attend the AGM even after exercising their right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.

Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may download the Notice of AGM from the above referred Websites and follow the procedure for remote e-Voting/attending the AGM through VC/OAVM from the AGM as mentioned in the Notice of AGM.

The information regarding annuity, dividend, the deduction of tax on such dividend (TDS), and other pertinent details is included in the Notice of the AGM. To assist in determining the applicable TDS rate, Members are kindly requested to submit necessary documents on or before Tuesday, July 29, 2025. For additional information, please refer the relevant Circulars.

Shareholders who are holding shares in dematerialised mode but have not updated their KYC details are requested to update their complete KYC e-mail addresses with their Depository Participants. Further, the Shareholders holding shares in physical form are requested to submit their PAN, contact information including postal address with PIN and mobile number, e-mail address, specimen signature, bank account details, and nomination information by sending a duly filled and signed Form, as applicable, to the RTA. The forms required for these purposes can be accessed via the following link: <https://forms.bseindia.com>.

Special Window for re-lodgement of transfer requests of physical shares
SEBI vide its Circular dated July 02, 2025, has allowed a special window for the re-submission of physical share transfer requests that were initially submitted before April 01, 2019, but were rejected due to documentation deficiencies. For further details, please refer the SEBI Circular, which can also be accessed on our website at: www.bseindia.com/downloads/SEBI_Circular_dated_July_2_2025_Ease_of_Doing_Investment_Special_Window.pdf

In case of any query and/or grievance, in respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of CDSL website at www.evotingindia.com or contact Mr. Rakesh Dahi, Senior Manager, Central Depository Services (India) Limited, A Wing, 20th Floor, Marathon Floor, Kamala Mill Compound, M. J. Road, Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpline.evoting@cdslindia.com or call on toll free no. 1800-21-09911 for any further clarifications.

By Order of the Board of Directors
For BSE Limited
Sd/-
Vishal Patel
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 25, 2025

PREMIER POLYFILM LIMITED

Regd. Office: 305, 1st Floor, Elite House, 36, Community Centre, Kallab Coony East, Zamrudpur, New Delhi-110048.
CIN No. L25209DL192PLC04950
Phone: +91-63-637591 | Email: corporate.officer@premierpoly.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2025 (Rupees in Lakhs)

Sl. No.	Particulars	Current Year		Year ended
		Quarter ended 30-06-2025	Quarter ended 30-06-2024	
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	7,407	7,191	38,464
2.	Net Profit for the period (before tax, Exceptional and/or extraordinary items)	834	793	3,453
3.	Net Profit before tax for the period (before tax (after Exceptional and/or extraordinary items))	824	783	3,453
4.	Net Profit for the period after tax (after Exceptional and/or extraordinary items)	600	588	2,600
5.	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after tax))	757	628	2,501
6.	Equity Share Capital (Face Value Rs. 1/- Per equity share)	1,059	1,059	1,059
7.	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet of previous accounting year	10,728	8,384	10,728
8.	Earnings Per Share of Rs. 1/- each (for continuing and discontinued Operations) Basic and Diluted	0.57	2.81**	2.48
		(₹ Rs.1/-)	(₹ Rs.1/-)	(₹ Rs.1/-)

Notes:

- The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges website www.bseindia.com and www.nseindia.com. The same is also available on the Company's Website: www.premierpoly.com.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held on 23-07-2025.
- The Company has Subdivision of existing Equity Shares of Rs. 5/- each into Five Equity Shares of Rs. 1/- each with a 0.08% November, 2024 5% Earning per share has been calculated by taking into consideration of face value of share of Rs. 1/- each. *Earning was calculated on the basis of Rs.5/- equity share.
- Other figures, except Earnings per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the Current period's figures.
- The Company has no subsidiary/associate/Joint Venture Company(s).
- The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Films and Sheets. Hence the Operations of the Company are considered as a single business product. Segment reporting is not applicable.
- The Company has ongoing disputes with GST authorities in India which is open.

For PREMIER POLYFILM LIMITED
Sd/-
AMITABH GOEWA
MANAGING DIRECTOR & CEO
DIN: 10081027

Place: New Delhi
Date: 23-07-2025

shemaroo
Shemaroo Entertainment Limited

REGD. OFFICE: Shemaroo House, Plot No. 18, Marol Co-Op, Industrial Estate, Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059
Tel: +91 - 22 - 4031 9911. E-mail: corporateaffairs@shemaroo.com
Website: www.shemaroo.com

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (Rs in Lakhs)

Particulars	Quarter ended		Year ended
	30/06/2025	30/06/2024	
	(Unaudited)	(Unaudited)	(Audited)
1. Total Income from operations	14,319	15,546	69,354
2. Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(6,096)	(2,280)	(11,439)
3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(6,096)	(2,280)	(11,439)
4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4,575)	(1,706)	(8,447)
5. Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2,532	(1,725)	(8,519)
6. Equity Share Capital (Face Value Rs. 10 each)	4,782	2,727	2,732
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	4,483	4,443	44,443
8. Earnings Per Share of Rs. 10 each (before and after extraordinary items)	(16.77)	(6.33)	(31.4)
	(16.77)	(6.31)	(31.09)

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 24, 2025.
- The above is an extract of the detailed format of the Consolidated and Standalone Financial Results for the quarter ended June 30, 2025, filed with the Stock Exchange under Regulation 33 of the SEBI Listing and Other Disclosure Requirements Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at www.shemaroo.com, www.nseindia.com and www.bseindia.com.
- Additional Information on Standalone Financial Results is as below:

Particulars	Quarter ended		Year ended
	30/06/2025	30/06/2024	
	(Unaudited)	(Unaudited)	(Audited)
Income from operations	13,104	14,738	65,049
Profit/loss before tax	(8,225)	(2,261)	(11,865)
Profit/loss after tax	(4,892)	(1,753)	(8,750)

By Order of the Board
For Shemaroo Entertainment Limited
Sd/-
Hiren U. Gada
WTD and CEO
DIN:01108194

Place: Mumbai
Date: July 24, 2025

VOITH
VOITH PAPER FABRICS INDIA LIMITED

Registered Office: 31/11/14-A, Sector-24, Faridabad - 121005, Haryana
CIN: L74999HR1926PLC004895
Phone: +91 129 4292200; Fax: +91 129 2230272
E-mail: voithfabrics.faridabad@voith.com; Website: www.voithpaperfabricsindia.com

Notice of 55th Annual General Meeting, Remote E-Voting and Book Closure/Record Date of Dividend

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Company will be held on Thursday, August 21, 2025 at 3:30 p.m. (IST), through video conference (VC) or Other Audio Visual Means ("OAVM"), at registered venue, at registered office of the Company at 31/11/14-A, Sector-24, Faridabad - 121005, Haryana, to transact the businesses as set out in the Notice of the AGM.

In compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, Company has e-mailed the Notice of 55th AGM along with the Annual Report 2024/25, to those Members whose email addresses are registered with the Company/Depository Participant. Besides this, a separate communication is being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. Members holding shares in physical mode who have not yet registered their e-mail address with the Company are requested to register / update the same with the RTA/Company at the earliest. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the regulators, unless specifically requested by a shareholder.

Member holding shares in physical form or in dematerialized form may cast their vote electronically on the Business Items, as set out in the Notice of AGM. Members, who have exercised their vote by Remote e-Voting, may also attend the AGM but shall not be allowed to vote again at the Meeting. However, Remote e-Voting facility is optional and a member may cast their vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Cut-off date for the purpose of E-Voting is Thursday, 14th August, 2025 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of Remote E-Voting as well as E-Voting during the AGM.

The Remote E-Voting facility shall commence on Monday, 18th August, 2025 at 9:00 a.m. and shall end on Wednesday, 20th August, 2025, 5:00 p.m. E-Voting poll shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the required login ID and password with request at helpline.evoting@voith.com.

The Notice of AGM is also available on the Company's website www.voithpaperfabricsindia.com and on CDSL's website www.evotingindia.com. In case of any queries or clarification relating to E-Voting, members may refer the Frequently Asked Questions ("FAQs") and E-Voting manual available at www.evotingindia.com, under 'Help' section or write an email to helpline.evoting@cdslindia.com. In case of any grievance relating to E-Voting facility, members may contact the Company via email at investors@voith.com.

Further, in pursuance of Section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 9th August, 2025 to Thursday, 21st August, 2025 (both days inclusive) and 8th August, 2025 shall be the Record Date for determining the entitlement of shareholders to receive dividend for the year ended 31st March, 2025, if declared.

For Voith Paper Fabrics India Limited
Sd/-
C. S. Gugliani
Company Secretary
Membership No.: F4301

Place: Faridabad
Date: 24th July 2025

RESTAURANT BRANDS ASIA LIMITED

REGD. OFFICE: L152204MHZ013FC249896
Registered Office: 2nd Floor, ABRI, Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai - 400093
Website: www.burgking.in | Tel No: +91 22 7193 3000
E-mail: investor@burgking.in

INFORMATION REGARDING 12th ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means

The Twelfth (12th) Annual General Meeting (AGM) of the Members of Restaurant Brands Asia Limited (the "Company") will be held on Thursday, August 21, 2025 at 3:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder with the General Circular No. 09/2024 dated September 19, 2024 (in continuation with Circulars issued earlier in this regard) (MCA Circulars), issued by Ministry of Corporate Affairs, which permits the conduct of AGMs through VC or OAVM till September 30, 2025.

The Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participants (DPs).

For shareholders who have not registered their e-mail address, a letter containing the link and the exact path for accessing the Annual Report 2024-25 will be sent to them at the address registered in the records of the Company/RTADPs.

Dissemination on the Website:
An electronic copy of the Annual Report 2024-25 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at www.burgking.in, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Infotech India Private Limited (Formerly known as Link Infotech India Private Limited) (MUFGI) at www.linksinfotech.com.

Manner of registration of e-mail address:
Members

