

July 30, 2025

श्रावण– शुक्ल पक्ष, षष्ठी विक्रम सम्वत २०८२

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

SE Code: GHCLIEXIIL

Dear Sir/Ma'am,

BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

BSE Code: 543918

Sub: Filing of Published copy of Newspaper advertisement released for un-audited financial results of the company for the quarter ended on June 30, 2025

In continuation to our earlier communication dated July 29, 2025 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of newspaper advertisement of un-audited financial results of the company for the quarter ended on June 30,2025, released in the Hindu - Business Line (English) dated July 30, 2025, the Economics Times (English)- Ahmedabad edition dated July 30, 2025 and the Financial Express (Gujarati) dated July 30, 2025.

Please note that copy of this intimation is also available on the website of BSE Limited (<u>www.bseindia.com/corporates</u>), National Stock Exchange of India Limited (<u>www.nseindia.com/corporates</u>) and website of the Company (<u>www.ghcltextiles.co.in</u>).

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited

JOHO THE TENTE OF THE TENTE OF

Lalit Narayan Dwivedi Company Secretary and Compliance officer Membership No.: FCS10487

Encl: as above

QUICKLY.

Zepto raises ₹7.5 crore from Elcid Investments



Bengaluru: Mumbai-based non-banking financial company (NBFC) Elcid Investments said it is investing ₹7.5 crore in quick commerce company Zepto. The NBFC had invested in Zepto late last year as well, and following the latest share purchase, it will hold 0.039 per cent stake in the company, it said. Zepto was last valued at \$5 billion when it raised capital in November 2024. OUR BUREAU

Zaggle to buy Rio.Money for ₹22 crore

Hyderabad: Zaggle Prepaid Ocean Services will buy Rivpe Technology Private Ltd, known as Rio.Money, for ₹22 crore. The acquisition is expected to be completed in two months, with a possible mutual extension of 30 days, our Bureau

Oragadam-Sriperumbudur emerges as tyre capital, makes 30% of India's output

TERRA FIRMA. Top firms like Apollo Tyres and JK Tyre have set up units here; CEAT announces ₹450 cr investment

TE Raja Simhan

Out of the three million tonnes of tyres manufactured in the country, nearly 30 per cent come from the Sriperumbudur-Oragadam region in Tamil Nadu, which has attracted investment of over ₹15,000 crore from tyre manufacturers in the last 15

Leading manufacturers such as Apollo Tyres, CEAT and JK Tyre have production facilities in this region and the manufacturing spans across all categories — passenger vehicles, two-wheelers, commercial vehicles and off-the-road tyres. This provides strong support to automobile majors such as Hyundai, Daimler, Renault-Nissan, Yamaha and Royal Enfield, which are also present in the region.

CEAT Ltd recently announced an investment of ₹450 crore at its Sriperumbudur factory. What makes the cluster succeed in tyre manufacturing?

STRATEGIC LOCATION The cluster's scale, infrastructure and strategic location have positioned it as a critical production and export base for domestic and global tyre manufacturers. making it the country's largest tyre manufacturing hub, said Poonam Upadhyay,

Director, Crisil Ratings. Excellent logistics, including three major ports (Chennai, Kattupalli and Kamarajar) and national highways, enable efficient domestic distribution and exports, she said. This is the only belt with large players benefiting from proximity to Chennai's auto hub, strong port access and integrated supplier ecosystem, making it the most strategic tyre manufacturing base, she added.

Gopalakrishnan, whole-time Director and Chief Manufacturing Officer,

BIG GAME. The region attracted investment of over ₹15,000 cr from tyre manufacturers in the last 15 years REUTERS

Hyundai Motor India Ltd, said the company has been part of the cluster for the past 29 years. "We source around 54 per cent of the tyres used in our cars from vendors within this region," he added.

The Oragadam-Sriperumbudur belt represents a confluence of demand, infragovernment structure, support and supply chain proximity, said Kumar Subbiah, CFO of CEAT. Additionally, the availability of raw materials within the belt and the presence of reputable ancillary groups, such as the Tube Investments Group, add to the strategic advantage of setting up operations here, he added.

PROGRESSIVE POLICIES Anshuman Singhania, Managing Director, JK Tyre & Industries, said, "It (Sriperumbudur-Oragadam region) presents a compelling proposition for industrial investment, offering progressive manufacturing policies, a business-friendly regulatory framework, access to worldclass infrastructure and skilled manpower."

The region's location near Kerala, a key source of natural rubber, provides an additional supply chain advantage, making it an ideal base for tyre production, he added.

The Oragadam-Sriperumbudur belt is also close to main cities and townships, which offer world-class medical facilities and educational institutions. All these factors combined make this cluster important for tyre Industry, C Thomas Mathew, Unit Head, Chennai Plant, Apollo Tyres, said. Till date, the company has invested around ₹5,500 crore in this belt, towards setting up and expanding Asia's largest tyre manufacturing facility in Oragadam, and the Global R&D centre nearby, he said.

HEALTHY ADDITIONS

quarter with a total headcount of 462,000. It added 62 net new associates during the period. It also signed 32

for Quess Corp in Q1

GCC drives staffing gains

Aishwarya Kumar

The GCC continues to drive most of Quess Corp's growth, said the company's ED and CEO, Guruprasad Srinivasan. In Q1FY26, Quess Corp reported a 4 per cent year-on-year rise in consolidated net profit to ₹50.9 crore, aided by strong gains in tech-driven hiring across artificial intelligence, cloud computing and cybersecurity roles.

"The GCC continues to drive our growth. The skills in demand — AI, cloud, cybersecurity and digital media — are niche, high-end and high-density. We are seeing strong traction in these Srinivasan said, areas," adding that the average wage per skill set has also increased, reflecting the premium on talent. Professional staffing remained a key contributor during the quarter, with EBITDA margins in this vertical doubling to 10.2 per cent. "We are seeing clear tailwinds in tech hiring. It's not just about volume but also the complexity of roles we are helping fulfil," he said.

The company closed the

new contracts across international staffing.

While West Asia, Malaysia and the Philippines reported healthy additions in IT and IT-enabled services (ITeS), Singapore remained weak, with a 7 per cent quarter-onquarter decline in head-

count. International markets, barring West Asia, saw some softness. However, the company remains confident that its diversified portfolio, asset-light model and focus on high-margin services like tech staffing will support sustainable growth in the coming quarters.

The general staffing headcount stood at 449,112 as of Q1, with a net addition of 2,000. The growth was led by the Manufacturing & Infrastructure, and Banking, Financial Services & Insurance sectors, while the Consumer & Retail segment saw a marginal decline. The company also secured 79 new contracts during the quarter.

With India's staffing and recruitment services industry projected to reach \$49 billion by 2030, the company is optimistic about multiple tailwinds—a shift from farm to non-farm employment as the agricultural workforce share declined from 51 per cent in 2010 to 43 per cent in 2024, increased formalisation of the workforce and rising demand for flexible staffing solutions.

Johnson Lifts to invest ₹250 crore in R&D for high-speed elevators

Our Bureau

Chennai-based elevator production and service firm Johnson Lifts has announced plans to invest ₹250 crore in upgrading its R&D facilities in Sengadu, near Chennai. The company posted revenues of ₹3,000 crore last year, senior executives said, adding that they expect it to grow by 10 per cent in 2025.

The investment planned over the next two-three years will be utilised to develop and test lifts with speeds exceeding four metres per second. The company also plans to build a

new testing tower at the 32acre facility, which will supplement the existing 155-ft testing tower at its dedicated R&D plant in Poonamallee.

"We are optimistic about the growth in the industry and look to invest into the future of our operations. We have just concluded the expansion to our Nagpur unit and opened a new office in Noida, for a total of ₹54 crore. The new investment into R&D will be an integral part of our leadership in this market," said Yohan K John, Director, Johnson Lifts.

With a 20 per cent share in India's organised elevator market, Johnson Lifts has a portfolio of 1.93 lakh elevatJohnson 🌨 Johnson 🌨

LEVELLING UP. V Jagannathan (left), MD and CEO, Johnson Lifts, and Yohan K John, Director, at a press conference in Chennai on Tuesday влоу сноз

ors and 7,000 escalators installed nationwide. It has supplied elevators to highprofile projects such as the New Parliament Building,

Statue of Unity and the New Pambam bridge.

The company currently operates four manufacturing plants across India, with an

annual capacity of 18,000 elevators and 1,000 escalators. Residential elevators account for 75 per cent of its volume, while the remaining 25 per cent comes from commercial and infrastructure projects. Escalators account for less than 5 per cent of the company's production volume.

DOMESTIC FOCUS

According to CEO V Jagannathan, the domestic elevator market remains Johnson Lifts' top priority. "India is the second-largest elevator market globally with an annual demand of one lakh units. Unlike foreign markets that are saturated and

country. Therefore, our focus is on meeting the domestic demand before moving towards export and international markets." The company has also launched a new product,

have minimal construction

activity, India sees construc-

tion in every corner of the

Eazy Ride Plus, aimed at the residential retrofit segment-lifts designed for existing homes. The offering addresses nearly 80 per cent of current demand for home elevators. It features silent operation,

minimal pit depth and faster

installation, making it well-

applications.

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www.kbps.kerala.gov.in or contact

Sd/- Managing Director

Proofpoint expands in India with Mumbai data centre

Sanjana B

and compliance company, has announced that it will deliver its human-centric cybersecurity platform via a local data centre in Mumbai, with initial offerings starting in Q3 of 2025. This move, the company CEO Sumit Dhawan said, comes in response to India's evolving data compliance regulations. The infrastructure will be a hybrid of co-located data



Sumit Dhawan, CEO, Proofpoint

centres and public cloud services with phased availability over the next three months. "Our commitment to Investing in a data centre, forging local partnerships, expanding our footprint and building world-class capabilthe region's digital future," said Dhawan.

INCREASING ATTACKS On the other hand, cyberse-

curity spending in India is growing faster than overall IT spending, with increased interest in AI-led and behavior-focused solutions. Per Proofpoint, for the financial sector in India, the first half cent surge in phishing attacks.

The enforcement of the

Digital Personal Data Protec-

urgency, driving the need for

sector organisations. of 2024 alone saw a 175 per dia is long term—we're in-13th SALE NOTICE Jagatjit Ind targets

new ethanol plant

Our Bureau

Makers of Royal Pride Whiskey, Jagatjit Industries Ltd, has announced that commercial production has begun at its 200 kilolitre per day grain-based ethanol distillery, housed within the company's flagship complex at Hamira.

₹550-cr topline with

According to the company, the facility, running at full capacity, is expected to generate up to ₹550 crore in annual turnover and widen the group's EBITDA margin by 8-10 percentage points.

In its first partial year of operation, the plant should add about ₹300 crore to

At full capacity, it could supply up to 65 70 million litres of ethanol per year, supporting the government's 20 per cent ethanol blending target under the National Policy on Biofuels.

GROWTH PHASE

Roshini Sanah Jaiswal, Promoter & Executive Director, called the plant "a natural ex-

tension of our distilling DNA." "With a ₹550-crore annual topline opportunity and an 8-10 per cent margin lift, it brings stable, high-quality revenue that strengthens our balance sheet and funds our next phase of growth across premium spirits and new markets. Just as importantly, it aligns us with India's clean energy mandate—converting surplus grain into biofuel and contributing meaningfully to the country's ethanol blending targets," she added.

Jagatjit Industries is a manufacturer of Indian Made Foreign Liquor (IMFL) and country liquor in the country. Its portfolio includes brands such as Aristocrat Premium Whiskey, AC Black Whiskey and King Henry.

M/s BUTTA INFRASTRUCTURE PRIVATE LIMITED (in Liquidation) REG. OFF: HOUSE NO. 4/14, BUTTA HOUSE, KPHB ROAD, MADHAPUR HYDERABAD TG 500081 IN.

E-AUCTION UNDER INSOLVENCY & BANKRUPTCY CODE, 2016

The following Assets and Properties of M/s.Butta Infrastructure Private Limited (in Liquidation) having CIN 145309TG2017PTC114221 forming part of Liquidation Estate are for sale by the Liquidator through e-auction or "AS IS WHERE IS," "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as per

The Sale will be done through the E-Auction platform (With unlimited extension of 5 mins each):

This point and the second				
Asset Description	Reserve Price In Rs.	EMD Amount In Rs	Bid Incremental Value (in Rs.)	E-Auction date & time
Lot-1 – Immovable & Movable properties: 1.Land & Building situated at 8-2-541, Road No.7, Banjara Hills, Hyderabad, Telangana. (Land area 5,426.2 sq.yards) along with movable properties like furniture & fixture, computers, vehicles, books in library etc related to M/s Butta Infrastructure Pvt.Ltd	71 Crs	7.1 Crs	25 Lakhs	25th August, 2025 (03:00 PM to 04:00 PM)
Lot-2 - Movable properties: Sale of movable properties like furniture & fixture, computers, vehicles, books in library etcsituated at Banjara Hills properties related to M/s Butta Infrastructure Pvt Ltd (At present, the Meridian school is running in the above mentioned premises)	2 Crs	0.20 Crs	10 Lakhs	25th August, 2025 (04:00 PM to 05:00 PM)

Note: Dispute of land in City Civil Court to the extent of 7/8th of 652.3 Sq.yards. Further details, please Last Date for Submission of EOI with all bid documents as per the

e-Auction process document

Last date for remittance of EMD 22-08-2025 Prospective bidders shall submit the requisite documents, including a declaration of eligibility under Section 29Aofthe Insolvency and Bankruptcy Code through the electronic auction platform. Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.

The Earnest Money Deposit (EMD) of the highest bidder shall be forfeited if found ineligible during the process. Interested applicants may refer to the COMPLETE E- AUCTION PROCESS INFORMATION DOCUMEN containing details of terms and conditions of online E-Auction portal, E-Auction Bid form, Eligibility Criteria Declaration by Bidders, EMD requirement etc., available at baanknet.com Platform on IBBI Portal, at the website https://baanknet.com, interest bidders shall register, upload their eligibility documents, bid and receive confirmation of their bid by electronic means. The requisition of additional information, if any, be sent to E-Mail id: buttainfralig@gmail.com (process specific) 5. It is to be noted that the bidders cannot place a bid for the value below the reserve price and incremen

The Liquidator has right to accept or cancel or extend or modify, etc any terms and conditions of E-Auction at any time. The Liquidator has a right to reject any of the bid without giving any reasons and/or can cancel the E

websites and submit a bid and upload the documents BGST & other levies, taxes shall be levied if any, will be payable extra in addition to the Reserve Price/final sa If Lot-1 successful then automatically Lot-2 cancels without any reasons 0. The auction will be conducted subject to the extension of liquidation period allowed by the Hon'ble NCLT,

E-Auction platform: https://baanknet.com. Interested bidders are requested to visit the above- men

Gonugunta Murali Liquidator M/s. Butta Infrastructure Private Limited IBBI Reg. No.:IBBI/IPA-001/IP-P00654/2017-18/11139 Date: 30-07-2025 Place: Hyderabad Email ID:Buttainfraliq@gmail.com Contact No.:91 + 9884504060

Hyderabad bench if any shortage of liquidation period.

a multi-layered, humancentric security strategy that integrates AI-driven threat detection, email protection, comprehensive data protection and governance frameworks. The new data centre will expand compliance options and support data sovereignty requirements, particularly for banking and public

retrofit

GHCL Textiles Limited

Registered Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad-380009, Gujarat. Phone: 079-26427519, Email: info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in Website: www.ghcltextiles.co.in, (CIN: L18101GJ2020PLC114004)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

				(₹ in crores)
S.	S		Quarter Ended	Year Ended
No.	Particulars	30.06.2025	30.06.2024	31.03.2025
		Unaudited	Unaudited	Audited
1	Total Income	270.07	288.78	1,168.12
2	Net Profit before tax	18.11	15.69	63.29
3	Net Profit after tax	13.52	11.80	55.97
4	Other Comprehensive Income	0.10	0.36	0.43
5	Total Comprehensive Income	42.62	10.16	FC 40
	(after tax)	13.62	12.16	56.40
6	Paid Up Equity Share Capital	10.12	10.12	19.12
	(face value of ₹2/- each)	19.12 19.12		19.12
7	Other Equity as per the			1,418.26
	audited balance sheet			1,410.20
8	Earnings per share	(Not Annualised)		
	(face value of ₹2/- each)			
	Basic and Diluted	1.41	1.24	5.86

Note: The above is an extract of the detailed format of Quarterly / Annual financial results filed with the stock exchange 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 BSE Limited (URL: www.bseindia.com/corporates), the National Stock Exchange of India Limited (URL: www.nseindia.com/corporates) and on the company's website (URL: https://ghcltextiles.co.in/investors/financial-reports/).

Noida July 29, 2025

AFA valid till 31-12-2025





For and on behalf of Board of **Directors of GHCL Textiles Limited** Anurag Dalmia Chairman

Adani Power to Mull Stock Split on Friday, Announce Results

Our Bureau

Shares of Adami Power ent Tresday said its board will consider a stock exchange for the BES on Tuesday.

The company will also declarate results on the proposal for alteration in the proposal for alteratio

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EV, Consumer Durables, Retail Sectors to See Highest Salary Increment, says Report

show exceptional subtry increases the expected to show exceptional subtry increases in the standard companies are planning measured companisation increases, with salary increments people ted to range between 6.25 and 1.3% across infulsaries, acceptions in the Trainflasse Service's Johs and Salaries Primer FY26. Some city and role-level salary torcements may go up to 15.8%, report is based on data from 1.3% properties are projected to show exceptional in the Hyderaldad (18.4%). Control of the cont

13.8%.
The report is based on data from 1.9% businesses in 23 industries and 28 cities, providing an entitle of an experimental and a continue and a continue and a continue and a continue and macroeconomic shifts.

structures shaped by sectoral transformation, skill based hitring and macroemomic shifts.

Assording is the report, the highest subtrained comments are expected in sectors on the first subtrained to the first subtrained to the first subtrained to the highest subtraining finance companies or NBPCs (10.4%). Employers in those industries are placing greater value on roles that blend technical experiences are placing greater value on roles that blend technical experiences are placing greater value on roles that blend technical experiences are placing greater value on roles and that blend technical experiences are placing greater value on roles that blend technical experiences are placing greater value on roles that blend technical experiences are placing greater value on roles that blend technical experiences are placing greater value on roles and places of between 8.2% and subtained sililates. To proteos in interesting experiences are electrical experiences are electrated beginning the first place. The subtained places are placed to the subtained placed

The report lish ased on didta from 1,306 Busines spein 23 industries and 20 cities, proxiding an autional on how pay structures are evolving in a workforce shape all years of transformation, the said of the sai

within cities are expected to flecting consistent demand show countional salary incress both frontline and back-

within cities are expected to whose encoptomal salary increasements—quality control in spectars in Pune (83.8%), MIS executives in Hyderabad (83.4%), data engineers in Bengalturu (12.4%), electrical design engineers in Municial (12.6%), sales executives in Gargaon (12.4%). electrical design engineers in Municial (12.6%), sales executives in Gargaon (12.4%). Acress functional areas sales undmarketing roles are projected to see the highest overage salary incremental 9.9%, followed closely by engineering (9.5%). Other core functions, who is finance, customer service and backoffice, blue colleg.

Thereport is based on death from 1.308 business stands as the mon 1.308 business stands as the concentral in the services.

"What's equally reliang is the upward somewhim in blue-times to the contentral t

China's Coal Pipeline Risks Creating Glut

sed coal min China's projossed coal inhibe develop-minist risk creating an oversupply andder all ling climate geals, accor-ding the Global Energy Meditor. Mere than 450 sites are in development acress China, with nearly 40% under construction or in test operation. ancording to the Galiforn is based researches which promotes clean energy use. If they are all built, their sumbined capacity of 1.06 ballion too a year would surpass that operating in Indonesia and Australia, the big gest exporters of the fuel far power senteration and sleekinaking.

The scale of China Sootl ambitions threatonsto overwhelp it own, and

accounts for 60% of all proposed minecapacity worldwide, and its buildout allow world generate BITS of the methane emissions the displanment projects, GHAS said, Methane is more than 80 times more parent than carbon discribed over 20 year period. "Without drastically scaling back plans for new other capacity, the world could see a massive rise in

make if all but impossible to reach the goals of the Paris Agreement, "said Dorothy Mel, project havanager of the Global Coal Mine Tracker at GRM. China's current buildout risks another round of svercapacity similar to that from 2012 to 2015, which triggers write graphs and strandfel assets.

D. P. ABHUSHAN LIMITED

CIN: L74999MP2017PLC043234

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Phone: +91-7412- 490966, 408900; E-mall: cs@dpjewetlers.com; Website: www.dpjewetlers.com

UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON JUNE 30, 2025

DP

		STANDALONE			
Particulars	Quarter ended on 30/06/2025	Quarter ended on 30/06/2024	Financial Year ended on 31/03/2025		
	Unaudited	Unaudited	Audited		
Total Income From Operations	54131.93	50472.44	331234.54		
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	4859_31	3365.03	15097.65		
Net Profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	4859.31	3365.03	15097.65		
Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	3642.36	2507.69	11269.55		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3636.75	2506.15	11247.13		
Equity Share Capital	2266.04	2225.49	2266.04		
Reserves (excluding Revaluation Reserve as per the audited Balance Sheet of the previous year)		E/	38147.46		
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
Basic: (not annualized for the quarter ended)	16.07	11.27	50.04		
Diluted: (not annualized for the quarter ended)	16.05	11.27	49.98		

The above financial is an extract of the detailed format of quarterly Financial Results filed with the Nationa Stock Exchange of India Limited and BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclasure Requirements/ Regulation, 2015. The full format of the quarterly Financial Results are available on the Websile of NSE at www.nseindla.com and BSE at www.bseindla.com and Company's website at www.dpiewellers.com.



For, D. P. Abhushan Limited

DIN- 02855068

Seen this QR code for

Santosh Kataria (Managing Director)

99

Asian Paints Limited
Recipiered Office: 6A & 6B. Shardongur, Suptacous (6xe) Munitian - 400 055
Tel. No. (022) 6218 1000 | Fex No. (022) 6218 1111 | (Vebsite: www.apsenpoints.com
Email: meetor.relations@pesaspoints.com | CIN : 12/122/M411945Pt.0004586

Date: 29" July, 2025

Place: Ratlam (M.P.)

EXTRACT OF AUDITED STANDALONE AND UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

		(čin Crores)		
Particulars	Quarter	Ended	Year Ended	
	30.06.2025 Audited	30.05.2024 Audited	31.03.2025 Audited	
Total Income from Operations	7,868.45	7,975,63	29,552.65	
Net Profit for the period (before Exceptional items)	1,468.17	1,589.28	5,276.81	
Net Profit for the period before lax	1,468.17	1,589.28	4,897.18	
Net Profit for the period after tax	1,099.63	1,189.19	3,584,88	
Tetal Cemprehensive Income fer the period	1,074.58	1,286.24	3,818.38	
Paid-up Equity Share Capital (Face value of \$1 per share)	95.92	95.92	95.92	
Reserves excluding Revaluation Reserves as at Balance Sheet date			16,887.58	
Earnings Per Share (of ₹1/- each)				
Basic (in ₹) (*not annualised)	11.47*	12.40*	37.39	
Diluted (in ₹) (*not annualised)	11.47*	12.40'	37.39	
	Total Income from Operations Net Profit for the period (before Exceptional items) Net Profit for the period before tax Net Profit for the period after tax Tetal Comprehensive Income for the period Paid-up Equity Share Capital (Face value of \$1 per share) Reserves excluding Revaluation Reserves as at Balance Share date Earnings Per Share (of \$1/- each) Basic (in \$1 (*act annualised)	30.06.2025 Audited* Total Income from Operations Net Profit for the period (before Exceptional items) Net Profit for the period before Isx Net Profit for the period after tax 1,468.17 Net Profit for the period after tax 1,999.63 Tetal Comprehensive Income for the period Paid-up Equity Share Capital (Face value of ₹1 per share) Reserves excluding Revaluation Reserves as at Balance Share date Earnings Per Share (of ₹1/- each) Basic (in ₹) (*not annualised) 11.47*	30.06.2025 Audited* Audited*	

			(₹in Crores) Year Ended	
Sr.	Particulars	Quarte		
		30.06.2025 Unaudited	30,06,2024 Unaudited	31.03.2025 Audited
1	Total Income from Operations	8,938.55	8,959.73	33,905.62
2	Net Profit for the period (before Exceptional items)*	1,508.71	1,603.62	5,466.17
3	Net Profit for the period before tax*	1,508.71	1,603.62	5,103.07
4	Net Profit for the period after tax	1,117.05	1,186.79	3,709.71
5	Total Comprehensive Income for the period	1,064,17	1,265.34	3,824.27
6	Paid-up Equity Share Capital (Face value of ₹1 per share)	95.92	95.92	95.92
7	Reserves excluding Revaluation Reserves as at Balance Sheet date			19,303.89
8	Earnings Per Share (of ₹1/- each)			
П	Basic (in ₹) (*not annualised)	11,47*	12,20*	38.25
	Diluted (in ₹) ("not annualised)	11.47*	12.20"	38.25

Refer note 2

Includes share of profit in associates.

The above is an extract of the defalled formal of Statement of Standalone and Consolidated Financial Regulation, 2015. The data-lied financial results and this default is a series of bligations and Disclasure Requirements) Regulations, 2015. The data-lied financial results and this extract were reviewed and renormended by the Audit Committee on 28° July, 2025 and subsequently approved by the Beard of Birectors at their meeting held on 29° July, 2025. The full format of the Statement of Standalane and Consolidated Financial Results are available on the Company's website (https://www.asianpaints.com/more/linvestors/investors-danding-page.html?q=financial-results) and on the website of the National Stock Exchange of India Limited reviews. Estimated review been disclassed by the subsequent of the Standalone and Consolidated Financial Results, for the quester ended 96° June, 2026 and 30° June, 2024 have been audited and sub-judies to limited review respectively, by the suctions. The suddiest have expressed an unmodified aprivon on the auditors. The sudden The suddiest are subsequently the suddoms. The sudden The suddiest primated review the Standalone and Consolidated Financial Results of the year ended 31° March, 2025 have been audited by the auditors. The sudden The suddiest primated review to the suddiest primate the suddent of the suddiest primated the suddiest primate the



FOR AND ON BEHALF OF THE BOARD

AMIT SYNGLE BING DIRECTOR & CEO DIN: 07232566



GHCL Textiles Limited

Registered Office: GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedahad-380009, Gujarat. Phone: 079-26427519, Email: info@gholtextiles.co.in, secretarial@gholtextiles.co.in Website: www.ghcltextiles.co.in, (CIN: L18101GJ2020PLC114004)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in crores)

S.		Quarter Ended	Quarter Ended	Year Ended	
No.	Particulars	30.06.2025	30.06.2024	31.03.2025	
		Unaudited	Unaudited	Audited	
1	Total Income	270.07	288,78	1,168.12	
2	Net Profit before tax	18.11	15.69	63.29	
3	Net Profit after tax	13.52	11.80	55.97	
4	Other Comprehensive Income	0.10	0.36	0.43	
5	Total Comprehensive Income (after tax)	13.62	12.16	56.40	
6	Paid Up Equity Share Capital (face value of ₹2/- each)	19.12	19.12	19.12	
7	Other Equity as per the audited balanee sheet			1,418.26	
8	Earnings per share (face value of ₹2/- each)	(Not Ann	nualised)		
	Basic and Diluted	1.41	1.24	5.86	

Note: The above is an extract of the detailed format of Quarterly / Annual financial results filed with the stock exchange under regulation 33 of the SEBI (listing obligations and disclosure Requirements) Regulations, 2015. The full fermat of the Quarterly / Annual financial results are available on the website of BSE Limited (URL: www.bseindia.com/corporates), the National Stock Exchange of India Limited (URL: www.nseindia.com/corporates) and on the company's website (URL: https://ghc/textiles.co.in/investors/financial-reports/).

July 29, 2025





For and on behalf of Board of Directors of GHCL Textiles Limited Anurag Dalmia Chairman



COMFORT FINCAP LIMITED

CIN: L65923WB1982PLC035441

Registered Office: 22, Camac Street, Block 'B', Kolkata- 700016, West Bengal; Corporate Office.: A-301, Hetal Arch, Opp. Natraj Market, S. V. Road, Malad (West), Mumbai- 400064; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527; Email: info@comfortfincap.com; Website: www.comfortfincap.com.

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

The Board of Directors of the Company, at its Meeting held on Tuesday, July 29, 2025 have, inter-alia considered and approved the unaudited financial results (standalone and consolidated) of the Company, for the quarter ended June 30, 2025.

The results, along with the Limited Review Report thereon, have been posted on the Company's website at www.comfortfincap.com/investor-relations and on the website of the stock exchange where the Company's shares are listed i.e. BSE Limited at www.bseindia.com. Also, it can be accessed by scanning the QR code.



For and on behalf of the Board of Directors of Comfort Fincap Limited

Ankur Agrawal

Place: Mumbai Date: July 29, 2025

HINDUJA

HOUSING FINANCE

Director and Chairperson DIN: 06408167

Requirements) Regulations, 2015

કોર્પોરેટ ઓફિસ : નંબર ૧૬७-૧૬૯, બીજો માળ, અજ્ઞા સલાઇ, સેદાપેટ, ચેજ્ઞાઇ - ૬૦૦૦૧૫. બ્રાન્ય ઓફિસ : ત્રીજો માળ, ઇફફકો ભવન, મારૂતિ કોમ્પલેસ પાછળ, પીન્ટ્ર ગાર્મેન્ટ પાછળ, શીવરંજની ચાર રસ્તા પાસે, સેટલાઇટ, અમદાવાદ-૩૮૦૦૧૫. સૌરભકુમાર નાપીત મો. ७८७४८२८७८६, વિકાસ સાવરીયા મો. ७૯८४૯८२૯०४, હીતેષકુમાર પટેલ મો. ७०४८३३५५०૧, સુશીલ ચોધરી મો. ૮૧૧૮૮૧૮૧૬૦, નિત્તીન સમુદ્રે મો. ૮૧૨૮૩૧૦૬७૮ શિવમ મીશ્રા મો. ૯૦૩૩૦૧૫૨७७, E-mail auction@hindujahousingfinance.com

સ્થાવર મિલકતોના વેચાણ માટે ઈ-હરાજી જાહેર સૂચના ઈ-હરાજીથી વેચાણ નોટીસ

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation & Disclosure

सिङ्युरीटार्धिशन એन्ड रीङन्दुङशन ओङ् झर्रानान्सीयल એसेटस એन्ड र्एन्झेर्समेन्ट ओङ् सिङ्युरीटी एन्टरेस्ट એક्ट, २००२ नी साथै वंयाधे लेता सिङ्युरीटी एन्टरेस्ट (अन्झेर्समेन्ट) इस्स ૨૦૦૨ંના રૂલ ૮(૬)ની જોગવાઈ હેઠળની ઈ-ઓક્શન સેલ નોટીસ આવી જાહેર જનતાને અને ખાસ નીચે જણાવેલા દેવાદાર(રો) અને જામીનદાર(રો)ને નોટીસ આપવામાં આવે છે કે નીચે સહી કરનાર હિન્દુજા હાઉસિંગ ફાયનાન્સ લિમિટેડ નાઅધિકૃત અધિકારીએ નીચે જણાવેલા દેવાદાર(રો) પાસેથી લેણી રકમની વસુલાત માટે સાંકેતિક કબજે લીધેલી નીચે જણાવેલી સ્થાવર મિલકતોનું વેચાણ કરવા માટે છુક બીડર્સ પાસેથી સીલબંધ કવરમાં નીચે જણાવેલી સાંકેતિક કબ્જાવાળી મિલકતો માટે - જયાં છે ત્યાં છે ધોરણે, જેમ છે જે છે ના ધોરણે અને જે છે ત્યાં છે ના ધોરણે ઓફરોં મંગાવે છે. જેની વિગતો નીચે મુજબ છે :

- 4								
	di.	ઉधार ङर्ताम)/स ढ-ઉधार ङर्ताम)/ श्रमीनद्दारोना नाम	લોન ખાતા નં.	ડીમાન્ડ નોટીસ તારીખ અને સ્ક્રમ	પ્રજેશનની તારીખ અને પ્રકાર	મિલકતના નિરીસણની તારીખ, સમય અને ઈએમડી તારીખ	રીઝર્વ કિમત	અનેસ્ટ મની ડિપોઝીટ (ઇએમડી-સ્કમ ૧૦% પ્રમાયે)
	q	ઉધારકર્તાઃ અન્વેષકુમાર સોલંકી સહ-ઉધારકર્તા : ભાવનાબેન સોલંકી સહ-ઉધારકર્તા : મંજુલાબેન સોલંકી	A/C No. GJ/AMD/CHDK/A000000141	१८/११/२०२४ ३।. १३,५१,२५८/-	૨૯-૦૬-૨૦૨૫ ફિઝિકલ પઝેશન	04-0८-૨૦૨૫ સમય ૧૧-૦૦ થી ૨-૦૦	ફા. ૧૫,૬૮,૧૬૦/-	રૂા. ૧,૫૬,૮૧૬/-

સ્થાવર મિલકતનું વર્ણન : ગુજરાત રાજ્ય ના જત ડીસ્ટ્રીક્ટ સબ ડીસ્ટ્રીક્ટ અમદાવાદના મણીનગર તાલુકાના મોજે નારોલના સર્વે નં.દ્3/ર તથા સર્વે નં.દ્3/પ ની જમીનનો ટી.પી.સ્કીમ નં.પઠ (નારોલ સાઉથ-૧) માં સમાવેશ થતા મળેલ ફાઇનલ પ્લોટ નં.૮૫ પૈકી તથા ૯૦ ની મળી કુલ્લે દુ૭૮૪ ચો.મી. બીનખેતીની જમીન ઉપર આવેલ ભાગવત ગ્રીન્સ નામની ચોજનામાં ફીફ્ય ફ્લોર ઉપર આવેલ ફ્લેટ નં.એફ/૧૦૫ ની ૮૮ ચો.વાર ચાને ૭૩.૫૮ ચો.મી. (સુપર બીલ્ટઅ૫)ની મીલંકત તથા જમીનમાં વગર વહેચાયેલા સંયુક્ત રીતે વાપર ઉપયોગ કરવાના હક્કો સહિતની ૨૫.૯૭ ચો.મી. જમીન સહિતની મીલકત જેના ખુંટચારની વિગત નીચે મુજબ છે. પૂર્વ ફા.પ્લોટ નં.૮૪ ની જમીન આવેલ છે. પશ્ચિમ ફ્લેટ નં.એફ/૫૦૨ આવેલ છે. ઉત્તર ફ્લેટ નં.એફ/૫૦૪ આવેલ છે.

શરતો અને નિયમો : ૧. બંધ કવરમાં બીડ/ઓફર મોકલવાની છેલ્લી તારીખ નિશ્ચિત ટેન્ડર ફોર્મસ સાથે ઈએન્ડી અને કેવાયસી સાથે <u>તા. ૧૩-૦૮-૨૦૨૫ ના રોજ બપોરે 3.00 વાગ્યા</u> સુધીમાં ઉપર જણાવેલા સરનામે મોકલવાના રહેશે અથવા આ વેબ સાઈટ ઉપર અપલોડ કરી શકાય: https://bankeauctions.com અધુરા ટેન્ડર કે વિતી મુદતે મળેલા ટેન્ડર અમાન્ય ગણાશેં અને તેથી તે રદ કરવામાં આવશે ઇએમડી પર કોઇ વ્યાજ આપવામાં નહીં આવે. ૨. મિલકત માટે બીડ/ઓફર ખોલવાની તારીખ <u>(હરાજીની તારીખ): ૧૪-૦૮-૨૦૦૨૫</u> ના https://bankeauctions.com ઉપર બપોરે 3.00 થી ૫.૦૦ કલાકે ટેન્ડર ખોલવામાં આવશે. 3. ઉપર જણાવેલી મિલક્ત પર રહેલી કોઈ પણ પ્રકારની જવાબદારીઓ માટે હિન્દુજા હાઉસિંગ ફાઇનાન્સ લિમિટેડ જવાબદાર રહેશે नहीं મિલકતનું વેચાણ જયાં છે ત્યાં છે ધોરણે, જેમ છે જે છે ના ધોરણે અને જે છે ત્યાં છે ના ધોરણે કરવામાં આવશે.૪ . ડીમાન્ડ ડ્રાફર હિન્દુજા હાઉસિંગ ફાઈનાન્સ લિમીટેડની તરફેણમાં બનાવવાનો રહેશે.પ. ઓકશન/બીડીંગ માત્ર ' ઓન લાઈન ઈલેક્ટ્રોનિક બીડીંગ દ્વારા જ http://bankeauctions.com ઉપર થશે.બીડરોને વેબસાઈટની મુલાકાત લઈ વિગતવારનિયમો અને શરતો જાણી લીધા બાદ જ ઓકશન પ્રક્રિયામાં ભાગ લેવાની સલાહ છે.દ્. રસ ધરાવનાર બીડરોએ તેમના નામ સર્વિસ પ્રોવાઇડર મે.સી વન પ્રા.લિ.ના પોર્ટલ ઉપર મળનારી લીંક https://bankeauctions.com/registration/ sinup ઉપર નોંધાવી તેમના યુઝર આઈડી, પાસવર્ડ વિના મુલ્યે મેળવી લેવા, સંભવિત બીકરો ઈ-ઓકશન માટેની ઓન લાઈન તાલીમ પણ સર્વિસ પ્રોવાઈડર મે.સી વન ઈન્ડિયા પ્રા.લિ. ની વેબસાઈટ https://bankeauctions.com ઉપરથી મેળવી શકશે.હ. વધુ જાણકારી માટે હિન્દુજા હાઉસિંગ ફાઈનાન્સ લિમીટેડના અધિકૃત અધિકારી શ્રી સૌરભક્ષ્માર નાપિત સંપર્ક નં. ૭૮૭૪૮૨૮૭૮૯ શ્રી હિતેશકુમાર પટેલ સંપર્ક નં. ૭૦૪૮૩૩૬૬૦૧ શ્રી નીતિન સંમુન્દ્રે સંપર્ક નં. ૮૧૨૮૩૧૦૬૭૮ અથવા સર્વિસ પ્રોવાઇક્ટ મેસર્સ સં 1 ઇન્ડિયા પ્રાઇવેટ લિમિટેડ, પ્લોટ નંબર-68,3જી ફ્લોર સેક્ટર 44 ગુડગાંત હરિયાણા-122003 (સંપર્ક નં. 7291981124,25,26) નો સંપર્ક કરી શકે છે. સપોર્ટ ઇમેઇલ-Support@bankeauctions.com, શ્રી ભાવિક આર પંડચા મોબ. 8866682937. ઇમેઇલ કરો: Gujarat@clindia.com. હજુ સુધી હિન્દુજા હાઉસિંગ ફાઇનાન્સ લિમિટેડ ના અધિકૃત અધિકારીને સુરક્ષિત મિલકતોના વેચાણ અટકાવવાનો કે ફેરફાર કરવા અંગેનો કોઇ કોર્ટનો આદેશ મળ્યો નથી.૮. વધુ માહિતી તથા નિયમો અને શરતો અને વેચાણ માટેના નિયમો અને શરતો માટે ની માહિતી વેબસાઈટ https://bankeauctions.com ઉપરથી મેળવી શકશે.૯. ઓક્સન માં બોલી વધારાની રકમ રૂ.૧૦૦૦૦/- રહેશે.

અધિકૃત અધિકારી : હિન્દુજા હાઉસિંગ ફાઈનાન્સ લિમિટેડ अग्रायाह તારીખ : 30-06-૨૦૨૫



જીઅચસાઅલ ટેક્ષરાઈલ્સ લિમીટેડ

રજીસ્ટર્ડ ઓફીસ : જીએચસીએલ હાઉસ, પંજાબી હોલ સામે, નવરંગપુરા બસ સ્ટેન્ડ પાસે, નવરંગપુરા, અમદાવાદ-3૮000૯. ગુજરાત.

Phone: 079-26427519, Email: info@ghcltextiles.co.in, secretarial@ghcltextiles.co.in Website: www.ghcltextiles.co.in, (CIN: L18101GJ2020PLC114004)

૩૦મી જૂન, ૨૦૨૫ ના રોજ પુરા થચેલા ત્રિમાસિક ગાળાના ઓડીટ નહીં થયેલા અનુમાનિત નાણાંકીય પરિણામો

(રૂા. કરોડમાં)|

		(4.1 00.0 1.)				
ક્રમ	Gov.	પુરા થયેલા ત્રિમાસિક	પુરા થયેલા ત્રિમાસિક	પુરા થચેલા વાર્ષિક		
øi.	વિગત	30.05.2024	30.05.2028	૩૧.૦૩.૨૦૨૫		
,		ઓડીટ નહીં થચેલા	ઓડીટ નહીં થચેલા	ઓડીટ થચેલા		
٩	કુલ આવક	२७०.०७	२८८.७८	1,15८.1२		
ર	કરવેરા પહેલાનો ચોખ્ખો નફો	1८.11	૧૫.૬૯	ક૩.૨૯		
3	કરવેરા પછીનો ચોખ્ખો નફો	૧૩.૫૨	11.20	૫૫.૯७		
8	અન્ય સમાવિષ્ટ આવક	0.90	0.39	0.83		
u	કુલ સમાવિષ્ટ આવક (કરવેરા પછીની)	13.52	૧૨.૧ ૬	પક.૪૦		
9	ભરપાઈ થયેલ ઈક્વિટી શેર મૂડી (દરેક શેરનું દર્શન મૂલ્ય રૂા. ૨/–)	૧૯.૧૨	૧૯.૧૨	૧૯.૧૨		
v	અન્ય શેરમૂડી ઓડીટ થયેલ બેલેન્સ શીટ મુજબ			1,81८.२૬		
۷	શેર દીઠ કમાણી (રૂા. ૨/– ના શેર દીઠ)	(બિન–વાર્ષિક)				
	મૂળભૂત અને તરલીકૃત	1.81	1.28	૫.૮૬		

નોંધ : ઉપરોક્ત ત્રિમાસિક / વાર્ષિક નાણાંકીય પરિણામો સેબી ધારો ૨૦૧૫ ના (નોંધણી કરાર અને સ્પષ્ટતાની જરૂરીયાત) નિયમોની કલમ 33 ની આવશ્ચક્તા અનુસાર સ્ટોક એક્સચેન્જમાં જમા કરાવેલ વિગતવાર પરિણામોમાંથી લીધેલ અનુમાનિત જાણકારી છે. આ ત્રિમાસિક / વાર્ષિક નાણાંકીય પરિણામોની વિગતવાર જાણકારી બીએસઈ લિમેટિકની વેબસાઈટ (URL: www.bseindia.com/corporates), નેશનલ સ્ટોક એક્સચેન્જ લિમીટેડની વેબસાઈટ (URL: www.nseindia.com/corporates) અને કંપનીની વેબસાઈટ : (URL: https://ghcltextiles.co.in/investors/financial-reports/) ઉપર પણ ઉપલબ્ધ છે.

નોઈડા ર∈ જુલાઈ, ૨૦૨૫



જીએચસીએલ ટેક્ષટાઈલ્સ લિર્મીટેડના બોર્ડ ઓફ ડાયરેક્ટર્સ વતી અનુરાગ દાલમીચા ચેરમેન

अध्नजीसी

Godavari Bhavan, Rajahmundry, Andhra Pradesh, Ph. 9531107119 INVITATION FOR EXPRESSION OF INTEREST (EOI)

ONGC Rajahmundry Asset intends to procure pre-engineered, skid mounted Packaged Flare Gas Recovery Compressors (FGRC) for installations at Mandapeta GCS & Kesanapalli GGS. Expression of Interest is sought from reputed vendors, who has the requisite technical experience and financial capabilities to provide skidmounted Packaged Flare Gas Recovery Compressors (FGRC). For further details of EOI please refer to https://tenders.ongc.co.in. For any queries mail to kurmana sunil@ongc.co.in.

TATA

TATA POWER

(Corporate Contracts Departmen The Tata Power Company Limited, Smart Center of Procurement Excellence, 2rd Floor, Sahar Receivin Station, Near Hotel Leela, Sahar Airport Road Andheri (E), Mumbai 400 059, Maharashtra, India (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT) The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) in Transmission livision. Mumbai.

Supply, Installation, Testing and Commissioning of 2x125MVA 220/33kV, YNzn11, Natural Ester Oil (NEO) filled Power transformer atWorli RSS at Mumbai (Package Reference: CC26NP016). or detailed NIT, please visit Tender section on website

<u>https://www.tatapower.com.</u> Interested bidders to submit Tender Fee and Authorization Letter upto 1500 hrs of 08th August 2025 for above

Also, all future corrigendum's (if any), to the above tenders will be informed on Tender section on website https://www.tatapower.com.only.



Date: July 29, 2025

Place: Gurugram

DRIVING SAFETY THROUGH INNOVATION

ASK Automotive Limited

CIN: L34300DL1988PLC030342

STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2025

The Unaudited Financial Results (Standalone and Consolidated) of ASK Automotive Limited ("the Company") for the quarter ended June 30, 2025, have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their respective Meetings held on July 29, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Reviewed Report are available on the Stock Exchanges' website at www.bseindia.com & www.nseindia.com and are also posted on the Company's website at www.askbrake.com, which can be accessed by scanning the Quick Response Code.

> For and on behalf of the Board of Directors of **ASK Automotive Limited**

> > Sd/-**Kuldip Singh Rathee** Chairman & Managing Director

DIN: 00041032



For More Information

Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005 Phone: 011-28758433, E-mail: info@askbrake.com, Website: www.askbrake.com

MANGALAM CEMENT LTD.

CIN: L26943RJ1976PLC001705 Regd. Office: P.O. Aditya Nagar-326520, Morak, Distt. Kota (Rajasthan) Phone: 07459-233127; Fax: 07459-232036

.mail: shares@mangalamcement.com; Website: www.mangalamcement.com

NOTICE OF THE 49TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND NOTICE OF RECORD DATE & DIVIDEND

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 22nd August, 2025 at 2:00 P.M., Indian Standard Time ("ÍST") through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility vithout the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business a set out in the Notice of the AGM. The Company has sentthe Notice of the 49th AGM along with he Annual Report for the Financial Year 2024–25 on Tuesday, 29th July, 2025 only by e-mail to all those Members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository") in accordance with General Circular Nos. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th Ápril, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th December, 2022, No. 09/2023 dated 25th September 2023 and 09/2024 dated 19th September, 2024, ("MCA Circulars") has allowed Companies to convene their Annual General Meeting and Securities and Exchange Board of India vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/ CFD/PoD2/P/CIR/2023/4 dated 5th January, 2023 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated 7th October, 2023 and dated 3rd October, 2024 espectively issued by the Securities and Exchange Board of India ("SEBI Circulars").

A letter containing the weblink of the Annual Report for the Financial year 2024-25 is being sent at the Registered Address of the shareholders, whose email address are not registered with the Company/Depository Participant/RTA.

The Notice of 49th AGM and Annual Report for the Financial Year 2024-25 is available and can be downloaded from Company's website at https://www.mangalamcement.com/ pdf/annual report/MCL AR 24 25 High Res OCR.pdf. National Securities Depository Limited "NSDL") website https://www.evoting.nsdl.com and websites of the Stock Exchanges (BSE Limited: www.bseindia.com and National Stock Exchange ofIndia Limited: www.nseindia.com). In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companie: (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Member

are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 15th August, 2025 ('Cut-off date'). The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes electronically on all resolutions which is set out in the Notice of the AGM. Members

have the option to cast their vote on any of the resolutions using the remote e-voting facility o e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM.The remote e-voting period will commence on **Tuesday, 19th** August, 2025 from 9.00 A.M. (IST) and will end on Thursday, 21st August, 2025 at 5.00 The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cas

their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again. Shri Akshit Kumar Janqid, Practicing Company Secretary (Membership No. FCS-11285) and Ms. Krati Upadhyay (Membership No. ACS-58280), Partners of M/s. Pinchaa & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting during the AGM and remote eoting process in a fair and transparent manner.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the 49th AGM through VC/OÁVM but shall not be entitled to cast their votes again. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the User ID and Password by sending a request at oting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting the he/she can use his/her existing User ID and Password for casting the vote. Individual Shareholder ding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the 49th AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions (FAQs) fo hareholders and e-voting user manual for Shareholders available at the download section of ww.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Ms. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai — 400013 at evoting@nsdl.co.in. In case of grievances connected with facility for remote e-voting, please contact Shri Sharwan Mangla, General Manager, MAS Services Limited, at investor@masserv.com or on Telephone No.: 011-26387281/82/83

Helpdesk for Individual Shareholders holding securities in demat mode for any technica

ı	issues related to logili tili odgil pepository i.e. Nobe dila Cost.				
	Login type	Helpdesk details			
		Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000			
ı	holding securities in demat	Members facing any technical issue in login can contact CDSL helpdesk bysending a request at helpdesk.evoting@cdslindia.com			

Record Date & Payment of the Final Divided

The Company has fixed Friday, 15th August, 2025 as the 'Record date' for determ tlement of Members to final dividend for FY 2024-25, if approved at AGM. The Board of Directors of the Company ('Board') at its meeting held on 10th May, 2025 ecommended a dividend of₹1.50 per share, will be paid subject to deduction of Income-Tax a

Source ('TDS') on and from Tuesday, 26th August, 2025, as under: n respect of Equity Shares:-Held in Physical Form: To all the Members, whose names are on the Company's Register o

Members, after giving effect to valid transmission and transposition requests lodged with the Company, as on close of business hours of Friday, 15th August, 2025. Held in Electronic Form: To all beneficial owners of the shares, as of end of day on Friday, 15th August, 2025, as per details furnished by the Depositories for this purpose.

For: Mangalam Cement Limited

Date: 29th July, 2025

Pawan Kumar Thakur Company Secretary & Compliance Officer

Daja consumer care

Bajaj Consumer Care Limited

CIN: Lo1110RJ2006PLC047173

Regd. Office: Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthar Phone: +91 0294-2561631-32
Website: www.bajajconsumercare.com Email: complianceofficer@bajajconsumer.com

<u>Notice of Postal Ballot and Remote Evoting Information</u>

Members are hereby informed that pursuant to the provisions of Sections 108 an 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), (including any statutory modifications or re-enactments thereof for the time being in force) as amended from time to time, read with the General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars") Secretarial Standard - 2 on General Meetings ("SS-2") issued by the Institute Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and pursuant to other applicable laws, rules and regulations as may be applicable, that the special resolution as set out in the notice is proposed for approval of the members of the Company ("Members" or "Equity Shareholders"), for passing by means of postal ballot through e-voting only (voting through

lec	ectronic means)only:						
Sr. No.	Agenda of the Notice	Type of Resolution					
1.	Approval for buyback by the Company of its fully paid-up equity shares having a face value of INR 1/- each ("Equity Shares"), not exceeding 64,34,482 Equity Shares (representing 4.69 % of the total number of Equity Shares in the total paid-up equity capital of the Company as of March 31, 2025), at a price of INR 290/- per Equity Share payable in cash for an aggregate amount not exceeding INR 18.660 lakh.	Special					

In compliance with the requirements of the MCA Circulars, the hard copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent through the remote e-voting system only. The Notice can be downloaded from the website of the Company at www.bajajconsumercare.com, and website of Stock Exchanges where shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and or the website of KFin Technologies Limited ("KFINTECH") at https://evoting.kfintech.com.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statemen on Tuesday, July 29, 2025 through electronic mode to those members whose emai addresses are registered with the Company/Depository Participant(s) as on July 25, 2025 ("Cut-off date").

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off Date shall only be entitled to avail the facility of remote e-voting. The voting rights of the Member shall be in proportion to the paid-up value of their shares in the total voting capital of the Company as on the Cut-off Date. A person who is not a member on Cut-off Date shall treat this Notice for information purposes only. The detailed instructions and information relating to e-voting are set out in the Notice sent to the Members.

The Company has entered into an arrangement with KFINTECH for facilitating emote e-voting to enable the Members to cast their votes electronically pursuan o Regulation 44 of the Listing Regulations through e-voting facility via https://evoting.kfintech.com.

The facility to exercise vote on postal ballot by remote e-voting, will be available for the following period:

Commencement of e-voting period	Thursday, July 31, 2025
Conclusion of e-voting period	5:00 p.m. IST on
	Friday, August 29, 2025
	Friday, July 25, 2025

Remote e-voting shall not be allowed after 5:00 P.M. on Friday, August 29, 2025 and e-voting module shall be disabled thereafter

Members who have not updated their e-mail addresses are requested to registe the same in respect of shares held by them in electronic mode with their relevan Depositories through their Depository Participants and in respect of shares held in physical mode by writing to Company's Registrar and Transfer Agent, KFin Technologies Limited, either by e-amil to einward.ris@kfintech.com or by post to elenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda Serillingampally, Hyderabad 500032.

The Board of Directors of the Company has appointed Mr. S.N. Viswanathan (FCS 13685, COP 24335), failing him Ms. Malati Kumar (ACS 15508, COP 10980) Partners of S.N. Ananthasubramanian & Co., Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and

In case of any queries/issues, members may contact NSDL helpdesk by sending request at evoting@nsddl.co.in or call at 022-48867000/24997000 and CDS helpdesk at helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

or write an email to compliance officer@bajajconsumer.com. The Scrutinizer will submit his report to the Chairman or the Company Secretary after the completion of scrutiny of the e-voting and the result will be announced within 48 hours from the conclusion of e-voting i.e. not later than 5:00 p.m. IST on Sunday, August 31, 2025 and will also be displayed on the Company's website (https://www.bajajconsumercare.com/general-meetings-postal-ballots-agm.php) and on the website of KFINTECH (https://evoting.kfintech.com) and ommunicated to the stock exchanges.

or any queries or grievances pertaining to e-voting, shareholders are requested to contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited, Selenium Tower B, Plot No.31 & 32, Financial District, Nanakramguda, Serillingampally, Hyderabad 500032. Contact details: E-mai id: einward.ris@kfintech.com, contact number 1800 309 4001

Date : July 29, 2025

For Bajaj Consumer Care Limited

Vivek Mishra **Head-Legal & Company Secretary** Membership No. A21901

bajaj group