DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313, CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **("MCA")** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (**"MCA"**) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034. Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**

For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034. Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **("MCA")** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (**"MCA"**) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **("MCA")** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary Items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **("MCA")** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (**"MCA"**) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034. Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/-
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034. Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **("MCA")** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034. Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/-
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034. Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **("MCA")** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/ Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs **("MCA")** from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57) Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313 CIN - L15421TN1987PLC014454
Email id: secretarial@dharanisugars-pgp.com, Website: www.dharanisugars.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING (AGM) OF DHARANI SUGARS AND CHEMICALS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Shareholders of Dharani Sugars and Chemicals Limited (the Company) will be held on Thursday, the 25th day of September 2025 at 11.00 A.M through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder & **General Circular** dated 09th September 2024, 25th September 2023, 28th December, 2022, 05th May 2022, 14th December 2021, 13th January, 2021, 08th April 2020, 13th April 2020 and 05th May 2020, (collectively referred to as "MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated October 3, 2024, 7th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 38th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 38th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 38th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanisugars.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** & NSE Limited at **www.nseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in compliance with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Sugars and Chemicals Limited
Sd/
Dr. Palani G Periasamy
Executive Chairman

Place: Chennai
Date: August 19, 2025

TATA POWER

(Corporate Contracts Department)
The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station
Sahar Airport Road, Andheri East, Mumbai-400059
(Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following packages (Two Part Bidding) in Mumbai.

A) Outline agreement for 18 months for Construction of Transmission Tower foundation (Pile) at Mumbai operation region **(Package Reference CC25TP036)**
B) Outline agreement of 2 years for Civil Works in transmission project, Mumbai operation area **(Package Reference CC25TP037)**
C) External & Internal rehabilitation work of Sahar building, at Tata power Sahar receiving station **(Package Reference CC25TP038)**

For package A, B, C interested bidders to submit Tender Fee and Authorization Letter up to **1500 Hrs. Tuesday, 26th August 2025.**

D) RFQ No.: 4100052383 - Supply, Installation, Testing & Commissioning of Network Switches across Tata Power.

For package D last date for Bid Submission: **11th September 2025, 5:00 PM**
For detailed NIT and Tender documents, please visit Tender section on website **https://www.tatapower.com**. All future corrigendum's (if any), to the subject tender shall be communicated on Tender section of website **https://www.tatapower.com** only.

DHARANI FINANCE LIMITED

Regd. Office: "PGP House", New No.59 (Old No.57), Sterling Road, Nungambakkam, Chennai 600 034.
Tel. No.91-44-28311313. CIN - L65191TN1990PLC019152
Email id: secretarial@dharanifinance.com | Website: www.dharanifinance.com

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING (AGM) OF DHARANI FINANCE LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Shareholders of Dharani Finance Limited (the Company) will be held on Wednesday, the 24th day of September 2025 at 11.00 A.M. through video conferencing (VC) / Other Audio Visual Means (OAVM) in Compliance with applicable provisions of the Companies Act. 2013 and rules issued thereunder read with provision of the Companies Act, 2013 (,the Act), Listed Regulatios and Circulars dates 09th September 2024 and 25th September 2023 read with General Circulars dated 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020, (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs, Government of India and SEBI circulars dated 7th October, 2023 read together with circulars dates 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 to transact the business, as set out in the Notice convening the 35th AGM of the Company. In compliance to the MCA Circulars and SEBI Circulars, the electronic copies of the Notice of the 35th AGM and Annual Report of the Company for the financial year 2024 - 25 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of the 35th AGM and Annual Report for the financial year 2024 - 25, will also be available on the website of the Company at **www.dharanifinance.com** and website of stock Exchange i.e, BSE Limited at **www.bseindia.com** Shareholders can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013.

Manner of voting at the AGM :

Shareholders will have an Opportunity to cast their votes remotely or e-voting during the AGM on the business to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Manner of registering / updating email addresses :

a) Shareholders holding shares in physical form and who have registered / updated their email addresses with the Company are requested to register / update their email addresses by sending a duly signed request letter in form ISR-1 along with supporting documents to Company's Registrar and Transfer Agent i.e. CAMEO CORPORATE SERVICES LIMITED 'Subramanin Building', No.1, Club House Road, Chennai - 600 002. Phone: (D) 2846 0425, Fax: 044-2846 0129 Grams: CAMEO E-mail: cameo@cameoindia.com Website: www.cameoindia.com providing Folio No. and Name of the Shareholder and a self-attested copy of the PAN Card.

b) Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant depository Participant(s). The above information is in complains with the MCA Circular(s) and SEBI Circular(s).

By order of the Board
for Dharani Finance Limited
Sd/
Dr. Palani G Periasamy
Chairman

Place: Chennai
Date: August 19, 2025

FINOLEX INDUSTRIES LIMITED

CIN : L40108PN1981PLC024153
Registered Office: Gat No. 399, Village Urse, Taluka Maval, Dist.Pune - 410 506.
Tel No.: +91 20 27408200 | E-mail: investors@finolexind.com **Website:** www.finolexpipes.com

NOTICE is hereby given that in compliance with General Circular 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), the 44th Annual General Meeting ('AGM') of Finolex Industries Limited ('the Company') will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, September 12, 2025 at 04:00 p.m. (IST) to transact the Business as set out in the Notice convening the AGM. In compliance with the requirements of the aforesaid MCA Circulars and SEBI Circulars, the Company is convening its 44th AGM through VC or OAVM without the physical presence of the Members at a common venue.

The said Circulars has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sent in soft copy of the Notice convening the 44th AGM and Annual Report 2024-25 to the Shareholders whose e-mail ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on Friday, August 08, 2025. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the Notice of 44th AGM and Annual Report 2024-25 by raising a request to the Company at investors@finolexind.com. Alternatively, the Notice of 44th AGM and Annual Report 2024-25 will also be made available on Company's Website i.e. www.finolexpipes.com, BSE Limited www.bseindia.com and the National Stock Exchange of India Limited www.nseindia.com.

Shareholders who have not registered their email address(es) will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode have been provided in the Notice to the shareholders. Members who have not registered / updated their email address can register / update the same as per the following procedure:

Physical Holding	Furnish KYC details prescribed in Form ISR-1 along with other relevant form (available on the Company's website at https://www.finolexpipes.com/investors/investors-relations-centre/ and email to our RTA at einward.ris@kfintech.com
Demat Holding	Register / update the details in your demat account, as per the process advised by respective Depository Participant.

The Company shall send the physical copy of the Annual Report for FY 2024-25 only to those Members who specifically request for the same by writing at investors@finolexind.com(mentioning their Folio numbers/DP ID and Client ID).

In addition, pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Requirements) Regulation, 2015 a letter will be sent to the Members whose email ID is not registered with the Company/its RTA /Depository, containing the weblink of the website from where the Annual Report can be accessed.

The Members can attend the 44th AGM and vote by following the procedure being provided in the Notice of AGM and participate in the AGM through the VC/OVAM facility only without the physical presence at a common venue and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2011. The instructions for joining the AGM are provided in the Notice of AGM.

Dividend and Record Date :

The Board of Directors at its Meeting held on Friday, May 23, 2025, recommended a final dividend of ₹2/- (100%) per equity share of ₹2/- each and a special dividend of ₹1.60 (80%) per equity share of ₹2/- each, aggregating to ₹3.60 (180%) per equity share of ₹2/- each for the FY 2024-25 and the same, if declared/approved at the AGM, will be paid to those Members, whose names appear in the Register of beneficial owner maintained by the Depositaries or in the Register of members of the Company as on **Friday, September 5, 2025** being the Record Date, subject to Deduction of Tax at source (TDS) as applicable.

Members are requested to submit the requisite documents on or before Monday, September 8, 2025 (upto 5.00 p.m. IST) for tax determination/deduction of TDS at applicable rates. The details/information for submission of documents is available on the website of the Company https://www.finolexpipes.com/investors/investors-relations-centre/.

For Finolex Industries Limited
Sd/-
Dakshinamurthy Iyer
Company Secretary & Head Legal

Place: Pune
Date: August 18, 2025

V-MARC INDIA LIMITED

CIN: L31908UR2014PLC001066
Reg. Office: PLOT NO.3,4,18,20A SEC-IIDC, SIDCUL HARIDWAR, UTTRAKHAND-249403
Email: cs@v-marc.com | **Website:** www.v-marc.com

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 12TH ANNUAL GENERAL MEETING, TO BE HELD THROUGH VC/OAVM

Notice is hereby given that the **12th Annual General Meeting ("AGM")** of the Member of **V-Marc India Limited ("the Company")** will be convened On **Monday, 15th September 2025** at **11:00 AM** IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in Compliance with the applicable provisions of the Companies Act 2013 ('Act') & Rule framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020,17/2020 and 20/2020 dated April 08, 2020 April 13,2020 and May 05,2020 and circular no. SEB/HO/CFD/CMD/CIR/P/2020/79 dated May 12, 2020 and Circular No. 02/2021 dated January 13,2021, 8th December 2021, 14th December, 2021, 5th May 2022 and 28th December, 2022 and all other relevant circulars issued from time to time, respectively by the Ministry of Corporate Affairs ('MCA Circulars') and Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the member at a common venue.

The Notice 12th AGM and the Annual Report for the Financial Year 2024-25 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the company or with their respective Depositary Participants ("Depositary"), in accordance With the MCA Circular/s and the SEBI Circular.

Member who has Not registered their e-mail addresses with the Depositories/Company/Registrar and share Transfer Agent ('RTA'), so far, are requested to register/update their e-mail addresses in the following manner:

(i) In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the member may temporarily register the same with the company by providing details such as Name, DP ID, Client ID, PAN, Mobile number and email address to **cs@v-marc.in**
(ii) All the Equity Shares of the Company are held by the members in dematerialized form.

Members can join and participate in the 12th AGM through VC/OAVM facility only. Necessary arrangements have been made by the company with National Securities Depositor Limited ('NSDL') to facilitate e-voting. The instruction of joining the 12th AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 12th AGM is provided in the Notice of the 12th AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. The Notice of the 12th AGM and the Annual Report will also be available on the website of the company i.e., www.v-marc.com and the website of NSE India Limited i.e., www.nseindia.com.

The Cut-off date has been fixed as **Monday, 08th September, 2025** for the purpose of voting entitlement for AGM and for determining the names of eligible members for the financial year ended March 31, 2025.

The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the MCA Circular/s and SEBI Circular.

By the Order of Board of Directors
For V-Marc India Limited
Sd/-
Anuj Ahluwalia
(Company Secretary & Compliance Officer)

Place: Haridwar
Date: 18.08.2025

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai –400002
Corp. Off. : UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006
Phone: +91-8976792931, **Email:** investors@june4gmp.com,
Website: www.kashyaptele-medicines.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(As per Schedule III Companies Act, 2013 & IND-AS)
(Pursuant to Regulation 47(1)(b) of SEBI(LODR) Regulations, 2015)

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended (Standalone)			For the Year ended
		30/06/2025 (Unaudited)	31/03/2025 (Refer Note 4)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1.	Total Income from Operations	-	3.90	5.90	3.90
2.	Net Profit/(Loss) for the period (Before Tax Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items and/or Extraordinary items)	(2.98)	(0.58)	0.34	(0.58)
4.	Net Profit/(Loss) for the period after tax (after exceptional items and/or Extraordinary items)	(2.98)	(0.60)	0.24	(0.60)
5.	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (after tax)]	(2.98)	(0.60)	0.34	(0.60)
6.	Paid up Equity Share Capital (Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet as at previous financial year	-	-	-	-
8.	Earnings per share (of Rs. 1/- each) (For Continued and Discontinued Operations) 1. Basic: 2. Diluted	(0.006)	(0.001)	0.001	(0.001)

NOTES:-

1. The above Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 have been reviewed & recommended by the Audit Committee and approved by the Board of Directors in the Meeting held on 14th August, 2025. The same have been subjected to Limited Review by the Statutory Auditors.
2. The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices & policies to the extent applicable.
3. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
4. Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.
5. Earnings per share for the interim period is not annualized.

Date: 14th August, 2025
Place: Mumbai

For, Kashyap Tele-Medicines Limited
On behalf of Board of Directors
Sd/-
KALPESH BIPIN SHETH
Managing Director
(DIN: 00405151)

KINARA CAPITAL PRIVATE LIMITED

(FORMERLY KNOWN AS VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED)
Registered Office: #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560 038. CIN-U74899KA1996PTC068587, RBI Registration: B-02.00255
www.kinaracapital.com | Email: CS@kinaracapital.com | Phone: +91 (80) 43241000

Financial results for the Quarter Ended June 30, 2025

[Regulation 52(8), read with regulation 52(4) of the Listing Regulations]

(All amounts in ₹lacs except otherwise stated)

Sl. No.	Particulars	Quarter ended 30.06.2025 Unaudited	Quarter Ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
1	Total Income from Operations	12,374.67	17,419.63	68,822.34
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(9,487.13)	(926.71)	(37,119.77)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(9,488.42)	(678.34)	(35,123.26)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8,816.45)	(705.22)	(36,119.81)
6	Paid up Equity Share Capital	1,279.59	1,279.59	1,279.59
7	Reserves (excluding Revaluation Reserve)	27,289.42	71,668.97	36,113.85
8	Securities Premium Account	59,859.13	59,881.26	59,877.51
9	Net Worth	28,569.01	72,948.56	37,393.44
10	Net Worth (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	33,710.99	72,948.56	42,535.42
11	Paid up Debt Capital / Outstanding Debt	1,95,513.22	2,34,022.27	2,14,028.16
12	Paid up Debt Capital / Outstanding Debt (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	1,90,371.24	2,34,022.27	2,08,886.18
13	Outstanding Redeemable Preference Shares	-	-	-
14	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity]	6.84	3.21	5.72
15	Debt Equity Ratio [Debt Securities (+) Borrowings (other than debt securities) (+) Subordinated Liabilities / Total Equity] (Considering CCPS as Equity as per Section 43 of Companies Act, 2013)	5.65	3.21	4.91
16	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:(₹)	(74.15)	(5.30)	(274.49)
	2. Diluted:(₹)	(74.15)	(5.30)	(274.49)
17	Capital Redemption Reserve	NA	NA	NA
18	Debenture Redemption Reserve	NA	NA	NA
19	Debt Service Coverage Ratio	NA	NA	NA
20	Interest Service Coverage Ratio	NA	NA	NA

There are no exceptional and/ or extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable

Notes:

a) a)The above unaudited financial results of Kinara Capital Private Limited (the 'Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016 and accordingly, these unaudited financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act"), and other accounting principles generally accepted in India, circulars, guidelines, directions issued by Reserve Bank of India ('RBI') from time to time and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations').

b) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

c) For the other line items referred in regulation 52(4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (Bombay Stock Exchange) and can be accessed on the URL (www.bseindia.com).

d) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies is available in the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the websites of Bombay Stock Exchange (www.bseindia.com) and our company (www.kinaracapital.com).

e) During the previous year ended 31 March 2025, the Company has allotted 7,00,562 Series E-1 Compulsorily Convertible Preference Shares ("CCPS") of face value of ₹20 each at a premium of ₹ 713.98 per share aggregating to ₹ 5,141.98 lacs. As per Ind AS 32 'Financial instruments Presentation' and terms of conditions of such preference shares, they are required to be classified as a financial liability and presented it in accordance with Schedule III division III of the Companies Act, 2013.

f) Earnings per share for the year ended 31 March 2025 is annualized and Earnings per share for the quarter ended 30 June 2025 and 30 June 2024 are not annualized. The Company has incurred losses and accordingly the potential equity shares are considered anti-dilutive, as their conversion would result in an increase in loss per share. Accordingly, the diluted earnings per share (EPS) is equal to the basic EPS for the period, and no adjustment has been made for the potential equity shares in the computation of diluted EPS.

For Kinara Capital Private Limited
Sd/-
Hardika Shah
DIN: 03562871
(Managing Director and Chief Executive Officer)

Place: Bengaluru
Date: 14.08.2025

Tatva Chintan Pharma Chem Limited

CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Website : www.tatvachintan.com, **E-mail :** cs@tatvachintan.com,
Tel. No. : +91 75748 48533, **Fax :** +91 265 2638533.

NOTICE ON INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that :

1. The Twenty Ninth (29th) Annual General Meeting ("AGM") of **TATVA CHINTAN PHARMA CHEM LIMITED ("the Company")** will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, 26 September 2025 at 04:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 (the **"Act"**) and the relevant Rules made there under and the Securities and Exchange Board of India (**"SEBI"**) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with latest General Circular No. 09/2024 dated 19 September 2024 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs (**"MCA"**) from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by SEBI (hereinafter collectively referred to as the **"Circulars"**), to transact the business set out in the Notice calling the 29th AGM.
   Members will be able to attend the 29th AGM through VC / OAVM mode ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC / OAVM mode shall be reckoned for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
2. In compliance with the aforesaid Circulars, Notice of the 29th AGM along with the Annual Report for the Financial Year 2024-25, will be sent through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, websites of the Stock Exchanges i.e. BSE Limited **("BSE")** and National Stock Exchange of India Limited **("NSE")** at www.bseindia.com and www.nseindia.com respectively and on the website of MUFG Intime India Private Limited **("MIIPL")**, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC at https://instavote.linkintime.co.in. A letter containing the Web link, along with the exact path to access the complete details of the Annual Report, will be sent to the Members who have not registered their e-mail address with MIIPL or Depositories.
3. Manner of registering / updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode and (2). Bank Accounts details for receiving dividends directly in bank accounts :
   i. Members holding shares in **physical mode**, who have not registered/ updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@in.mpms.mufg.com to Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
   ii. Members holding shares in **dematerialized mode**, who have not registered / updated their email addresses / Bank Account Details with their Depository Participants, are requested to register / update the same with the Depository Participants with whom they maintain their demat accounts.
4. Manner of casting vote(s) through e-voting :
   i) Members will have an opportunity to cast their votes on the business as set out in the Notice of the 29th AGM dated 24 July 2025 through electronic voting system ("e-voting").
   ii) The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses has been provided in the Notice of the AGM.
   iii) The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and who have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
5. Members are requested to carefully read all the Notes set out in the Notice of the 29th AGM dated 24 July 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444

Place: Vadodara
Date: 18 August 2025

रोज वाचा दै. 'मुंबई लक्षदीप'

जाहीर सूचना

माझे अशील **श्री. नारायणलाल के. प्रकोट व श्री. अमृतलाल लालजी त्रिवेदी** हे दुकान क्र. 13, तळ मजला, ओस्तवाल पार्क बिल्डींग क्र. 3 को. ऑप. हौ. सोसा. लि., जेसल पार्क समोर, भाईंदर (पूर्व), जिल्हा ठाणे-401105 या दुकानाचे संयुक्त मालक आहेत, याबाबत सर्वांना कळविण्यात येते की, सदरहू दुकान मे. श्री ओस्तवाल बिल्डर्स यांनी श्री. नारायणलाल के. प्रकोट व श्री. लालजी के. त्रिवेदी यांना दिनांक 25.02.1989 रोजीच्या करारनाम्याद्वारे विकले होते. त्यानंतर श्री. लालजी के. त्रिवेदी यांचे दिनांक 15.12.2021 रोजी माल, तहसील सबला, जिल्हा इंगरपूर, राजस्थान येथे निधन झाले. यानंतर दिनांक 20.06.2022 रोजीच्या रिलीज डीडनुसार 1. श्रीमती. कंकू (पत्नी), वाईफ/ऑफ श्री. लालजी के. त्रिवेदी, 2. मंजुला भगवान व्यास डॉ/ऑफ श्री. लालजी के. त्रिवेदी, (मुलगी), 3. शांतीदेवी हरीश व्यास, डॉ/ऑफ श्री. लालजी के. त्रिवेदी, (मुलगी), तर्फे कु. मु. म्हणून श्री. अमृतलाल लालजी त्रिवेदी या तिघींनी त्यांचे हक्क, हिस्सा, मालकी व स्वारस्य, **श्री. अमृतलाल लालजी त्रिवेदी** यांच्या नावावर सोडून दिले आहेत. त्या अनुषंगाने, **श्री. नारायणलाल के. प्रकोट व श्री. अमृतलाल लालजी त्रिवेदी** हे सदर दुकानाचे संयुक्त मालक झाले आहेत. तथापि, त्यांच्याकडून दिनांक 25.02.1989 रोजीचे मूळ बिल्डर करारनामा हरवलेला आहे. आता माझे अशील वरील नमूद दुकान कोणत्याही इच्छुक खरेदीदारास विक्री करण्याच्या प्रक्रियेत आहेत. म्हणून, जर कोणत्याही व्यक्ती/व्यक्तींना/संस्था/बँक यांना वरील नमूद दुकानाबाबत विक्री, हस्तांतरण, वारसाहक्क, गहाण, भाडेपट्टी, ताबा, मालकी हक्क किंवा मूळ करारनामा हरविल्याबाबत काही दावा, हरकत किंवा आक्षेप असल्यास, त्यांनी सदर जाहिरातीच्या प्रसिद्धीपासून १४ (चौदा) दिवसांच्या आत, आवश्यक पुराव्यांसह लेखी स्वरूपात अधोलेखितांकडे नोंदवावे. सदर कालावधीनंतर प्राप्त होणारे कोणतेही दावे/हरकती विचारात घेतले जाणार नाहीत व असे गृहित धरले जाईल की वरील दुकानाचे स्वामित्व हक्क स्पष्ट व विक्रीयोग्य आहेत. त्यानंतर माझे अशील सदर मालमत्ता इच्छुक खरेदीदारास विक्री/हस्तांतरण करण्यास कायदेशीररीत्या पुढे जातील.

आर.एल. मिश्रा
दिनांक: १९/०८/२०२५ **वकील उच्च न्यायालय, मुंबई**
कार्यालय क्र. २३, १ला मजला, सनशाईन हाईटस्, रेल्वे स्थानकासमोर, नालासोपारा पुर्व, जिल्हा पालघर- ४०१२०९.

जाहीर नोटीस

सर्व संबंधितास कळविण्यात येते कि, सदनिका नं.१, तळ मजला, बि. नं. एफ-१, क्रीन्स क्रॉफ्ट को. ऑप. हौ. सो. लि., क्षेत्र ४३० चौफुट म्हणजेच ३९.९६ चौमी बिल्टअप, सर्वे नं.५१, ५२ ते ५७ (पै), १०१/२ (पै), मौजे उमेळे, डायस अँड परेरा नगर, नायगाव पश्चिम, ता. वसई, जि. पालघर हि मिळकत श्री साल्वादोर इग्नेशियस रॉड्रीग्ज आणि श्रीमती बेनेदिता रॉड्रीग्ज यांच्या मालकी व कब्जेवहीवाटीची आहे श्री साल्वादोर इग्नेशियस रॉड्रीग्ज हे दि. ०६/०५/२०२५ रोजी मयत झाले असून आणि श्रीमती बेनेदिता रॉड्रीग्ज हे दि. २०/११/२०२३ रोजी मयत झाले आहेत त्यांच्या पश्चात श्रीमती ईमीलीया नेवली बॅरी (अनुक्रमे चुलत बहीण आणि भाची) हे वालीवारस आहेत आणि सोसायटी वारसाहक्काची संपूर्ण कायदेशीर प्रक्रिया पूर्ण केल्यानंतर सदरच्या मिळकती व भाग (शेयर्स) त्यांच्या वारसांच्या नावे हस्तांतरित करणार आहेत.

तरी या संदर्भात जर कोणीही इसमांचा सदरच्या हस्तांतरण संदर्भात हरकत अथवा सदर मिळकती संदर्भात विक्री, गहाणवट, बक्षिसपत्र, दान, दावा, भाडेपट्टा, वैगरे हक्काने एखादा बोजा असल्यास तो त्यांनी सदर जाहीर नोटीस प्रसिद्ध झाल्यापासून १४ दिवसांचे आत लेखी कागदोपत्री पुराव्यासहित निम्नलिखित स्वाक्षीकारांना मे. एस. पी. कन्सलटंट, अनिता शॉपिंग सेंटर, १ला मजला, पोस्ट ऑफिस समोर, वसई रोड (प.), ४०१२०२, या पत्यावर कळवावा, नपेक्षा सदर मिळकतीवर कोणाचाही कसल्याही प्रकारे हक्क नाही व तो असल्यास सोडून दिलेला आहे असे समजण्यात येईल याची कृपया नोंद घ्यावी.

ता. १९.०८.२०२५
अशिलांतर्फे ॲड. पायस डिमेलो

NOTICE OF LOSS OF SHARES OF

HINDUSTAN UNILEVER LIMITED
(Formerly Hindustan Lever Limited)
Regd. Off. Hindustan Unilever Limited,
Unilever House, B D Savant Marg, Chakala, Andheri (East), Mumbai - 400 099

Notice is hereby given that the following share certificates have been reported as lost/ misplaced & the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the holder	Folio No. (Rs.1/-f.v.)	No. of shares	Certificate No.(s)	Distinctive No.(s)
CHANDRAVATI C MALHOTRA And CHANDRABHAN MALHOTRA	HLL2926833	210	5256924	1145538451 TO 1145538660

Place : Mumbai
Date : 19/08/2025

MAX EARTH RESOURCES LIMITED

(Formerly known as Max Alert Systems Limited)
Registered Office: 103 Wellington Business Park 1, Andheri, Kurla Road, JB Nagar, Marol Opp Hindh Swarastra Industrial Estate, Mumbai - 400059, J.B. Nagar, Mumbai, Mumbai, Maharashtra, India, 400059, **Phone:** 9969410171;
Corporate Identity Number (CIN) – L74999MH2004PLC144034,
Email: info@maxalert.in
NOTICE FOR 22ND ANNUAL GENERAL MEETING

To,
The Members,
Max Earth Resources Limited
(Formerly known as Max Alert Systems Limited)

1. Shareholders may note that the 22nd Annual General Meeting (AGM) of the Company will be held over video conference/other audio-visual means on Monday, September 15, 2025 at 02:00 P.M. IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022, 10/2022 and 09/2023 (hereinafter referred to as "the Circulars") and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) from time to time and Securities and Exchange Board of India (SEBI), to transact the business/(es) that will be set forth in the Notice of the Meeting.
2. In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the financial year ended March 31, 2025, will be sent only through email to all the shareholders whose email addresses are registered with the Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent "Skyline Financial Service Pvt Limited" at pravin.cm@skylinerta.com. The Notice of 22nd AGM and Annual Report for financial year ended March 31, 2025 will also be made available on the website of the Company at https://www.maxalert.in/, on the websites of BSE at www.bseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.
3. Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on business/(es) as set forth in the Notice of the AGM through a remote e-voting system or through an e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.
4. The 22nd AGM Notice will be sent to the shareholders in accordance with the applicable laws \on their registered email addresses in due course.

By order of the Board of Directors
Sd/-
Mr. Gokul Bhojwani
Company Secretary

Place: Mumbai
Date: August 18, 2025

PUBLIC NOTICE

Notice has been given that my clients have agreed to purchase a Flat No. B/508, "B" wing, Building No.1, Fifth floor, Koyna C.H.S Ltd., situated at Narendra Complex, S.P. Marg, Vaishali Nagar, Dahisar (East), Mumbai 400 068 alongwith shares therein (hereinafter referred to as "the said Flat and the said shares") from Mr. Kunal Ashok Thakur, who had purchased the said Flat from Mr. Krishna Srinivas Ravulapelly and the said Mr. Krishna Srinivas Ravulapelly had purchased the said Flat from MOINUDDIN ABDUL LATEEF SHAIKKH being the legal heirs and legal representative of original owner late Smt. Sayeeda Meraj Moinuddin Shaikh.If anyone having claim thereon should contact with due evidence and detailed particulars thereof at my address at H/505, Ekta Bhoomi Garden, Rajendra Nagar, Borivali (East), Mumbai-400066 within 15 days, from the date of publication of this notice by Registered Post A.D., failing which, such claim, if any, shall be deemed to have been waived and/or abandoned.

Dated on 19th day of August, 2025
CHARUSHILA J. RAORANE
Advocate, High Court

जाहीर सूचना

माझे अशील **श्री. परितोश राधेश्याम मिश्रा** यांच्यामार्फत सर्वांना कळविण्यात येते की, त्यांची पत्नी सौ. माला पारितोष मिश्रा या फ्लॅट क्र. 205, दुसरा मजला, बी विंग, समता सदन को. ऑप. हौ. सोसा. लिमिटेड, सुदर्शन क्रॉस लेन, नवघर रोड, भाईंदर (पूर्व), तालुका व जिल्हा ठाणे-401105 या सदनिकेच्या मालकीण होत्या. सदरहू फ्लॅट मे. संगीता बिल्डर्स यांनी श्री. प्रमोद लक्ष्मीनारायण जैन यांना करारनाम्याद्वारे दिनांक 07.05.1987 रोजी विकला होता. त्यानंतर श्री. प्रमोद लक्ष्मीनारायण जैन यांनी सदर फ्लॅट श्री.रमेश हिरा चौबे यांना करारनाम्याद्वारे दिनांक 30.06.2003 रोजी विकला. त्यानंतर श्री. रमेश हिरा चौबे यांनी सदर फ्लॅट सौ. माला पारितोष मिश्रा यांना करारनाम्याद्वारे दिनांक 13.02.2019 रोजी विकला. सौ. माला पारितोष मिश्रा यांचे दिनांक 09.06.2025 रोजी मीरा रोड (पूर्व) येथे निधन झाले. त्यांच्या निधनानंतर त्यांचे पती **श्री. परितोश राधेश्याम मिश्रा** हेच त्यांच्या कायदेशीर वारस ठरले आहेत. त्यानंतर त्यांनी वरील फ्लॅटचे शेअर्स त्यांच्या नावावर हस्तांतरित व्हावेत व ते सदनिकेचे एकमेव मालक व्हावेत यासाठी संस्थेकडे सभासदत्व अर्ज केलेला आहे. जर कोणत्याही व्यक्ती/व्यक्तींना, संस्था, बँक किंवा इतर कुणालाही, वरील फ्लॅटच्या हस्तांतरणाबाबत अथवा कायदेशीर वारसाहक्काबाबत-विक्री, हस्तांतरण, वारसा, गहाण, भाडेपट्टी, हक्क, स्वारस्य इत्यादी कोणताही दावा/हरकत करावयाची असल्यास, त्यांनी या जाहिरातीच्या प्रसिद्धीपासून १४ (चौदा) दिवसांच्या आत योग्य पुराव्यांसह लेखी स्वरूपात खाली सही केलेल्या व्यक्तीकडे नोंदवावी. सदर कालावधीनंतर कोणताही दावा/हरकत विचारात घेतली जाणार नाही व वरील फ्लॅटचे मालकी हक्क **श्री. परितोश राधेश्याम मिश्रा** यांच्या नावावर हस्तांतरित करण्यात येतील. तसेच सदनिकेचा हक्क व मालकी स्पष्ट व विक्रीस उपयुक्त असल्याचे गृहित धरले जाईल.

आर.एल. मिश्रा
दिनांक: १९/०८/२०२५ **वकील उच्च न्यायालय, मुंबई**
कार्यालय क्र. २३, १ला मजला, सनशाईन हाईटस्, रेल्वे स्थानकासमोर, नालासोपारा पुर्व, जिल्हा पालघर- ४०१२०९.

जाहिर नोटीस

सर्व लोकांस कळविण्यात येते की, सदनिका कं. A/S-6, दुसरा मजला, क्षेत्रफळ-३८० चौ. फुट (बांधिव क्षेत्र), "सी वीज कॉम्प्लेक्स", "सी वीज कॉ. ऑप. हाऊसिंग सोसायटी लि.", सि. टी. एस. नं. ७८३/(पिकी), स. नं. ३९व, पर्डी नं. २६०, गाव मौजे मालोंडे, कोळीवाडा, वसई (प.), ४०१ २०१. मालमत्ता क्रं. ९८४३, विभाग क्रं. ७८२३/१६, ता. वसई, जि. पालघर. अशी मिळकत, श्री. मोहम्मद वफा अहमद खान ह्यांनी श्रीमती. मय्यदा इफतेखान (उर्फ) इफ्तेखार जहान ह्यांच्याकडून दि. ११/०५/२००४ रोजीच्या दस्त नोंदणी कं. वसई-१-२६३९-२००४ अन्वये खरेदी केली होती व आहे. परंतु सदर सदनिका मिळकती संदर्भातील दि. ११/०५/२००४ रोजीच्या करारनाम्याच्या आधीपासूनचे कोणतेच साखळी करारनामे/दस्त ऐवज आमच्याकडे मुळ स्वरूपात उपलब्ध नाही. सदर मिळकत अगदी निर्विवाद बोजाविरहीत आहे किंवा नाही या परिक्षणाकरिता आमच्याकडे आमच्या अशिलांनी प्रकरण सोपविलेले आहे अशा ह्या मिळकतीचे आम्ही नामाधिकार तपासत आहोत. तरी सदर मिळकती सबंधाने कोणाहीकडे हितसबंधाच्या दृष्टीने गहाण, दान, वक्षिसपत्र, वाटप, वारसाहक्क, मृत्यूपत्र, पोटगी, बोजा, कोर्टाचे दावे/निकालपत्र, वसुली दाखले वा कब्जाहक्क कुळ वैगरेरित्या हस्तांतरणाच्या दृष्टीने विधीगाह्य ठरेल असा लेखी हरकत घेण्यासारखा पुरावा असेल तर त्यांनी सदरची नोटीस प्रसिध्द झाल्यापासून ७ दिवसांच्या आत लेखी कायदेशीर पुराव्यासकट आपली हरकत आमचे कार्यालय १२२/११७, सत्यम शिवम शॉपींग सेंटर, पहिला माळा, नालासोपारा प., ता. वसई, जि. पालघर येथे सादर केली पाहिजे अन्यथा कोणाची काहीच हरकत नाही व हरकत हक्कं असल्यास तो सोडून देण्यात आला आहे असे समजुन सदर मिळकत अगदी निर्विवाद बोजाविरहीत आहे असा दाखला (Clear Title Certificate) देण्यात येईल ही नोंद घ्यावी.

दिनांक: १९/०८/२०२५ सही/-
पेन वकील ॲन्ड सन्सकरिता
ॲड. वेन्सन विल्यम पेन

सूचना

येथे सूचना देण्यात येत आहे की, **पंपा बोस** यांच्या नावे नोंद असलेले **ॲबॉट इंडिया लि.**चे अनुक्रमांक २२२२२४३७ ते २२२२२६१० अंतर्गत दर्शनी मुल्य रु.१०/– प्रत्येकीचे १७४ समभागांकरिता भाग प्रमाणपत्र क्र.१०४७१ हरवले आहे आणि खालील स्वाक्षरीकर्त्यांनी सदर शेअर्सकरिता दुय्यम प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर शेअर्सबाबत काही दावा असल्यास कृपया कंपनीचे नोंदणीकृत कार्यालय-**ॲबॉट इंडिया लि., ३–४, कॉर्पोरेट पार्क, सायन–ट्रॉम्बे रोड, मुंबई–४०००७१** येथे आजच्या तारखेपासून **एका महिन्यात** कळवावे. अन्यथा सदर शेअर्सबाबत दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल.

दिनांक: १९.०८.२०२५ भागधारकाचे नाव
मधुमिता घोस

जाहीर सूचना

मी, श्री. सुशील कुमार एच. सिंग, फ्लॅट क्रमांक २०५, विंग बी, ओम विनायक दर्शन कंपनी.ऑप.सोसायटी.लि., अचोले रोड, संगम मेडिकलजवळ, मेघा अपार्टमेंटजवळ, नालासोपारा (पूर्व), ता. वसई, जिल्हा-पालघर - ४०१ २०९ चे मालक, श्री. सुशील कुमार एच. सिंग यांच्या नावाखाली क्रमांक ३१६ ते ३२० पर्यंतचे विशिष्ट क्रमांक असलेले शेअर सर्टिफिकेट क्रमांक ०६४ हरवले/गहाळ झाले आहे. प्रत्येकी १००/-रु. किमतीचे ५ शेअर्स आहेत. जर कोणाला काही **दावे आढळले/असले तर त्यांनी ही सूचना प्रसिद्ध झाल्यापासून १५ दिवसांच्या आत वरील पत्त्यावर संपर्क साधावा.**

दिनांक: १९/०८/२०२५ ठिकाण: वसई

जाहीर सूचना

जनतेला सूचना देण्यात येते की, माझे अशिल श्री. हरेश सोनू वळवी, सुश्री गायत्री हरेश वळवी, श्री. रितेश हरेश वळवी आणि श्री. भावेश हरेश वळवी हे खालील अनुसूचीमध्ये (सदर फ्लॅट म्हणून संदर्भित) विशेषतः वर्णन केलेल्या मालमत्तेचे त्यांचे मालकी हक्क निश्चित करत आहेत. मूळतः श्रीमती रेखा हरेश वळवी आणि श्री. हरेश सोनू वळवी यांनी ०९.१२.२००९ रोजीच्या विक्री करार नोंद क्र.व्हीएसई २-११७०५/२००९ द्वारे मे.श्री. के. ब्रदर्स यांच्याकडून सदर फ्लॅट खरेदी केला होता. रेखा हरेश वळवी यांचे ०२.०९.२०२३ रोजी निधन झाले, त्यांच्या पश्चात त्यांचे पती श्री. हरेश सोनू वळवी, पुत्र श्री. रितेश हरेश वळवी, श्री. भावेश हरेश वळवी आणि कन्या श्रीमती गायत्री हरेश वळवी हे एकमेव कायदेशीर वारस होते. त्यामुळे त्यांना सदर फ्लॅटच्या अंशतः मालकीचा हक्क मिळाला. ज्याअर्थी श्री. हरेश सोनू वळवी यांनी कर्जाची रक्कम पूर्णपणे भरली आहे, ज्याचा कर्ज खाते क्र.०५०००००७८८२ आहे आणि मे. पिरामल फायनान्स लिमिटेडने १८.०८.२०२५ रोजी यासाठी ना हरकत प्रमाणपत्र जारी केले आहे.

आता मी येथे कोणाही व्यक्तीस, कायदेशीर वारसदार, वित्तीय संस्थेस खालील अनुसुचीत नमुद मालमत्तेबाबत विक्री, अदलाबदल, तारण, बक्षीस, न्यास, अधिभार, परिरक्षा, वारसाहक्क, ताबा, भाडेपट्टा, मालकीहक, किंवा अन्य इतर प्रकारे सदर विक्री विरोधात कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे प्रकाशन तारखेपासून **१४ दिवसांत युनिट क्र.२०२, अतरीकृपा इमारत, आर.टी. रोड, वसंत ॲव्हेन्यु इमारतीजवळ, दहिसर (पुर्व), मुंबई-४०००६८** येथे कळवावे, अन्यथा अशा व्यक्तीचा दावा माफ करण्यात आला आहे आणि/किंवा सोडून देण्यात आला आहे किंवा सोडून देण्यात आला आहे असे मानले जाईल आणि त्यानंतर तो विचारात घेतला जाणार नाही.

वर संदर्भित मालमत्तेची अनुसूची

फ्लॅट क्र.००१, बी - विंग, श्री कंबेश्वर रेसिडेन्सी, मनवेल पाडा जवळ, विरार पूर्व, ता. वसई, जि. पालघर, महाराष्ट्र - ४०१३०३

सही/-
ठिकाण: मुंबई **ॲडव्होकेट मृणाल दळवी, भागीदार**
दिनांक: १९.०८.२०२५ मे. के.के. चावला ॲण्ड कंपनीकरिता

प्रेमको ग्लोबल लिमिटेड

नोंदणी कार्यालय: उमं इस्टेट, टॉवर ए, ११ वा मजला, ९५ –गणपतराव कदम मार्ग, लोअर परळ (पश्चिम) मुंबई ४०००१३
सीआयएन: एल१८१००एमएच१९८६पीएलसी०४०९११ दूरध्वनी: ०२२–६१०५० ५०००
वेबसाइट: www.premcoglobal.com ईमेल: cs@premcoglobal.com

जाहिर सूचना

भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडो

सेबीच्या २ जुलै २०२५ च्या परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 पूर्वी दाखल केलेल्या भौतिक हस्तांतरण करारांच्या पुनर्लाजमेंटसाठी एक विशेष विंडो उघडण्यात आली आहे, ज्या कागदपत्रे किंवा प्रक्रियेतील त्रुटींमुळे नाकारल्या गेल्या, परत केल्या गेल्या किंवा प्रक्रिया न केल्या गेल्या, किंवा अन्यथा ३१ मार्च २०२१ च्या पूर्वीच्या अंतिम मुदतीपर्यंत पुनर्लाज न केलेल्या करारांचा समावेश आहे. पुनर्लाजमेंट विंडो सहा महिन्यांच्या कालावधीसाठी म्हणजेच ७ जुलै २०२५ ते ६ जानेवारी २०२६ पर्यंत खुली राहील. भागधारकांना मूळ भौतिक शेअर प्रमाणपत्रे, योग्यरित्या अंमलात आणलेले हस्तांतरण करार आणि त्यांच्या डीमॅट खात्याची वैध क्लायंट मास्टर लिस्ट (CML) सादर करणे आवश्यक आहे. या व्यतिरिक्त, शेअरहोल्डर्सना हस्तांतरण प्रक्रिया पूर्ण करण्यासाठी आवश्यक असलेली इतर कोणतीही कागदपत्रे देखील प्रदान करणे आवश्यक आहे.

कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए) बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना लागू असलेल्या नियामक मार्गदर्शक तत्त्वांनुसार, त्यांच्या नोंदणीकृत कार्यालयात कार्यालय क्रमांक: एस६-२, सहावा मजला पिनॅकल बिझनेस पार्क, अहुरा सेंटर महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई-४०००९३, ईमेल आयडी: investor@bigshareonline.com येथे.

या कालावधीत, हस्तांतरणासाठी पुन्हा लॉज केलेल्या सिक्युरिटीज (कंपनी / आरटीएकडे आजपर्यंत प्रलंबित असलेल्या विनंत्यांसह) आरटीएने सर्व कागदपत्रे व्यवस्थित आढळल्यानंतर डीमॅट मोडमध्ये जारी केल्या जातील. अधिक म दतीसाठी, भागधारक वर नमूद केलेल्या ईमेल किंवा कार्यालयीन पत्त्यावर आरटीएशी संपर्क साधू शकतात.

प्रेमको ग्लोबल लिमिटेड करिता
दिनांक: १९ ऑगस्ट २०२५ **मुस्तफा. वाय. मनसावाला**
ठिकाण: मुंबई **कंपनी सचिव आणि अनुपालन अधिकारी**

नमुना क्र.आयएनसी–२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार)

कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

केंद्र शासन (क्षेत्रिय संचालक), पश्चिम क्षेत्र खंडपीठ, मुंबई यांच्या समक्ष

कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३० चे नियम (५) चे खंड (अ) प्रकरणात

आणि

टेंडेक्स इनोव्हेशन्स (इंडिया) प्रायव्हेट लिमिटेड, यांचे नोंदणीकृत कार्यालय: **३०५, मजला–३, प्लॉट–४३, ११ मरीन चेंबर, व्ही टी मार्ग, न्यु मरीन लाईन्स, चर्चगेट, मुंबई, महाराष्ट्र–४०००२०, भारत.**

...याचिकाकर्ता

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, **बुधवार, ०४ जून, २०२५** रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून उत्तर प्रदेश राज्यात** स्थलांतरीत करण्याकरिता कंपनीचे मेमोरँण्डम ऑफ असोसिएशन बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र शासन (क्षेत्रिय संचालक कार्यालय) यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्जदार कंपनीने अर्ज करण्याचे योजिले आहे.

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने किंवा गुंतवणूकदार तक्रार नमुना भरून **एमसीए–२१ पोर्टल** (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून **१४ दिवसांच्या आत क्षेत्रिय संचालक, एव्हरेस्ट, ५वा मजला, १०० मरीन ड्राईव्ह, मुंबई, महाराष्ट्र–४००००२, भारत** या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला खाली नमुद त्यांच्या नोंदणीकृत कार्यालयात पाठवावे.

नोंदणीकृत कार्यालय: ३०५, मजला–३, प्लॉट–४३, ११ मरीन चेंबर, व्ही टी मार्ग, न्यु मरीन लाईन्स, चर्चगेट, मुंबई, महाराष्ट्र–४०००२०, भारत.

टेंडेक्स इनोव्हेशन्स (इंडिया) प्रायव्हेट लिमिटेडकरिता
सीआयएन:युउ७२९००एमएच२०२१पीटीसी३५५०८४
सही/–
नीरज चंद्रा
दिनांक: १५.०८.२०२५ **संचालक**
ठिकाण: मुंबई **डीआयएन:०९१६५१९०**

प्रेमको ग्लोबल लिमिटेड

नोंदणी कार्यालय: उमं इस्टेट, टॉवर ए, ११ वा मजला, ९५ –गणपतराव कदम मार्ग, लोअर परळ (पश्चिम) मुंबई ४०००१३
सीआयएन: एल१८१००एमएच१९८६पीएलसी०४०९११ दूरध्वनी: ०२२–६१०५० ५०००
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जाहिर सूचना

भौतिक शेअर्सच्या हस्तांतरण विनंत्या पुन्हा दाखल करण्यासाठी विशेष विंडो

सेबीच्या २ जुलै २०२५ च्या परिपत्रक क्रमांक SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 पूर्वी दाखल केलेल्या भौतिक हस्तांतरण करारांच्या पुनर्लाजमेंटसाठी एक विशेष विंडो उघडण्यात आली आहे, ज्या कागदपत्रे किंवा प्रक्रियेतील त्रुटींमुळे नाकारल्या गेल्या, परत केल्या गेल्या किंवा प्रक्रिया न केल्या गेल्या, किंवा अन्यथा ३१ मार्च २०२१ च्या पूर्वीच्या अंतिम मुदतीपर्यंत पुनर्लाज न केलेल्या करारांचा समावेश आहे. पुनर्लाजमेंट विंडो सहा महिन्यांच्या कालावधीसाठी म्हणजेच ७ जुलै २०२५ ते ६ जानेवारी २०२६ पर्यंत खुली राहील. भागधारकांना मूळ भौतिक शेअर प्रमाणपत्रे, योग्यरित्या अंमलात आणलेले हस्तांतरण करार आणि त्यांच्या डीमॅट खात्याची वैध क्लायंट मास्टर लिस्ट (CML) सादर करणे आवश्यक आहे. या व्यतिरिक्त, शेअरहोल्डर्सना हस्तांतरण प्रक्रिया पूर्ण करण्यासाठी आवश्यक असलेली इतर कोणतीही कागदपत्रे देखील प्रदान करणे आवश्यक आहे.

कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (आरटीए) बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना लागू असलेल्या नियामक मार्गदर्शक तत्त्वांनुसार, त्यांच्या नोंदणीकृत कार्यालयात कार्यालय क्रमांक: एस६-२, सहावा मजला पिनॅकल बिझनेस पार्क, अहुरा सेंटर महाकाली केव्हज रोड, अंधेरी (पूर्व), मुंबई-४०००९३, ईमेल आयडी: investor@bigshareonline.com येथे.

या कालावधीत, हस्तांतरणासाठी पुन्हा लॉज केलेल्या सिक्युरिटीज (कंपनी / आरटीएकडे आजपर्यंत प्रलंबित असलेल्या विनंत्यांसह) आरटीएने सर्व कागदपत्रे व्यवस्थित आढळल्यानंतर डीमॅट मोडमध्ये जारी केल्या जातील. अधिक म दतीसाठी, भागधारक वर नमूद केलेल्या ईमेल किंवा कार्यालयीन पत्त्यावर आरटीएशी संपर्क साधू शकतात.

प्रेमको ग्लोबल लिमिटेड करिता
दिनांक: १९ ऑगस्ट २०२५ **मुस्तफा. वाय. मनसावाला**
ठिकाण: मुंबई **कंपनी सचिव आणि अनुपालन अधिकारी**

प्रेमको ग्लोबल लिमिटेड

नोंदणी कार्यालय: उमं इस्टेट, टॉवर ए, ११ वा मजला, ९५ –गणपतराव कदम मार्ग, लोअर परळ (पश्चिम) मुंबई ४०००१३
सीआयएन: एल१८१००एमएच१९८६पीएलसी०४०९११ दूरध्वनी: ०२२–६१०५० ५०००
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शेअरहोल्डर्सना सूचना

सक्षम निवेशक मोहिमेची सुरुवात – दावा न केलेल्या लाभांश आणि केवायसी अपडेटसाठी आवश्यक कारवाई

प्रिय भागधारकांनो,

इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड अथॉरिटी (IEPFA), कॉर्पोरेट अफेयर्स मंत्रालय (MCA) च्या १६ जुलै २०२५ च्या पत्रानुसार, प्रेमको ग्लोबल लिमिटेड तुम्हाला २८ जुलै २०२५ ते ६ नोव्हेंबर २०२५ या कालावधीत सक्षम निवेशक नावाच्या १०० दिवसांच्या विशेष आउटरीच उपक्रमाच्या लाँचची माहिती देत आहे.

या मोहिमेचा उद्देश शेअरधारकांना पुढील गोष्टींमध्ये मदत करणे आहे: .

- बँक व्हॅकाऊंट मॅन्डेट, नॉमिनी नोंदणी आणि संपर्क माहिती (ईमेल आयडी, मोबाईल नंबर आणि पत्ता) यासह तुमच्या ग्राहकाला जाणून घ्या (KYC) तपशील अपडेट करणे.
- असे लाभांश आणि संबंधित शेअर्स IEPFA ला हस्तांतरित होण्यापासून रोखण्यासाठी मागील आर्थिक वर्षांतील कोणत्याही न भरलेल्या/दावा न केलेल्या लाभांशाचा दावा करणे.

ही मोहीम भागधारकांना कोणत्याही आर्थिक वर्षासाठी त्यांचे न भरलेले/न दावा केलेले लाभांश दावा करण्यास सुलभ करण्यासाठी देखील हाती घेतली जात आहे जेणेकरून त्यांची लाभांश रक्कम आणि शेअर्स IEPFA मध्ये हस्तांतरित होऊ नयेत.

आवश्यक कारवाई – ज्या भागधारकांकडे दावा न केलेला लाभांश किंवा अपूर्ण रेकॉर्ड आहेत त्यांनी कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंट (RTA) शी लवकरात लवकर संपर्क साधावा अशी विनंती आहे:

बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड
कार्यालय क्रमांक: एस६-२, सहावा मजला, पिनॅकल बिझनेस पार्क, अहुरा सेंटरच्या शेजारी, महाकाली केव्हज रोड, अंधेरी (पूर्व) मुंबई – ४०००९३ **फोन क्रमांक:** ०२२ -६२६३८२०० ऑनलाइन हेल्पडेस्क (सेवा विनंती पोर्टल): https://www.bigshareonline.com

महत्वाचा सल्ला – कृपया लक्षात ठेवा की लागू असलेल्या तरतुदींनुसार, जर लाभांश सलग सात वर्षांच्या कालावधीसाठी दावा न केला गेला तर, लाभांशाची रक्कम आणि संबंधित बेस शेअर्स (उपलब्ध असल्यास) गुंतवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (IEPFA) कडे हस्तांतरित केले जाऊ शकतात.

आम्ही सर्व भागधारकांना त्यांच्या हक्कांचे रक्षण करण्यासाठी आणि कायदेशीर आवश्यकतांचे पालन सुनिश्चित करण्यासाठी मोहिमेच्या कालावधीत त्वरित कारवाई करण्याचे आवाहन करतो.

प्रेमको ग्लोबल लिमिटेड करीता
दिनांक : १९.०८.२०२५ **मुस्तफा. वाय. मनसावाला**
ठिकाण : मुंबई **कंपनी सचिव आणि अनुपालन अधिकारी**

दि मुंबई डिस्ट्रीक्ट को-ऑपरेटिव्ह हौसिंग फेडरेशन लि.

विशेष वसुली आणि विक्री अधिकारी. मुंबई जिल्हा सहकारी गृहनिर्माण फेडरेशन लिमिटेडशी संलग्न. १९ बेल इमारत, लक्ष्मी इमारतीसमोर, सर पी.एम. रोड, फोर्ट, मुंबई - ४००००१.
दूर.क्र.०२२-२२६६००६८ / ०२२-२२६३०५०५

ताबा सूचना

एमसीएस नियम १९६१ च्या नियम १०७चा उपनियम (

केंद्र सरकारच्या निर्यात प्रोत्साहन निर्णयांमुळे देशाची जागतिक स्पर्धात्मकता बळकट होईल : पंतप्रधान

नवी दिल्ली, दि. १३ : जागतिक व्यापार अनिश्चिततेच्या पार्श्वभूमीवर, पंतप्रधान नरेंद्र मोदी यांनी निर्यातीला चालना देण्यासाठी भारत सरकारने जाहीर केलेल्या ४५,००० कोटी रुपयांच्या बूस्टर पॅकेजचे वर्णन जागतिक स्पर्धात्मकता सुधारणारे पाऊल असल्याचे केले. ते म्हणाले की, केंद्र सरकारच्या निर्यात प्रोत्साहन निर्णयांमुळे देशाची जागतिक स्पर्धात्मकता बळकट होईल, पुरवठा साखळी मजबूत होईल आणि रोजगाराच्या नवीन संधी निर्माण होतील.

तीन वेगवेगळ्या एक्स पोस्टमध्ये, पंतप्रधानांनी सांगितले की, हे निर्णय स्वावलंबी भारताचे स्वप्न साकार करण्याच्या दिशेने एक मोठे पाऊल आहे. पंतप्रधान म्हणाले की, मंत्रिमंडळाने मंजूर केलेल्या निर्यातदारांसाठी क्रेडिट हमी योजनेमुळे निर्यातदारांना सुरळीत व्यवसाय चालना मिळेल आणि जागतिक स्पर्धेत भारताचे स्थान आणखी मजबूत होईल. ते म्हणाले की, हे पाऊल भारतीय उद्योगाच्या शाश्वतता, स्वावलंबन आणि रोजगार निर्मितीला देखील प्रोत्साहन देईल.

दुसऱ्या पोस्टमध्ये, पंतप्रधान म्हणाले की मेड इन इंडिया चा प्रतिध्वनी आता जागतिक बाजारपेठेत अधिक प्रभावीपणे ऐकू येईल. त्यांनी सांगितले की निर्यात प्रोत्साहन अभियान (EPM²) निर्यात स्पर्धात्मकता सुधारेल, विशेषतः चढ्या क्षेत्र, नवीन निर्यातदार आणि कामगार-केंद्रित उद्योगांना याचा फायदा होईल. हे अभियान प्रमुख भागधारकांना सहभागी करून एक प्रभावी आणि परिणाम-केंद्रित प्रणाली तयार करेल.

जागतिक व्यापार अनिश्चिततेच्या पार्श्वभूमीवर भारतीय निर्यातीला चालना देण्यासाठी केंद्र सरकारने बुधवारी ४५,००० कोटींचे बूस्टर पॅकेज जाहीर केले हे उल्लेखनीय आहे. यामध्ये निर्यात प्रोत्साहन अभियानासाठी २५,०६० कोटी आणि निर्यातदारांच्या क्रेडिट हमी योजनेचा विस्तार करण्यासाठी २०,००० कोटींचे वाटप समाविष्ट आहे.

परिशिष्ट क्र. १६
(उपविधी क्र. ३५ अन्वये)

नोटीस

श्री साई शिवप्रेरणा एसआरए सहकारी गृहनिर्माण संस्था मर्या; इमारत क्र. १३, श्री साई सुंदर नगर, सदानंद हासू तांडेल मार्ग, डॉ. ए. बी. रोड, प्रभादेवी, मुंबई-४०० ०२५ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे.

मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	रूम नं.
गोविंद दामोदर तांबोळी	१३/१०/२०१५	पद्मा गोविंद तांबोळी	१३/४१०

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात /मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हारकतदार यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तींकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या /हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास /हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष /सचिव यांच्याकडे सकाळी ११.०० ते ०१.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

ठिकाण : मुंबई
दिनांक : १४/११/२०२५

सही/-
अध्यक्ष /सचिव
श्री साई शिवप्रेरणा एसआरए सहकारी गृहनिर्माण संस्था मर्यादित

परिशिष्ट क्र. १६
(उपविधी क्र. ३५ अन्वये)

नोटीस

ममता एस. आर. ए. सहकारी गृहनिर्माण संस्था मर्या; सीटीएस नं. १७७, पार्ट ऑफ परळ, शिवडी डिव्हीजन, जेरबाई वाडिया रोड, शिवडी, मुंबई-४०० ०१५ या संस्थेचे सभासद असलेल्या वा संस्थेच्या इमारतीत सदनिका धारण करणाऱ्या खालील सभासदाचे निधन झाले आहे.

अ. क्र.	मयत सभासदाचे नाव	मृत्यू दिनांक	वारसाचे नाव	गाळा नं.
१	अब्दुल रज्जाक कादीर होडेकर	०२.१२.१९९९	नुरुन्नीसा रज्जाक होडेकर	०१/१९०५

यांनी संस्थेकडे वारस नोंदणीबाबत अर्ज दाखल केला असून संस्था या जाहिरातीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदाचे भाग व हितसंबंध हस्तांतरीत करण्यासंबंधी मयत सभासदाचे वारसदार किंवा अन्य मागणीदार/हारकतदार यांच्याकडून हक्क मागण्या/हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिध्द झालेच्या दिनांकापासून ७ दिवसांत त्यांनी आपल्या मागण्यांच्या व हरकतीच्या पुष्ठर्थ आवश्यक त्या कागदपत्रांच्या प्रती व अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्या मुदतीत कोणाही व्यक्तींकडून हक्क मागण्या किंवा हरकत सादर झाली नाही तर मयत सभासदाचे संस्थेच्या उपविधीनुसार कार्यवाही करण्याची संस्थेला मोकळीक राहील. जर अशा कोणत्याही हक्क मागण्या/हरकत आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही करण्यात येईल. नोंदी व उपविधीची एक प्रत मागणीदारास/हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात संस्थेचे अध्यक्ष/सचिव यांच्याकडे सकाळी ११.०० ते ०१.०० पर्यंत नोटीस दिलेच्या तारखेपासून नोटीसीची मुदत संपण्याच्या तारखेपर्यत उपलब्ध राहील.

ठिकाण : मुंबई
दिनांक : १४/११/२०२५

सही/-
अध्यक्ष /सचिव
ममता एस. आर. ए. सहकारी गृहनिर्माण संस्था मर्यादित

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Statement of Unaudited Standalone Financial Results for the Quarter and Half Year ended on September 30, 2025

(Rupees in Lakhs, except for EPS)

Sr. No.	Particulars	Quarter Ended			Half year Ended		Year Ended
		30-09-2025 (Unaudited)	30-06-2025 (Unaudited)	30-09-2024 (Unaudited)	30-09-2025 Unaudited	30-09-2024 Unaudited	31-03-2025 (Audited)
1	Total Income from operations	0.23	122.34	-	122.57	-	12.70
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	(20.52)	102.41	(15.23)	81.89	(32.14)	(68.40)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	(20.52)	102.41	(15.23)	81.89	(32.14)	(68.40)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	(20.52)	102.41	(15.23)	81.89	(32.14)	(71.10)
5	Total Comprehensive Income for the period (Comprising Profit /loss for the period (after tax) and Other Comprehensive Income (After Tax)	(20.52)	102.41	(15.23)	81.89	(32.14)	(33.50)
6	Equity Share Capital	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00	1,475.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						4,310.75
8	Earnings Per Share (EPS) (of Rs. 10 each)						
	Basic	(0.14)	0.69	(0.10)	0.56	(0.22)	(0.48)
	Diluted	(0.14)	0.69	(0.10)	0.56	(0.22)	(0.48)

Note

1. The above Unaudited financial results for quarter and half year ended September 30, 2025 were reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on November 13, 2025.
2. The above is an extract of the detailed format of the Unaudited standalone financial results for the quarter and half year ended on September 30, 2025 filed with the Stock Exchange under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015. The full format of the standalone Unaudited financial results for the quarter and half year ended on September 30, 2025 are available on the Stock Exchange website i.e. www.bseindia.com and Company website i.e. www.svarajtrading.in and the same can be accessed by scanning Quick Response Code provided below:

For and on behalf of the Board of Directors of
SVARAJ TRADING AND AGENCIES LIMITED
Sd/-
Harendra Gupta
Managing Director
DIN:05335662

Place: Mumbai
Date: November 13, 2025

जाहीर सूचना

सर्वसाधारण जनतेस कळविण्यात येते की श्री. समीर कृष्णकांत शाह, सदस्य भारत नगर सहकारी गृहनिर्माण सोसायटी लिमिटेड, भारत नगर, इ-१ इमारत, फ्लॅट क्र. ४०२, ३४२ ग्रँट रोड, मुंबई ४००००७, महाराष्ट्र यांचा मूळ शेअर प्रमाणपत्र क्र. ४३, डिस्टिंक्टिव्ह क्र. ४३ हरवलेले / गहाळ झालेले आहे. संबंधित सदस्य त्यांच्या इ-१ इमारतीतील फ्लॅट क्र. ४०२ साठी डुप्लिकेट शेअर प्रमाणपत्र मिळविण्यास इच्छुक आहेत.

वरीलप्रमाणे, सोसायटीकडून कोणत्याही दावा करणाऱ्या व्यक्तीने किंवा हरकती करणाऱ्या व्यक्तीने / व्यक्तींनी या नोटिसच्या प्रसिद्धीच्या तारखेपासून १४ (चौदा) दिवसांच्या आत सोसायटीच्या पत्त्यावर त्यांच्या दाव्याच्या / हरकतीच्या पुराव्यांसह अर्ज सादर करावेत, जेणेकरून संबंधित सदस्यास डुप्लिकेट शेअर प्रमाणपत्र जारी करण्याबाबत विचार करता येईल.

जर निर्धारित कालावधीत कोणतेही दावे / हरकती प्राप्त झाल्या नाहीत, तर सोसायटीच्या उपनियमांनुसार सदस्याच्या अर्जावर डुप्लिकेट शेअर प्रमाणपत्र जारी करण्यास सोसायटी स्वतंत्र असेल. जर सोसायटीकडे कोणतेही दावे / हरकती प्राप्त झाल्या, तर त्या सोसायटीच्या उपनियमांनुसार विचारात घेतल्या जातील.

भारत नगर सहकारी गृहनिर्माण
सोसायटी लिमिटेड तर्फे
स्वाक्षरी/-
(मा. सचिव)

दिनांक : १४/११/२०२५
ठिकाण : मुंबई

जाहीर नोटीस

या नोटीसीव्दारे सर्व लोकांस कळविण्यात येते की **गांव मौजे आचोळे, नविन सर्वे नं. ९७ (जुना ३९७), हिस्सा नं. ७ व ८, प्लॉट नं. ३, ४ व ५, तलाठी ऑफीस जवळ, आचोळे रोड, नालासोपारा (पुर्व), ता. वसई, जि. पालघर - ४०१ २०९** येथील **"आकांक्षा (१) को-ऑप.हौ.सो.लि."** या इमारतीमधील **तळ** मजल्यावरील **फ्लॅट नं. बी/३**, ज्याचे क्षेत्रफळ **३०.८५ चौ. मी. सुपर बिल्टअप** आहे. ज्याचा शेअरसर्टीफिकेट क्रं **९१ ते ९५** व शेअरसर्टीफिकेट **प्रमाणपत्र नं. ०१९** असा आहे (ज्यास **"सदर फ्लॅट"** असे संबोधण्यात यावे) हा फ्लॅट सुनिल श्रीमंत हजारे व शानू सुनिल हजारे ह्यांचे मालकीचा असून सदर फ्लॅटचे मुळ शेअरसर्टीफिकेट दिनांक १७.१०.२०२५ रोजी गहाळ झाले आहे. सदर शेअरसर्टीफिकेट गहाळ झालेबाबतची तक्रार आचोळे पोलीस स्टेशन येथे दिनांक १२.११.२०२५ रोजी नोंदवण्यात आली आहे ज्याचा तक्रार नं. २२३४३/२०२५ असा आहे. तरी सदर फ्लॅट सबंधी कोणाही व्यक्ती अथवा संस्थेचा विक्री, गहाण, दान, दावा, वारसा, करार वा अन्य कोणत्याही प्रकारचा हक्क हरकत, हितसंबंध असल्यास त्यांनी खालील पत्यावर ही नोटीस प्रसिद्ध झाल्यापासुन १४ दिवसांचे आत कागदपत्रासह हरकत घ्यावी न घेतल्यास पुढील पुर्तता केली जातील. याची नोंद घ्यावी.

सही/-
ॲड. हितेश आर. पाटील
पत्ता : ए ००२, जागृती अपार्टमेंट, टाकी रोड, राधा कृष्ण हॉटेल जवळ, नालासोपारा (पु),ता. वसई, जि. पालघर ४०१ २०९, मो. ९६०४५१४५१०.

NIDHI MERCANTILES LIMITED

Regd. Off :B/306-309, Dynasty Business Park, Opp. Sangam Cinema, A. K. Road, Andheri (E), Mumbai - 400059
Tel No.: 022-61115222 | **Fax No.** 022-28227865 | **Email id:** nml.mumbai@gmail.com | **Website:** www.nidhi.net.in | **CIN:** L51909MH1985PLC138577

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2025

(Rs in Lacs) Except EPS

Sr. No.	Particulars	STANDALONE						CONSOLIDATED					
		Quarter Ended			Half Year Ended		Year Ended	Quarter Ended			Half Year Ended		Year Ended
		30-Sep-25 Unaudited	30-Jun-25 Unaudited	30-Sep-24 Unaudited	30-Sep-25 Unaudited	30-Sep-24 Unaudited	31-Mar-25 Audited	30-Sep-25 Unaudited	30-Jun-25 Unaudited	30-Sep-24 Unaudited	30-Sep-25 Unaudited	30-Sep-24 Unaudited	31-Mar-25 Audited
1	Total Income	178.97	123.69	177.56	302.66	394.71	688.37	178.97	123.69	177.56	302.66	394.71	688.37
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	170.02	73.08	161.91	243.10	315.68	505.03	170.02	73.08	161.91	243.10	315.68	505.03
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	170.02	73.08	161.91	243.10	315.68	505.03	170.02	73.08	161.91	243.10	315.68	505.03
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	127.84	54.75	120.92	182.59	236.50	375.38	127.84	54.75	120.92	182.59	236.50	375.38
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1429.24	1651.12	1703.74	221.88	885.84	22.68	-1054.11	2015.33	2007.16	961.22	1496.45	1271.60
6	Paid up equity share capital (face value of Rs. 2/- per share)	125.61	125.61	125.61	125.61	125.61	125.61	125.61	125.61	125.61	125.61	125.61	125.61
7	Other Equity	-	-	-	-	-	24317.18	-	-	-	-	-	27476.43
8	Earning per share (before extraordinary item) of Rs.2/- each (*Not annualised)												
	1. Basic :	2.04*	0.87*	1.93*	2.91*	3.77*	5.98	8.01*	6.67*	6.76*	14.68*	13.49*	25.86
	2. Diluted:	2.04*	0.87*	1.93*	2.91*	3.77*	5.98	8.01*	6.67*	6.76*	14.68*	13.49*	25.86

(*not Annualised)

1 The above results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th November, 2025. The financial results are in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules thereunder. These results have been subjected to a limited review by the Statutory Auditors of the Company. The full format of the Financial Results are available on the Website of the Stock Exchange and the Company's Website www.nidhi.net.in

2 Figures of the previous periods have been regrouped/recast/reclassified wherever considerd necessary.

Place : Mumbai
Date: 13th November, 2025

For **Nidhi Mercantiles Limited**
Sd/-
Ladhu Lal Soni
Managing Director
DIN: 00131787

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MIDC, Navi Mumbai, Ghansoli, Thane, Rabale, Maharashtra, India, 400701.
Phone: +91-8976792931, Email: investors@june4gmp.com, Website: www.kashyaptele-medicines.com

EXTRACTS OF FINANCIAL RESULTS FOR THE YEAR ENDED 30.09.2025
[See Regulation 47(1)(b) of the SEBI(LODR) Regulations, 2015]

(Rs. in Lacs except share data

Sl. No.	Particulars	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 30.09.2024 (Unaudited)	Half year ended 30.09.2025 (Unaudited)	Half Year Ended 30.09.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total Income from Operations	-	-	5.50	-	11.40	19.20
2	Net Profit/ (loss) for the period before tax	(5.68)	(2.98)	0.44	(8.69)	0.78	(0.01)
3	Net Profit/ (loss) for the period after tax	(5.68)	(2.98)	0.44	(8.69)	0.78	(0.03)
4	Total Comprehensive Income for the period	(5.68)	(2.98)	0.44	(8.69)	0.78	(0.03)
5	Equity Share Capital	477.22	477.22	477.22	477.22	477.22	477.22
6	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year	(421.24)	(416.26)		(421.97)		(413.27)
7	Earnings per share (for continuing and discontinued operations) 1. Basic 2. Diluted	(0.012)	(0.006)	0.001	(0.018)	0.002	(0.000)

Notes:

1. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
2. The above Financial results of the company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
3. Earnings per share for the interim period is not annualized.

Place: Mumbai
Date : 12/11/2025

By Order of the Board
For Kashyap Tele-Medicines Limited
Sd/-
KALPESH BIPIN SHETH
Managing Director (DIN: 00405151)

क्यूएमएस मेडिकल अलाइड सर्व्हिसेस लिमिटेड

सीआयएन : L33309MH2017PLC299748

नोंदणीकृत कार्यालय: ए१ ए२/बी१ बी२, नवकला भारती बिल्डिंग, प्लॉट क्रमांक 16, प्रभात कॉलनी, सांताक्रूझ बस डेपोसमोर, सांताक्रूझ (पूर्व), मुंबई, महाराष्ट्र - 400055. **वेबसाइट:** https://qmsmas.com/ **दूरध्वनी क्रमांक:** + 91 22 6288 1111 **ईमेल:** contact@qmsmas.com

विशेष सर्वसाधारण सभेबाबत माहिती आणि दूरस्थ ई-मतदानाची माहिती

कंपनीच्या सदस्यांना यासंदर्भात कळविण्यात येते की क्यूएमएस मेडिकल अलाइड सर्व्हिसेस लिमिटेड (यानंतर "कंपनी") ची आर्थिक वर्ष 2025-26 साठीची विशेष सर्वसाधारण सभा (EOGM), कॉर्पोरेट व्यवहार मंत्रालय (MCA) व भारतीय प्रतिभूती आणि विनिमय मंडळ (SEBI) यांनी जारी केलेल्या लागू परिपत्रकांच्या अनुषंगाने व्हिडिओ कॉन्फरन्स (VC) / इतर ऑडिओ-व्हिज्युअल माध्यम (OAVM) द्वारे शुक्रवार, दिनांक 05 डिसेंबर 2025 रोजी दुपारी 1.00 वाजता (IST) आयोजित करण्यात येत आहे. सभेमध्ये खालील ठराव विचाराधीन असतील:

क्रमांक	ठरावाचे वर्णन	ठरावाचा प्रकार
१	कंपनीच्या सूचीबद्ध इक्विटी शेअर्सचे एनएसई इमर्ज विभागातून नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (NSE) च्या मुख्य बोर्डवर स्थलांतर करण्यासाठी ठराव.	विशेष ठराव

सभा सूचना पाठविणे व उपलब्ध दस्तऐवज

सभेची सूचना दिनांक 13 नोव्हेंबर 2025 रोजी कंपनीच्या सर्व शेअरहोल्डर्सना त्यांच्या नोंदणीकृत ईमेल पत्त्यावर इलेक्ट्रॉनिक पद्धतीने पाठविण्यात आली आहे. ही सूचना आणि संबंधित दस्तऐवज कंपनीच्या वेबसाइटवर https://qmsmas.com तसेच नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (NSE) च्या वेबसाइटवर www.nseindia.com उपलब्ध आहेत. सभेचे स्थळ कंपनीच्या नोंदणीकृत कार्यालयास मानले जाईल – A1 A2/B1 B2, BS, नवकला भारती बिल्डिंग, प्लॉट क्र. 16, प्रभात कॉलनी, सांताक्रूझ बस डेपो जवळ, सांताक्रूझ (पूर्व), मुंबई – 400055. सभेतील दस्तऐवज सभेच्या सूचनेच्या प्रसाराच्या तारखेपासून इलेक्ट्रॉनिक स्वरूपात पाहणीसाठी उपलब्ध आहेत. पाहणीसाठी इच्छुक सदस्यांनी ईमेल पाठवावा – conteact@qmsmas.com.

रिमोट ई-व्होटिंग आणि ईओजीएम दरम्यान ई-व्होटिंग

कंपनी अधिनियम, 2013 ("अधिनियम") च्या कलम 108 अंतर्गत तसेच कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, 2014 मध्ये वेळोवेळी करण्यात आलेल्या दुरुस्तींसह नियम 20, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम, 2015 ("लिस्टिंग नियम") चा नियम 44 आणि इंडियन कंपनी सचिव संस्थेने जारी केलेल्या जनरल मिटिंग्सवरील सचिवीय मानक – 2 यांच्या अनुषंगाने, कंपनीला आपल्या सदस्यांना ईओजीएममध्ये मांडण्यात येणाऱ्या ठरावांवर इलेक्ट्रॉनिक माध्यमातून मतदान करण्याची सुविधा देताना आनंद होत आहे. कंपनीने रिमोट ई-व्होटिंग, व्हिडिओ कॉन्फरन्सिंग/इतर ऑडिओ-व्हिज्युअल माध्यम (VC/OAVM) द्वारे ईओजीएममध्ये सहभाग आणि ईओजीएम दरम्यान ई-व्होटिंग यासाठी एनएसडीएल (NSDL) ची नेमणूक केली आहे.

सदस्यांसाठी सूचना:

अे) रिमोट ई-व्होटिंग सुरू होण्याची तारीख व वेळ: मंगळवार, 02 डिसेंबर 2025 रोजी सकाळी 9.00 वाजता
बी) रिमोट ई-व्होटिंग संपण्याची तारीख व वेळ: गुरुवार, 04 डिसेंबर 2025 रोजी सायं. 5.00 वाजता.
सी) कट-ऑफ तारीख: शुक्रवार, 28 नोव्हेंबर 2025.
(डी) कंपनीचे शेअर्स विकत घेऊन, ईओजीएम सूचनेचे प्रेषण झाल्यानंतर कंपनीचा सदस्य बनणारी आणि कट-ऑफ दिनांक म्हणजेच सोमवार, २८ नोव्हेंबर २०२५ रोजी शेअर्स धारक असलेली कोणतीही व्यक्ती, ईओजीएम सूचनेमध्ये नमूद केल्याप्रमाणे ई-मतदानासाठी दिलेल्या सूचनांचे पालन करावे.
(ई) जे सदस्य व्हीसी/ओएव्हीएम (VC/OAVM) माध्यमातून ईओजीएमला उपस्थित राहतील आणि ज्यांनी रिमोट ई-मतदानाद्वारे आपले मत नोंदवलेले नसेल, त्यांना ईओजीएम दरम्यान उपलब्ध करून दिलेल्या ई-मतदान प्रणालीद्वारे मतदानाचा अधिकार वापरता येईल.
(एफ) सदस्यांना खालील बाबींची नोंद घ्यावी अशी विनंती करण्यात येते:
i. ज्यांचे नाव कट-ऑफ दिनांक म्हणजेच शुक्रवार, २८ नोव्हेंबर २०२५ रोजी सदस्य सदस्य नोंदवहीत किंवा ठेवीदारांकडून राखण्यात आलेल्या लाभधारकांच्या नोंदवहीत नोंदलेले आहे, अशा व्यक्तीलाच रिमोट ई-व्होटिंग तसेच सर्वसाधारण सभेमध्ये मतदानाची सुविधा उपलब्ध असेल.
ii. एनएसडीएल (NSDL) कडून रिमोट ई-व्होटिंग मॉड्यूल गुरुवार, ०४ डिसेंबर २०२५ रोजी सायं. ५.०० नंतर मतदानासाठी निष्क्रिय केले जाईल; आणि
iii. ज्यांनी आधीच रिमोट ई-व्होटिंगद्वारे आपले मत नोंदवले आहे, असे सदस्य ईओजीएमला उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मतदानाचा अधिकार राहणार नाही.

सदस्यांना ई-व्होटिंग प्रणालीद्वारे सूचनेत नमूद केलेल्या विषयांवर ईओजीएम (अतिरिक्त सर्वसाधारण सभा) दरम्यान किंवा ईओजीएमपूर्वी दूरस्थपणे मतदान करण्याची संधी उपलब्ध करून दिली जाईल.

डिमॅट ((Dematerialized) स्वरूपातील शेअर्स धारण करणारे सदस्य, भौतिक स्वरूपातील शेअर्स धारण करणारे सदस्य तसेच ज्यांनी आपले ई-मेल पत्ते नोंदवलेले नाहीत अशा सदस्यांसाठी दूरस्थपणे किंवा ईओजीएमदरम्यान मतदान करण्यासंबंधी माहिती, सूचना आणि प्रक्रिया ईओजीएम बोलावणाऱ्या सूचनेत दिलेली आहे.

कंपनीच्या संचालक मंडळाने श्री. महार्शी गणात्रा (सदस्य क्र. FCS 11332), एम/एस महार्शी गणात्रा अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांचे प्रोप्रायटर, यांची नियुक्ती ईओजीएमपूर्वीच्या दूरस्थ ई-व्होटिंग आणि ईओजीएमदरम्यानच्या ई-व्होटिंग प्रक्रियेचे परीक्षण न्याय्य व पारदर्शक पद्धतीने करण्यासाठी स्क्रुटिनायझर म्हणून केली आहे.

ईओजीएम संपल्यानंतर दोन कामकाजाच्या दिवसांच्या आत मतदानाचे निकाल घोषित केले जातील आणि एकत्रित स्क्रुटिनायझर अहवालासह निकाल कंपनीच्या संकेतस्थळावर https://qmsmas.com/ वर प्रसिद्ध केले जातील तसेच हे निकाल नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडेही कळवले जातील.

ई-मेल पत्ता नोंदणी/अद्ययावत करण्याची पद्धत:

भौतिक स्वरूपात शेअर्स धारकांसाठी: लागू नाही (सर्व शेअरधारकांकडे शेअर्स डिमॅट स्वरूपात आहेत) डिमॅट स्वरूपात शेअर्स धारकांसाठी: संबंधित डिपॉझिटरी पार्टिसिपंट (अइ) शी संपर्क साधून आणि अइ द्वारे सांगितलेल्या व अनुसरलेल्या प्रक्रियेनुसार डिमॅट खात्यात ई-मेल पत्ता नोंदवून.

कंपनीचे सदस्य नोंदवही आणि शेअर हस्तांतरण पुस्तके शनिवार, २९ नोव्हेंबर २०२५ पासून ते शुक्रवार, ०५ डिसेंबर २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील.

ईओजीएममध्ये सहभागी होण्याची पद्धत:

व्हिडिओ कॉन्फरन्सिंग (VC) / इतर ऑडिओ व्हिज्युअल माध्यम (OAVM) द्वारे ईओजीएमला उपस्थित राहण्यासाठीची www.evoting.nsdl.com येथे उपलब्ध आहे. ईओजीएममध्ये सहभागी होण्यासाठी लागणारी लॉगिन माहिती आणि त्यासाठी अनुसरावयाच्या टप्प्यांची सविस्तर माहिती ईओजीएमच्या सूचनेत दिलेली आहे.

VC/OAVM द्वारे ईओजीएमला उपस्थित राहणे किंवा ईओजीएमपूर्वी/दरम्यान ई-व्होटिंगसंबंधी कोणताही प्रश्न असल्यास, सदस्यांनी आपली विनंती evoting@ensdl.com येथे पाठवावी किंवा टोल-फ्री क्रमांक (022 - 48867000 / 022 - 24997000) वर संपर्क साधावा किंवा कंपनी सचिव व अनुपालन अधिकारी श्रीमती तोरल भद्रा यांच्याशी contact@qmsmas.com या पत्त्यावर संपर्क साधावा.

कंपनीच्या संचालक मंडळाने श्री. महार्शी गणात्रा (सदस्य क्र. FCS 11332), एम/एस महार्शी गणात्रा अँड असोसिएट्स, प्रॅक्टिसिंग कंपनी सेक्रेटरीज यांचे प्रोप्रायटर, यांची नियुक्ती ईओजीएमपूर्वीच्या दूरस्थ ई-व्होटिंग आणि ईओजीएमदरम्यानच्या ई-व्होटिंग प्रक्रियेचे परीक्षण न्याय्य व पारदर्शक पद्धतीने करण्यासाठी स्क्रुटिनायझर म्हणून केली आहे.

ईओजीएम संपल्यानंतर दोन कामकाजाच्या दिवसांच्या आत मतदानाचे निकाल घोषित केले जातील आणि एकत्रित स्क्रुटिनायझर अहवालासह निकाल कंपनीच्या संकेतस्थळावर contact@qmsmas.com येथे प्रसिद्ध केले जातील तसेच हे निकाल नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडेही कळवले जातील.

क्यूएमएस मेडिकल अलाइड सर्व्हिसेस लिमिटेडसाठी
स्वाक्षरी/-
तोरल जैलेश भद्रा (कंपनी सचिव आणि अनुपालन अधिकारी)

ठिकाण: मुंबई
दिनांक : १३.११.२०२५

SMFG India Credit Company Limited

Pragati Ki Nayi Pehchaan

Registered Office Address: Commerzone IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, Tamil Nadu.
Toll-free No. 1800 103 6001 | Email : namaste@smfgindia.com
Website : www.smfgindiacredit.com | CIN : U65191TN1994PLC079235

1. Extract of standalone financial results for the quarter and half year ended September 30, 2025

(₹ in Lakhs)

Particulars	Quarter ended Sep 30, 2025	Quarter ended Jun 30, 2025	Quarter ended Sep 30, 2024	Half year ended Sep 30, 2025	Half year ended Sep 30, 2024	Year ended Mar 31, 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Total Income from Operations	2,69,507	2,49,575	2,16,060	5,19,082	4,15,670	8,86,925
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,180)	4,501	22,984	1,321	34,838	46,577
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,180)	4,501	22,984	1,321	34,838	46,577
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,461)	3,263	17,010	802	25,887	34,393
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	652	(1,463)	12,587	(

PUBLIC NOTICE

Andheri Sarabjit Co-op Housing Society Limited Hill Top, Marol, Church Road, Andher East, Mumbai -400059 hereby notify that the original 5 shares bearing distinctive numbers from 86 to 90 issued under Share Certificate No. 18 to **Mrs. Devedar Kaur Narinder Singh**, member in respect of Flat No: 42, Resham has been misplaced or lost. Any person/a, financial institutions, having any interest by way of lien, mortgage, charges, pre-emption, claim of any nature whatsoever. may make the same known to the Hon. Secretary, in writing, along with the documentary evidence within **15 days** from the date of this publication, failing which. duplicate share certificate will be issued to Mrs. Devedar Kaur Narinder Singh and any claim or objection, it any, shall be considered void and not acceptable.

For and on behalf of
Andheri Sarabjit Co-op Housing Society Limited
Sd/-
Hon. Secretary
Place : Mumbai Date : 14/11/2025

ODYSSEY CORPORATION LIMITED

CIN: L67190MH1995PLC085403
Registered Office: 102, Haridarshan Building, Bhogilal Phadia Road, Kandivali (West), Mumbai- 400067
Telephone No: 022-26241111, **Email Id:** odysseycl9999@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

The Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 13, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the said results.

The aforesaid financial results along with the Limited Review Reports are available on the website of the Stock Exchanges at www.bseindia.com and the Company's website at https://www.odysseycorp.in/financial-results/ and can also be accessed by scanning the QR code given below.

Place: Mumbai
Date: 13.11.2025

For Odyssey Corporation Limited
Sd/-
Mr. Hiten Ramniklal Mehta
Whole Time Director
DIN: 01875252

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738
Regd. Off.: Unit No.22 & 23, Hasti Industrial Premises Co-Op Soc Ltd, Plot No R-798, Mahape, MIDC, Navi Mumbai, Ghansoli, Thane, Rabale, Maharashtra, India, 400701.
Phone: +91-8976792931, Email: investors@june4gmp.com, Website: www.kashyaptele-medicines.com

EXTRACTS OF FINANCIAL RESULTS FOR THE YEAR ENDED 30.09.2025
[See Regulation 47(1)(b) of the SEBI(LODR) Regulations, 2015]

(Rs. in Lacs except share data

Sl. No.	Particulars	Quarter ended 30.09.2025 (Unaudited)	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 30.09.2024 (Unaudited)	Half year ended 30.09.2025 (Unaudited)	Half Year Ended 30.09.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total Income from Operations	-	-	5.50	-	11.40	19.20
2	Net Profit/ (loss) for the period before tax	(5.68)	(2.98)	0.44	(8.69)	0.78	(0.01)
3	Net Profit/ (loss) for the period after tax	(5.68)	(2.98)	0.44	(8.69)	0.78	(0.03)
4	Total Comprehensive Income for the period	(5.68)	(2.98)	0.44	(8.69)	0.78	(0.03)
5	Equity Share Capital	477.22	477.22	477.22	477.22	477.22	477.22
6	Reserves (excluding Revaluation Reserve) as shown in the audited balance sheet of the previous year	(421.24)	(416.26)		(421.97)		(413.27)
7	Earnings per share (for continuing and discontinued operations) 1. Basic 2. Diluted	(0.012)	(0.006)	0.001	(0.018)	0.002	(0.000)

Notes:
1. The above is an extract of the detailed format of Quarter and year ended results filed with BSE under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the quarterly Financial Results are available on BSE's website at www.bseindia.com and company's website at www.kashyaptele-medicines.com.
2. The above Financial results of the company have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 233 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Any application guidance/ clarifications/ directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/ applicable.
3. Earnings per share for the interim period is not annualized.

Place: Mumbai
Date : 12/11/2025

By Order of the Board
For Kashyap Tele-Medicines Limited
Sd/-
KALPESH BIPIN SHETH
Managing Director (DIN: 00405151)

MAHARASHTRA CORPORATION LIMITED

Regd. Office: 907-908, Dev Plaza, 9th Floor, Opp. Andheri Fire Station, S V Road, Andheri - West, Mumbai, Maharashtra, 400058 **Tel:** 022-6901 1138, **Website:** www.mahacorp.in, **Email:** mcl@visagar.com
CIN: L71100MH1982PLC028750
EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025 (₹ In Lakhs, except per share data)

PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1 Total Income from operations	4.50	-	25.00	4.50	90.00	155.01
2 Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(1.20)	(25.81)	(5.17)	(31.51)	45.42	13.13
3 Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(1.20)	(25.81)	(5.17)	(31.51)	45.42	11.07
4 Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(1.20)	(25.81)	(5.17)	(31.51)	45.42	8.72
5 Profit / (Loss) from discontinuing operations	0	0	0	0	0	0
6 Total Comprehensive Income for the period	(1.20)	(0)	(0)	(0)	(0)	(0)
7 Equity Share Capital	6236.01	6236.01	6236.01	6236.01	6236.01	6236.01
8 Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
9 Earnings Per Share (Face value of Rs. 1/- each) (Not Annualized)						
A Basic and Diluted EPS for the period from Continuing Operations	(0.00)	(0.00)	(0.00)	(0.01)	0.01	(0.00)
B Basic and Diluted EPS for the period from Discontinued Operations	(0.00)	(0.00)	(0.00)	(0.01)	0.01	(0.00)

Date: 12.11.2025
Place: Mumbai

For Maharashtra Corporation Limited
Sd/-
Tilokchand Kothari
Director
DIN: 00413627

LORD'S MARK INDUSTRIES LIMITED

(Formerly known as Lords Mark India Limited and M/s. Kratos Energy & Infrastructure Limited)
Regd. Office: 317, Maker Chambers V, 221, Nariman Point, Mumbai-400021
Tel. No.: 022-22823852/53 CIN: L35103MH1979PLC021614 Website: https://lordsmarkindia.com/quarterly-financials/ Email: dvfl@rediffmail.com

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2025

(Rs. in Lakhs)

Sr. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED	QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations(net)	1,021.10	-	-	1,021.10	-	-	1,337.27	-	-	1,337.27	-	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(242.01)	(3.41)	(22.05)	(245.42)	(26.81)	(95.64)	(210.64)	(3.41)	(22.05)	(214.05)	(26.81)	(95.64)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(242.01)	(3.41)	(22.05)	(245.42)	(26.81)	(672.64)	(210.64)	(3.41)	(22.05)	(214.05)	(26.81)	(672.64)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(242.01)	(3.41)	(22.05)	(245.42)	(26.81)	(672.89)	(210.64)	(3.41)	(22.05)	(214.05)	(26.81)	(672.89)
5	Total Comprehensive Income (After Tax)	(242.01)	(3.41)	(22.05)	(245.42)	(26.81)	(672.89)	(210.64)	(3.41)	(22.05)	(214.05)	(26.81)	(672.89)
6	Paid-up Equity Share Capital (Equity Shares of Rs 10 each)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	(Equity Shares of Rs 5 each)	17,063.86	-	-	17,063.86	-	-	17,063.86	-	-	17,063.86	-	-
7	Earning per share (not annualised)												
	(a) Basic - in Rs	-	-	-	-	-	-	-	-	-	-	-	-
	(b) Diluted - in Rs	-	-	-	-	-	-	-	-	-	-	-	-

Note: The above is an extract of the detailed format of unaudited results of quarter and half year ended 30th September 2025 i.e. financial results filed with the stock exchange under regulation 33 of sebi (listing and other disclosure requirements) regulations, 2015.

Place : Mumbai
Date : 12th November, 2025

For Lord's Mark Industries Limited
(Formerly known as Lords Mark India Limited and M/s. Kratos Energy & Infrastructure Limited)
Mr. Sachidanand Upadhyay
Managing Director
DIN: 01631728

AURO LABORATORIES LIMITED

CIN NO. :- L33125MH1989PLC051910
Regd. Office : K - 56 M.I.D.C INDUSTRIAL AREA, TARAPUR BOISAR, DIST. PALGHAR 401506 , MAHARASHTRA
Tel.: +91-22-66635456 Fax:+91-22-66635460 Email. auro@aurolabs.com Web: www.aurolabs.com

(Rs. In Lakhs except EPS)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2025

Sl. No.	Particulars	Quarter Ended		Half Year Ended		Year ended
		30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	30.09.2025 (Unaudited)	30.09.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from operations	981.25	340.91	1,300.32	933.23	2,005.44
2	Net Profit / (Loss) for the period (before Tax, exceptional and/or extraordinary items)	171.99	47.85	161.44	148.44	188.09
3	Net Profit / (Loss) for the period before Tax (after exceptional and extraordinary items)	171.99	47.85	161.44	148.44	188.09
4	Net Profit / (Loss) for the period after Tax (After exceptional and extraordinary items)	71.58	35.81	61.03	111.08	183.88
5	Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	38.06	65.60	61.03	140.87	195.50
6	Equity Share Capital	623.25	623.25	623.25	623.25	623.25
7	Reserves (Excluding revaluation reserves) as shown in the Audited balance Sheet of the previous year					
8	Earnings per share (EPS) (Face Value - Rs. 10 per Equity Shares):					
	(a) Basic	1.15	0.57	0.98	1.78	2.95
	(b) Diluted	1.15	0.57	0.98	1.78	2.95

Note:
1) The above unaudited financial results for the quarter and half year ended September 30, 2025, were reviewed by the Audit Committee and thereafter approved by the Board of Directors at meeting held on November 12, 2025.
2)The above is an extract of the detailed format of Quarterly Financial results for the quarter and half year ended September 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure requirements) regulations, 2015. the full format of the quarterly financial results are available on the Company website www.aurolabs.com and on the stock exchange website, www.bseindia.com

Place : Mumbai
Dated : 12th November, 2025

FOR & BEHALF OF BOARD OF DIRECTORS
AURO LABORATORIES LIMITED
sd/-
(SIDDHARTHA DEORAH)
WHOLE TIME DIRECTOR
DIN: 00230796

ALAN SCOTT ENTERPRISES LIMITED

CIN: L33100MH1994PLC076732
Registered Office: 302, Kumar Plaza, 3rd Floor, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai - 400029
Phone: +91 022 61786000 / 01 | **E-mail:** alanscottcompliance@gmail.com | **Website:** thealanscott.com

Statement of Unaudited Standalone and Consolidated Financial Results for the Second Quarter and Half Year ended September 30, 2025

(₹ In Lakhs except earning Per Share)

S. No.	Particulars	Standalone						Consolidated					
		Quarter ended			Half year Ended		Year ended	Quarter ended			Half year Ended		Year ended
		30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	(a) Net Sales / Income From Operations	36.75	40.00	0.00	76.75	0.00	0.00	881.13	924.21	676.16	1805.33	1290.40	2868.87
	(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	-0.03	0.03	3.03	0.00	3.03	0.00
2	(c) Interest Income/ Other Income	0.00	0.00	2.52	0.00	4.73	198.86	0.06	0.14	0.04	0.20	0.09	224.78
3	**Total Income (a+b+c)**	**36.75**	**40.00**	**2.52**	**76.75**	**4.73**	**198.86**	**881.16**	**924.37**	**679.23**	**1805.54**	**1293.51**	**3093.65**
4	**Expenditure**												
	(a) Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	257.45
	(b) Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00	506.18	641.12	458.06	1147.30	895.99	1478.65
	(c) Increase/Decrease in Stock in trade And Work in Progress	0.00	0.00	0.00	0.00	0.00	0.00	14.71	-96.51	-39.33	-81.81	-79.40	-10.60
	(d) Employee benefit Expenses	15.36	10.89	4.80	26.25	9.67	29.87	142.72	115.70	82.58	259.82	164.12	378.16
	(e) Depreciation And Amortisation Cost	0.98	0.83	1.03	1.81	2.05	4.25	92.21	89.43	85.41	181.94	171.56	380.37
	(f) Finance cost	0.06	0.08	0.17	0.14	0.33	0.55	59.03	50.80	35.45	109.79	71.78	219.59
	(g) Other Expenditure	22.37	21.76	19.24	44.13	48.20	98.69	156.89	161.72	111.95	320.98	210.45	571.67
5	**Total Expenditure (a+b+c+d+e+f+g)**	**38.77**	**33.56**	**25.23**	**72.33**	**60.25**	**133.36**	**971.73**	**962.25**	**734.13**	**1938.02**	**1434.51**	**3275.29**
6	**Profit After Interest Before Exceptional Items & Tax (3-5)**	**-2.02**	**6.44**	**-22.72**	**4.42**	**-55.52**	**65.50**	**-90.57**	**-37.87**	**-54.90**	**-132.49**	**-141.00**	**-181.64**
7	(a) Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Prior Period Expenses	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	**Profit/Loss From Ordinary Activities Before Tax (6-7)**	**-2.02**	**6.44**	**-22.72**	**4.42**	**-55.52**	**65.50**	**-90.57**	**-37.87**	**-54.90**	**-132.49**	**-141.00**	**-181.64**
9	**Tax Expenses**												
	(a) Current Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
10	**Net Profit/Loss From Ordinary Activities After Tax (8-9)**	**-2.02**	**6.44**	**-22.72**	**4.42**	**-55.52**	**65.50**	**-90.57**	**-37.87**	**-54.90**	**-132.49**	**-141.00**	**-181.64**
11	**Other Comprehensive Income**												
	(a) Items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Income Tax relating to items that will not be reclassified	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Income Tax relating to items that will be reclassified	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	**Total other Comprehensive Income for the period**	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	**Total Comprehensive Income for the period**	**-2.02**	**6.44**	**-22.72**	**4.42**	**-55.52**	**65.50**	**-90.57**	**-37.87**	**-54.90**	**-132.49**	**-141.00**	**-181.64**
14	**Total Comprehensive Income for the year/period attributable to**												
	Owners of the Company	**-2.02**	**6.44**	**-22.72**	**4.42**	**-55.52**	**65.50**	**-62.38**	**-22.90**	**-58.08**	**-85.28**	**-138.36**	**-166.01**
	Non controlling interest							**-32.23**	**-14.98**	**3.19**	**-47.21**	**-2.63**	**-15.63**
15	**No. Of Equity Shares(F.V. Rs.10/- per share)**	**54.48**	**54.48**	**36.32**	**54.48**	**36.32**	**36.32**	**54.48**	**52.94**	**36.32**	**54.48**	**36.32**	**36.32**
16	Basic and Diluted Earning per share before and after extraordinary items (Not Annualised)	**-0.04**	**0.12**	**-0.63**	**0.08**	**-1.53**	**1.80**	**-1.15**	**-0.43**	**-1.60**	**-1.57**	**-3.81**	**-4.57**

Notes:
1 The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors on 13-11-2025 and limited review of the same has been carried out by the statutory auditors of the Company.
2 These financial results are prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3 The Consolidated results for the quarter and half year ended 30th September, 2025 includes the results of the subsidiaries namely (1) Alan Scott Retail Limited (2) Alan Scott Automation & Robotics Limited (3) Alan Scott Fusion Resonance India Ltd (4) Alan Scott Upnup Life Private Limited and (5) Alan Scott Envirotech Pvt Ltd (6) Alan Scott Learnix Pvt Ltd (7) Alan Scott Omnis AI Pvt Ltd (8) Alan scott Vajrashakti Technologies P Ltd & (9) Alan Scott Bluverge Pvt Ltd.
4 Alan Scott Retail Limited', a subsidiary Company is having retail chain of Brand "MINISO". In the retail business, the Company has achieved sales of Rs.807.84 lakhs during the quarter ended September 2025 against Rs.532.71 lakhs of previous year September 2024 quarter marking growth of 51.65%. Further during the quarter ended September 30, 2025, the Company opened one new MINISO store in Haldwani.
5 Alan Scott Automation & Robotics Ltd recorded a turnover of ₹ 30.08 lakhs for the quarter ended September 2025, compared to ₹ 49.16 lakhs in the previous quarter. The dip reflects the company's focused expansion into new engineering and industrial verticals, along with team strengthening for larger future opportunities. Active inquiries of over ₹ 5 crores are currently under evaluation, and management expects strong order conversions and steady growth momentum in the upcoming quarters.
6 "During the September 2025 quarter, Alan Scott Group subsidiaries continued strong progress in R&D and product development. Project costs were capitalised based on milestones achieved. Key updates include:
- Alan Scott Vajrashakti Technologies Pvt. Ltd. – Advancing the 'Zestwatt' energy-efficient heating system, targeted for Q3 launch, amount capitalised: ₹ 10.06 lakhs.
- Alan Scott Learnix Pvt. Ltd. – Conducting proof-of-concept trials for 'KrishGuru' across 50 schools, amount capitalised: ₹ 9.76 lakhs.
- Alan Scott UpnUp Life Pvt. Ltd. – Final testing of the digital identity and trust score platform; POC due next quarter, amount capitalised: ₹ 26.55 lakhs.
- Alan Scott Omnis AI Pvt. Ltd. – Developing the agentic AI framework for enterprises and education; early pilots show promise, amount capitalised: ₹ 7.50 lakhs.

These initiatives reflect disciplined fund utilisation, accelerating innovation, and readiness for multiple product launches in upcoming quarters.
7 The figures of the previous period have been re-grouped/re-arranged wherever considered necessary.

For and on Behalf of the Board of Directors
ALAN SCOTT ENTERPRISES LIMITED
Sd/-
Suresh Kumar Pukhraj Jain
Managing Director
DIN:00048463

Place: Mumbai
Date: 13/11/2025

Essel Lucknow Raebareli Toll Roads Limited

Registered Office: Essel House B-10, Lawrence Roads, Industrial Area, Delhi-110035
CIN-U45200DL2011PLC229484
email-id: essel.roads@gmail.com, website: http://10.120.0.90/LucknowRaebareli/index.html

Extract of Statement of Financial Results For the quarter and half year ended September 30, 2025

(All amounts in Rupees Lakhs except share data)

Sl. No.	Particulars	Quarter Ended			Half year ended on		Year Ended
		30-Sep-25 Unaudited	30-Jun-25 Unaudited	30-Sep-24 Unaudited	30-Sep-25 Unaudited	30-Sep-24 Unaudited	31-Mar-25 Audited
1	Total Income from Operations	940.26	915.45	869.33	1,855.71	1,901.82	4,155.01
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	89.46	168.30	149.24	257.77	369.32	706.22
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	89.46	167.56	137.13	257.02	357.22	679.05
4	Net Profit / (Loss) for the period after tax (after Extraordinary items)	89.46	150.28	137.13	239.74	357.22	403.33
5	Total Comprehensive Income	89.46	150.28	137.13	239.74	357.22	403.33
6	Paid up Equity Share Capital	13,190.00	13,190.00	13,190.00	13,190.00	13,190.00	13,190.00
7	Reserves (excluding Revaluation Reserve)	7,952.56	2,417.69	2,221.25	7,952.56	2,221.25	7,712.83
8	Securities Premium Accounts						
9	Net worth	21,142.56	15,607.69	15,411.25	21,142.56	15,411.25	20,902.83
10	Paid up Debt Capital / Outstanding Debt	18,180.00	20,880.00	26,310.00	18,180.00	26,310.00	20,880.00
11	Outstanding Redeemable Preference Shares						
12	Debt Equity Ratio (Refer Note 4)	1.08	1.63	2.00	1.08	2.00	1.22
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	-	-	-			
	1. Basic:	0.18	0.11	0.27	0.18	0.27	0.31
	2. Diluted:	0.18	0.11	0.27	0.18	0.27	0.31
14	Capital Redemption Reserve	-	-	-			
15	Debenture Redemption Reserve	14,788.00	9,253.12	9,056.68	14,788.00	9,056.68	14,548.26
16	Debt Service Coverage Ratio (Refer Note 4)	0.20	0.11	0.24	0.20	0.24	0.40
17	Interest Service Coverage Ratio (Refer Note 4)	1.34	1.36	1.30	1.34	1.30	1.30

Notes:
1 The above results were reviewed and recommended by the Audit Committee and approved subsequently by the Board of Directors at their respective meetings held on 12th November 2025.
2 The above is an extract of the financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full financial results are available on the website of the Stock Exchange (BSE) and the Company.
3 The company is eligible for deduction under Section 80IA of the Income Tax Act, 1961 and the concession period of the Company's project falls within the tax holiday period as defined in Section 80IA. Since deferred tax on temporary difference between Accounting Income and Taxable Income that arise during the year is reversing during such tax holiday period and hence no Deferred Tax Assets is not being created in the accounts.
4 For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the portiinent disclosures havo been made to tho Stock Exchange and can bo accessed on the website of tho stock Exchange i.e. www. bsaindia.com and on the website of the Company at http://10.120.0.90/LucknowRaebareli/index.html
5 This extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
6 Previous quarter /period /year figures have been regrouped / rearranged whereever necessary to confirm to the current quarter's period's figures.

For Essel Lucknow Raebareli Toll Roads Limited
Sd/-
Nakul Agrawal
Director
DIN: 08752404

Place: Indore
Date: 12.11.2025

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617 / e-mail: secretarial@kcpsugar.com / www.kcpsugar.com

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025 PURSUANT TO REGULATION 47 OF SEBI (LODR) REGULATIONS, 2015

(Rs. in lakhs) except per share data

S. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total Income	5032.97	5576.89	6223.37	18765.90	26333.23	24693.40	7313.34	6841.17	8858.89	22861.85	32631.94	33701.72
2.	Net Profit / (Loss) for the period before tax, Exceptional and Extraordinary Items	87.08	88.76	(3802.86)	2459.89	3174.02	49.48	896.77	92.43	(3158.19)	3441.81	5155.93	2321.70
3.	Net Profit / (Loss) for the period before tax [after Exceptional and Extraordinary Items]	87.08	88.76	(3802.86)	2459.89	3654.57	530.03	896.77	92.43	(3158.19)	3441.81	5636.48	2802.26
4.	Net Profit / (Loss) for the period after tax, Exceptional and Extraordinary Items	77.26	28.95	(4198.62)	1868.74	2212.93	(172.24)	675.42	42.02	(3776.67)	2632.67	3660.50	1438.73
5.	Profit / (Loss) from Discontinued Operations	–	–	–	–	–	–	–	–	–	–	–	–
6.	Other Comprehensive Income	–	–	–	–	–	(62.15)	(29.19)	8.92	(87.98)	(21.79)	113.48	(52.25)
7.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income for the period (after tax)]	77.26	28.95	(4198.62)	1868.74	2212.93	(234.39)	646.23	50.94	(3864.65)	2610.88	3773.98	1386.48
8.	Equity Share Capital [F. V. Rs.1/- per share]	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85
9.	Reserves [Excluding Revaluation Reserves] as shown in the Audited Balance Sheet						35393.17						43893.76
10.	Earning per share - Basic and Diluted from Continuing Operations - Basic and Diluted from Discontinued Operations - Basic and Diluted from Continuing and Discontinued Operations	0.07 – 0.07	0.03 – 0.03	(3.70) – (3.70)	1.65 – 1.65	1.95 – 1.95	(0.15) – (0.15)	0.60 – 0.60	0.04 – 0.04	(3.33) – (3.33)	2.32 – 2.32	3.23 – 3.23	1.27 – 1.27

Notes:

1. Sugar Industry being a seasonal industry and of a predominantly cyclical nature, the above results can neither be construed as an indicator of the overall annual operations and profitability of the Company nor for inter - period comparison between the quarters within a financial year.
2. The above statement has been prepared to the extent applicable, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies adopted by the Company.
3. The above Unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 11.02.2026.
4. The Statutory Auditor of the Company have carried out a Limited Review of the above Standalone and Consolidated Financial Results for the Quarter / Nine Months ended 31.12.2025 and their report was placed before the Board.
5. The above is an extract of the detailed format of Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results are available in the stock Exchange Websites (**www.nseindia.com** and **www.bseindia.com**) and on the Company's Website at **www.kcpsugar.com**

Place: Chennai
Date: 11.02.2026

(By Order of the Board)

For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED**
Sd/-
IRMGARD VELAGAPUDI
Managing Director

Quadrant Televentures Limited

CIN : L00000MH1946PLC197474
Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, – 431001 (Maharashtra)
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, Tel : 0172-5090000
Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

Statement of Unaudited Financial Results for the Quarter & Half Year ended September 30, 2025

(Rupees in Lacs)

Particulars	Quarter ended			Half Year ended		Previous Financial Year ended
	30.09.2025 Unaudited	30.06.2025 Unaudited	30.09.2024 Unaudited	30.09.2025 Unaudited	30.09.2024 Unaudited	31.03.2025 Audited
Total income from operations	5,247.36	5,440.62	5,880.86	10,687.97	12,190.78	23,624.20
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(14,103.55)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,656.18)	(1,372.68)	(3,230.27)	(3,028.86)	(6,249.94)	(27,629.07)
Equity Share Capital (Face value of Re. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)						(2,90,798.28)
Basic and Diluted Earnings Per Share (In Rs.)*	(0.27)	(0.23)	(0.53)	(0.50)	(1.02)	(4.51)
* Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended Sept.30, 2025, quarter ended June 30, 2025 and quarter ended Sept. 30, 2024						

NOTES:

The above is an extract of the detailed format of 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 are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectbroadband.in).

Date : February 11th, 2026
Place : Aurangabad

For QUADRANT TELEVENTURES LIMITED
Dinesh Ashokrao Kadam
Whole Time Director
(DIN : 08282276)

Taken On Record
Rajesh Jhunjhunwala
Resolution Professional
(IBBI/IPA-003/IP-N00457-C01/2017-2018/11102)

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr, Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Sector -32, Institutional Area, Gurugram , Haryana - 122001

Unaudited Financial Results For the Quarter and Nine Months Ended 31st December 2025

Rs in lakhs except EPS

Consolidated						Particulars	Standalone					
Quarter Ended			Nine Months Ended		Year Ended		Quarter Ended			Nine Months Ended		Year Ended
31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
384	533	480	1,414	2,013	2,460	Total Income from Operations	384	533	480	1,414	2,013	2,460
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,389)	(2,596)	(8,898)	(6,687)	10,806	8,702	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	302	620	458	1,815	2,461	3,175
(3,153)	(1,526)	(10,753)	(1,911)	10,188	10,567	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	315	619	459	1,826	2,464	3,171
1,095	1,095	1,095	1,095	1,095	1,095	Equity Share Capital (Face Value of Rs 10/- each)	1,095	1,095	1,095	1,095	1,095	1,095
					86,328.00	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year						63,737.00
(21.83)	(23.71)	(81.28)	(61.09)	98.72	79.49	Basic & Diluted Earnings / (Loss) Per Share	2.74	5.68	4.19	16.57	22.49	29.00

Notes

1 The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 11.02.2026 and Limited Review of these results has been carried out by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified audit opinion on these results.
2 These financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
3 New Labour Codes have been made effective from November 21, 2025. The corresponding all supporting rules under these-codes are yet to be notified. The incremental impact of new labour codes, assessed by the Company, on the basis of the information available, is not material and has been recognised in the financial results of the Company for the quarter and nine months ended December 31, 2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate resultant impact, if any, on the measurement of employee benefits and would ensure appropriate accounting treatment.
4 Figures for the previous quarters/period have been regrouped /rearranged wherever required, to make them comparable.

Place : New Delhi
Date : 11.02.2026

By order of the Board
For Universus Photo Imagings Limited
Sd/-
Shailendra Sinha
(Managing Director)
DIN:08649186

NOTICE OF CHANGE OF OWNERSHIP AND CHANGE IN MANAGEMENT OF M/s TIRUPATI FINANCIAL SERVICES LIMITED:

Notice is hereby given to the Public, In compliance with Consolidated Master Direction Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025, para 8 to para 10 issued by the Reserve Bank of India as updated from time to time and in compliance of such requisite formalities and fulfilment of such conditions, as required by Reserve Bank of India (RBI) or any other competent authority in this regard.

Reserve Bank of India has given prior approval for change in Control and Change in Management as per their letter KOL.DOR.NO.S1163/01-01-001/2025-26 dated Feb 06, 2026 and KOL.DOR.NO.S1074/01-01-005/2025-26 dated Jan 30, 2026.

In this connection, for acquisition of control/ shareholding of 99.99% of the paid-up equity capital of Tirupati Financial Services Limited by Shri Rahul Rajpal (Acquirer 1), Shri Rohan Rajpal (Acquirer 2) and Shri Rohit Rajpal (Acquirer 3) in terms of Chapter II, Apara 6 (2) of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 as amended from time to time.

Reserve Bank of India's approval for change in management by way of appointing Shri Rajesh Tandon (DIN - 10987203), Smt Namrata Rajpal (DIN- 11335708) and Shri Nrusingha Prasad Mishra (DIN- 06476679) as Director of your company till January 01, 2031

Any person whose interest is likely to be affected by the change in control and or change in management may intimate to the Acquirer, the Transferor or the Company at the Registered office of the company 36A BENTINCK STREET, KOLKATA, West Bengal, India, 700069. and/or to Reserve Bank of India, Department of Regulation, 5th Floor, 15 Netaji Subhas Road, Kolkata – 700001 Tel: +91 33 2231 0201 Email: dorkolkata@rbi.org.in within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection Issued by the transferee, the Company.

LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)
CIN: L65929RJ1996PLC073074
Registered Office: 2, DFL, Gopinath Marg, M.I. Road, Jaipur, 302001
Email: info@lifc.in, Website: www.lifc.co.in, Ph. 0141-4031166, 4033635

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2025

(Regulation 47 read with Regulation 33 and 52(4), of the SEBI (LODR) Regulations, 2015) (Amount in Lacs. except EPS)

Sl No	Particulars	Quarter Ended		Year Ended
		31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
1	Total Income from Operations	7,883.23	6,118.77	24,571.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,006.22	615.10	3,600.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,003.78	611.21	3,591.01
6	Paid up Equity Share Capital	2,613.39	2,090.72	2,090.72
7	Reserves & Surplus (excluding Revaluation Reserve)	12,383.93	8,898.87	10,058.93
8	Securities Premium Account	26,155.67	10,989.21	10,989.21
9	Net worth	44,482.17	24,265.29	25,746.23
10	Paid up Debt Capital or Outstanding Debt	119,579.52	103,096.11	113,706.31
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	2.69	4.25	4.42
13	Earnings Per Share (for continuing and discontinued operations)*			
	1. Basic:	1.90	0.43	8.78
	2. Diluted:	1.90	0.43	8.78
	Nominal Value of Equity Shares	5.00	5.00	5.00
14	Capital redemption reserve	NA	NA	NA
15	Debenture redemption reserve	NA	NA	NA
16	Debt Service Coverage ratio	NA	NA	NA
17	Interest Service Coverage ratio	NA	NA	NA

* Not annualized for the Quarter/half year

Notes:

1 The above Financial Results has been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 10, 2026.
2 The above results is an extract of the detailed format of Unaudited Quarterly financial results filed with the Stock Exchanges under Regulation 52 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://www.lifc.co.in).
3 For the other line items referred in the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com).
4 The impact on net profit/loss, total comperehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
5 The company has prepared unaudited financial results (the 'Statement') in accordance with the recognition and measurement principles laid down in Indian Accounting Standard- 34 Interim Financials Reporting as prescribed under Section 133 of the Companies Act 2013 (the 'Act') read with the Companies (Indian Accounting Standards), Rules 2015, amended from time to time, and other accounting principles generally accepted in India, the circular, guidelines and directions issued by RBI from time to time and in compliance with the format prescribed under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

For and on behalf of Board of Directors of
Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
Sd/-
Deepak Baid
(Managing Director) DIN: 03373264

Date : 10 February, 2026
Place : Jaipur

Ramco Industries Limited

Regd. Off.: 47, P.S.K.Nagar, Rajapalayam 626 108.
Corporate Off.:"Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 4.
CIN: L26943TN1965PLC005297 ; WEBSITE: www.ramcoindltd.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025

Rs. In Crores

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
1	Revenue from Operations	388.63	365.48	343.68	1,280.94	1,240.01	1,658.67
2	Net Profit/(loss) for the period (before tax, Exceptional and /or Extraordinary items)	36.37	42.65	27.18	136.35	106.65	141.78
3	Net Profit/(loss) for the period (before tax, after Exceptional and /or Extraordinary items)	36.37	42.88	27.18	136.58	106.65	141.78
4	Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	21.69	20.36	15.62	87.87	65.06	93.65
5	Share of Net profit After Tax (PAT) of Associates accounted for using the equity method	90.38	20.57	73.27	130.76	80.12	87.26
6	Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	106.43	43.49	131.39	230.38	184.99	173.68
7	Paid up Equity share capital	8.66	8.66	8.66	8.66	8.66	8.66
8	Other Equity						4,224.01
9	Earnings Per share of Re.1/- each (Rs.) (Not annualised) Basic: Diluted:	 12.94 12.94	 4.73 4.73	 10.26 10.26	 25.25 25.25	 16.76 16.76	 20.89 20.89

Key informations on Standalone Un-audited Financial Results:

Rs. In Crores

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
Revenue from Operations	305.29	272.67	272.17	1,036.84	1,045.70	1,387.02
Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	16.59	35.93	12.93	85.10	74.94	88.36
Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	10.78	39.97	49.81	97.47	111.44	83.97

1. The previous period figures have been re-grouped / restated wherever considered necessary.
2. The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.ramcoindltd.com). The full format of the Financial Results can also be accessed by scanning the QR code provided below:

Chennai
11.02.2026

For Ramco Industries Limited
P.V. ABINAV RAMASUBRAMANIAM RAJA
Managing Director
DIN : 07273249

JUNE INDUSTRIES LTD.

formerly known as Kashyap Tele-Medicines Ltd.
CIN: L29110MH1995PLC085738
Unit # 22 & 23, Hasti Industrial Premises Co-Op Soc Ltd., Plot No. R-798, Mahape, MIDC, Ghansoli, Navi Mumbai - 400 701. Maharashtra, INDIA.
M: (+91) 89767 92931 E: investors@june4gmp.com W: www.kashyaptele-medicines.com

Extract of Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2025
[See Regulation 47(1)(b) of the SEBI(LODR) Regulations, 2015]

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31/12/2025 (Unaudited)	30/9/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/3/2025 (Audited)
I	Revenue from operations	-	-	3.90	-	15.30	19.20
II	Other Income	0.25	-	-	0.25	-	0.00
III	**Total Revenue (I + II)**	**0.25**	**-**	**3.90**	**0.25**	**15.30**	**19.20**
IV	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.60	0.60	2.25	1.31	8.57	10.81
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	9.07	5.08	1.87	17.02	6.17	8.40
	Total expenses	**9.67**	**5.68**	**4.12**	**18.33**	**14.74**	**19.21**
V	**Profit / (Loss) Before Tax (III- IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.01)**
VI	Tax Expense :-						
	(a) Current tax			-			-
	(b) Tax relating to previous year			-	-	-	0.02
	Total Tax Expense	-	-	-			**0.02**
VII	**Profit / (Loss) for the period (V - IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
VIII	**Other Comprehensive Income**						
	A. Items that will be/will not be reclassified to profit and loss	-	-	-	-	-	-
	B. Income tax relating to items that will be / will not be reclassified to profit and loss	-	-	-	-	-	-
	Total comprehensive income for the period (VII+VIII)	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
IX	**Paid-up Equity Share Capital (Face Value of Rs. 1/- each)**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**
X	**Other Equity excluding revaluation reserves**	**(431.36)**	**(421.24)**		**(431.36)**		**(413.27)**
XXII	**Earnings per equity share: Basic and diluted**	**(0.020)**	**(0.012)**	**(0.000)**	**(0.038)**	**0.001**	**(0.000)**

Notes:

Note:

1. The aforesaid results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2026.
2. The above is an extract of the detailed format of Quarterly Financial results for the Quarter & Nine months ended filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.kashyaptele-medicines.com.

Place: Mumbai
Date: 10/02/2026

By Order of the Board
For Kashyap Tele-Medicines Limited
Sd/-
KALPESH BIPIN SHETH
Managing Director (DIN:00405151)

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617 / e-mail: secretarial@kcpsugar.com / www.kcpsugar.com

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025 PURSUANT TO REGULATION 47 OF SEBI (LODR) REGULATIONS, 2015

(Rs. in lakhs) except per share data

S. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income	5032.97	5576.89	6223.37	18765.90	26333.23	24693.40	7313.34	6841.17	8858.89	22861.85	32631.94	33701.72
2.	Net Profit / (Loss) for the period before tax, Exceptional and Extraordinary Items	87.08	88.76	(3802.86)	2459.89	3174.02	49.48	896.77	92.43	(3158.19)	3441.81	5155.93	2321.70
3.	Net Profit / (Loss) for the period before tax [after Exceptional and Extraordinary Items]	87.08	88.76	(3802.86)	2459.89	3654.57	530.03	896.77	92.43	(3158.19)	3441.81	5636.48	2802.26
4.	Net Profit / (Loss) for the period after tax, Exceptional and Extraordinary Items	77.26	28.95	(4198.62)	1868.74	2212.93	(172.24)	675.42	42.02	(3776.67)	2632.67	3660.50	1438.73
5.	Profit / (Loss) from Discontinued Operations	–	–	–	–	–	–	–	–	–	–	–	–
6.	Other Comprehensive Income	–	–	–	–	–	(62.15)	(29.19)	8.92	(87.98)	(21.79)	113.48	(52.25)
7.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income for the period (after tax)]	77.26	28.95	(4198.62)	1868.74	2212.93	(234.39)	646.23	50.94	(3864.65)	2610.88	3773.98	1386.48
8.	Equity Share Capital [F. V. Rs.1/- per share]	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85
9.	Reserves [Excluding Revaluation Reserves] as shown in the Audited Balance Sheet						35393.17						43893.76
10.	Earning per share - Basic and Diluted from Continuing Operations - Basic and Diluted from Discontinued Operations - Basic and Diluted from Continuing and Discontinued Operations	0.07 – 0.07	0.03 – 0.03	(3.70) – (3.70)	1.65 – 1.65	1.95 – 1.95	(0.15) – (0.15)	0.60 – 0.60	0.04 – 0.04	(3.33) – (3.33)	2.32 – 2.32	3.23 – 3.23	1.27 – 1.27

Notes:

1. Sugar Industry being a seasonal industry and of a predominantly cyclical nature, the above results can neither be construed as an indicator of the overall annual operations and profitability of the Company nor for inter - period comparison between the quarters within a financial year.
2. The above statement has been prepared to the extent applicable, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies adopted by the Company.
3. The above Unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 11.02.2026.
4. The Statutory Auditor of the Company have carried out a Limited Review of the above Standalone and Consolidated Financial Results for the Quarter / Nine Months ended 31.12.2025 and their report was placed before the Board.
5. The above is an extract of the detailed format of Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results are available in the stock Exchange Websites (**www.nseindia.com** and **www.bseindia.com**) and on the Company's Website at **www.kcpsugar.com**

Place: Chennai
Date: 11.02.2026

(By Order of the Board)

For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED**
Sd/-
IRMGARD VELAGAPUDI
Managing Director

Quadrant Televentures Limited

CIN : L00000MH1946PLC197474
Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, – 431001 (Maharashtra)
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, Tel : 0172-5090000
Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

Statement of Unaudited Financial Results for the Quarter & Half Year ended September 30, 2025

(Rupees in Lacs)

Particulars	Quarter ended			Half Year ended		Previous Financial Year ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	5,247.36	5,440.62	5,880.86	10,687.97	12,190.78	23,624.20
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(14,103.55)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,656.18)	(1,372.68)	(3,230.27)	(3,028.86)	(6,249.94)	(27,629.07)
Equity Share Capital (Face value of Re. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)						(2,90,798.28)
Basic and Diluted Earnings Per Share (In Rs.)*						
* Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended Sept.30, 2025, quarter ended June 30, 2025 and quarter ended Sept. 30, 2024	(0.27)	(0.23)	(0.53)	(0.50)	(1.02)	(4.51)

NOTES:

The above is an extract of the detailed format of 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 are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectbroadband.in).

Date : February 11th, 2026
Place : Aurangabad

For QUADRANT TELEVENTURES LIMITED
Dinesh Ashokrao Kadam
Whole Time Director
(DIN : 08282276)

Taken On Record
Rajesh Jhunjhunwala
Resolution Professional
(IBBI/IPA-003/IP-N00457-C01/2017-2018/11102)

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr, Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Sector -32, Institutional Area, Gurugram , Haryana - 122001

Unaudited Financial Results For the Quarter and Nine Months Ended 31st December 2025

Rs in lakhs except EPS

Consolidated						Particulars	Standalone					
Quarter Ended			Nine Months Ended		Year Ended		Quarter Ended			Nine Months Ended		Year Ended
31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
384	533	480	1,414	2,013	2,460	Total Income from Operations	384	533	480	1,414	2,013	2,460
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,389)	(2,596)	(8,898)	(6,687)	10,806	8,702	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	302	620	458	1,815	2,461	3,175
(3,153)	(1,526)	(10,753)	(1,911)	10,188	10,567	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	315	619	459	1,826	2,464	3,171
1,095	1,095	1,095	1,095	1,095	1,095	Equity Share Capital (Face Value of Rs 10/- each)	1,095	1,095	1,095	1,095	1,095	1,095
					86,328.00	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year						63,737.00
(21.83)	(23.71)	(81.28)	(61.09)	98.72	79.49	Basic & Diluted Earnings / (Loss) Per Share	2.74	5.68	4.19	16.57	22.49	29.00

Notes

1 The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 11.02.2026 and Limited Review of these results has been carried out by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified audit opinion on these results.
2 These financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
3 New Labour Codes have been made effective from November 21, 2025. The corresponding all supporting rules under these-codes are yet to be notified. The incremental impact of new labour codes, assessed by the Company, on the basis of the information available, is not material and has been recognised in the financial results of the Company for the quarter and nine months ended December 31, 2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate resultant impact, if any, on the measurement of employee benefits and would ensure appropriate accounting treatment.
4 Figures for the previous quarters/period have been regrouped /rearranged wherever required, to make them comparable.

Place : New Delhi
Date : 11.02.2026

By order of the Board
For Universus Photo Imagings Limited
Sd/-
Shailendra Sinha
(Managing Director)
DIN:08649186

NOTICE OF CHANGE OF OWNERSHIP AND CHANGE IN MANAGEMENT OF M/s TIRUPATI FINANCIAL SERVICES LIMITED:

Notice is hereby given to the Public. In compliance with Consolidated Master Direction Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025, para 8 to para 10 issued by the Reserve Bank of India as updated from time to time and in compliance of such requisite formalities and fulfilment of such conditions, as required by Reserve Bank of India (RBI) or any other competent authority in this regard.

Reserve Bank of India has given prior approval for change in Control and Change in Management as per their letter KOL.DOR.NO.S1163/01-01-001/2025-26 dated Feb 06, 2026 and KOL.DOR.NO.S1074/01-01-005/2025-26 dated Jan 30, 2026.

In this connection, for acquisition of control/ shareholding of 99.99% of the paid-up equity capital of Tirupati Financial Services Limited by Shri Rahul Rajpal (Acquirer 1), Shri Rohan Rajpal (Acquirer 2) and Shri Rohit Rajpal (Acquirer 3) in terms of Chapter II, Apara 6 (2) of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 as amended from time to time.

Reserve Bank of India's approval for change in management by way of appointing Shri Rajesh Tandon (DIN - 10987203), Smt Namrata Rajpal (DIN- 11335708) and Shri Nrusingha Prasad Mishra (DIN- 06476679) as Director of your company till January 01, 2031

Any person whose interest is likely to be affected by the change in control and or change in management may intimate to the Acquirer, the Transferor or the Company at the Registered office of the company 36A BENTINCK STREET, KOLKATA, West Bengal, India, 700069. and/or to Reserve Bank of India, Department of Regulation, 5th Floor, 15 Netaji Subhas Road, Kolkata – 700001 Tel: +91 33 2231 0201 Email: dorkolkata@rbi.org.in within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection Issued by the transferee, the Company.

LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)
CIN: L65929RJ1996PLC073074
Registered Office: 2, DFL, Gopinath Marg, M.I. Road, Jaipur, 302001
Email: info@lifc.in, Website: www.lifc.co.in, Ph. 0141-4031166, 4033635

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2025

(Regulation 47 read with Regulation 33 and 52(4), of the SEBI (LODR) Regulations, 2015) (Amount in Lacs. except EPS)

Sl No	Particulars	Quarter Ended		Year Ended
		31.12.2025	31.12.2024	31.03.2025
		Un-Audited	Un-Audited	Audited
1	Total Income from Operations	7,883.23	6,118.77	24,571.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,006.22	615.10	3,600.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,003.78	611.21	3,591.01
6	Paid up Equity Share Capital	2,613.39	2,090.72	2,090.72
7	Reserves & Surplus (excluding Revaluation Reserve)	12,383.93	8,898.87	10,058.93
8	Securities Premium Account	26,155.67	10,989.21	10,989.21
9	Net worth	44,482.17	24,265.29	25,746.23
10	Paid up Debt Capital or Outstanding Debt	119,579.52	103,096.11	113,706.31
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	2.69	4.25	4.42
13	Earnings Per Share (for continuing and discontinued operations)*			
	1. Basic:	1.90	0.43	8.78
	2. Diluted:	1.90	0.43	8.78
	Nominal Value of Equity Shares	5.00	5.00	5.00
14	Capital redemption reserve	NA	NA	NA
15	Debenture redemption reserve	NA	NA	NA
16	Debt Service Coverage ratio	NA	NA	NA
17	Interest Service Coverage ratio	NA	NA	NA

* Not annualized for the Quarter/half year

Notes:

1 The above Financial Results has been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 10, 2026.
2 The above results is an extract of the detailed format of Unaudited Quarterly financial results filed with the Stock Exchanges under Regulation 52 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://www.lifc.co.in).
3 For the other line items referred in the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com).
4 The impact on net profit/loss, total comperehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
5 The company has prepared unaudited financial results (the 'Statement') in accordance with the recognition and measurement principles laid down in Indian Accounting Standard- 34 Interim Financials Reporting as prescribed under Section 133 of the Companies Act 2013 (the 'Act') read with the Companies (Indian Accounting Standards), Rules 2015, amended from time to time, and other accounting principles generally accepted in India, the circular, guidelines and directions issued by RBI from time to time and in compliance with the format prescribed under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

For and on behalf of Board of Directors of
Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
Sd/-
Deepak Baid
(Managing Director) DIN: 03373264

Date : 10 February, 2026
Place : Jaipur

Ramco Industries Limited

Regd. Off.: 47, P.S.K.Nagar, Rajapalayam 626 108.
Corporate Off.:"Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 4.
CIN: L26943TN1965PLC005297 ; WEBSITE: www.ramcoindltd.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025

Rs. In Crores

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
1	Revenue from Operations	388.63	365.48	343.68	1,280.94	1,240.01	1,658.67
2	Net Profit/(loss) for the period (before tax, Exceptional and /or Extraordinary items)	36.37	42.65	27.18	136.35	106.65	141.78
3	Net Profit/(loss) for the period (before tax, after Exceptional and /or Extraordinary items)	36.37	42.88	27.18	136.58	106.65	141.78
4	Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	21.69	20.36	15.62	87.87	65.06	93.65
5	Share of Net profit After Tax (PAT) of Associates accounted for using the equity method	90.38	20.57	73.27	130.76	80.12	87.26
6	Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	106.43	43.49	131.39	230.38	184.99	173.68
7	Paid up Equity share capital	8.66	8.66	8.66	8.66	8.66	8.66
8	Other Equity						4,224.01
9	Earnings Per share of Re.1/- each (Rs.) (Not annualised) Basic: Diluted:	 12.94 12.94	 4.73 4.73	 10.26 10.26	 25.25 25.25	 16.76 16.76	 20.89 20.89

Key informations on Standalone Un-audited Financial Results:

Rs. In Crores

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
Revenue from Operations	305.29	272.67	272.17	1,036.84	1,045.70	1,387.02
Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	16.59	35.93	12.93	85.10	74.94	88.36
Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	10.78	39.97	49.81	97.47	111.44	83.97

1. The previous period figures have been re-grouped / restated wherever considered necessary.
2. The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.ramcoindltd.com). The full format of the Financial Results can also be accessed by scanning the QR code provided below:

Chennai
11.02.2026

For Ramco Industries Limited
P.V. ABINAV RAMASUBRAMANIAM RAJA
Managing Director
DIN : 07273249

JUNE INDUSTRIES LTD.

formerly known as Kashyap Tele-Medicines Ltd.
CIN: L29110MH1995PLC085738
Unit # 22 & 23, Hasti Industrial Premises Co-Op Soc Ltd., Plot No. R-798, Mahape, MIDC, Ghansoli, Navi Mumbai - 400 701. Maharashtra, INDIA.
M: (+91) 89767 92931 E: investors@june4gmp.com W: www.kashyaptele-medicines.com

Extract of Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2025
[See Regulation 47(1)(b) of the SEBI(LODR) Regulations, 2015]

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31/12/2025 (Unaudited)	30/9/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/3/2025 (Audited)
I	Revenue from operations	-	-	3.90	-	15.30	19.20
II	Other Income	0.25	-	-	0.25	-	0.00
III	**Total Revenue (I + II)**	**0.25**	**-**	**3.90**	**0.25**	**15.30**	**19.20**
IV	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.60	0.60	2.25	1.31	8.57	10.81
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	9.07	5.08	1.87	17.02	6.17	8.40
	Total expenses	**9.67**	**5.68**	**4.12**	**18.33**	**14.74**	**19.21**
V	**Profit / (Loss) Before Tax (III- IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.01)**
VI	Tax Expense :-						
	(a) Current tax			-			-
	(b) Tax relating to previous year			-	-	-	0.02
	Total Tax Expense	-	-	-			**0.02**
VII	**Profit / (Loss) for the period (V - IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
VIII	**Other Comprehensive Income**						
	A. Items that will be/will not be reclassified to profit and loss	-	-	-	-	-	-
	B. Income tax relating to items that will be / will not be reclassified to profit and loss	-	-	-	-	-	-
	Total comprehensive income for the period (VII+VIII)	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
IX	**Paid-up Equity Share Capital (Face Value of Rs. 1/- each)**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**
X	**Other Equity excluding revaluation reserves**	**(431.36)**	**(421.24)**		**(431.36)**		**(413.27)**
XXII	**Earnings per equity share: Basic and diluted**	**(0.020)**	**(0.012)**	**(0.000)**	**(0.038)**	**0.001**	**(0.000)**

Notes:

Note:

1. The aforesaid results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2026.
2. The above is an extract of the detailed format of Quarterly Financial results for the Quarter & Nine months ended filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.kashyaptele-medicines.com.

Place: Mumbai
Date: 10/02/2026

By Order of the Board
For Kashyap Tele-Medicines Limited
Sd/-
KALPESH BIPIN SHETH
Managing Director (DIN:00405151)

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617 / e-mail: secretarial@kcpsugar.com / www.kcpsugar.com

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025 PURSUANT TO REGULATION 47 OF SEBI (LODR) REGULATIONS, 2015

(Rs. in lakhs) except per share data

S. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total Income	5032.97	5576.89	6223.37	18765.90	26333.23	24693.40	7313.34	6841.17	8858.89	22861.85	32631.94	33701.72
2.	Net Profit / (Loss) for the period before tax, Exceptional and Extraordinary Items	87.08	88.76	(3802.86)	2459.89	3174.02	49.48	896.77	92.43	(3158.19)	3441.81	5155.93	2321.70
3.	Net Profit / (Loss) for the period before tax [after Exceptional and Extraordinary Items]	87.08	88.76	(3802.86)	2459.89	3654.57	530.03	896.77	92.43	(3158.19)	3441.81	5636.48	2802.26
4.	Net Profit / (Loss) for the period after tax, Exceptional and Extraordinary Items	77.26	28.95	(4198.62)	1868.74	2212.93	(172.24)	675.42	42.02	(3776.67)	2632.67	3660.50	1438.73
5.	Profit / (Loss) from Discontinued Operations	–	–	–	–	–	–	–	–	–	–	–	–
6.	Other Comprehensive Income	–	–	–	–	–	(62.15)	(29.19)	8.92	(87.98)	(21.79)	113.48	(52.25)
7.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income for the period (after tax)]	77.26	28.95	(4198.62)	1868.74	2212.93	(234.39)	646.23	50.94	(3864.65)	2610.88	3773.98	1386.48
8.	Equity Share Capital [F. V. Rs.1/- per share]	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85
9.	Reserves [Excluding Revaluation Reserves] as shown in the Audited Balance Sheet						35393.17						43893.76
10.	Earning per share - Basic and Diluted from Continuing Operations - Basic and Diluted from Discontinued Operations - Basic and Diluted from Continuing and Discontinued Operations	0.07 – 0.07	0.03 – 0.03	(3.70) – (3.70)	1.65 – 1.65	1.95 – 1.95	(0.15) – (0.15)	0.60 – 0.60	0.04 – 0.04	(3.33) – (3.33)	2.32 – 2.32	3.23 – 3.23	1.27 – 1.27

Notes:

1. Sugar Industry being a seasonal industry and of a predominantly cyclical nature, the above results can neither be construed as an indicator of the overall annual operations and profitability of the Company nor for inter - period comparison between the quarters within a financial year.
2. The above statement has been prepared to the extent applicable, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies adopted by the Company.
3. The above Unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 11.02.2026.
4. The Statutory Auditor of the Company have carried out a Limited Review of the above Standalone and Consolidated Financial Results for the Quarter / Nine Months ended 31.12.2025 and their report was placed before the Board.
5. The above is an extract of the detailed format of Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results are available in the stock Exchange Websites (**www.nseindia.com** and **www.bseindia.com**) and on the Company's Website at **www.kcpsugar.com**

Place: Chennai
Date: 11.02.2026

(By Order of the Board)

For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED**
Sd/-
IRMGARD VELAGAPUDI
Managing Director

Quadrant Televentures Limited

CIN : L00000MH1946PLC197474
Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, – 431001 (Maharashtra)
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, Tel : 0172-5090000
Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

Statement of Unaudited Financial Results for the Quarter & Half Year ended September 30, 2025

(Rupees in Lacs)

Particulars	Quarter ended			Half Year ended		Previous Financial Year ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	5,247.36	5,440.62	5,880.86	10,687.97	12,190.78	23,624.20
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(14,103.55)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,656.18)	(1,372.68)	(3,230.27)	(3,028.86)	(6,249.94)	(27,629.07)
Equity Share Capital (Face value of Re. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)						(2,90,798.28)
Basic and Diluted Earnings Per Share (In Rs.)*						
* Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended Sept.30, 2025, quarter ended June 30, 2025 and quarter ended Sept. 30, 2024	(0.27)	(0.23)	(0.53)	(0.50)	(1.02)	(4.51)

NOTES :

The above is an extract of the detailed format of 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 are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectbroadband.in).

Date : February 11th, 2026
Place : Aurangabad

For QUADRANT TELEVENTURES LIMITED
Dinesh Ashokrao Kadam
Whole Time Director
(DIN : 08282276)

Taken On Record
Rajesh Jhunjhunwala
Resolution Professional
(IBBI/IPA-003/IP-N00457-C01/2017-2018/11102)

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr, Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Sector -32, Institutional Area, Gurugram , Haryana - 122001

Unaudited Financial Results For the Quarter and Nine Months Ended 31st December 2025

Rs in lakhs except EPS

Consolidated						Particulars	Standalone					
Quarter Ended			Nine Months Ended		Year Ended		Quarter Ended			Nine Months Ended		Year Ended
31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
384	533	480	1,414	2,013	2,460	Total Income from Operations	384	533	480	1,414	2,013	2,460
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,389)	(2,596)	(8,898)	(6,687)	10,806	8,702	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	302	620	458	1,815	2,461	3,175
(3,153)	(1,526)	(10,753)	(1,911)	10,188	10,567	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	315	619	459	1,826	2,464	3,171
1,095	1,095	1,095	1,095	1,095	1,095	Equity Share Capital (Face Value of Rs 10/- each)	1,095	1,095	1,095	1,095	1,095	1,095
					86,328.00	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year						63,737.00
(21.83)	(23.71)	(81.28)	(61.09)	98.72	79.49	Basic & Diluted Earnings / (Loss) Per Share	2.74	5.68	4.19	16.57	22.49	29.00

Notes

1 The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 11.02.2026 and Limited Review of these results has been carried out by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified audit opinion on these results.
2 These financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
3 New Labour Codes have been made effective from November 21, 2025. The corresponding all supporting rules under these-codes are yet to be notified. The incremental impact of new labour codes, assessed by the Company, on the basis of the information available, is not material and has been recognised in the financial results of the Company for the quarter and nine months ended December 31, 2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate resultant impact, if any, on the measurement of employee benefits and would ensure appropriate accounting treatment.
4 Figures for the previous quarters/period have been regrouped /rearranged wherever required, to make them comparable.

Place : New Delhi
Date : 11.02.2026

By order of the Board
For Universus Photo Imagings Limited
Sd/-
Shailendra Sinha
(Managing Director)
DIN:08649186

NOTICE OF CHANGE OF OWNERSHIP AND CHANGE IN MANAGEMENT OF

M/s TIRUPATI FINANCIAL SERVICES LIMITED:

Notice is hereby given to the Public, In compliance with Consolidated Master Direction Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025, para 8 to para 10 issued by the Reserve Bank of India as updated from time to time and in compliance of such requisite formalities and fulfillment of such conditions, as required by Reserve Bank of India (RBI) or any other competent authority in this regard.

Reserve Bank of India has given prior approval for change in Control and Change in Management as per their letter KOL.DOR.NO.S1163/01-01-001/2025-26 dated Feb 06, 2026 and KOL.DOR.NO.S1074/01-01-005/2025-26 dated Jan 30, 2026.

In this connection, for acquisition of control/ shareholding of 99.99% of the paid-up equity capital of Tirupati Financial Services Limited by Shri Rahul Rajpal (Acquirer 1), Shri Rohan Rajpal (Acquirer 2) and Shri Rohit Rajpal (Acquirer 3) in terms of Chapter II, Apara 6 (2) of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 as amended from time to time.

Reserve Bank of India's approval for change in management by way of appointing Shri Rajesh Tandon (DIN - 10967203), Smt Namrata Rajpal (DIN- 11335708) and Shri Nrusingha Prasad Mishra (DIN- 06476679) as Director of your company till January 01, 2031

Any person whose interest is likely to be affected by the change in control and or change in management may intimate to the Acquirer, the Transferor or the Company at the Registered office of the company 36A BENTINCK STREET, KOLKATA, West Bengal, India, 700069. and/or to Reserve Bank of India, Department of Regulation, 5th Floor, 15 Netaji Subhas Road, Kolkata – 700001 Tel: +91 33 2231 0201 Email: dorkolkata@rbi.org.in within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection Issued by the transferee, the Company.

LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)
CIN: L65929RJ1996PLC073074
Registered Office: 2, DFL, Gopinath Marg, M.I. Road, Jaipur, 302001
Email: info@lifc.in, Website: www.lifc.co.in, Ph. 0141-4031166, 4033635

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2025

(Regulation 47 read with Regulation 33 and 52(4), of the SEBI (LODR) Regulations, 2015) (Amount in Lacs. except EPS)

Sl No	Particulars	Quarter Ended		Year Ended
		31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
1	Total Income from Operations	7,883.23	6,118.77	24,571.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,006.22	615.10	3,600.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,003.78	611.21	3,591.01
6	Paid up Equity Share Capital	2,613.39	2,090.72	2,090.72
7	Reserves & Surplus (excluding Revaluation Reserve)	12,383.93	8,898.87	10,058.93
8	Securities Premium Account	26,155.67	10,989.21	10,989.21
9	Net worth	44,482.17	24,265.29	25,746.23
10	Paid up Debt Capital or Outstanding Debt	119,579.52	103,096.11	113,706.31
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	2.69	4.25	4.42
13	Earnings Per Share (for continuing and discontinued operations)*			
	1. Basic:	1.90	0.43	8.78
	2. Diluted:	1.90	0.43	8.78
	Nominal Value of Equity Shares	5.00	5.00	5.00
14	Capital redemption reserve	NA	NA	NA
15	Debenture redemption reserve	NA	NA	NA
16	Debt Service Coverage ratio	NA	NA	NA
17	Interest Service Coverage ratio	NA	NA	NA

* Not annualized for the Quarter/half year

Notes:

1 The above Financial Results has been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 10, 2026.
2 The above results is an extract of the detailed format of Unaudited Quarterly financial results filed with the Stock Exchanges under Regulation 52 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://www.lifc.co.in).
3 For the other line items referred in the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com).
4 The impact on net profit/loss, total comperehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
5 The company has prepared unaudited financial results (the 'Statement') in accordance with the recognition and measurement principles laid down in Indian Accounting Standard- 34 Interim Financials Reporting as prescribed under Section 133 of the Companies Act 2013 (the 'Act') read with the Companies (Indian Accounting Standards), Rules 2015, amended from time to time, and other accounting principles generally accepted in India, the circular, guidelines and directions issued by RBI from time to time and in compliance with the format prescribed under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

Date : 10 February, 2026
Place : Jaipur

For and on behalf of Board of Directors of
Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
Sd/-
Deepak Baid
(Managing Director) DIN: 03373264

Ramco Industries Limited

Regd. Off.: 47, P.S.K.Nagar, Rajapalayam 626 108.
Corporate Off.:"Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 4.
CIN: L26943TN1965PLC005297 ; WEBSITE: www.ramcoindltd.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025

Rs. In Crores

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
1	Revenue from Operations	388.63	365.48	343.68	1,280.94	1,240.01	1,658.67
2	Net Profit/(loss) for the period (before tax, Exceptional and /or Extraordinary items)	36.37	42.65	27.18	136.35	106.65	141.78
3	Net Profit/(loss) for the period (before tax, after Exceptional and /or Extraordinary items)	36.37	42.88	27.18	136.58	106.65	141.78
4	Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	21.69	20.36	15.62	87.87	65.06	93.65
5	Share of Net profit After Tax (PAT) of Associates accounted for using the equity method	90.38	20.57	73.27	130.76	80.12	87.26
6	Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	106.43	43.49	131.39	230.38	184.99	173.68
7	Paid up Equity share capital	8.66	8.66	8.66	8.66	8.66	8.66
8	Other Equity						4,224.01
9	Earnings Per share of Re.1/- each (Rs.) (Not annualised) Basic: Diluted:	 12.94 12.94	 4.73 4.73	 10.26 10.26	 25.25 25.25	 16.76 16.76	 20.89 20.89

Key informations on Standalone Un-audited Financial Results:

Rs. In Crores

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
Revenue from Operations	305.29	272.67	272.17	1,036.84	1,045.70	1,387.02
Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	16.59	35.93	12.93	85.10	74.94	88.36
Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	10.78	39.97	49.81	97.47	111.44	83.97

1. The previous period figures have been re-grouped / restated wherever considered necessary.
2. The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.ramcoindltd.com). The full format of the Financial Results can also be accessed by scanning the QR code provided below:

Chennai
11.02.2026

For Ramco Industries Limited
P.V. ABINAV RAMASUBRAMANIAM RAJA
Managing Director
DIN : 07273249

JUNE INDUSTRIES LTD.

formerly known as Kashyap Tele-Medicines Ltd.
CIN: L29110MH1995PLC085738
Unit # 22 & 23, Hasti Industrial Premises Co-Op Soc Ltd., Plot No. R-798, Mahape, MIDC, Ghansoli, Navi Mumbai - 400 701. Maharashtra, INDIA.
M: (+91) 89767 92931 E: investors@june4gmp.com W: www.kashyaptele-medicines.com

Extract of Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2025
[See Regulation 47(1)(b) of the SEBI(LODR) Regulations, 2015]

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31/12/2025 (Unaudited)	30/9/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/3/2025 (Audited)
I	Revenue from operations	-	-	3.90	-	15.30	19.20
II	Other Income	0.25	-	-	0.25	-	0.00
III	**Total Revenue (I + II)**	**0.25**	-	**3.90**	**0.25**	**15.30**	**19.20**
IV	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.60	0.60	2.25	1.31	8.57	10.81
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	9.07	5.08	1.87	17.02	6.17	8.40
	Total expenses	**9.67**	**5.68**	**4.12**	**18.33**	**14.74**	**19.21**
V	**Profit / (Loss) Before Tax (III- IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.01)**
VI	Tax Expense :-						
	(a) Current tax			-			-
	(b) Tax relating to previous year			-	-	-	0.02
	Total Tax Expense	-	-	-			**0.02**
VII	**Profit / (Loss) for the period (V - IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
VIII	**Other Comprehensive Income**						
	A. Items that will be/will not be reclassified to profit and loss	-	-	-	-	-	-
	B. Income tax relating to items that will be / will not be reclassified to profit and loss	-	-	-	-	-	-
	Total comprehensive income for the period (VII+VIII)	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
IX	**Paid-up Equity Share Capital (Face Value of Rs. 1/- each)**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**
X	**Other Equity excluding revaluation reserves**	**(431.36)**	**(421.24)**		**(431.36)**		**(413.27)**
XXII	**Earnings per equity share: Basic and diluted**	**(0.020)**	**(0.012)**	**(0.000)**	**(0.038)**	**0.001**	**(0.000)**

Notes:

Note:

1. The aforesaid results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2026.
2. The above is an extract of the detailed format of Quarterly Financial results for the Quarter & Nine months ended filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.kashyaptele-medicines.com.

Place: Mumbai
Date: 10/02/2026

By Order of the Board
For Kashyap Tele-Medicines Limited
Sd/-
KALPESH BIPIN SHETH
Managing Director (DIN:00405151)

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617 / e-mail: secretarial@kcpsugar.com / www.kcpsugar.com

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025 PURSUANT TO REGULATION 47 OF SEBI (LODR) REGULATIONS, 2015

(Rs. in lakhs) except per share data

S. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income	5032.97	5576.89	6223.37	18765.90	26333.23	24693.40	7313.34	6841.17	8858.89	22861.85	32631.94	33701.72
2.	Net Profit / (Loss) for the period before tax, Exceptional and Extraordinary Items	87.08	88.76	(3802.86)	2459.89	3174.02	49.48	896.77	92.43	(3158.19)	3441.81	5155.93	2321.70
3.	Net Profit / (Loss) for the period before tax [after Exceptional and Extraordinary Items]	87.08	88.76	(3802.86)	2459.89	3654.57	530.03	896.77	92.43	(3158.19)	3441.81	5636.48	2802.26
4.	Net Profit / (Loss) for the period after tax, Exceptional and Extraordinary Items	77.26	28.95	(4198.62)	1868.74	2212.93	(172.24)	675.42	42.02	(3776.67)	2632.67	3660.50	1438.73
5.	Profit / (Loss) from Discontinued Operations	–	–	–	–	–	–	–	–	–	–	–	–
6.	Other Comprehensive Income	–	–	–	–	–	(62.15)	(29.19)	8.92	(87.98)	(21.79)	113.48	(52.25)
7.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income for the period (after tax)]	77.26	28.95	(4198.62)	1868.74	2212.93	(234.39)	646.23	50.94	(3864.65)	2610.88	3773.98	1386.48
8.	Equity Share Capital [F. V. Rs.1/- per share]	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85
9.	Reserves [Excluding Revaluation Reserves] as shown in the Audited Balance Sheet						35393.17						43893.76
10.	Earning per share - Basic and Diluted from Continuing Operations - Basic and Diluted from Discontinued Operations - Basic and Diluted from Continuing and Discontinued Operations	0.07 – 0.07	0.03 – 0.03	(3.70) – (3.70)	1.65 – 1.65	1.95 – 1.95	(0.15) – (0.15)	0.60 – 0.60	0.04 – 0.04	(3.33) – (3.33)	2.32 – 2.32	3.23 – 3.23	1.27 – 1.27

Notes:

1. Sugar Industry being a seasonal industry and of a predominantly cyclical nature, the above results can neither be construed as an indicator of the overall annual operations and profitability of the Company nor for inter - period comparison between the quarters within a financial year.
2. The above statement has been prepared to the extent applicable, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies adopted by the Company.
3. The above Unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 11.02.2026.
4. The Statutory Auditor of the Company have carried out a Limited Review of the above Standalone and Consolidated Financial Results for the Quarter / Nine Months ended 31.12.2025 and their report was placed before the Board.
5. The above is an extract of the detailed format of Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results are available in the stock Exchange Websites (**www.nseindia.com** and **www.bseindia.com**) and on the Company's Website at **www.kcpsugar.com**

Place: Chennai
Date: 11.02.2026

(By Order of the Board)

For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED**
Sd/-
IRMGARD VELAGAPUDI
Managing Director

Quadrant Televentures Limited

CIN : L00000MH1946PLC197474
Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, – 431001 (Maharashtra)
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, Tel : 0172-5090000
Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

Statement of Unaudited Financial Results for the Quarter & Half Year ended September 30, 2025

(Rupees in Lacs)

Particulars	Quarter ended			Half Year ended		Previous Financial Year ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	5,247.36	5,440.62	5,880.86	10,687.97	12,190.78	23,624.20
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(14,103.55)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,656.18)	(1,372.68)	(3,230.27)	(3,028.86)	(6,249.94)	(27,629.07)
Equity Share Capital (Face value of Re. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)						(2,90,798.28)
Basic and Diluted Earnings Per Share (In Rs.)*						
* Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended Sept.30, 2025, quarter ended June 30, 2025 and quarter ended Sept. 30, 2024	(0.27)	(0.23)	(0.53)	(0.50)	(1.02)	(4.51)

NOTES:

The above is an extract of the detailed format of 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 are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectbroadband.in).

Date : February 11th, 2026
Place : Aurangabad

For QUADRANT TELEVENTURES LIMITED
Dinesh Ashokrao Kadam
Whole Time Director
(DIN : 08282276)

Taken On Record
Rajesh Jhunjhunwala
Resolution Professional
(IBBI/IPA-003/IP-N00457-C01/2017-2018/11102)

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr, Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Sector -32, Institutional Area, Gurugram , Haryana - 122001

Unaudited Financial Results For the Quarter and Nine Months Ended 31st December 2025

Rs in lakhs except EPS

Consolidated						Particulars	Standalone					
Quarter Ended			Nine Months Ended		Year Ended		Quarter Ended			Nine Months Ended		Year Ended
31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
384	533	480	1,414	2,013	2,460	Total Income from Operations	384	533	480	1,414	2,013	2,460
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,389)	(2,596)	(8,898)	(6,687)	10,806	8,702	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	302	620	458	1,815	2,461	3,175
(3,153)	(1,526)	(10,753)	(1,911)	10,188	10,567	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	315	619	459	1,826	2,464	3,171
1,095	1,095	1,095	1,095	1,095	1,095	Equity Share Capital (Face Value of Rs 10/- each)	1,095	1,095	1,095	1,095	1,095	1,095
					86,328.00	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year						63,737.00
(21.83)	(23.71)	(81.28)	(61.09)	98.72	79.49	Basic & Diluted Earnings / (Loss) Per Share	2.74	5.68	4.19	16.57	22.49	29.00

Notes

1 The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 11.02.2026 and Limited Review of these results has been carried out by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified audit opinion on these results.
2 These financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
3 New Labour Codes have been made effective from November 21, 2025. The corresponding all supporting rules under these-codes are yet to be notified. The incremental impact of new labour codes, assessed by the Company, on the basis of the information available, is not material and has been recognised in the financial results of the Company for the quarter and nine months ended December 31, 2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate resultant impact. if any, on the measurement of employee benefits and would ensure appropriate accounting treatment.
4 Figures for the previous quarters/period have been regrouped /rearranged wherever required, to make them comparable.

Place : New Delhi
Date : 11.02.2026

By order of the Board
For Universus Photo Imagings Limited
Sd/-
Shailendra Sinha
(Managing Director)
DIN:08649186

NOTICE OF CHANGE OF OWNERSHIP AND CHANGE IN MANAGEMENT OF
M/s TIRUPATI FINANCIAL SERVICES LIMITED:

Notice is hereby given to the Public, In compliance with Consolidated Master Direction Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025, para 8 to para 10 issued by the Reserve Bank of India as updated from time to time and in compliance of such requisite formalities and fulfilment of such conditions, as required by Reserve Bank of India (RBI) or any other competent authority in this regard.

Reserve Bank of India has given prior approval for change in Control and Change in Management as per their letter KOL.DOR.NO.S1163/01-01-001/2025-26 dated Feb 06, 2026 and KOL.DOR.NO.S1074/01-01-005/2025-26 dated Jan 30, 2026.

In this connection, for acquisition of control/ shareholding of 99.99% of the paid-up equity capital of Tirupati Financial Services Limited by Shri Rahul Rajpal (Acquirer 1), Shri Rohan Rajpal (Acquirer 2) and Shri Rohit Rajpal (Acquirer 3) in terms of Chapter II, Apara 6 (2) of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 as amended from time to time.

Reserve Bank of India's approval for change in management by way of appointing Shri Rajesh Tandon (DIN - 10987203), Smt Namrata Rajpal (DIN- 11335708) and Shri Nrusingha Prasad Mishra (DIN- 06476679) as Director of your company till January 01, 2031

Any person whose interest is likely to be affected by the change in control and or change in management may intimate to the Acquirer, the Transferor or the Company at the Registered office of the company 36A BENTINCK STREET, KOLKATA, West Bengal, India, 700069. and/or to Reserve Bank of India, Department of Regulation, 5th Floor, 15 Netaji Subhas Road, Kolkata – 700001 Tel: +91 33 2231 0201 Email: dorkolkata@rbi.org.in within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection Issued by the transferee, the Company.

LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)
CIN: L65929RJ1996PLC073074
Registered Office: 2, DFL, Gopinath Marg, M.I. Road, Jaipur, 302001
Email: info@lifc.in, Website: www.lifc.co.in, Ph. 0141-4031166, 4033635

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2025

(Regulation 47 read with Regulation 33 and 52(4), of the SEBI (LODR) Regulations, 2015) (Amount in Lacs. except EPS)

Sl No	Particulars	Quarter Ended		Year Ended
		31.12.2025	31.12.2024	31.03.2025
		Un-Audited	Un-Audited	Audited
1	Total Income from Operations	7,883.23	6,118.77	24,571.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,006.22	615.10	3,600.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,003.78	611.21	3,591.01
6	Paid up Equity Share Capital	2,613.39	2,090.72	2,090.72
7	Reserves & Surplus (excluding Revaluation Reserve)	12,383.93	8,898.87	10,058.93
8	Securities Premium Account	26,155.67	10,989.21	10,989.21
9	Net worth	44,482.17	24,265.29	25,746.23
10	Paid up Debt Capital or Outstanding Debt	119,579.52	103,096.11	113,706.31
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	2.69	4.25	4.42
13	Earnings Per Share (for continuing and discontinued operations)*			
	1. Basic:	1.90	0.43	8.78
	2. Diluted:	1.90	0.43	8.78
	Nominal Value of Equity Shares	5.00	5.00	5.00
14	Capital redemption reserve	NA	NA	NA
15	Debenture redemption reserve	NA	NA	NA
16	Debt Service Coverage ratio	NA	NA	NA
17	Interest Service Coverage ratio	NA	NA	NA

* Not annualized for the Quarter/half year

Notes:

1 The above Financial Results has been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 10, 2026.
2 The above results is an extract of the detailed format of Unaudited Quarterly financial results filed with the Stock Exchanges under Regulation 52 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://www.lifc.co.in).
3 For the other line items referred in the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com).
4 The impact on net profit/loss, total comperehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
5 The company has prepared unaudited financial results (the 'Statement') in accordance with the recognition and measurement principles laid down in Indian Accounting Standard- 34 Interim Financials Reporting as prescribed under Section 133 of the Companies Act 2013 (the 'Act') read with the Companies (Indian Accounting Standards), Rules 2015, amended from time to time, and other accounting principles generally accepted in India, the circular, guidelines and directions issued by RBI from time to time and in compliance with the format prescribed under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

For and on behalf of Board of Directors of
Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
Sd/-
Deepak Baid
(Managing Director) DIN: 03373264

Date : 10 February, 2026
Place : Jaipur

Ramco Industries Limited

Regd. Off.: 47, P.S.K.Nagar, Rajapalayam 626 108.
Corporate Off.:"Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 4.
CIN: L26943TN1965PLC005297 ; WEBSITE: www.ramcoindltd.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025

Rs. In Crores

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
1	Revenue from Operations	388.63	365.48	343.68	1,280.94	1,240.01	1,658.67
2	Net Profit/(loss) for the period (before tax, Exceptional and /or Extraordinary items)	36.37	42.65	27.18	136.35	106.65	141.78
3	Net Profit/(loss) for the period (before tax, after Exceptional and /or Extraordinary items)	36.37	42.88	27.18	136.58	106.65	141.78
4	Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	21.69	20.36	15.62	87.87	65.06	93.65
5	Share of Net profit After Tax (PAT) of Associates accounted for using the equity method	90.38	20.57	73.27	130.76	80.12	87.26
6	Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	106.43	43.49	131.39	230.38	184.99	173.68
7	Paid up Equity share capital	8.66	8.66	8.66	8.66	8.66	8.66
8	Other Equity						4,224.01
9	Earnings Per share of Re.1/- each (Rs.) (Not annualised) Basic: Diluted:	 12.94 12.94	 4.73 4.73	 10.26 10.26	 25.25 25.25	 16.76 16.76	 20.89 20.89

Key informations on Standalone Un-audited Financial Results:

Rs. In Crores

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
Revenue from Operations	305.29	272.67	272.17	1,036.84	1,045.70	1,387.02
Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	16.59	35.93	12.93	85.10	74.94	88.36
Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	10.78	39.97	49.81	97.47	111.44	83.97

1. The previous period figures have been re-grouped / restated wherever considered necessary.
2. The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.ramcoindltd.com). The full format of the Financial Results can also be accessed by scanning the QR code provided below:

Chennai
11.02.2026

For Ramco Industries Limited
P.V. ABINAV RAMASUBRAMANIAM RAJA
Managing Director
DIN : 07273249

JUNE INDUSTRIES LTD.

formerly known as Kashyap Tele-Medicines Ltd.
CIN: L29110MH1995PLC085738
Unit # 22 & 23, Hasti Industrial Premises Co-Op Soc Ltd., Plot No. R-798, Mahape, MIDC, Ghansoli, Navi Mumbai - 400 701. Maharashtra, INDIA.
M: (+91) 89767 92931 E: investors@june4gmp.com W: www.kashyaptele-medicines.com

Extract of Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2025
[See Regulation 47(1)(b) of the SEBI(LODR) Regulations, 2015]

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31/12/2025 (Unaudited)	30/9/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/3/2025 (Audited)
I	Revenue from operations	-	-	3.90	-	15.30	19.20
II	Other Income	0.25	-	-	0.25	-	0.00
III	**Total Revenue (I + II)**	**0.25**	**-**	**3.90**	**0.25**	**15.30**	**19.20**
IV	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.60	0.60	2.25	1.31	8.57	10.81
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	9.07	5.08	1.87	17.02	6.17	8.40
	Total expenses	**9.67**	**5.68**	**4.12**	**18.33**	**14.74**	**19.21**
V	**Profit / (Loss) Before Tax (III- IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.01)**
VI	Tax Expense :-						
	(a) Current tax			-			-
	(b) Tax relating to previous year			-	-	-	0.02
	Total Tax Expense	-	-	-			**0.02**
VII	**Profit / (Loss) for the period (V - IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
VIII	**Other Comprehensive Income**						
	A. Items that will be/will not be reclassified to profit and loss	-	-	-	-	-	-
	B. Income tax relating to items that will be / will not be reclassified to profit and loss	-	-	-	-	-	-
	Total comprehensive income for the period (VII+VIII)	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
IX	**Paid-up Equity Share Capital (Face Value of Rs. 1/- each)**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**
X	**Other Equity excluding revaluation reserves**	**(431.36)**	**(421.24)**		**(431.36)**		**(413.27)**
XXII	**Earnings per equity share: Basic and diluted**	**(0.020)**	**(0.012)**	**(0.000)**	**(0.038)**	**0.001**	**(0.000)**

Notes:

Note:

1. The aforesaid results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2026.
2. The above is an extract of the detailed format of Quarterly Financial results for the Quarter & Nine months ended filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.kashyaptele-medicines.com.

Place: Mumbai
Date: 10/02/2026

By Order of the Board
For Kashyap Tele-Medicines Limited
Sd/-
KALPESH BIPIN SHETH
Managing Director (DIN:00405151)

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: 'Ramakrishna Buildings', No.239, Anna Salai, Chennai - 600 006
CIN: L15421TN1995PLC033198
Tel: 044 - 28555171 - 176 / Fax: 044 - 28546617 / e-mail: secretarial@kcpsugar.com / www.kcpsugar.com

EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025 PURSUANT TO REGULATION 47 OF SEBI (LODR) REGULATIONS, 2015

(Rs. in lakhs) except per share data

S. No.	PARTICULARS	STANDALONE						CONSOLIDATED					
		Quarter Ended			Nine Months Ended		Year Ended	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)	31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1.	Total Income	5032.97	5576.89	6223.37	18765.90	26333.23	24693.40	7313.34	6841.17	8858.89	22861.85	32631.94	33701.72
2.	Net Profit / (Loss) for the period before tax, Exceptional and Extraordinary Items	87.08	88.76	(3802.86)	2459.89	3174.02	49.48	896.77	92.43	(3158.19)	3441.81	5155.93	2321.70
3.	Net Profit / (Loss) for the period before tax [after Exceptional and Extraordinary Items]	87.08	88.76	(3802.86)	2459.89	3654.57	530.03	896.77	92.43	(3158.19)	3441.81	5636.48	2802.26
4.	Net Profit / (Loss) for the period after tax, Exceptional and Extraordinary Items	77.26	28.95	(4198.62)	1868.74	2212.93	(172.24)	675.42	42.02	(3776.67)	2632.67	3660.50	1438.73
5.	Profit / (Loss) from Discontinued Operations	–	–	–	–	–	–	–	–	–	–	–	–
6.	Other Comprehensive Income	–	–	–	–	–	(62.15)	(29.19)	8.92	(87.98)	(21.79)	113.48	(52.25)
7.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income for the period (after tax)]	77.26	28.95	(4198.62)	1868.74	2212.93	(234.39)	646.23	50.94	(3864.65)	2610.88	3773.98	1386.48
8.	Equity Share Capital [F. V. Rs.1/- per share]	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85	1133.85
9.	Reserves [Excluding Revaluation Reserves] as shown in the Audited Balance Sheet						35393.17						43893.76
10.	Earning per share - Basic and Diluted from Continuing Operations - Basic and Diluted from Discontinued Operations - Basic and Diluted from Continuing and Discontinued Operations	0.07 – 0.07	0.03 – 0.03	(3.70) – (3.70)	1.65 – 1.65	1.95 – 1.95	(0.15) – (0.15)	0.60 – 0.60	0.04 – 0.04	(3.33) – (3.33)	2.32 – 2.32	3.23 – 3.23	1.27 – 1.27

Notes:

1. Sugar Industry being a seasonal industry and of a predominantly cyclical nature, the above results can neither be construed as an indicator of the overall annual operations and profitability of the Company nor for inter - period comparison between the quarters within a financial year.
2. The above statement has been prepared to the extent applicable, in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised Accounting Practices and Policies adopted by the Company.
3. The above Unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 11.02.2026.
4. The Statutory Auditor of the Company have carried out a Limited Review of the above Standalone and Consolidated Financial Results for the Quarter / Nine Months ended 31.12.2025 and their report was placed before the Board.
5. The above is an extract of the detailed format of Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months ended Unaudited Standalone and Consolidated Financial Results are available in the stock Exchange Websites (**www.nseindia.com** and **www.bseindia.com**) and on the Company's Website at **www.kcpsugar.com**

Place: Chennai
Date: 11.02.2026

(By Order of the Board)

For **K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED**
Sd/-
IRMGARD VELAGAPUDI
Managing Director

Quadrant Televentures Limited

CIN : L00000MH1946PLC197474
Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, – 431001 (Maharashtra)
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, Tel : 0172-5090000
Email: secretarial@infotelconnect.com Website: www.connectbroadband.in

Statement of Unaudited Financial Results for the Quarter & Half Year ended September 30, 2025

(Rupees in Lacs)

Particulars	Quarter ended			Half Year ended		Previous Financial Year ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	5,247.36	5,440.62	5,880.86	10,687.97	12,190.78	23,624.20
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(14,103.55)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1,670.20)	(1,382.37)	(3,233.82)	(3,052.57)	(6,243.54)	(27,629.68)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,656.18)	(1,372.68)	(3,230.27)	(3,028.86)	(6,249.94)	(27,629.07)
Equity Share Capital (Face value of Re. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)						(2,90,798.28)
Basic and Diluted Earnings Per Share (In Rs.)*						
* Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended Sept.30, 2025, quarter ended June 30, 2025 and quarter ended Sept. 30, 2024	(0.27)	(0.23)	(0.53)	(0.50)	(1.02)	(4.51)

NOTES :

The above is an extract of the detailed format of 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 are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectbroadband.in).

Date : February 11th, 2026
Place : Aurangabad

For QUADRANT TELEVENTURES LIMITED
Dinesh Ashokrao Kadam
Whole Time Director
(DIN : 08282276)

Taken On Record
Rajesh Jhunjhunwala
Resolution Professional
(IBBI/IPA-003/IP-N00457-C01/2017-2018/11102)

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Guloathi Bulandshahr, Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Sector -32, Institutional Area, Gurugram , Haryana - 122001

Unaudited Financial Results For the Quarter and Nine Months Ended 31st December 2025

Rs in lakhs except EPS

Consolidated						Particulars	Standalone					
Quarter Ended			Nine Months Ended		Year Ended		Quarter Ended			Nine Months Ended		Year Ended
31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited		31.12.2025 Unaudited	30.09.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.03.2025 Audited
384	533	480	1,414	2,013	2,460	Total Income from Operations	384	533	480	1,414	2,013	2,460
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,260)	(2,780)	(8,935)	(6,588)	11,437	9,562	Net Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	430	437	421	1,914	3,092	4,035
(2,389)	(2,596)	(8,898)	(6,687)	10,806	8,702	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	302	620	458	1,815	2,461	3,175
(3,153)	(1,526)	(10,753)	(1,911)	10,188	10,567	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	315	619	459	1,826	2,464	3,171
1,095	1,095	1,095	1,095	1,095	1,095	Equity Share Capital (Face Value of Rs 10/- each)	1,095	1,095	1,095	1,095	1,095	1,095
					86,328.00	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year						63,737.00
(21.83)	(23.71)	(81.28)	(61.09)	98.72	79.49	Basic & Diluted Earnings / (Loss) Per Share	2.74	5.68	4.19	16.57	22.49	29.00

Notes

1 The Financial Results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 11.02.2026 and Limited Review of these results has been carried out by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified audit opinion on these results.
2 These financial results have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereunder.
3 New Labour Codes have been made effective from November 21, 2025. The corresponding all supporting rules under these-codes are yet to be notified. The incremental impact of new labour codes, assessed by the Company, on the basis of the information available, is not material and has been recognised in the financial results of the Company for the quarter and nine months ended December 31, 2025. Once Central/ State Rules are notified by the Government on all aspects of the Codes, the Company will evaluate resultant impact. if any, on the measurement of employee benefits and would ensure appropriate accounting treatment.
4 Figures for the previous quarters/period have been regrouped /rearranged wherever required, to make them comparable.

Place : New Delhi
Date : 11.02.2026

By order of the Board
For Universus Photo Imagings Limited
Sd/-
Shailendra Sinha
(Managing Director)
DIN:08649186

NOTICE OF CHANGE OF OWNERSHIP AND CHANGE IN MANAGEMENT OF M/s TIRUPATI FINANCIAL SERVICES LIMITED:

Notice is hereby given to the Public, in compliance with Consolidated Master Direction Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025, para 8 to para 10 issued by the Reserve Bank of India as updated from time to time and in compliance of such requisite formalities and fulfilment of such conditions, as required by Reserve Bank of India (RBI) or any other competent authority in this regard.

Reserve Bank of India has given prior approval for change in Control and Change in Management as per their letter KOL.DOR.NO.S1163/01-01-001/2025-26 dated Feb 06, 2026 and KOL.DOR.NO.S1074/01-01-005/2025-26 dated Jan 30, 2026.

In this connection, for acquisition of control/ shareholding of 99.99% of the paid-up equity capital of Tirupati Financial Services Limited by Shri Rahul Rajpal (Acquirer 1), Shri Rohan Rajpal (Acquirer 2) and Shri Rohit Rajpal (Acquirer 3) in terms of Chapter II, A para 6 (2) of the Reserve Bank of India (Non-Banking Financial Companies – Acquisition of Shareholding or Control) Directions, 2025 as amended from time to time.

Reserve Bank of India's approval for change in management by way of appointing Shri Rajesh Tandon (DIN - 10987203), Smt Namrata Rajpal (DIN- 11335708) and Shri Nrusingha Prasad Mishra (DIN- 06476679) as Director of your company till January 01, 2031

Any person whose interest is likely to be affected by the change in control and or change in management may intimate to the Acquirer, the Transferor or the Company at the Registered office of the company 36A BENTINCK STREET, KOLKATA, West Bengal, India, 700069. and/or to Reserve Bank of India, Department of Regulation, 5th Floor, 15 Netaji Subhas Road, Kolkata – 700001 Tel: +91 33 2231 0201 Email: dorkolkata@rbi.org.in within 30 days from the date of publication of this notice stating therein the nature of interest and grounds of objection issued by the transferee, the Company.

LAXMI INDIA FINANCE LIMITED

(Formerly Known as Laxmi India Finance Private Limited)
CIN: L65929RJ1996PLC073074
Registered Office: 2, DFL, Gopinath Marg, M.I. Road, Jaipur, 302001
Email: info@lifc.in, Website: www.lifc.co.in, Ph. 0141-4031166, 4033635

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED DEC 31, 2025

[Regulation 47 read with Regulation 33 and 52(4), of the SEBI (LODR) Regulations, 2015] (Amount in Lacs, except EPS)

Sl No	Particulars	Quarter Ended		Year Ended
		31.12.2025 Un-Audited	31.12.2024 Un-Audited	31.03.2025 Audited
1	Total Income from Operations	7,883.23	6,118.77	24,571.26
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,342.80	799.22	4,735.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,006.22	615.10	3,600.44
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,003.78	611.21	3,591.01
6	Paid up Equity Share Capital	2,613.39	2,090.72	2,090.72
7	Reserves & Surplus (excluding Revaluation Reserve)	12,383.93	8,898.87	10,058.93
8	Securities Premium Account	26,155.67	10,989.21	10,989.21
9	Net worth	44,482.17	24,265.29	25,746.23
10	Paid up Debt Capital or Outstanding Debt	119,579.52	103,096.11	113,706.31
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	2.69	4.25	4.42
13	Earnings Per Share (for continuing and discontinued operations)*			
	1. Basic:	1.90	0.43	8.78
	2. Diluted:	1.90	0.43	8.78
	Nominal Value of Equity Shares	5.00	5.00	5.00
14	Capital redemption reserve	NA	NA	NA
15	Debenture redemption reserve	NA	NA	NA
16	Debt Service Coverage ratio	NA	NA	NA
17	Interest Service Coverage ratio	NA	NA	NA

* Not annualized for the Quarter/half year

Notes:

1 The above Financial Results has been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on February 10, 2026.
2 The above results is an extract of the detailed format of Unaudited Quarterly financial results filed with the Stock Exchanges under Regulation 52 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange(s) and the listed entity. (https://www.bseindia.com and https://www.lifc.co.in).
3 For the other line items referred in the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (https://www.bseindia.com).
4 The impact on net profit/loss, total comperehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
5 The company has prepared unaudited financial results (the 'Statement') in accordance with the recognition and measurement principles laid down in Indian Accounting Standard- 34 Interim Financials Reporting as prescribed under Section 133 of the Companies Act 2013 (the 'Act') read with the Companies (Indian Accounting Standards), Rules 2015, amended from time to time, and other accounting principles generally accepted in India, the circular, guidelines and directions issued by RBI from time to time and in compliance with the format prescribed under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended.

Date : 10 February, 2026
Place : Jaipur

For and on behalf of Board of Directors of
Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
Sd/-
Deepak Baid
(Managing Director) DIN: 03373264

Ramco Industries Limited

Regd. Off.: 47, P.S.K.Nagar, Rajapalayam 626 108.
Corporate Off.:"Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 4.
CIN: L26943TN1965PLC005297 ; WEBSITE: www.ramcoindltd.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31.12.2025

Rs. In Crores

	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
1	Revenue from Operations	388.63	365.48	343.68	1,280.94	1,240.01	1,658.67
2	Net Profit/(loss) for the period (before tax, Exceptional and /or Extraordinary items)	36.37	42.65	27.18	136.35	106.65	141.78
3	Net Profit/(loss) for the period (before tax, after Exceptional and /or Extraordinary items)	36.37	42.88	27.18	136.58	106.65	141.78
4	Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	21.69	20.36	15.62	87.87	65.06	93.65
5	Share of Net profit After Tax (PAT) of Associates accounted for using the equity method	90.38	20.57	73.27	130.76	80.12	87.26
6	Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	106.43	43.49	131.39	230.38	184.99	173.68
7	Paid up Equity share capital	8.66	8.66	8.66	8.66	8.66	8.66
8	Other Equity						4,224.01
9	Earnings Per share of Re.1/- each (Rs.) (Not annualised) Basic: Diluted:	 12.94 12.94	 4.73 4.73	 10.26 10.26	 25.25 25.25	 16.76 16.76	 20.89 20.89

Key informations on Standalone Un-audited Financial Results:

Rs. In Crores

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	31.03.2025 Audited
Revenue from Operations	305.29	272.67	272.17	1,036.84	1,045.70	1,387.02
Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items)	16.59	35.93	12.93	85.10	74.94	88.36
Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax)	10.78	39.97	49.81	97.47	111.44	83.97

1. The previous period figures have been re-grouped / restated wherever considered necessary.
2. The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Financial Results are available on the Bombay Stock Exchange website (URL: www.bseindia.com/corporates), the National Stock Exchange website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.ramcoindltd.com). The full format of the Financial Results can also be accessed by scanning the QR code provided below:

Chennai
11.02.2026

For Ramco Industries Limited
P.V. ABINAV RAMASUBRAMANIAM RAJA
Managing Director
DIN : 07273249

JUNE INDUSTRIES LTD.

Formerly known as Kashyap Tele-Medicines Ltd.
CIN: L29110MH1995PLC085738
Unit # 22 & 23, Hasti Industrial Premises Co-Op Soc Ltd., Plot No. R-798, Mahape, MIDC, Ghansoli, Navi Mumbai - 400 701. Maharashtra, INDIA.
M: (+91) 89767 92931 E: investors@june4gmp.com W: www.kashyaptele-medicines.com

Extract of Unaudited Financial Results for the Quarter and Nine Months ended on 31st December, 2025
[See Regulation 47(1)(b) of the SEBI(LODR) Regulations, 2015]

(Rs. In Lakhs)

Sr. No.	Particulars	Quarter ended			Nine Months ended		Year ended
		31/12/2025 (Unaudited)	30/9/2025 (Unaudited)	31/12/2024 (Unaudited)	31/12/2025 (Unaudited)	31/12/2024 (Unaudited)	31/3/2025 (Audited)
I	Revenue from operations	-	-	3.90	-	15.30	19.20
II	Other Income	0.25	-	-	0.25	-	0.00
III	**Total Revenue (I + II)**	**0.25**	-	**3.90**	**0.25**	**15.30**	**19.20**
IV	**Expenses**						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	0.60	0.60	2.25	1.31	8.57	10.81
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	9.07	5.08	1.87	17.02	6.17	8.40
	Total expenses	**9.67**	**5.68**	**4.12**	**18.33**	**14.74**	**19.21**
V	**Profit / (Loss) Before Tax (III- IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.01)**
VI	Tax Expense :-						
	(a) Current tax			-			-
	(b) Tax relating to previous year			-	-	-	0.02
	Total Tax Expense	-	-	-			**0.02**
VII	**Profit / (Loss) for the period (V - IV)**	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
VIII	**Other Comprehensive Income**						
	A. Items that will be/will not be reclassified to profit and loss	-	-	-	-	-	-
	B. Income tax relating to items that will be / will not be reclassified to profit and loss	-	-	-	-	-	-
	Total comprehensive income for the period (VII+VIII)	**(9.42)**	**(5.68)**	**(0.22)**	**(18.08)**	**0.56**	**(0.03)**
IX	**Paid-up Equity Share Capital (Face Value of Rs. 1/- each)**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**	**477.22**
X	**Other Equity excluding revaluation reserves**	**(431.36)**	**(421.24)**		**(431.36)**		**(413.27)**
XXII	**Earnings per equity share: Basic and diluted**	**(0.020)**	**(0.012)**	**(0.000)**	**(0.038)**	**0.001**	**(0.000)**

Notes:

Note:

1. The aforesaid results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th February, 2026.
2. The above is an extract of the detailed format of Quarterly Financial results for the Quarter & Nine months ended filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites, www.bseindia.com and on company's website www.kashyaptele-medicines.com.

Place: Mumbai
Date: 10/02/2026

By Order of the Board
For Kashyap Tele-Medicines Limited
Sd/-
KALPESH BIPIN SHETH
Managing Director (DIN:00405151)