

XSL/SE/2025-26/18

July 19, 2025

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400 051
Script Code: XCHANGING

Sub: Submission of clippings of the Notice published in the newspapers pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: HP Avenue, 39/40,
Electronic City, Hosur Main Road, Bengaluru
560 100, Karnataka, India
T +91 80 6972 9602
www.dxc.com
URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>
Email: xchangingcompliance@dxc.com

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed copy of the Newspaper Advertisements published in English in “Financial Express” (All Editions) and in Kannada in “Sanjevani” (Bangalore Edition) today, i.e., July 19, 2025.

The abovesaid Newspaper Advertisements include information relating to dispatch of Annual Report of the Company for the Financial Year 2024-25 and Notice of the 24th Annual General Meeting (“AGM”) of Xchanging Solutions Limited (“the Company”) to be held through Video Conferencing / Other Audio Visual Means; Cut-Off date for determining eligibility to vote through Electronic Voting System (Remote e-Voting or/and e-Voting); Remote e-Voting period; and other related information.

The said advertisement will also be made available on the Company’s website at <https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>.

You are requested to take the above information on record.

Thanking You,
Yours sincerely,
For **Xchanging Solutions Limited**

Radhika Khurana
Company Secretary & Compliance Officer
Membership No. A32557

FINANCIAL EXPRESS

NEIL INDUSTRIES LIMITED CIN: L51109WB1983PLC036091 R/o: 88B, (Ground Floor), Lake View Road, Kolkata-700029 Corporate Office: 14/113, Civil Lines, 402-403, Kanpur-208001 E- Mail: neil@rediffmail.com, neilindustriesltd@gmail.com Mob: Corp Office: +91 8953338815, website: www.neil.co.in EXTRACT FROM THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (All amounts in Rs. Lakhs except earnings per share data)				
Sl. No.	PARTICULARS	Quarter ended on 30-Jun-2025	Year ended on 31-Mar-2025	Corresponding 3 months ended in the previous year on 30-Jun-2024
		(Un-audited)	(Audited)	(Un-audited)
1.	Total Income from Operations	96.12	307.20	68.55
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extra ordinary Items #)	43.80	201.96	41.50
3.	Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary Items #)	43.80	201.96	41.50

	(after Tax, Exceptional and/or Extra ordinary items #)	32.80	118.74	30.70
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	32.80	118.74	30.70
6.	Equity Share Capital	1,955.32	1,955.32	1,955.32
7.	Reserves (excluding Revaluation Reserve)	3,935.98	3,903.18	3,815.14
8.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations).			
	1. Basic	0.17	0.61	0.16
	2. Diluted	0.17	0.61	0.16

NOTE

1. The above is an extract of the detailed format of Quarterly Un- Audited Financial Results filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Un- Audited Financial Results are available on the website of the Stock Exchange i.e., www.bseindia.com and also available on the Company's website www.neil.co.in

2. The above Quarterly Results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 18, 2025.

For Neil Industries Limited
Arvind Kumar Mittal
(Managing Director)
DIN: 02010445

Date: May 18, 2025.
Place: Kanpur



ATHER

ATHER ENERGY LIMITED

CIN: L40100KA2013PLC093769

Registered Address: 3rd Floor, Tower D, IBC Knowledge Park, #4/1
Bannerghatta Main Road, Bangalore - 560 029, Karnataka, India
Website: www.atherenergy.com • **Email:** cs@atherenergy.com
Tel: +91 80 6646 5750

NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the Minister of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("**SEBI**") (hereinafter collectively referred to as "**Circulars**"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), a Postal Ballot Notice dated **Thursday, July 17, 2025** seeking approval of the Members of the Company to transact the Businesses as set out below by way of passing the resolutions captured in the Postal Ballot Notice, only by way of remote e-Voting process ("**e-Voting**"), has been sent electronically to the Members:

S.No.	Description of Resolution	Type of Resolution
1	Approve Reclassification of Authorised Share Capital by classifying the compulsorily convertible preference shares into a resultant number of equity shares and consequent alteration to the Capital Clause of the Memorandum of Association of the Company	Ordinary Resolution
2	Approval and Ratification of 'Amended and Restated Ather Energy ESOP Plan 2025'	Special Resolution

Pursuant to the Circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with Explanatory Statement on **Friday, July 18, 2025** to all Members of the Company, who have registered their e-mail address with the Company or with their Depository Participant as on **Thursday, July 17, 2025 ("Cut-Off Date")**. The Postal Ballot Notice is also available on the Company's website at <https://www.atherenergy.com/investor-relations/stock-exchange-disclosure>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and on the website of the National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the provisions of the Circulars, members can vote only through the remote e-Voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on Cut-Off Date, will be considered for the purpose of e-Voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Member as on that date. A person who is not a Member on the Cut-Off Date shall treat this notice for information purposes only.

The Company has engaged the services of NSDL for providing e-Voting facility to all its Members. The e-Voting facility will be available during the following period:

Commencement of e-Voting period	Saturday, July 19, 2025 at 09:00 AM (IST)
Conclusion of e-Voting period	Sunday, August 17, 2025 at 05:00 PM (IST)

Members are requested to note that e-Voting shall not be allowed beyond 05:00 PM (IST) on Sunday, August 17, 2025.

Members who have not registered/updated their e-mail address are requested to register the same with the Depository through their Depository Participant(s).

The instructions on the process of e-Voting, including the manner in which Members who have not registered their e-mail addresses can cast their vote through e-Voting, are provided in the Postal Ballot Notice.

The Board of Directors have appointed Mr. Pramod S M (Membership No. F7834), Partner of M/s BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot/e-Voting process in a fair and transparent manner.

The results of Postal Ballot through e-Voting (along with the Scrutinizer's report) will be declared by the Chairperson of the Company or any other person authorised by the Chairperson latest by Tuesday, August 19, 2025, and will also be displayed on the website of the Company at <https://www.atherenergy.com/investor-relations/stock-exchange-disclosure> and shall be communicated to the Stock Exchanges, NSDL and Registrar and Transfer Agent.

In case of any queries or grievances with respect to e-Voting, Members can contact NSDL on evoting@nsdl.co.in / 1800-1020-990 / 1800-224-430 or contact Mr. Amit Vishal, Asst Vice President, NSDL at evoting@nsdl.co.in. Members can also contact Mr. Ashok Sherugar, AVP – Technology Group, MUGF Intime India Private Limited at C 101, 247 Park, 1st Floor L B S Marg, Vikhroli (West), Mumbai - 400083. Contact details: ashok.sherugar@in.mpmis.mugf.com; Contact Number- 022-49186000.

By Order of the Board of Directors
For **Ather Energy Limited**
Sd/-
Puja Aggarwal
Company Secretary and
Compliance Officer
Membership No.: A49310

Date: July 18, 2025
Place: Bengaluru

