STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

REGD. OFFICE :
6TH FLOOR, "POPULAR HOUSE",
ASHRAM ROAD,
AHMEDABAD-380 009.
CIN - L65910GJ1980PLC003731

PHONE : 079-26580067-96. 66310887, 66311067
FAX : 079-26589557
WEBSITE : www.stanrosefinvest.com
E-MAIL : info@stanrosefinvest.com
investorcare@stanrosefinvest.com (For Investors)

SAD/140/J

August 4, 2025

BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Sub: Submission of the Newspaper clippings of Extract of Statement of Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2025.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper clippings of the Extract of Statement of Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended June 30, 2025, published in Financial Express, English and Gujarati Editions of August 2, 2025.

Thanking you, we remain,

Yours faithfully,
For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

SOHAM ARUN DAVE

Digitally signed by SOHAM ARUN DAVE
Date: 2025.08.04 17:07:09 +05'30'

(SOHAM A. DAVE)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: a/a.

Motilal Oswal Home Finance Limited

Corporate Office : Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite ST Depot, Prabhadevi, Mumbai-400025. Email :- hfquery@motilaloswal.com. CIN Number :- U65923MH2013PLC248741

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY/IES)

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of **Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd)**, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder.

Sl. No.	Loan Agreement No. / Name of the Borrower/Co-Borrowers/ Guarantors	Date of Demand Notice & Outstanding	Date of Possession Taken	Description of the Immovable Property All that part and parcel of property consisting of
1.	LXRAJ00215-160005979 Borrower:- VIJAY SADADIYA Co-Borrower:- BHARTIBEN KOLI	07-03-205 for Rs. 6,32,945/-	27-07-2025	Aasopalav Residancy Jivandhara Residancy Hadala Hadala R.S. No. 169 Plot No. 50 And 61 Sub Plot No. M1-2 Morvi Road 0 0 Nr. Arpit College 360001 Rajkot Rajkot Gujarat
2.	LXMOPALANP721-220567829 Borrower:- SHIVUJI SHANKAJI RAJPUT Co-Borrower:- BHIKHIBEN SHANKARJI RAJPUT	06-01-2025 for Rs. 6,08,554/-	27-07-2025	Property No 111 Mouje - Kholvada Panchal Vas Rajput Vas 0 0 Rajput Vas 384151 Banaskantha Gujarat
3.	LXKAD00217-180058581 Borrower:- KISHAN KESHAV NAYAK Co-Borrower:- GANESH KRUSHNA NAYAK	06-02-2025 for Rs. 4,99,022/-	27-07-2025	Pl0t No 83 Green Avenue Atiyadara Road Near Gokuldham Residrncy Kosamba Ankleshwar 393001 Bharuch Surat Gujarat
4.	LXBHA00215-160019151 Borrower:- HARSHABEN RAJUBHAI PARMAR Co-Borrower:- Rajubhai Manjibhai Parmar	07-11-2024 for Rs. 8,62,521/-	30-07-2025	Block No.1 Hifli Botad Plot No. 27 28 29 Shakti Park Society Rs No. 202/P Bhambhan Road Botad 0 0 Botad 364710 Bhavnagar Gujarat

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of **Motilal Oswal Home Finance Limited** for an amount mentioned herein above and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place: GUJARAT — **Sd/-Authorized Officer**

Date : 02.08.2025 — **Motilal Oswal Home Finance Limited**

BAJAJ HOUSING FINANCE LIMITED

Corporate Office: Cerebrum It Park B2 Building 5th Floor, Kalyani Nagar, Pune, Maharashtra 411014, **Branch Office:** Office No 402, 4th Floor, Aastha Corporate Capital, Vip Road, Bharthana Surat 395007, 405 406, 4th Flour Shree Mangal Complex, Above Idbi Bank, Near Kasak Circle, Bharuch 392001

POSSESSION NOTICE

U/s 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.Rule 8-(1) of the Security Interest (Enforcement) Rules 2002.(Appendix-IV)

Whereas, the undersigned being the Authorized Officer of M/s BAJAJ HOUSING FINANCE LIMITED (BHFL) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notice(s) to Borrower(s) /Co Borrower(s)/ Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The Borrower(s) /Co Borrower(s)/ Guarantor(s) having failed to repay the amount, notice is hereby given to the Borrower(s)/Co Borrower(s)/ Guarantor(s) and the public in general that the undersigned on behalf of M/s Bajaj Housing Finance Limited, has taken over the possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8-(1) of the said rules. The Borrower(s) /Co Borrower(s)/ Guarantor(s) in particular and the public in general are hereby cautioned not to deal with the below said property and any dealings with the said property will be subject to the first charge of BHFL for the amount(s) as mentioned herein under with future interest thereon.

Name of the Borrower(s) / Guarantor(s) (LAN No, Name of Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
Branch : SURAT (LAN No. H428HLT1328401 and H428HLD1324555 1. Solanki Jagadishbhai (Borrower) 2. Solanki Sonalben (Co-Borrower) Both At 268/120 Ramdev Residency, Tantithaiya, Chalthan, Gujarat-394305	All That Piece And Parcel Of The Non -agricultural Property Described As: Plot No. 120, Ramdev Residency, Block No. 25, Village - Tantithaiya, Chalthan, Dist- Surat 394305, - East : Society Road, West : Plot No 117 , North : Plot No 121, South :plot No 119	24th Apr 2025 Rs.16,23,268/- (Rupees Sixteen Lac Twenty Three Thousand Two Hundred Sixty Eight Only)	30-July-25
Branch : BHARUCH (LAN No. H460HLT1240298 and H460HLD1227260 1. IMRAN ABDULVAHAB MULLA (Borrower) 2. TASLIMBANU IMRAN MULLA (Co-Borrower) All At C 1479 Hajipir Kirmani Lal Bazar Bharuch, Gujarat-392001	All That Piece And Parcel Of The Non -agricultural Property Described As: All That Pieces And Parcel Of Property Bearing Sub Plot No. E-10, Revenue Survey No. 59/4, Muzzamil Park, Village- Dungari, Dist- Bharuch-392001, East :Internal Road , West :Common Plot , North : Plot No D-9 , South : Plot No E-11	29th Apr 2025 Rs.20,09,962/- (Rupees Twenty Lac Nine Thousand Nine Hundred Sixty Two Only)	30-July-25
Branch : SURAT (LAN No. H428HHL1081194 and H428HLT1096521 1. SONAWANE SUNIL (Borrower) At 110 Maharana Pratap Nagar, Godadara Naher Road Godadara, Surat, Gujarat-395010 2. DINESH SUKDEV SONAVANE (Co-Borrower) At 110 Maharana Pratap Nagar, Godadara, Surat, Gujarat-395010	All That Piece And Parcel Of The Non -agricultural Property Described As: Plot No.413, Sai Vatika Row House, R. Survey No.198, 199, 200, 213, Block No.191 Part 1, Bagumara, Palsana, Surat, Gujarat 394305	25th Mar 2025 Rs.16,39,068/- (Rupees Sixteen Lac Thirty Nine Thousand Sixty Eight Only)	Date of Physical Possession 30-July-25

DATE: 02.08. 2025 PLACE:- GUJARAT — AUTHORIZED OFFICER BAJAJ HOUSING FINANCE LIMITED

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED

CIN: L65910GJ1980PLC003731

Registered Office : Popular House, Ashram Road, Ahmedabad - 380 009. Website:www.stanrosefinvest.com

Email: investorcare@stanrosefinvest.com Tel. 079-26580067/96

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

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone Quarter ended on 30/06/2025 (Unaudited)	Standalone Quarter ended on 30/06/2024 (Unaudited)	Standalone Year ended on 31/03/2025 (Audited)	Consolidated Quarter ended on 30/06/2025 (Unaudited)	Consolidated Quarter ended on 30/06/2024 (Unaudited)	Consolidated Year ended on 31/03/2025 (Audited)
1	Total Income From Operation	22.19	62.75	135.93	22.36	62.92	136.62
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(56.30)	(21.69)	(223.94)	(59.29)	(21.91)	(224.62)
3	Net Profit / (Loss) for the period before Tax (after exceptional items)	(56.30)	(21.69)	(223.94)	(56.29)	(21.91)	(224.62)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(59.80)	(22.03)	(225.19)	(59.79)	(22.25)	(226.13)
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21.65	325.64	(647.09)	21.25	325.42	(648.03)
6	Equity Share Capital	396.79	396.79	396.79	396.79	396.79	396.79
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)	-	-	3,702.51	-	-	4,396.88
8	Earning Per Share (EPS) (of Rs. 10/- Each) (for continuing and discontinued operations) not annualised (a) Basic	(1.51)	(0.56)	(5.68)	(1.51)	(0.56)	(5.70)
	(b) Diluted	(1.51)	(0.56)	(5.68)	(1.51)	(0.56)	(5.70)

The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results is available on the BSE's websites (www.bseindia.com) and on the Company's websites (www.stanrosefinvest.com). The same can be accessed by scaning the QR code Provided below :

Place: Mumbai
Date : August 01, 2025

For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
(Pradeep R. Mafatlal)
Chairman
DIN : 00015361

Protium Finance Limited

(Formerly known as Growth Source Financial Technologies Ltd.)

Nirlon Knowledge Park (NKP) B-2, Seventh Floor, Pahadi Village, Off. The Western Express Highway, Cama Industrial estate, Goregaon (E), Mumbai, Maharashtra- 400063

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the authorised officer of **Protium Finance Limited** (ERSTWHILE Growth Source Financial Technologies Ltd.) "hereinafter referred to as "Protium Finance Limited") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest "[Act],2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a **Demand Notice** calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and Interest thereon within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic** possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 9 of the said rules. The borrower and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Protium Finance Limited as mentioned below for each of the respective properties:

Sr. no	Name of Borrower and Co-borrower/ Loan account number/ Branch	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	**RAMDEV ROADLINES** through its Proprietor **KAPILKUMAR JETHABHAI SANDAPA** and Co-borrowers **1. KAPILKUMAR JETHABHAI SANDAPA,2. MADHUBEN JETNABHAI SANDPA, 3.JAYSAN @ JAYSON JETHABHAI SANDAPA / GS056EEL1491153**/RAJKOT, GUJRAT	13-05-2025 & Rs.20,96,657.44/-	28-07-2025
	Description of Secured Asset in respect of which Interest has been created: DESCRIPTION OF THE IMMOVABLE PROPERTY :- ALL THAT PIECES AND PARCELS OF IMMOVABLE PROPERTY HAVING AREA ADM 124-3046 SQ. MTS (137-62 SQ. MTS AS PER PROPERTY CARD) OF VILLAGE AND TALUKA GONDAL & DISTRICT RAJKOT IN THE STATE OF GUJRAT HAVING BOUNDARIES AS UNDER, NORTH : AT THAT SIDE OF OTHER'S OWENRSHIP PROPERTY, SOUTH : LAND OF PLOT NO. 78 PAIKEE, EAST : HOUSE & LAND OF PLOT NO. 79 PAIKEE, WEST : ROAD		
2	**PARIVAR POLYMERS** through its Partners A) **DEVRAJ MANSUKHBHAI GAJERA S/O GAJERA MANSUKHBHAI AND B) RAJESHBHAI MANSUKHBHAI GAJERA S/O GAJERA MANSUKHBHAI** and Co-borrowers **1. DEVRAJ MANSUKHBHAI GAJERA S/O GAJERA MANSUKHBHAI 2. RAJESHBHAI MANSUKHBHAI GAJERA S/O GAJERAMANSUKHBHAI 3. BHARATIBEN R GAJERA W/O GAJERA RAJESHBHAI/ GS056MF02275145**/RAJKOT, GUJRAT	23-05-2025 & Rs.30,92,818.7/-	28-07-2025
	Description of Secured Asset in respect of which Interest has been created: SUPPLIER/OEM NAME- Gurukrupa Industries DESCRIPTION OF THE MOVABLE PROPERTY:- DESCRIPTION OF GOODS - - 120 MM PLASTIC EXTRUDER MACHINE DANA PLANT WITH ACCESSORIES 32'' X 32'' MIXER MACHINE (WITH 50 ABB MOTOR AND STAR- DELTA STARTER) 18" GRINDER MACHINE (WITH 20 HP ABB MOTOR AND STAR- DELTA STARTER) SR.NO -GI 118 QUANTITY: – 1/ INVOICE NO. & DATE- GT/95 DATE:- 14.12.2023		

Date: - 28th JULY -2025, Place: - RAJKOT, GUJRAT — Sd/-Authorised Officer - For Protium Finance Limited

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Regi.off. : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai-21.
Ph.:(022) 6747 2117 Fax: (022) 6747 2118 E-Mail: Info@Authum.com
Branch Office Address- 307,3rd Floor Proton Plus,B/H Star Bazar, L.P.Savani Road, Adajan,Surat-395009

POSSESSION NOTICE (As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of Authum Investment & Infrastructure Limited ("AIIL") (Resulting Company pursuant the demerger of lending business from Reliance Commercial Finance Limited ("RCFL") to AIIL vide NCLT order dated 10.05.2024). under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with [Rule 3] of the Security Interest (Enforcement) Rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Sub-Section (4) of Section 13 the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Authum Investment & Infrastructure Limited ("AIIL")

The Borrower/co-borrowers/Mortgagor(s) attention is invited to the provision of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Loan Account No. / Name Of Borrower / Co-Borrower /	Date of Demand Notices	Date of Possession / Possession Status	Amount in Demand Notice (Rs.)
1.	RHAHSUR000037435/ VISHAL KALUBHAI GONDALIYA& SHARDABEN KALUBHAI GONDALIYA	14-04-2025	29-07-2025/ symbolic possessio	Rs.3594770.91/- (Rupees thirty five lakh ninety four thousand seven hundred seventy Rupees and ninety one paisa only)
	Description Of Properties :- All that Piece and parcel of property of Flat No. A-2/704 on the 7th floor admeasuring 1075 sq. Fts. i.e. 99-90 sq. Mts. Super builtup area, & 774 sq. Fts. i.e. 71-93 sq. Mts. Build upa area, along with undivided share in the land of "priyanka Heights, Building No. A-2" situated at Rev. Sur. No. 343, Block No. 339, TPS No. 25(Mota Varachha) Original Plot No. 28, FP No. 28, of Moje Mota Varachhar, City of Surat.			
2	RHAHSUR000020428/AMIR RAHIMBHAI VIRANI& SHAILINA AMIR VIRANI	14-04-2025	31-07-2025/ symbolic possessio	Rs.2280971/- (Rupees twenty two lakh eighty thousand nine hundred seventy one Rupees and zero paisa only)
	Description Of Properties :- "All the piece & parcel of Immovable property bearing All the Piece & Parcel of immovable Property Flat No 202 on the 2nd floor Admeasuring 1550 sq fts ie 143.995 sq meters Super Built Up area Along with undivided Share I n the land of Bhumi Complex Situate at Revenue Survey No 64/02 64/03 76/02 76/03 TP Scheme No 1(Vesu) Final Plot No 154 & 155 admesuring Totally 927 sq mts Mouje Vesu City Of Surat			
3.	RHAHSUR000032480/ASHISH DAYALAL GONDALIYA & NAYNABEN ASHISHBHAI GONDALIYA	25-04-2025	30-07-2025/ symbolic possession	Rs.4151820/- (Rupees forty one lakh fifty one thousand eight hundred twenty Rupees only)
	Description Of Properties :- All the piece & parcel of Immovable property bearing property Flat No. D/707 on the 7th floor admeasuring 58.18 sq. mts. built up area, along with undivided share in the land of "Nature Valley Homes 'D' Type", Situate at Revenue Survey No. 81, Block No. 131 admeasuring 21,651 sq. mts., Draft T. P. Scheme No. 35 (Kubhariya-Saroli-Saniya-Hemad-Devadh), Original Plot No. 272, Final Plot No. 272 admeasuring 20019.00 sq. mts. Paiki Sub Plot No. 3 admeasuring 9258 sq. mts. Paiki Sub Plot No. 3/A admeasuring 7008 sq. mts. (K.J.P. Block No. 131/3/A/1, Block No. 131/3/A/2, 131/3/A/3, 131/3/A/4, 131/3/A/5), & Sub Plot No 3/B admeasuring 2250 sq. mts. (K.J.P. Block No. 131/3/B/1, Block No. 131/3/B/2, 131/3/B/3, 131/3/B/4), of Moje Village Saroli, City of Surat			
4	RHAHSUR000037853/ANKUR MANHARBHAI DESAI & DAMYANTIBEN MANHAR DESAI	14-04-2025	31-07-2025/ symbolic possessio	Rs.3612675/- (Rupees thirty six lakh twelve thousand six hundred seventy five Rupees and zero paisa only)
	Description Of Properties :- "All the piece & parcel & immovable property premises of flat no 9 (Nine) admeasuring 72.93 sq mtrs Built up area along with Proportionate Undivided share in Ground land "SECOND FLOOR", "MANTHAN" Developed upon land situated in state: Gujarat District surat, Sub district & Taluka: city, moje Bhatar area bearing Revenue Survey no. 53 T. P. Scheme no 27 Final plot no 57 Paikee admeasuring 650 sq mtrs paikee."			
5	RHAHSUR000054194/ASHVINBHAI B DUDHAT & KIRANBEN ASHVINBHAI DUDHAT	14-04-2025	30-07-2025/ symbolic possession	Rs.4007974/- (Rupees forty lakh seven thousand nine hundred seventy four Rupees and zero paisa only)
	Description Of Properties :- All that Piece & Parcel of Immovable Property, Premises of "G" Type PLOT-No. 327 admeasuring 110.17 sq. mtrs., alongwith Undivided Share in Road & COP admeasuring 40.50 sq. mtrs, Total admeasuring 163.48 sq. mtrs., "KUMKUM BUNGALOWS", developed upon land situated in State: Gujarat, District: Surat, Sub-District & Taluka: Olpad, Moje : Village Sandhiyer bearing Block No. 45, Revenue Survey no. 4/1 admeasuring Hectare-are0-62-73 sq. mtrs i.e. 6273 sq. mtrs, Block No. 46, Revenue Survey No. 4/2 admesuring Hectare-are 0-57-67 sq. mtrs., i.e. 5767.00 sq. mtrs., Block No. 47/Paikee 1, Revenue Survey No. 4/3 & 9 admeasuring Hectare-Are 2-32-19 sq. mtrs., i.e. 23219 sq. mtrs., Block No. 47/Paikee 2, Revenue Survey No. 4/3 & 9 admeasuring Hectare-Are 2-89-86 sq. mtrs i.e. 28986 sq. mtrs., Residential Purpose NA land Paikee			
6	RHAHSUR000055905/DILIPBHAI VINODRAY JOSHI& BIPINBHAI V JOSHI	14-04-2025	30-07-2025/ symbolic possession	Rs.4322149/- (Rupees forty three lakh twenty two thousand one hundred forty nine Rupees and zero paisa only)
	Description Of Properties :- "All the Rights, title and interest in respect Property bearing FLAT NO. 504 admeasuring 66.63 sq.mtr. built up area as per Sanctioned plan on 4th Floor at Place 5th floor of Building No. D/1 in the campus known as ""STAR MANORATH"" constructed on non-agricultural land of Survey No.144/2, Block No.350, having T.P. Scheme No.48 (KHOLWAD), Final Plot No.140 at Village-KHOLWAD, Sub District-KAMREJ, District-SURAT along with undivided proportionate share in the underneath land of the building and all internal and external rights thereto. The Building No. D/1 of Star Manorath is surrounded as under:- Towards North : Road. Towards South : Road. Towards East : Road. Towards West: Building No: D/2."			
7	RHAHSUR000056830/ HASMUKHBHAI KANJIBHAI NAKRANI& SONIKABEN HASMUKHBHAI NAKRANI	14-04-2025	30-07-2025/ symbolic possession	Rs.3761959/- (Rupees thirty seven lakh sixty one thousand nine hundred fifty nine Rupees and zero paisa only)
	Description Of Properties :- "All the Rights, title and interest in respect Property bearing FLAT NO. 403 admeasuring 62.00 sq.mtr. built up area as per Sanctioned plan on 3rd Floor at Place 4th floor of Building No. B/2 in the premises/campus known as "STAR DHARM RESIDENCY" constructed on non-agricultural land of Survey No. 70, Block No. 82, having T.P. Scheme No.45 (NAVAGAM-VAV), Final Plot No. 61 at Village-NAVAGAM, Sub District-KAMREJ, District-SURAT along with undivided proportionate share in the underneath land of the building and all internal and external rights thereto. The Building No. B/2 of Star Dharm Residency is surrounded as under:- Towards North : Road. Towards South : Road. Towards East : Building No: B/1. Towards West : Road"			
8	RHHLSUR000035246/ALKADEVI RAJESHKUMAR KHEMKA& RAJESHKUMAR KHEMKA	14-04-2025	30-07-2025/ symbolic possession	Rs.4718114/- (Rupees forty seven lakh eighteen thousand one hundred fourteen Rupees and zero paisa only)
	Description Of Properties :- "All the piece & parcel & immovable property Flat no A/8001 & A/8002 on the 8th floor admeasuring 865 sq feet i.e. 80.36 sq mtrs Each Super built up area Along with 20.99 sq mtrs Each Undivided share in the land of "Arihant Complex of a Tower", Situated at revenue Survey No. 205/5 paiki Plot No 1 to 6 admeasuring 8575.00 sq mtrs of Village Udhna Bus station udhna City of surat."			
9	RHHLSUR000055801/ PRAKASHBHAI NAGAJIBHAI VANAZARA& PARASBEN PRAKASHBHAI VANAZARA	14-04-2025	30-07-2025/ symbolic possession	Rs.7735629/- (Rupees seventy seven lakh thirty five thousand six hundred twenty nine Rupees and zero paisa only)
	Description Of Properties :- "All that piece and parcel of the immovable property bearing Plot No.161 (As per 7/12 Plot No.391/161), adm. 83.63 sq.mtrs. i.e. 100 sq.yrds., togetherwith undivided proportionate share adm. 30.51 sq.mtrs. in road & COP in Sector-3 of ""Megacity Township"", Situated on the land bearing Block No.505 of Village: Masma, Taluka: Olpad, Dist. Surat. Boundaries: East: Plot No. 164, West: Road, North: Plot No. 160, South Plot No. 162."			
10	RHAHSUR000054501/BANSHILAL GOPILAL TAILOR & LAXMIBEN B TAILOR	14-04-2025	30-07-2025/ symbolic possession	Rs.3406586/- (Rupees thirty four lakh six thousand five hundred eighty six Rupees)
	Description Of Properties :- All that piece and parcel of immovable property Flat No. 202 on the 2nd Floor of the Building No: F known as Vardai Heights situated at: Godadara bearing revenue Survey No: 57 and 64, Block No: 62, T. P. scheme No: 69(Godadara- Dindoli), Final Plot No: 3 of Village: Godadara, Taluka: Choryasi, District: Surat admeasuring about 1074 Square Feet (super built up area) and 61.50 Square Meters (built up area) along with undivided proportionate share in the said land admeasuring about 21.69 Square Meters.-: BOUNDARIES:East:Final Plot No: 4-A ,North:Final Plot No: 175,West:Final Plot No: 1/B,South:T.P. Road			
11.	RHAHSUR000045915/DHANANJAY PRASAD VERMA & KRANTIKUMARI DHANANJAY VERMA	14-04-2025	30-07-2025/ symbolic possession	Rs.2870734/- (Rupees twenty eight lakh seventy thousand seven hundred thirty four Rupees)
	Description Of Properties :- All the piece & parcel of Immovable property bearing property Open Plot No. 53 admeasuring 64.92 sq. mts.. Along with 20.00 sq. mts. undivided share in the Road & COP, in "Shivdarshan Housing Society", Situate at Revenue Survey No. 305/1 & 305/2, Block No. 223, Of Moje Tatithaiya. Ta: Palsana, Dist: Surat			
12	RHAHSUR000051836/GANESH SHIVKUMAR MALU& NEHA GANESH	14-04-2025	30-07-2025/ symbolic possession	Rs.3582435/- (Rupees thirty five lakh eighty two thousand four hundred thirty five Rupees and zero paisa only)
	Description Of Properties :- "All the piece and parcel of properties Plot No. 16 admeasuring 84-0 sq. yard i.e. 69-88 sq. mts. Along with 29-73 sq. mts. Undivided share in the land of road & COP totally admeasuring 99-61 sq. mts. In "Shree Residency" situated at Sur. No. 85, Block No. 153/B admeasuring He. Are. 1-46-67 sq. mts. of moje village Sanki, Tal. Palsana, Dist. Surat.			
13.	RHAHSUR000030327/HIRPARA SANDIP& DEV FASHION & HIRPARA HARIBHAI	14-04-2025	30-07-2025/ symbolic possession	Rs.2649206/- (Rupees twenty six lakh forty nine thousand two hundred six Rupees and zero paisa only)
	Description Of Properties :- All the piece & parcel of Immovable property bearing property Plot No. 240 admeasuring 44.61 sq. mts., along with 7.14 sq. mts. undivided share in the land & 20.85 undivided share in Road in "Opera Homes Part-2", Situate at Revenue Block No. 384 (Revenue Survey No. 394) Paiki, Sub Plot No. 2 Paiki Revenue Block No. 384/2/240, of Moje Village Kamrej, Ta: Kamrej, Dist: Surat.			
14	RHAHSUR000046597/LAKHANI SANJAYBHAI VALLABHBHAI& AMRATBEN V LAKHANI & VALLABHBHAI A LAKHANI	14-04-2025	30-07-2025/ symbolic possession	Rs.3415011/- (Rupees thirty four lakh fifteen thousand eleven Rupees and zero paisa only)
	Description Of Properties :- All the piece & parcel of Immovable property bearing property Plot No. 277 admeasuring 83.69 sq. mts.. Along with 40.50 sq. mts. undivided share in the land of Road & CO.P. in "Kumkum Bungalows, C-Type", Situate at Block No. 45. Revenue Survey No. 4/1 admeasuring 6273 sq. mts., & Block No. 46, Revenue Survey No. 4/2 admeasuring 5767 sq. mts., & Block No. 47/Paiki 1. Revenue Survey No 4/3 & 9 admeasuring 23219 sq. mts., & Block No. 47/Paiki 2. Revenue Survey No. 4/3 admeasuring 28986 sq. mats.. of Moje Village Sandhiyer. Ta: Olpad, Dist: Surat			
15	RHAHSUR000048664/ MOHSINKHAN ISMAILKHAN PATHAN& SEHANAJBANU MOHSIN PATHAN	25-04-2025	30-07-2025/ symbolic possession	Rs.4542297/- (Rupees forty five lakh forty two thousand two hundred ninety seven Rupees and zero paisa only)
	Description Of Properties :-All the piece & parcel of Immovable property bearing property Plot No. 189 (As per passing plan Plot No. A/189) admesuring 70 sq.yard i.e. 58.57 sq.mts.(As per passing plan admeasring 58.57sq.mts.) in "Sahkar Residency" Situated at Rev Sur No. 699/1 & 699/2 admeasuring 26041 sq.mts. of Moje Village Kathor Tal Kamrej Dist Surat			
16	RHAHSUR000045058/ NARENDRABHAI BHIKHABHAI GOHIL& PUNAMBEN NARENDRABHAI GOHIL	14-04-2025	30-07-2025/ symbolic possession	Rs.2739933/- (Rupees twenty seven lakh thirty nine thousand nine hundred thirty three Rupees and zero paisa only)
	Description Of Properties :- All the piece & parcel of Immovable property bearing property Flat No. 303 & 304 on the 3rd floor admeasuring 402.50 sq. fts. i.e. 37.41 sq. mts. Built Up Area (610 sq. fts. Super Built Up Area). Along With Undivided Share in the land of "Dharmanandan Township-2, Building-A As Per Site Building No. A/1, A/2 & A/3", Situate at Revenue Survey No. 104/1+2+3,103/4, 121, 151/1 & 119/9, 165/1, 165/2, 155, 57/1. 158/1. Block No. 189/A admeasuring 21969 sq. mts., of Moje Village Sayan. T'a: Olpad, Dist: Surat			
17	RHAHSUR000052684/NILESH MANUBHAI PADSALA& NILAMBEN NILESHBHAI PADSALA	14-04-2025	30-07-2025/ symbolic possession	Rs.3829079/- (Rupees thirty eight lakh twenty nine thousand seventy nine Rupees and zero paisa only)
	Description Of Properties :- "All the piece & parcel of Immovable proparty bearing property premises of Plot No. 7 adm. 90.35 sq. Mts. along with 24.93 sq.mtrs. undivided share in the land or Road & COP total are adm. 100.47 sq.mtrs. in Amrut Residency Part-3`` Situated Rev Sur No 83 paiki Block No 92 adm. 5827 sq. mts. Moje Village Antroli Tal Kamrej Dist Surat."			
18	RHAHSUR000051123/RAJ JAYDAYAL PANDEY& PRATIMA DEVI RAJ PANDEY	14-04-2025	30-07-2025/ symbolic possession	Rs.2951165/- (Rupees twenty nine lakh fifty one thousand one hundred sixty five Rupees and zero paisa only)
	Description Of Properties :- All that Piece & Parcel of Immovable Property, Premises of FLAT No. A-103 admeasuring 1075.00 sq. fts. Super Built up area, admeasuring 65.61 sq. mtrs. Built up area, alongwith Proportionate Undivided Share In Ground Land admeasuring 36.5789 sq. mtrs., FIRST FLOOR, BUILDING NO. "A", "SHREE RESIDENCY", developed upon land situated in State: Gujarat, District: Surat, Sub-District & Taluka: Surat City, Moje: Village Dindoli, bearing Revenue Survey No. 115, Block No. 182 Paikee Block No. 182/1 admeasuring 3593.28 sq mtrs. & Block No. 182/1/1 to 182/1/31, each admeasuring 80.64, Totally admeasuring 2499.84 sq. mtrs., & Total admeasuring 6093.12 sq. mtrs., T. P. Scheme No. 69 (Godadara-Dindoli), Original Plot No. 156, Final Plot No. 156, N.A. Land Paikee.			
19	RHAHSUR000054811/ SANDIPKUMAR P CHANDALIYA & CHANDALIYA PARSOTTAMBHAI VIRAJIBHAI	14-04-2025	30-07-2025/ symbolic possession	Rs.2833189/- (Rupees twenty eight lakh thirty three thousand one hundred eighty nine Rupees and zero paisa only)
	Description Of Properties :- "All the piece & parcel of Immovable property bearing All that piece of parcel of PLOT NO 18 admeasuring 50.69 sq yards as per K.J.P Block No 311/18 admeasuring 42.38 sq mtrs alongwith proportionate undivided Land share in Road & COP admeasuring 27.84 ssq mtrs "SHYAM SUNDER RESIDENCEY" developed upon land situated in state Gujarat District surat & Taluka Kamrej Moje Village Kamrej Bearing revenue Survey No. 330 Block No 311 admeasuring hectare are 0-80-86 sq mtrs NA Land Paikee".			
20	RHAHSUR000048460/VINUBHAI JERAMBHAI UKANI& NIRAV VINUBHAI UKANI	25-04-2025	30-07-2025/ symbolic possession	Rs.3785021/- (Rupees thirty seven lakh eighty five thousand twenty one Rupees and zero paisa only)
	Description Of Properties :- All the piece & parcel of Imunovable property bearing property Flat No. 102 as per sanction plan on the higher ground floor (at Place on the 1 floor) admeasuring 62 sq. nits. Built Up Area, along with undivided share in the land of "Star Dharma Residency of Building No. C/2", Situate at Survey No. 70. Block No. 82. T.P. Scheine No. 45 (Navagam-Vav). Final Plot No. 61, of Moje Navagam. Ta: Kamrej, Dist: Surat.			
21.	RHAHSUR000040276/YOGESH VALLABHBHAI SONANI& LILIBEN VALLABHABHAI SONANI	14-04-2025	30-07-2025/ symbolic possession	Rs.3960090/- (Rupees thirty nine lakh sixty thousand ninety Rupees and zero paisa only)
	Description Of Properties :- All that Piece & Parcel of Immovable Property, Premises of PLOT No. 74 (After KJP Block No. 213/B/74) admeasuring 74.23 sq. mtrs., alongwith Proportionate Undivided Share in Road & COP admeasuring 45.26 sq. mtrs., Totally admeasuring 119.49 sq. mtrs., "NANDINI RESIDENCY VIBHAG-1" developed upon land situated in State: Gujarat, District: Surat, Sub-District & Taluka: Kamrej, Moje: Velanja bearing Block No. 213 admeasuring 52442 sq. mtrs. Paikee Situated Northern Side admeasuring 28642 sq. mtrs. N A Land Paikee			
22	RHAHSUR000017042/ KHUMANSINGH H RATHORE& GOVINDSINGH H DARJAWAT	14-04-2025	30-07-2025/ symbolic possession	Rs.2217365/- (Rupees twenty two lakh seventeen thousand three hundred sixty five Rupees and zero paisa only)
	Description Of Properties :- All the piece & parcel of Immovable property bearing Plot No. 49 (As Par Sanction Plan Plot No. 46) admeasuring 69.50 sq. meters, & 13 sq. meters Construction, along with common rights in the land of common roads in "Sahaj Row House", Situate at Revenue Survey No. 34/4, Block No. 64 Paiki 2. Moje Magob, City of Surat.			

Dated : 02.08.2025 / Place : Gujarat — Authorized Officer, Authum Investment & Infrastructure Limited

बैंक ऑफ़ बड़ौदा Bank of Baroda

New Ranip Branch: 15-18 GF, Shlok Residency, Opp. Alok Residency, 80 Ring Road, Ranip, Ahmedabad 382470
Phone : 079-27590231/32 Email: ranip@bankofbaroda.com

POSSESSION NOTICE [Rule-8(1)](For Immovable Property)

Whereas The undersigned being the Authorised Officer of Bank of Baroda under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice **dated 14.05.2025** calling upon the borrower **MR VIPULKUMAR BHIKHABHAI VAGHELA AND MRS SNEHALBEN VIPULBHAI VAGHELA** to repay the amount mentioned in the notices aggregating **Rs. 42,96,932.91 (Rupees Forty Two Lakh Ninety Six Thousand Nine Hundred Thirty Two and Ninety One Paisa only)** with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 and under section 14 of the said Act on this the **31st day of July of the year 2025.**

The Borrower / Partners / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the charge of the Bank of Baroda for an amount **Rs. 42,96,932.91 (Rupees Forty Two Lakh Ninety Six Thousand Nine Hundred Thirty Two and Ninety One Paisa only)** with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment with less recovery.

The borrower's attention is invited to the provisions of sub-section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and piece of **Flat No. 601 on 6th floor** in Block D measuring 64.22 Sq. Mtrs. (carpet area) along with undivided proportionate share admeasuring 20.21 Sq.mtrs. in the scheme known as Swagat Queens Lands constructed on NA land bearing revenue survey no. 27 admeasuring 18075 sq. mtrs. Which was comprised in town planning scheme no. 8 and allotted final plot no. 25 admeasuring 11749 sq. mtrs. Situated lying and being at Mouje Sargasan Taluka Gandhinagar and district Gandhinagar. Boundaries as

The said property is bounded as on under :

East : Society Boundary wall — North : Society Boundary wall
West : Passage and Block C — South : Society Road and Block No. E

Date : 31-07-2025 — Authorised Officer
Place : Ahmedabad — **Bank of Baroda**

Central Bank of India
સેન્ટ્રલ બેંક ઑફ ઇન્ડિયા

1911 से आपके लिए "केंद्रित" CENTRAL TO YOU SINCE 1911

BRANCH OFFICE : KALAWAD ROAD

Ref. No. : — **Date: 16.07.2024**

BY REGD. POST A.D. / Hand Delivery

To,
1. Bhavna Chandreshbhai Bhatt
2. Chandreshbhai Gulabrai Bhatt
Both Address : Block No. 104, RCK Par, Shyam Nagar - 4, Gandhigram, Rajkot

NOTICE U/S 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT-2002

1.We had, granted the following credit limits on your request for an aggregate amount of **Rs. 6,46,000/- (Rupees Six Lac Forty Six Thousand Only)** and we give below full details of various credit facilities granted by us through our **Kalawad Road, Rajkot Branch as under :**

Type of Loan	Account No.	Loan Amount	RATE OF INTEREST {@ Monthly rests} at the time of sanction
PMAY EWS & LIG Housing Loan	3948085895	Rs. 6,46,000/-	9.70 %
	Total	Rs. 6,46,000/-	

You availed the aforesaid loan amount as per sanctioned terms.

2. We inform you that a total amount of **Rs. 5,51,941/- (Rupees Five Lac Fifty One Thousand Nine Hundred Forty One Only)** is due to us as on **15.07.2024** plus uncharged interest @ as below per annum with monthly rests to be calculated thereafter to till date of recovery.

Type of Loan (1)	Account No. (2)	Loan Amount (3)	RATE OF INTEREST {@ Monthly rests} at the time of NPA (4)
Housing Loan	3948085895	Rs. 6,46,000/-	9.70 %
	Total	Rs. 6,46,000/-	

Pricipal Outstanding Amount As On NPA 5	Amount of Unrealized Accrued Interest 6	Penal Interest @ Simple Rate 7	Recovery after NPA 8	Total Due Amount (5+6+7+8)
Rs. 5,38,024/-	Rs. 13,917/-	-	-	Rs. 5,51,941/-
Total Rs. 5,38,024/-	Rs. 13,917/-	-	-	Rs. 5,51,941/-

You have defaulted in repayment of entire amount of **Rs. 5,51,941/- (Rupees Five Lac Fifty One Thousand Nine Hundred Forty One Only)** plus uncharged interest etc on date of this Notice.

3. As you have defaulted in repayment of your full liabilities/violation of terms and condition of sanction, your account has been as Non-Performing Asset on **29.06.2024** in accordance with the guidelines of the Bank/ directions and/ or guidelines issued by the Reserve Bank of India. We also inform you that in spite of our repeated demand notices and oral requests for repayment of the entire amount due as mentioned above to us; you have not so far paid the same.

4. Being borrower /mortgagor / guarantor you the above named persons have failed to repay the due amount of **Rs. 5,51,941/- (Rupees Five Lac Fifty One Thousand Nine Hundred Forty One Only)** plus uncharged interest at as above percent per annum with monthly interest, despite our repeated requests/demand for payment. We hereby U/Section 13(2) of the SARFAESI Act, demand the above amount i.e. **Rs. 5,51,941/- (Rupees Five Lac Fifty One Thousand Nine Hundred Forty One Only)** plus uncharged interest at as above percent per annum with monthly rests from 16.07.2024.

5. You are aware that the above limit granted by us is secured by the following assets/ security agreements (secured assets): -

Sr No.	DESCRIPTION OF THE SECURED ASSETS/ IMMOVABLE PROPERTY	Details of Mortgaged Deed / Documents
1	**Residential Flat i.e. Residential Flat No. 53,** Carpet Area Sq. Mt. 45.00, Fifth Floor, Building No. A 07 of Scheme LIG, Total Land Sq. Mts. 8828.00 of F.P. No. 30/B (Vir Savarkar Township) of Gujarat Rural Urban Housing Scheme of Rajkot, Revenue Survey No. 608/Paiki, T.P. Scheme No. 23. Property in the name of **Mrs. Bhavnaben Chandreshbhai Bhatt. Boundaries : North** : Flat No. A-54, **South :** Open Space & Other's Property, **East :** Flat No. B-53, **West :** Flat No. A-52	Mortgage Deed No. 8115 Dated 29.06.2019

6. For the reasons stated above, we hereby call upon you to discharge in full your liabilities i.e. **Rs. 5,51,941/- (Rupees Five Lac Fifty One Thousand Nine Hundred Forty One Only)** @ as above percent per annum with monthly rests to us within a period of 60 days from the receipt of this notice, failing which we will be exercising the powers under section 13(4) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, against the secured assets mentioned above. The powers available to us under section 13 of the Act, inter alia, includes power to (i) take possession of the secured assets of the borrower including the right to transfer by way of lease, assignment or sale for realizing the secured assets, (ii) take over the management of business of the borrower including the right to transfer by way of lease, assignment or sale and realize the secured assets, (iii) Appoint any person as manager to manage the secured assets the possession of which has been taken over by us (Secured creditor), and any transfer of secured asset by us shall vest in the transferee all rights in, or in relation to, the secured asset transferred as if the transfer had been made by you, (iv) require at any time by notice in writing, any person who has acquired any of the secured assets from you and from whom any money is due or may become due to you, to pay to us (Secured creditor), so much of the money as is sufficient to pay the secured debt.

7. The amount realized from the exercising of the powers mentioned above, will first be applied in payment of all costs, charges and expenses which in our opinion have been properly incurred by us or any expenses incidental thereto, and secondly applied in discharge of the dues of the bank as mentioned above with contractual interest from the date of this notice till the date of actual realization, and the residue of the money, if any, shall be paid to the person entitled there to in accordance with his right and interest, if no person is entitled to receive such amount, shall be paid to you.

8. Please take note that after receipt of this notice, as per sub section 13 of section 13 of the Act, you shall not transfer by way of sale, lease or otherwise any of the secured assets referred to in this notice, without prior written consent of the secured creditor. We draw you attention to the section 29 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 which awards imprisonment up to 1 year, or fine, or with both, if you contravene the provision of the act.

9. We also inform you that, notwithstanding our action or proceedings under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 we reserve our right either (i) to simultaneously file, proceed and pursue suits/ applications/ cases against you and or guarantors before Debts Recovery Tribunal / Courts as the case may be, to realize the outstanding dues from you and or guarantors, and or (ii) to proceed against you and or guarantors before Debts Recovery Tribunal / Courts for recovery of the balance amount due to our Bank, if the entire outstanding amount together with the contractual rate of interest is fully satisfied with the sale proceeds of the secured assets (iii) to proceed against you and or guarantor/s for initiating Criminal action for the acts of commission or omission committed by you under the provision of Law.

10. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/- Authorized Officer, Central Bank of India

LARSEN & TOUBRO LIMITED

NOTICE TO SHAREHOLDERS

Special Window for Re-lodgement of Physical Share Transfer Requests

Pursuant to SEBI Circular SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders who had submitted transfer requests for physical shares before April 01, 2019 and whose requests were rejected or returned due to documentation / process deficiencies are hereby informed that SEBI has opened a special window for re-lodgement of such transfer requests.

The window is open from July 07, 2025 to January 06, 2026.

All re-lodged shares will be processed only in dematerialized mode. Shareholders are requested to contact the Company or its RTA for assistance.

RTA Name & Contact:
KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032. Website : www.kfintech.com
Email id : einward.ris@kfintech.com
Toll Free No. 18003094001

for LARSEN & TOUBRO LIMITED
SUBRAMANIAN NARAYAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Place: Mumbai **(ACS 16354)**
Date: August 2, 2025

Electrosteel Castings Limited

CIN: L27310OR1955PLC000310
Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteel.com; E-mail ID: companysecretary@electrosteel.com

NOTICE

Notice is hereby given that the 70th Annual General Meeting ('AGM') of Electrosteel Castings Limited ('the Company') will be held on Wednesday, 27 August, 2025 at 11.30 a.m. through video conferencing ('VC') or other audio-visual means ('OAVM') to transact the businesses as set forth in the Notice convening the said Meeting.

The Ministry of Corporate Affairs, Government of India ('MCA') has vide its circular dated 19 September, 2024, read with circulars dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 8 December 2021, 28 December 2022 and 25 September 2023, (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') also vide its Circular dated 7 October, 2023 and 3 October, 2024 ('SEBI Circulars'), inter-alia, permitted the companies to conduct Annual General Meeting ('AGM'/'the Meeting') through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), whose AGMs were due to be held in the year 2025 on or before 30 September, 2025, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 70th AGM of the Company is being held through VC/OAVM on Wednesday, 27 August, 2025 at 11:30 a.m. The deemed venue for the 70th AGM will be the Registered Office of the Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2024-25 have been despatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s) / Company. The Company has completed despatch of the Notice of AGM and Annual Report 2024-25 on Friday, 1 August, 2025.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ('NSDL') as the Agency to provide e-voting platform to the Members of the Company.

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The remote electronic voting will commence from Sunday, 24 August, 2025 (9:00 a.m., IST) and end on Tuesday, 26 August, 2025 (5:00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 20 August, 2025 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
5. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Wednesday, 20 August, 2025.
6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
7. 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 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
8. The Notice of the AGM has been displayed on the website of the Company, i.e., www.electrosteel.com, and is also available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.
9. The manner to cast votes through e-voting by members, whose e-mail addresses are not registered, has been provided in the Notice of the AGM.
10. In case of any query/grievance with respect to remote E-Voting, Shareholders, may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote E-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 224 430 or at E-mail ID: evoting@nsdl.co.in.

Registration of e-mail addresses for e-voting:

In case shares are held in physical mode, please provide Folio No., name of shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the share certificate (front and back) and E-mail Update Undertaking Form by uploading the same at https://mdpl.in/form. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

Manner for registering mandate for receiving Dividend:

In order to receive the dividend in a timely manner, Members holding shares in physical form, who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to upload a scanned copy of the following details/documents at http://mdpl.in/form latest by Friday, 15 August, 2025, thereafter the said link will be disabled:

a) a signed request letter mentioning name, folio number, complete address and following details/documents relating to bank account in which the dividend is to be received:
   Bank Name and Branch;
   Original cancelled cheque leaf/self-attested copy of Bank Passbook showing the name of the account holder;
   Bank Account Number; and
   IFSC Code;
b) self-attested copy of PAN Card;
c) self-attested photocopy of Passport/Voter ID/Aadhaar towards proof of address; and
d) copy of any letter issued by the Company showing Folio No.

Members holding shares in electronic form may please note that their bank details as furnished by the respective Depositories to the Company will be considered for remittance of dividend as per the applicable regulations of the Depositories.

For Members who will be unable to receive the dividend directly in their bank accounts through ECS or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall despatch dividend warrant/bankers' cheque/demand draft to such Members, upon and subject to normalisation of postal services and other activities.

For Electrosteel Castings Limited
Sd/-
Place : Kolkata **Indranil Mitra**
Date : 1st August, 2025 **Company Secretary**

Aeronautical Development Agency
(Ministry of Defence, Govt. of India)
PB No. 1718, Vimanapura Post, Bangalore-560017

CORRIGENDUM-1

EoI for Development of Advanced Medium Combat Aircraft (AMCA)

ADA/AMCA/FSED/EOI/01-2025 **Date: 31st Jul 2025**

EoI No.	Brief Description	Corrigendum	Existing Due Date and Time	Revised Due Date and Time
ADA/AMCA/FSED/EOI/01-2025, dated 18th June 2025	EoI for Development of Advanced Medium Combat Aircraft (AMCA)	Sections 2.1,2.2, 6 and associated annexures amended	16th August 2025, 5:00 PM	31st August 2025, 5:00 PM

Response to be submitted in hardcopy only, either to be deposited in the tender box at ADA or to be sent by Speed Post only to address below. The responses received after the due date & time will be treated as late submission and will not be considered.

Director (Materials Management)
Aeronautical Development Agency,
P.B. No. 1718, Vimanapura Post, Bangalore - 560017.

UFO
CINE MEDIA NETWORK

UFO MOVIEZ INDIA LIMITED

CIN: L22120MH2004PLC285453
Regd. & Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093.
Tel: +91 22 40305060, **Email:** investors@ufomoviez.com, **Website:** www.ufomoviez.com

EXTRACT FROM CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Rs. in Lacs

Particulars	Quarter ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Audited
Total income from Operations	10,903	9,400	9,451	42,401
Net profit/(loss) before tax	890	122	(422)	1,672
Net profit/(loss) after tax	652	(71)	(414)	956
Total Comprehensive Income	645	(153)	(414)	931
Paid up Equity Share Capital				3,881
Other equity				25,902
Earnings per share of Rs. 10/- each				
(a) Basic (Rs.)	1.68	(0.18)	(1.07)	2.47
(b) Diluted (Rs.)	1.68	(0.18)	(1.07)	2.47

EXTRACT FROM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Rs. in Lacs

Particulars	Quarter ended			Year ended
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Unaudited	Restated	Audited
Total income from Operations	8,383	7,687	7,889	33,349
Net profit/(loss) before tax	494	(508)	(351)	1,149
Net profit/(loss) after tax	365	(672)	(267)	404
Total Comprehensive Income	365	(697)	(267)	379

NOTES:

1. The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The above financial results were reviewed by the Audit committee on June 30, 2025 and approved by the Board of Directors at its meeting held on June 30, 2025.
2. Previous year / period figures have been regrouped/ reclassified,restated where necessary, to conform to current period classification.
3. The full format of the Financial Results are available on the Company's website www.ufomoviez.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors
of UFO Moviez India Limited
Sd/-
Date: July 31, 2025 **Rajesh Mishra**
Place: Mumbai **Executive Director and Group CEO**

DEN NETWORKS LIMITED

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No. 2 Kailas Industrial Complex, L.B.S Marg Park Site Vikhroli (W), Mumbai - 400 079, Maharashtra, India
E-mail: investorrelations@denonline.in ,Tel: +91-22-25170178, Website: www.dennetworks.com
CIN: L92490MH2007PLC344765

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY
EIGHTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Eighteenth Annual General Meeting ("**AGM**") of the Members of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") on **Friday, August 22, 2025 at 12:00 Noon (IST)**, and the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on July 31, 2025, electronically, to the Members of the Company whose e-mail address is registered with the Company / Kfin Technologies Limited, Companies Registrar and Transfer Agent ("**KFinTech**")/ Depository Participants/ Depositories. Further, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2024-25 is available, has been sent on July 31, 2025, to those Members whose e-mail addresses are not registered with the Company/KFinTech/ Depository Participants/ Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.dennetworks.com and on the website 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 KFin Tech at https://evoting.kfintech.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investorrelations@denonline.in mentioning his/her/its folio number/DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9 a.m. (IST) on, Monday August 18, 2025
End of remote e-voting	5 p.m. (IST) on, Thursday August 21, 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM.

Only a person, whose name is recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. Friday, August 15, 2025, shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering /updating e-mail addresses:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.dennetworks.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit: DEN Networks Limited, Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.Kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, relating to e-voting, if any:

Shri V. Balakrishnan, Vice President
KFin Technologies Limited
Unit: DEN Networks Limited
Selenium Tower B, 6th Floor, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032
E-mail: einward.ris@kfintech.com
Toll-free No: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

JOINING THE AGM THROUGH VC / OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at: https://jioevents.jio.com/dennetworksagm. The Information about login credentials to be used and steps to be followed for attending the AGM are explained in the Notice of the AGM. Members who have cast their votes(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
For DEN Networks Limited
Sd/-
Date: August 1, 2025 **Hema Kumari**
Place: New Delhi **Company Secretary & Compliance Officer**

STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED

CIN: L65910GJ1980PLC003731
Registered Office : Popular House, Ashram Road, Ahmedabad - 380 009. Website:www.stanrosefinvest.com
Email: investorcare@stanrosefinvest.com Tel. 079-26580067/96

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

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended on		Year ended on	Quarter ended on		Year ended on
		30/06/2025 (Unaudited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)	30/06/2025 (Unaudited)	30/06/2024 (Unaudited)	31/03/2025 (Audited)
1	Total Income From Operation	22.19	62.75	135.93	22.36	62.92	136.62
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(56.30)	(21.69)	(223.94)	(59.29)	(21.91)	(224.62)
3	Net Profit / (Loss) for the period before Tax (after exceptional items)	(56.30)	(21.69)	(223.94)	(56.29)	(21.91)	(224.62)
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(59.80)	(22.03)	(225.19)	(59.79)	(22.25)	(226.13)
5	Total Comprehesive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	21.65	325.64	(647.09)	21.25	325.42	(648.03)
6	Equity Share Capital	396.79	396.79	396.79	396.79	396.79	396.79
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous financial year)	-	-	3,702.51	-	-	4,396.88
8	Earning Per Share (EPS) (of Rs. 10/- Each) (for continuing and discontinued operations) not annualised						
	(a) Basic	(1.51)	(0.56)	(5.68)	(1.51)	(0.56)	(5.70)
	(b) Diluted	(1.51)	(0.56)	(5.68)	(1.51)	(0.56)	(5.70)

The above is an extract of the detailed format of unaudited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results is available on the BSE's websites (www.bseindia.com) and on the Company's websites (www.stanrosefinvest.com). The same can be accested by scaning the QR code Provided below :

For STANROSE MAFATLAL
INVESTMENTS AND FINANCE LIMITED
(Pradeep R. Mafatlal)
Place: Mumbai **Chairman**
Date : August 01, 2025 **DIN : 00015361**

AXIS BANK

એક્સીસ બેન્ક લિમીટેડ
સીઆઈએનઃ એલ૬૫૧૧૦જીજે૧૯૯૩પીએલસી૦૨૦૭૬૯
રજીસ્ટર્ડ ઓફિસઃ "ત્રિશુલ", ત્રીજો માળ, સમર્થેશ્વર મંદિર સામે, લો ગાર્ડન એલિસબ્રિજ, અમદાવાદ-૩૮૦ ૦૦૬. ગુજરાત.
ટેલીફોન નંઃ +૯૧-૭૯-૬૬૩૦ ૬૧૬૧
ઈમેઈલઃ shareholders@axisbank.com; **વેબસાઈટઃ** www.axisbank.com

ફિઝીકલ શેર્સની ટ્રાન્સફર વિનંતીઓના રી-લોજમેન્ટ માટે ખાસ વિન્ડો

સેબીનો તારીખ ૨ જુલાઈ, ૨૦૨૫ ના પરિપત્ર ક્રમાંકઃ સેબી/એચઓ/એમઆઈઓઆરએસડી/એમઆઈઓઆરએસડી-પીઓડી/પી/સીઆઈઆર/૨૦૨૫/૯૭ અનુસાર, બેંકના શેરધારકોના આથી જાણ કરવામાં આવે છે કે ૧ એપ્રિલ, ૨૦૧૯ પહેલા દાખલ કરાયેલા અને દસ્તાવેજો/પ્રક્રિયામાં ખામીને કારણે અથવા અન્યથા નકારવામાં આવેલ/પરત કરવામાં આવેલ/ધ્યાનમાં ન લેવામાં આવેલા ટ્રાન્સફર ડીડની ફરીથી નોંધણી માટે ૭ જુલાઈ, ૨૦૨૫ થી ૬ જાન્યુઆરી, ૨૦૨૬ સુધીના છ મહિનાના સમયગાળા માટે ખાસ વિન્ડો ખોલવામાં આવી છે.

લાયકાત ધરાવતા શેરધારકો જરૂરી દસ્તાવેજો સાથે તેમના ટ્રાન્સફર ડીડ બેંકના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ કેફીન ટેકનોલોજીસ લિમિટેડ (કેફીન) યુનિટઃ એક્સિસ બેંક લિમિટેડ, સેલેનિયમ બિલ્ડીંગ ટાવર - બી, પ્લોટ નં. ૩૧ અને ૩૨, ફાયનાન્સીયલ ડિસ્ટ્રીક્ટ, નાનકરામગુડા, સરલિંગમ્પલ્લી મંડલ, હૈદરાબાદ - ૫૦૦ ૦૩૨, તેલંગાના, ઈમેઈલઃ einward.ris@kfintech.com ખાતે સબમિટ કરી શકે છે. આ સમયગાળા દરમ્યાન, ટ્રાન્સફર માટે ફરીથી લોજ કરાયેલી સિક્યોરિટીસ ફક્ત ડિમટીરિયલાઈઝ્ડ મોડમાં જ જારી કરવામાં આવશે.

આ ખાસ વિન્ડો ખોલવા અંગેની વિગતો બેંકની વેબસાઈટ www.axisbank.com પર પણ પ્રસારિત કરવામાં આવી છે.

એક્સિસ બેંક લિમિટેડ વતી
સહી/-
સંદિપ પોદ્દાર
સ્થળઃ મુંબઈ **કંપની સેક્રેટરી**
તારીખઃ ૧ ઓગસ્ટ, ૨૦૨૫ **એસીએસ૧૩૮૧૯**

Narayana Health

Narayana Hrudayalaya Limited

CIN – L85110KA2000PLC027497
Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru – 560099
Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009318

PUBLIC NOTICE-25th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fifth Annual General Meeting (25th AGM) of the Members of Narayana Hrudayalaya Limited (the **'Company')** will be convened on Friday, August 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Companies Act, 2013 and the Rules framed thereunder read with General Circular No.(s)14/2020 dated April 08 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA circulars') and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circular') for conducting AGM without the physical presence of Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Listing Regulations read with SEBI Circular, the Notice of the AGM along with the Annual Report 2024-25 will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant / Company / Registrar & Transfer Agent (RTA). The Company shall send a physical copy of the Annual Report 2024-25 to those members who request for the same at **investorrelations@narayanahealth.org** mentioning their Folio No./DP ID and Client ID.

The Notice of 25th AGM and Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at **www.narayanahealth.org** and on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com.** Additionally, the Notice of AGM and the Annual Report will also be available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at **www.bseindia.com** and **www.nseindia.com** respectively.

Members can attend and participate in the AGM through VC/OAVM facility **ONLY.** The Company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions / procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository participant and register your email address and bank account details in your demat account as per the process of your Depository Participant. The detailed instructions are given in the Notes section of the Notice convening the 25th AGM.

Dividend and Record Date

The Board of Directors at their meeting held on Friday, May 23, 2025, recommended a final dividend at the rate of Rs. 4.50/- per equity share having nominal value of Rs. 10/- each for the financial year ended March 31, 2025. The record date for the purpose of the dividend is August 01, 2025. The Dividend once approved by the shareholder in the 25th AGM, will be paid to those shareholders whose names appear in the Company's Register of Members / Statement of Beneficial Position received from the NSDL and the CDSL as at the close of business hours on August 01, 2025. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly to their bank account.

Tax on Dividend

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final dividend. To enable us to determine the appropriate TDS / withholding tax rate, as applicable, the shareholders may please refer to the communication dated July 07, 2025 sent through email by the Company to those Members whose email address is registered with the Company / Depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members and the annexures which were required to be submitted in relation to the above on or before August 08, 2025.The communication was also disclosed to the stock exchanges on July 08, 2025 and is also available on the website of the Company at **www.narayanahealth.org.** Members may contact the Company's RTA, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or e-mail at **einward.ris@kfintech.com** or call at toll free no.: **1800 309 4001** for any queries in this regard.

For queries, you may refer the Frequently Asked Questions **(FAQs)** for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. **www.evoting.nsdl.com** or call on.: **022 - 4886 7000** or send a request at **evoting@nsdl.com** who will address the grievances connected with the voting by electronic means or members facing any technical issue in login and e-voting, can contact CDSL helpdesk by sending a request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. **1800-21-09911** or KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or e-mail at **einward.ris@kfintech.com** or call at toll free no.: 1800 309 4001 or Members may also write to the Company Secretary at the Company's email address **investorrelations@narayanahealth.org.**

By Order of the Board of Directors
For **Narayana Hrudayalaya Limited**
Sd/-
Place: Bengaluru **Sridhar S.**
Date: August 01, 2025 Group Company Secretary, Legal & Compliance Officer