

Ref No: PSPPROJECT/SE/32/25-26

August 02, 2025

Corporate Relations Department
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai- 400 001
Scrip code: 540544

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Subject: Newspaper Publication of Notice to the Equity Shareholders of the Company for transfer of Equity Shares to the Investors Education & Protection Fund (IEPF).

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith newspaper advertisement published in following newspapers on August 02, 2025 about the Transfer of unclaimed/unpaid Dividend and Shares thereon of F.Y. 2017-18 to the IEPF.

1. Financial Express (National Daily English Newspaper)
2. Financial Express (Gujarati Edition- Newspaper in Regional Language)

The same is also available on the website of the Company at www.pspprojects.com.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For PSP Projects Limited

Pooja Dhruve
Company Secretary and Compliance Officer
Membership No.: A48396

Encl: As Above

BN HOLDINGS LIMITED
CIN : L15315MH1991PLC326590
Regd. Office : 217 Adani, Inspire-BKC, Situated @ Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051 | Tel:- 022-69123200
Website : www.bn-holdings.com | Email: contact@bn-holdings.com

ADDENDUM TO THE NOTICE OF 1ST EXTRA-ORDINARY GENERAL MEETING ("EGM")
This is in reference to the notice dated Wednesday, 23 July, 2025 sent for convening the 01st (First) Extra-Ordinary General Meeting ("EGM") of the members of "BN HOLDINGS LIMITED" (CIN: L15315MH1991PLC326590) for the financial year 2025-26 through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"). The EGM notice has already been sent to the members of the Company on July 26, 2025 in due compliance with the provisions of the Companies Act 2013 ("the Act") read with rules made thereunder.
The intimation of dispatch of Notice of EGM dated July 23, 2025 was duly advertised by the company in the newspaper "Financial Express" and "Navshakti" on July 27, 2025.
Subsequent to the issuance of the Extraordinary General Meeting (EGM) notice, the Company has received the approval letter from the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA). Accordingly, the company has issued the addendum to the Notice of EGM for seeking approval of the shareholders for the change of name of the Company and the consequent alteration of the Memorandum of Association and Articles of Association. The Addendum to the Notice of the 01st EGM, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, has already been circulated to all members on August 01, 2025 whose email addresses are registered with the Company, the Registrar and Share Transfer Agent, i.e., Bighare Services Private Limited, and/or the respective Depository Participants.
The said addendum to the Notice of EGM is also available on the Company's website at www.bn-holdings.com and on the website of stock exchange i.e. BSE Limited at www.bseindia.com.
Please note that the addendum together with the Explanatory Statement, forms an integral part of the original Notice of the EGM (as modified pursuant to this Addendum) dated Wednesday July 23, 2025, which has already been circulated to the shareholders of the Company on Saturday July 26, 2025. All other agendas and their contents mentioned in the Notice of the EGM (as modified pursuant to this Addendum), except as specifically modified or supplemented by this Addendum, shall remain unchanged.
The members are requested to take note of the above and cast their votes accordingly. All voting instructions, as provided in the original Notice of the 01st EGM, shall remain unchanged and continue to be applicable for the additional agenda item 5.
This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors
For BN Holdings Limited
SD/-
Reetika Mahendra
Company Secretary & Compliance Officer

Place: Mumbai
Date: 02.08.2025

STYLE BAAZAR

WHERE STYLE MEETS SUCCESS!

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
The Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2025, were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on Friday August 1, 2025. The Statutory Auditors have issued limited review report with an unmodified opinion on the above results.
The aforesaid results along with the limited review report are available on the websites of the Stock Exchanges at www.bseindia.com & www.nseindia.com and the Company at www.stylebaazar.in
The same can also be accessed by scanning the below QR Code.



For and on behalf of Board of Directors
Bazaar Style Retail Limited
(formerly known as Baazar Style Retail Private Limited)
Sd/-
Pradeep Kumar Agarwal
Chairman and Whole-Time-Director
DIN: 02195697

Place : Kolkata
Date : August 1, 2025

BAAZAR STYLE RETAIL LIMITED
(formerly known as **Baazar Style Retail Private Limited**)
CIN : L18109WB2013PLC194160
Regd. Office :DN-52, P S Srijan Tech Park, 12th Floor, Street Number 11, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata, West Bengal, 700091
Telephone : 033 6125 6125; Email : secretarial@stylebaazar.com
Website: www.stylebaazar.in

HINDUSTAN ZINC LIMITED
vedanta
Regd. Office : Yashadgarh, Yashad Bhawan, UDAIPUR-313 004 (Rajasthan)
Email: hsf.secretarial@vedanta.co.in website: www.hindustan.com
Tel: +91 2946604000-03
CIN: L12704RJ1989PLC001208

HINDUSTAN ZINC
Zinc & Silver of India

NOTICE OF THE 59th ANNUAL GENERAL MEETING AND E-VOTING
Notice is hereby given that the fifty-ninth (59th) Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, August 25, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").
Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous Circulars issued by SEBI in this regard (hereinafter collectively referred to as "the Circulars"), companies are allowed to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2025. Accordingly, the AGM of the Company is being held through VC/OAVM.
In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Integrated Report and Annual Accounts of the Company for FY 2024-25 ("Integrated Annual Report") through electronic mode only to all its Members whose e-mail IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and Integrated Annual Report has been completed on Friday, August 01, 2025.
In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), a letter providing the weblink, including the exact path for accessing the Integrated Annual Report for the Financial Year 2024- 25 has been sent to all those Members who have not registered their e-mail IDs.
Members may note that the Integrated Annual Report including the Notice is also available on the website of the Company at www.hzindia.com, the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.
The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast have been provided in the Notes to the Notice. The Members may join the Meeting 30 minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 Members on first come first served basis. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not cast their vote through remote e-voting may cast their vote during the AGM.
The Remote e-voting facility will be available during the following voting period (both days inclusive)
Commencement of Remote e-Voting From 9:00 A.M. (IST) on Wednesday, August 20, 2025
End of Remote e-Voting Upto 5:00 P.M. (IST) on Sunday, August 24, 2025
The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.
A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, August 18, 2025, only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. closure of Monday, August 18, 2025. In case of Individual Shareholders holding securities in demat mode, who acquire shares of the Company and become a Member of the Company after the Notice is sent through E-mail and holding shares as of the cut-off date i.e. Monday, August 18, 2025, may obtain the login ID and password for facility of remote e-voting or e-voting during the AGM, as the case may be, by sending a request at evoting@nsdl.com. In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or contact NSDL on evoting@nsdl.com or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre at the designated e-mail ID at evoting@nsdl.com.
The Board of Directors have appointed CS Manoj Maheshwari Practicing Company Secretary (M. No.: FCS 3355; CP No.: 1971) as the Scrutinizer and failing him CS Priyanka Agarwal Practicing Company Secretary (M. No.: FCS 11138; CP No.: 15021), as the Alternative Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e. www.hzindia.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on NSDL website at www.evoting.nsdl.com.

For Hindustan Zinc Limited
Aashima V Khanna
Company Secretary and Compliance officer
Membership No.: ACS 34517

Place: Delhi
Date: August 02, 2025

EXIT OFFER FOR THE ATTENTION OF RESIDUAL SHAREHOLDERS OF
Scooters India Limited
(A Government of India Enterprise), Corporate Identity Number: L25111UP1972G0I003599
Registered Office: 3/481, 1st Floor, VikalpKhand, Gomti Nagar, Lucknow, Uttar Pradesh, India – 226010, Telephone No.: 0522-3119593;
Website: www.scootersindialimited.com; E-mail ID: cscootersindia@gmail.com

This Exit Offer Public Announcement ("Exit Offer PA") is being issued in continuation to the earlier announcement made on August 17, 2024, with regard to the Voluntary Delisting of Scooters India Limited ("Company") from BSE Limited ("BSE"), intimating about the Exit Offer being given to the remaining Public Shareholders ("Residual Shareholders") who continue to hold Equity Shares after the Delisting offer and wish to tender their equity shares to the Acquirer at an exit price of Rs 31.78/- per Equity Share ("Exit Price"). The reminder Exit Letter of Offer, along with the exit application form ("Exit Letter of Offer") to the Residual Shareholders were sent along with "Exit Offer PA" on November 16, 2024, and BSE vide its notice number 20240905-51 dated June 05, 2024, has communicated that the above-referred scrip has been delisted from BSE with effect from June 20, 2024. The residual shareholders who continue to hold Equity shares after the Delisting offer have been provided further opportunity to tender their equity shares to the Acquirer at Rs 31.78/- per Equity Share ("Exit Price") from June 20, 2024, onwards, to June 19, 2025, or such earlier date as may be permitted by SEBI ("Exit Window"). Further, in terms of the SEBI letter no. SEBI/HO/CFD/RAC/DCK2/P/OW/2025/112751 dated April 21, 2025, the said Exit Window has been reduced to one year (i.e. until June 19, 2025). Please note that till further notice, the Acquirer shall continue to make payment on a monthly basis, within 10 working days from the end of the relevant calendar month in which the Exit Application Form has been received by the Acquirer ("Monthly Payment Cycle") & no further reminder "Exit Offer PA" & "Exit Letter of Offer" would be sent hereafter. Accordingly, the residual shareholders of the Company may submit their exit application form along with the required documents immediately to tender their equity shares to the Acquirer, without any further delay.
Kindly access the Exit Letter of Offer along with the exit application form ("Exit Letter of Offer") from the website of the Company at www.scootersindialimited.com, the website of the Registrar at www.skylife.co.in and the website of the Manager to the Offer at www.corporateprofessionals.com or scan the below link:



(Please scan this QR code for reading the Exit Letter of Offer)



(Please scan this QR code for reading the Exit Application Form)



(Please scan this QR code for reading the Share Transfer Form)

For and on behalf of the Acquirer
Sd/-
Navin Kaul
(Authorised Signatory)

Place: Lucknow
Date: August 02, 2025

PSP Projects Limited
CIN: L45201GJ2008PLC054868 Website: www.pspprojects.com
Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058
Tel: +91 79 26936200/ +91 79 26936300 Email: grievance@pspprojects.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
Notice is hereby given to the Members of PSP Projects Limited ("the Company") that pursuant to the provisions of Sections 124 (6) and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) and as amended from time to time, the Company is required to transfer all such shares in respect of which dividends have remained unclaimed or unpaid for seven consecutive years from the financial year 2017-18 to the IEPF as per the procedure outlined in the Rules.
Accordingly the list of shareholders whose Shares are due for transfer to IEPF Authority during the financial year 2025-26 is uploaded on the website of the company at www.pspprojects.com. Further, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF.
In the event of non-receipt of valid claim on or before 2nd November, 2025 from the concerned shareholders, the Company will proceed to transfer liable shares and dividend thereon to the IEPF without any further notice.
Please note that no claim shall lie against the Company/Registrar and Transfer Agent in respect of the unclaimed dividends. The members are further requested to note that both unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from the Authority after following the prescribed procedure under the IEPF Rules.
For any queries on the above matter, you are requested to contact the company's RTA, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, phone: 040-87162222; E-mail: suresh.d@kfintech.com.
Further, the shareholders can also contact to Ms. Pooja Dhruve, a Company Secretary & Nodal Officer of the Company at corporate office having address: PSP House, Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad- 380058, Gujarat, India, Tel: +91 7926936200/9512044644, Email: grievance@pspprojects.com.

Place : Ahmedabad
Date : August 01, 2025

For and on behalf of
PSP Projects Limited
Sd/-
Pooja Dhruve
Company Secretary & Nodal Officer
Membership No.: A463996

HIM TEKNOFORGE LIMITED
CIN: L29130HP1971PLC000904
Regd. Office: Village Billanwadi, Baddi, District Solan, Himachal Pradesh – 173205
Tel: +91 7807777941/42, 0172-4183065
E-mail: gujarat.gears@gmail.com Website: www.himteknoforge.com

NOTICE
ANNUAL GENERAL MEETING
Notice is hereby given that the 54th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27th August, 2025 at the Registered Office of the Company at 11:00 am at Village Billanwadi, Baddi, District Solan, Himachal Pradesh – 173205. Electronic copy of the Notice of the 54th Annual General Meeting and Annual Report of the Company for the financial year 2024-25 have been sent to all the members whose e-mail id is registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The notice of 54th AGM for the financial year 2024-25 is available on the Company's website www.himteknoforge.com and also on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.
Members holding shares either in physical form or in dematerialized form, as on cut-off date of 20th August, 2025, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice of 54th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).
The members are informed that:
(a) The electronic transmission/ physical dispatch of Annual Report has been completed.
(b) The voting through electronic means shall commence on 24th August, 2025 at 9:00 am and end on 26th August, 2025 at 5:00 pm.
(c) Voting through electronic means shall not be allowed beyond 5:00 pm on 26th August, 2025.
(d) In case any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20th August, 2025 will be eligible for voting and attending the AGM and in case having any queries relating to voting by electronic means, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Shares Transfer Book of the Company will remain closed from 21st August, 2025 to 27th August, 2025 (Both days inclusive).
Notice is also hereby given that Company has fixed cut-off date i.e. Wednesday, August 20, 2025 as the record date for the purpose of final dividend of Rs. 0.50/- per share (as recommended by the Board of Directors) for the financial year 2024-25, if approved by the shareholders of the company at the 54th Annual General Meeting to be held on Wednesday, August 27, 2025.
Any person, who is member of company holding shares as on the cut-off date i.e. Wednesday, August 20, 2025 shall be entitled to receive final dividend, if approved by the shareholders.

FOR HIM TEKNOFORGE LIMITED
Sd/-
Himanshu Kalra
Company Secretary
Manager Secretarial and Legal
M.No: A62696

Place: Chandigarh
Date: 01.08.2025

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN : L24110MH1978GOI020185
Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.
Phone: 022-24045024/ Fax: 022-24045022.
Email id: investorcommunications@rcfttd.com | Website: www.rcfttd.com

NOTICE
(for kind attention of Shareholders of the Company)
SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES
Notice is hereby given to Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026, to facilitate re-lodgement of transfer requests of physical shares.
This facility is available for transfer deeds that were lodged prior to April 1, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.
All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.
Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) having its office at C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083, Tel No.: +91 810 811 6767; Email id: rnt.helpdesk@in.pmms.mfgr.com OR contact the Company at investorcommunications@rcfttd.com for further assistance.
Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of January 6, 2026.

For Rashtriya Chemicals and Fertilizers Limited
Sd/-
(J. B. Sharma)
Executive Director
(Legal & Company Secretary)

Place: Mumbai
Date: August 1, 2025

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Godrej | PROPERTIES
Godrej Properties Limited
CIN : L74120MH1985PLC035308
Regd Office : Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai – 400 079.
Website: www.godrejproperties.com



Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025
(₹ in Crore)

Sr.No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Revenue from operations	434.56	2,121.73	739.00	4,922.84
2	Profit before tax	860.57	566.88	716.23	1,722.62
3	Profit after tax	598.40	378.44	518.80	1,389.23
4	Profit after Tax (After Non Controlling Interest)	600.12	381.99	520.05	1,399.89
5	Total Comprehensive Income	597.46	372.80	518.53	1,382.76
6	Total Comprehensive Income (After Non Controlling Interest)	599.18	376.35	519.78	1,393.42
7	Paid-up Equity Share Capital (face value per share: ₹5)	150.60	150.59	139.03	150.59
8	Earnings Per Share (* Not Annualised) (Amount in INR)				
(a) Basic (₹)		19.92*	12.68*	18.70*	49.02
(b) Diluted (₹)		19.92*	12.68*	18.70*	49.01

Key numbers of Unaudited Standalone Financial Results

Sr.No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Revenue from Operations	106.07	911.69	189.47	1,949.62
2	Profit before tax	79.47	361.40	669.43	1,264.82
3	Profit after tax	56.11	278.54	491.32	1,011.01
4	Paid-up Equity Share Capital (face value per share: ₹5)	150.60	150.59	139.03	150.59
5	Reserves (excluding Revaluation Reserve)	17,349.39	17,293.55	10,865.24	17,293.55
6	Net worth	17,499.99	17,444.14	11,004.27	17,444.14
7	Gross Debt	13,434.10	11,968.09	11,456.22	11,968.09
8	Debt Equity Ratio (Net)	0.32	0.25	0.70	0.25
9	Earnings Per Share (* Not Annualised) (Amount in INR)				
(a) Basic (₹)		1.86*	9.25*	17.67*	35.40
(b) Diluted (₹)		1.86*	9.25*	17.67*	35.39
10	Debt Service Coverage Ratio (DSCR)	0.87	2.03	3.76	1.91
11	Interest Service Coverage Ratio (ISCR)	0.87	2.03	3.76	1.91

Place: Mumbai
Date: August 01, 2025

Note
(a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.godrejproperties.com
(b) For the item referred in sub clause (i) to (q) of the Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have made to BSE Ltd. and can be accessed on www.bseindia.com

By Order of the Board
For Godrej Properties Limited
Pooja Godrej
Executive Chairperson



THE BUSINESS DAILY FOR DAILY BUSINESS
FINANCIAL EXPRESS

Ahmedabad

[illegible]

GO COLORS!
GO FASHION (INDIA) LIMITED

GO FASHION (INDIA) LIMITED
CIN: L17291TN2010PLC077303
Registered office :No 43/20, Nungambakkam High Road ,
Chennai, Tamil Nadu 600034. Phone :044-4211 1777
Website : www.gocolors.com | E-Mail : companysecretary@gocolors.com

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

Based on the recommendations of the audit committee, the Board of Directors of GO FASHION (INDIA) LIMITED ("the company ") at its meeting held on August 01, 2025 has approved the unaudited financial results for the quarter ended June 30, 2025 which have been subject to a limited review by Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

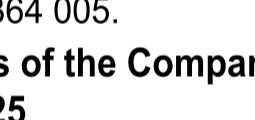
The aforesaid results are also being disseminated on Company's website at <https://www.gocolors.com/investor-relations>. and can also be accessed by Scanning a Quick Response code given here:



Scan the QR Code to view the financial results on the website of the company

For Go Fashion (India) Limited
Gautam Saraogi
Executive Director & CEO
DIN : 03209296

Place : Chennai
Date : August 01, 2025

STEELCAST LIMITED					
CIN: L27310GJ1972PLC002033		Regd. Office: Ruvapari Road, Bhavnagar - 364 005.			
Extract of Standalone Unaudited Financial Results of the Company		for the Quarter ended June 30, 2025			
		(Rs. in Lakhs except EPS)			
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income from operations	10,668.55	12,009.39	7,744.66	37,338.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,666.12	3,608.32	1,753.07	9,732.55
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,666.12	3,608.32	1,753.07	9,732.55
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,988.26	2,676.65	1,292.98	7,219.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,970.29	2,640.08	1,278.78	7,174.16
6	Equity Share Capital	1,012.00	1,012.00	1,012.00	1,012.00
7	Other Equity excluding revaluation reserves				31,575.40
8	Earnings Per Share (EPS) of Rs. 5.00 each (Not annualized)				
	a) Basic (Rs.)	9.82	13.22	6.39	35.67
	b) Diluted (Rs.)	9.82	13.22	6.39	35.67

Notes:

1. The above is an extract of the detailed format of standalone unaudited financial results for the quarter ended June 30, 2025 which has been reviewed by the Audit Committee and approved by the Board of Directors. The detailed results are available on the website of the NSE and BSE at www.nseindia.com and www.bseindia.com respectively and also on the Company's website at the link given below.
2. The Board of Directors of the company have declared first interim dividend at the rate of Rs. 1.80 per share (i.e. 36% of face value per share of Rs. 5.00) of the Company for the financial year 2025-26.
3. The full results along with the Limited Review Report have been posted on the Company's website at https://steelcast.net/pdf/quarterly_result/Q1FY26Outcome.pdf and can also be accessed by scanning the Quick Response (QR) code given below:

For and On Behalf of Board of Directors of
STEELCAST LIMITED
 Sd/-
 (Chetan M Tamboli)
 CHAIRMAN AND MANAGING DIRECTOR
 DIN: 00028421

Place: Bhavnagar
 Date: July 31, 2025



KIFS FINANCIAL SERVICES LIMITED

Registered Office: 4th Floor, KIFS Corporate House, Nr. Land Mark Hotel,
 Nr. Neptune House, Iskon-Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
Contact: +91 79 6240000 - 09, **CIN:** L6890611995PLC025234,
E-mail: cs@kifs.co.in, **Website:** www.kifsfinance.com

NOTICE - SPECIAL WINDOW FOR RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice to shareholders is hereby given that pursuant to SEBI circular no. SEBI/HO/MISRD/MISRD-PoP/CIR/2025/97 dated July 2, 2025, a special window has been opened for re-lodgement of transfer requests of physical shares. This applies to transfer deeds lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The re-lodgement window is open for a period of six months from July 7, 2025 till January 6, 2026 and all such transfers shall be processed and would be issued to the transferee(s) in demat mode only. Due process shall be followed for such transfer-cum-demat entries. Eligible shareholder(s) may submit their transfer request along with the requisite documents to the company or its registrar and share transfer agent (RTA) within the stipulated period. For further assistance or queries regarding the re-lodgement process, kindly contact:

Company	Registrar and Share Transfer Agent (RTA)
KIFS Financial Services Limited 4 th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon- Ambli Road, Bodakdev, Ahmedabad – 380054, Gujarat, India. Email: cs@kifs.co.in Tel.: +91 79 6240000 - 09	MUGF Intime India Private Limited (Formerly Intk Intime Private Limited) 5 th Floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. Road, Navarangpura, Ahmedabad - 380009, Gujarat, India. Email: ahmedabad@intkintime.co.in Tel.: +91 79 26465179

For KIFS Financial Services Limited, **Rajesh P. Khandwala,**
 Managing Director, DIN: 00477673, Ahmedabad, Gujarat, 2025

ECOBIX INDUSTRIALS ASSET I PRIVATE LIMITED				
Corporate Identity Number: U52109MH20024PTC429900				
Registered Office: HD-723, WeWork Vaswani Chambers, 2nd Floor, 264-265, Dr Annie Besant Rd, Municipal Colony, Worli Shivaji Nagar, Worli, Mumbai- 400 030				
Tel.: +91 9167736898 E-mail: Compliance@ecobix.com Website: www.ecobix.com				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025				
(Rs. In Lakhs)				
Sr. No	Particulars	Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2025 (Audited)
1	Total Income from operations	23.43	23.43	32.02
2	Net Profit / (Loss) for the period (before tax, Exceptional and/orExtraordinary items)	(726.11)	(982.68)	(1,158.07)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(726.11)	(982.68)	(1,158.07)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(540.85)	(748.86)	(899.97)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(540.85)	(748.86)	(899.97)
6	Paid up Equity Share Capital	10.00	10.00	10.00
7	Reserves (excluding Revaluation Reserve)	34,331.43	34,872.28	34,872.28
8	Securities Premium Account	-	-	-
9	Net worth	-	34,904.86	35,140.38
10	Paid up Debt Capital / Outstanding Debt	34,526.69	23,440.47	23,440.47
11	Outstanding Redeemable Preference Shares	23,832.33	23,440.47	-
12	Debt Equity Ratio	0.69	0.67	0.67
13	Earnings Per Share (of Rs.10/- each):			
1.	Basic:	(2,399.51)	(2,132.58)	(2,562.92)
2.	Diluted:	(2,399.51)	(2,132.58)	(2,562.92)
14	Capital Redemption Reserve	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	(0.10)	(1.06)	(0.92)
17	Interest Service Coverage Ratio	(0.10)	(1.06)	(0.92)
Net worth = Share capital + Reserves & Surplus – Deferred Tax Assets 2 Paid up Debt Capital / Outstanding Debt = Total Debt 3 Debt Equity Ratio = Total Debt / Net worth 4 DSCR = (Profit before interest and tax) / Interest expense 5 ISCR = Profit before interest and tax / Interest expense				
Notes:				
1. The above is an extract of the detailed format of quarter and period ended financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015'), as amended. The full format of quarter and period ended financial results are available on the websites of the Stock exchange and the Company's website (https://www.ecobix.com/).				
2. For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange and the Company's website (https://www.ecobix.com/).				
3. The above financial results of the Company are reviewed and have been approved by the Board of Directors of the Company at their respective meeting held on August 01, 2025. The results have been subject to limited review by the Statutory Auditors of the Company, who have issued an unmodified report on the same.				
For Ecobix Industrials Asset I Private Limited				
Ashish Shah Director				
DIN : 06898999				
Date : 1 August 2025 Place : Mumbai				

ECOBX INDUSTRIALS ASSET II PRIVATE LIMITED				
Corporate Identity Number: U52109MH2024PTC429953				
Registered Office: HD-719, WeWork Vaswani Chambers, 2nd Floor, 264-265, Dr Annie Besant Rd, Municipal Colony, Worli Shivaji Nagar, Worli, Mumbai- 400 030				
Tel.: +91 9167736989 E-mail: Compliance@ecoboxi.com Website: www.ecoboxi.com				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025				
(Rs. In Lakhs)				
Sr. No	Particulars	Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2025 (Audited)
1	Total Income from operations	14.25	14.25	22.96
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/orExtraordinary items)	(235.07)	(311.17)	(505.46)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(235.07)	(311.17)	(505.46)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(174.00)	(233.49)	(389.46)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(174.00)	(233.49)	(389.46)
6	Paid up Equity Share Capital	10.00	10.00	10.00
7	Reserves (excluding Revaluation Reserve)	9,019.27	9,203.26	9,203.26
8	Securities Premium Account	-	-	-
9	Net worth	9,090.35	9,329.26	9,329.26
10	Paid up Debt Capital/ Outstanding Debt	7,761.03	7,311.58	7,311.58
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.86	0.82	0.82
13	Earnings Per Share (of Rs.10/- each)-			
1	Basic:	(259.35)	(553.83)	(923.79)
2	Diluted:	(259.35)	(553.83)	(553.83)
14	Capital Redemption Reserve	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	(0.14)	(0.13)	(0.47)
17	Interest Service Coverage Ratio	(0.14)	(0.13)	(0.47)

1 Net worth = Share capital + Reserves & Surplus – Deferred Tax Assets
 2 Paid up Debt Capital / Outstanding Debt = Total Debt
 3 Debt Equity Ratio = Total Debt / Net worth
 4 DSCR = (Profit before interest and tax) / (Interest expense)
 5 ISCR = Profit before interest and tax / Interest expense
 Notes:

- The above is an extract of the detailed format of quarter and period ended financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015'), as amended. The full format of quarter and period ended financial results are available on the websites of the Stock exchange and the Company's website (<https://www.ecoboxi.com>).
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange and the Company's website (<https://www.ecoboxi.com>).
- The above financial results of the Company are reviewed and have been approved by the Board of Directors of the Company at their respective meeting held on 1 August 2025. The results have been subject to limited review by the Statutory Auditors of the Company, who have issued an unmodified report on the same.

For Ecobox Industrials Asset II Private Limited
Ashish Shah Director
DIN: 06898999
Date: 1 August 2025 Place: Mumbai

ફાયનાન્સિયલ એકસપ્રેસ



બેંક ઓફ બરોડા
Bank of Baroda

મિલકતના કબજાને લગતી સુધના

(સ્થાયર લેન્ડ)

(As Per Amendment V read with rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

નીચે સહી કરનારાએ સીસ્ટીફાઈડેશન એન્ડ રીફરન્સર ઝોન બાંધકામના એજેન્ડા એન્ડ એજેન્ડાઈન્ડ એન્ડ સીસ્ટીફાઈડેશન ઈન્ફર્મેટર ૨૦૦૨ હેઠળ કમ્પાઈન કર્યા હતા (૧૨) ના નિયમ ૩ ની સાથે વાંચતા સીસ્ટીફાઈડેશન ઈન્ફર્મેટર (એજેન્ડાઈન્ડ) ફ્રેન્ચાઈઝ ૨૦૦૨ મુજબના અધિકારો હેઠળ એન્ડ એજેન્ડાઈન્ડ પાસે અધિકૃત વ્યવસ્થાપકની રૂબરૂએ નીચે જણાવેલા ઈવાદાર સી કલેસનારો હેઠળ સિક્યુરિટી સુધનાવાળા સોનાવાળા સેકે ઈમાંથી નોટીસ તા.૧૫-૦૪-૨૦૨૨ પાઠવીને નોટીસમાં દર્શાવેલી રકમ રૂ. ૧૨,૧૫,૩૦૮/- (રૂ. બાર લાખ ઈકોટીસ હજાર ત્રણસો અઠાસ પુર) ૨૪-૦૪-૨૦૨૨ મુજબ સાથે યુધ્ધ વ્યાજ લાગુ કરાર દે તોના પર + ફિન્ટ, ચાર્જીસ અને ખર્ચ સુધવણીની તારીખ સુધી, આ સુધના નીચે કાંચી તારીખથી ૫૦ ટકાની મુદતમાં પતરા સુધવણી કરવા જણાવેલું છે.

બાકી ઈવાદાર નીચે જણાવેલી રકમોની પતરા સુધવણી કરવામાં નિયમજન ગયા હોવાથી, આ સાથે બાકી ઈવાદાર એને નાનારિએ જણાવવામાં આવે છે કે નીચે સુધવણી કરવામાં આવે આવેલો કોષ્ટકમાં દર્શાવેલી મિલકતનું ઉપર જણાવેલા નિયમોના સિક્કોરીટી ઈન્ફર્મેટર એજેન્ડાઈન્ડ ને ૨૮ સે સમીટી ૫૩ની ઉપર કમ્પાઈન (૪) ની સાથે વડુકમ એક્ટ વાંચતા પ્રાપ્ત થીતી સત્તાઓ અનુસાર કબજો તા. ૨૮ જુલાઈ ૨૦૨૫ ના રોજ થીથી છે.

બાકી ઈવાદાર ૦૪/૦૨/૨૦૨૨/મોર્ગેજર થીથી વ્યાધિતના પતરા જાહેર જનતામાં આ સાથે સાધવાના કરવામાં આવે છે કે આ મિલકત સાથે કોઈ (DEAL) કરવામાં નહીં અને જો આ મિલકત સાથે સી સોરી કરવા તો બેક એન્ડ બરોડા, આઈ.પી.સી.એલ શાખા ૩૧, ૧૫,૬૫,૨૩/૩-૦૪, પંડેર લાખ પાંચસ હજાર બેસો પુર) ૨૮-૦૪-૨૦૨૨ મુજબ અને યુધ્ધ વ્યાજ લાગુ કરાર દે તોના પર + ફિન્ટ, ચાર્જીસ અને ખર્ચ સુધવણીની તારીખ સુધી, આ સુધના નીચે કાંચી તારીખથી ૫૦ ટકાની મુદતમાં પતરા સુધવણી કરવા જણાવેલું છે.

સરહેરી એક્ટ (એજેન્ડાઈન્ડ) ની કલમ ૩૧ (૨) ના અનુચે આપેલ સાધના મર્યાદાના સંદર્ભમાં ધિરાણ તેનારાઓનો કોઈપણ જાતનો વાંધો કે રૂબરૂના માન્ય રહેશે નહીં.

સ્થાયર મિલકતનું નું પઢીન

સ્થાયર મિલકતનો ફોટો ૨૦-૦૪, ૩૧ીં નામ, સેશન ૫.૦૫ સે.મીટર સુપર ગિલ્ડ અર સેશીયા નું સેશન પર્લ જે રિયાલ ઈસ્ટાલા વિલાના - ૩૦, રીડીસ નું. ૧૫/૫, સીટી સર્વે નું. ૧૫/૧, સેશન ૩૧/૮.૦૬ સે.મીટર જે મોડે કાચા, રીડીસરના કીટરીકટ અર્થે સવન કીટરીકટ પઢીસરમાં આવેલ છે. જેની ચતુરસીયા : પૂર્વ : મિલકતો ને સડીને સીટી સર્વે બંધને ૨૪ જોડે, પશ્ચિમ : પઢી, ઉત્તર : સેલેટ ૨૦-૦૪, દક્ષિણ : સડીને મિલકત

તારીખ : ૨૮-૦૪-૨૦૨૨ સુધના : વડોદરા

અધિકૃત વ્યવસ્થાપકની, એન્ડ એજેન્ડાઈન્ડ



PS
Project Support

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ

CIN: L45201G2008PLC054868 Website: www.psspprojects.com

રજી ઓફિસ: પીએસપી હાઉસ, સેલેટરા કોર્પોરેશન સામે,
વિક્રમનાગર કોલોની નં 1 સામી નીલ, ઈસ્ટીન-આંબાલી રોડ, અમદાવાદ-380004
ફોન: +91 79 26936200 / +91 79 26936300 **મેઇલ:** grievance@psspprojects.com

શેરધારકોને સૂચના

કંપનીના ઈક્વિટી શેરનું ઈન્વેસ્ટર એપ્રુવેશન અને પ્રોટેક્શન ફંડ (IEPF) માં દાખલકર્ણ

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ (“કંપની”)ના સભ્યોને સૂચના આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ના કલમ ૧૨૨(દ) અને ૧૨૫ ના પ્રાધિકાન મુજબ, ઈન્વેસ્ટર એપ્રુવેશન અને પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટિંગ, ઓડિટ, દાખલકર્ણ અને રિકર્ડ) નિયમો, ૨૦૧૬ (“નિયમો”) થી મિનિસ્ટી ઓફ કોર્પોરેટ અફેર્સ (MCA) દ્વારા જાહેર કરવામાં આવ્યા છે અને સમ્બંધિત સુધારાવામાં આવ્યા છે. કંપનીએ એવા બાબતો કે જેના કારણમાં ડિવિડન્ડ નાણાકીય વર્ષ ૨૦૧૭-૧૮ થી તરત તરત વધે સુધી શેરો ના કરાવેલ અથવા સૂચવવામાં ન આવ્યા હોય તે નિયમોમાં દર્શાવેલ પ્રક્રિયા અનુસાર IEPF ને દાખલકર્ણ કરવા જરૂરી છે.

તે મુજબ, નાણાકીય વર્ષ ૨૦૧૭-૧૮ દરમિયાન જે શેરધારકો શેરો IEPF ઓથોરિટીને દાખલકર્ણ કરવાના છે તેમની યાદી કંપનીની વેબસાઇટ www.psspprojects.com પર આપલો કરવામાં આવી છે. વધુમાં, કંપનીએ સંબંધિત શેરધારકો કે જેમના શેરો IEPF માં દાખલકર્ણ થવાના છે તેમને વ્યક્તિગત રીતે જાણ કરી છે.

ર નબળાઈ, રોજના રોજ અથવા તે વધુ સંબંધિત શેરધારકો પાસેથી માન્ય થશે પ્રાપ્ત ન થાય, તો કંપની કોઈપણ વધુ સૂચના વિના IEPF ને જવાબદાર શેર અને તેના પર પર ડિવિડન્ડ દાખલકર્ણ કરવાની પ્રક્રિયા કરશે.

કૃપા કરીને નોંધ લો કે દરેક ના કરાવેલા ડિવિડન્ડના સંદર્ભમાં કંપની/ રજિસ્ટ્રાર શેરો દાખલકર્ણ કરવાનો સામે થઈ શકે વધુ શક્ય નહીં. સભ્યોને વધુમાં નોંધ લેવાની વિનંતી છે કે દરેક ના કરાવેલ ડિવિડન્ડ અને IEPF માં દાખલકર્ણ કરાવેલા શેર ખંભે, જેમાં આવ્યા શેર પર મનાત તમામ ભાગો, થો શેર હોઈ શકે, IEPF નિયમો હેઠળ નિર્ધારિત પ્રક્રિયાને અનુસરીને ઓથોરિટી દ્વારા પાણી આવેલા શેરો કરી શકાય છે.

જોડાવેલ બાબતે કોઈપણ પ્રશ્નો માટે, તમને કંપનીના RTA, કેફિન કેટકો/લેગલ સિલ્કેટી નો સંપર્ક કરવાનો અનુરોધ દરાર છે. પ્લોટ નં.૩૧ અને ૩૨, ફાઈનાન્સિયલ સિલ્કેટી, નાકાકમળગુડા, સેરોજિલિંગમખલી હાટ, હેરાવાળા - પાવર-૨, ટેલિફોન: ૦૭૯-૬૭૬૨૬૨૬૨, ઈ-મેઇલ: suresh.d@kfintech.com પર કારી વિનંતી છે.

શેરધારકો કંપની સેક્રેટરી અને કંપનીના નોડલ ઓફિસર શ્રીમતી પૂર્ણ ધ્રુવે નો પણ સંપર્ક કોર્પોરેટ ઓફિસના સરનામા પીએસપી હાઉસ, સેલેટરા કોર્પોરેશન સામે, વિક્રમનાગર કોલોની નાંબ નીલ, ઈસ્ટીન-આંબાલી રોડ, અમદાવાદ, ગુજરાત - ૩૮૦૦૦૪, ટેલિફોન: ૨૬૯૧ ૭૮૨૨૬૩૨૦૦/ ૯૫૧૨૭૨૬૪૬૪, ઈ-મેઇલ : grievance@psspprojects.com પર કરી શકે છે.

સરનામો:

તારીખ: ઓગસ્ટ ૦૧, ૨૦૨૫

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ

સહી

પૂર્ણ ધ્રુવે

કંપની અને નોડલ ઓફિસર

સાથપત્ર નંબર: A48396

ntc industries limited
CIN : L70109WB1991PLC053562
 Regd. Office: 149, B.T. Road, Kammarhati,
 Kolkata-700 058, Ph: +91 7955046813,
 e-mail id: investors@ntcind.com, Website: www.ntcind.com

INFORMATION REGARDING ANNUAL GENERAL MEETING

Members are hereby informed that the **34th Annual General Meeting ('AGM')** of the Company will be held on **Saturday, 30th August, 2025 at 12:30 P.M. (IST)** through video conferencing ('VC')/Other Audio Visual means ('OAVM') to transact the businesses as set out in the Notice of the AGM which will be emailed to the Members separately. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., at 149, B.T. Road, Kammarhati, Kolkata-700 058.

In Compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules framed thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022/09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD1/CIR/P/2021/11, SEBI/HO/CFD/CMD1/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2021, 25th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India, the Company is convening its AGM through VC/OAVM/without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at www.evoting.nsdl.com using their login credentials and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 171 of the Companies Act, 2013.

Further, in compliance with the above, the Notice of the 34th AGM along with the Annual Report for the year ended 31st March, 2025 will be sent only by electronic mode to those members whose email address is registered with Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') of the Company. Members may note that the Notice of the AGM and Annual Report for the year ended 31st March, 2025 will also be available on the Company's website at www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE at <https://www.bseindia.com> and of CSE at www.secmcd.com. Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

Manner of casting vote through E-voting :
 The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email.

The Company is availing the services of National Securities Depository Limited to facilitate e-voting and conduct the AGM through VC. The detailed procedure of casting votes through remote e-voting/e-voting during the AGM for the members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM.

All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members can attend and participate in the AGM through VC/OAVM only. Investors@ntcind.com mentioning the name, folio no/DP ID and Client ID along with the self - attested copy of their PAN card.

Manner of registering / updating email addresses :
 Members holding shares in physical form who have not registered their email addresses with the Company / Depository Participant(s) / RTA can obtain Notice of the Postal Ballot and/or login details for the Postal Ballot, by sending scanned copy of the following documents by email to investors@ntcind.com or nitechtechpl@nitechtechpl.com :

- a signed request letter mentioning your name, folio number and complete address;
- self-attested scanned copy of the PAN card; and
- self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participants are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or 02 4886 7000 send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.

The Board has not recommended any dividend for the year ended 31st March, 2025 for approval by the Members at the AGM. However, Members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.

For ntc industries limited
Sd/-
Tanya Bansal
Company Secretary

Place: Kolkata
Date: 22nd August, 2025