



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

2nd August, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: 526723

To,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 28044

Dear Sir / Madam,

Subject: Newspaper Publication – Information regarding Annual General Meeting

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we are enclosing herewith the copies of newspaper advertisement informing the Shareholders of the Company regarding the details of the **Annual General Meeting**, in compliance with the applicable circulars issued by the Ministry of Corporate Affairs, SEBI, the provisions of the Companies Act, 2013 and the Listing Regulations.

The advertisements appeared on 2nd August, 2025 in 'The Financial Express' (English Newspaper – All Edition) and in 'Duranta Barta' (Bengali Newspaper).

This is for your information and records.

Thanking you.

Yours faithfully,

For **ntc industries limited**

Tanya Bansal
Company Secretary
& Compliance Officer

Encl: as above

ntc industries limited
 CIN : L70109WB1991PLC053562
 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 795046813, 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, Kamarhati, 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/CMD1/CIR/P/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th 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.nsi.com using their login credentials and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

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 www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE www.bseindia.com and of CSE at www.cseindia.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.

Member 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 has availed 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 seeking to inspect such documents can send email at investors@ntcind.com mentioning their name, folio no./DP ID and Client ID along with the self - attested copy of their PAN card.

Member 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 nichetechpl@nichetechpl.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) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsi.com or call on toll free no. - 1800 1020 900 and 1800 22 44 30 or 022 4886 7000 send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsd.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
 Dated: 2nd August, 2025

LIQUIDATION ESTATE OF M/s BOMBAY RAYON FASHIONS LIMITED (UNDER LIQUIDATION)
 Liquidators Correspondence Address: 410, 4th Floor, Bhorose Industrial Estate, Near Metro mall, Western Express Highway, Borivali (E), Mumbai- 400 066
 E-mail id: brfcirp@gmail.com

E-AUCTION SALE NOTICE
 (Order passed by Honble National Company Law Tribunal Mumbai Bench dated 09th November 2023)

Notice is hereby given by the undersigned to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, that the assets stated in Table given below, will be sold by E-auction through online e-auction service provider E-BKray Listing and Auction Portal at <https://ibbi.baanknet.com/auction-ibbi>

Assets being part of the Liquidation Estate of the Corporate Debtor is being sold on "AS IS WHERE IS" "WHATEVER THERE IS" AND "WITHOUT RECOURSE BASIS" and such said disposition is without any kind of warranties and indemnities.

1. Date and Time of Auction	Wednesday, 27.08.2025, Between 02:00 PM to 4:00 PM with Unlimited extension of "5 minutes" i.e. The end time of the e-auction will be extended by 5 minutes each time if the bid is made within the last 5 minutes before Closure of auction.
2. Last date of Submission of document	22.08.2025
3. Last Date for EMD	23.08.2025
4. Description of Assets under Auction	EMD (INR) Bid Incremental Value (INR)
A Asset-A- Sale of 196 Electrical Board of Loom (Loom Cards) Includes various models such as CE2, LDEC, DDM4, AIB3, MCB7, and WEB2 used in textile loom control systems. Sold on "as-is-where-is" basis; bidders are encouraged to inspect before bidding.	51,00,000 5,10,000 50,000
B Asset-B- Skoda Kodiaq Style- KA-04MU-2253	13,71,249 1,37,125 50,000
C Asset-C- Flats at Provident Housing Welworth City, Bangalore Karnataka	
Lot-C1- Flat C-3705	₹ 21,86,303 2,18,631 ₹ 50,000
Lot-C2-Flat C-4604	₹ 21,86,303 2,18,631 ₹ 50,000
Lot-C3-Flat C-4704	₹ 21,86,303 2,18,631 ₹ 50,000
Lot-C4-Flat C-4705	₹ 21,86,303 2,18,631 ₹ 50,000
Lot-C5-Flat C-5704	₹ 21,86,303 2,18,631 ₹ 50,000
Lot-C6-Flat C-6701	₹ 21,86,303 2,18,631 ₹ 50,000
D Asset-D- Flats at Shree Residency, Islampur, Maharashtra	
Lot D-1- Flat no. 301	₹ 16,37,908 1,63,791 ₹ 50,000
Lot D-2- Flat no. 305	₹ 16,37,908 1,63,791 ₹ 50,000
5. Bank details For EMD Payment	Prospective bidders shall deposit the Earnest Money Deposit (EMD) through their own e-wallet account on the https://ibbi.baanknet.com/ portal. Upon the successful conclusion of the auction, the EMD amount of the highest bidder will be transferred to the account in the Account of "Bombay Rayon Fashions Limited In Liquidation" having Account No. 92302066873080, Bank Name: Axis Bank Branch: Vile Parle West Branch, IFSC: UTIB0000064
6. Site Visit and Inspection details	Site can be visited between 10:00 AM to 5:00 PM from August 2, 2025 till August 22, 2025 subject to atleast 48 hours prior intimation. Contact @ +91-8366155800
7. The details of the process and timelines are outlined in the E-Auction process document	Refer Complete E-auction Process Memorandum available on https://ibbi.baanknet.com/auction-ibbi Or website of Liquidator for Bombay Rayon Fashions Limited http://www.bombayrayon.com

Note:

- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction process document and accordingly submit their interest in the manner prescribed in E-Auction process document.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- As per proviso to clause 1(f) of the Section 35 of the Insolvency and Bankruptcy Code, 2016 (Code), the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).
- Prospective bidders shall submit an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited.
- The Successful Auction bidder shall provide balance sale consideration within 30 days from the date of issuance of Letter of Intent by the Liquidator. Payments made after 30 days but before 90 days shall attract interest at the rate of 12%. The sale shall be cancelled if the payment is not received within the 90 days from the date of Letter of Intent.

Rajeev Ranjan Singh
 For and on behalf of Trivarsity Insolvency Professionals Private Limited
 Liquidator of Bombay Rayon Fashions Limited
 Registration No. IBBI/PE-0103/IFA-2/2022-23/S0020
 Date: 02.08.2025
 Place: Mumbai Email ID - brfcirp@gmail.com

ECOBIX INDUSTRIALS ASSET II PRIVATE LIMITED
 Corporate Identity Number: US2109MH2024PTC429953
 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 9167736898 | E-mail: Compliance@ecobox.com | Website: www.ecobox.com

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

Sr. No.	Particulars	(Rs. In Lakhs)		
		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/or Extraordinary 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.ecobox.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.ecobox.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 Auditor's of the Company, who has 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

ECOBIX INDUSTRIALS ASSET I PRIVATE LIMITED
 Corporate Identity Number: US2109MH2024PTC429900
 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@ecobox.com | Website: www.ecobox.com

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

Sr. No.	Particulars	(Rs. In Lakhs)		
		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/or Extraordinary 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	34,526.69	34,904.86	35,140.38
10	Paid up Debt Capital/ Outstanding Debt	23,832.33	23,440.47	23,440.47
11	Outstanding Redeemable Preference Shares	-	-	-
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)

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.ecobox.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.ecobox.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 August 01, 2025. The results have been subject to limited review by the Statutory Auditor's of the Company, who has issued an unmodified report on the same.

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

Netweb Technologies India Limited
 Plot No. H-1, Block-H, Pocket No. 9, Faridabad Industrial Town, Sector-57, Faridabad, Haryana 121004
 CIN : L72100HR1999PLC103911 | Tel. No. : +91-129-2310400
 Website : www.netwebindia.com | E-mail : compliance@netwebindia.com

INFORMATION REGARDING 26th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM), BOOK CLOSURE AND FINAL DIVIDEND

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Netweb Technologies India Limited ("Company") scheduled to be held on Saturday, August 30, 2025, at 3:00 PM (IST) through Video Conferencing or Other Audio Visual Means. In compliance with the applicable provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as set forth in the Notice of 26th AGM ("AGM Notice").

In accordance with MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for Financial Year 2024-2025 has to be sent only by electronic mode to those Members whose e-mail IDs are already registered with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs). Further, the AGM Notice and Annual Report for FY 2024-2025 will also be available on Company's website i.e., www.netwebindia.com and also on the website of Stock Exchanges at www.bseindia.com (BSE Limited), www.nseindia.com (National Stock Exchange of India Limited) respectively.

If your e-mail ID is already registered with the Company or RTA or with your DPs, AGM Notice along with Annual Report for Financial Year 2024-2025 and login details for e-voting shall be sent to your registered email ID. In case you have not registered your e-mail ID with the Company or Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants (DPs), please follow below instructions to register your email ID for receiving the AGM Notice and Annual Report and login details for e-voting/joining the AGM through VC/ OAVM facility.

Physical Holding
 Send a request to RTA of the Company i.e. MUFG Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, India in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.netwebindia.com under Investors tab as well as RTA's website i.e. www.instantvote.linkintime.co under download tab. You can also send the Form No. ISR-1 to RTA's email id mt.helpdesk@in.mpm.mufg.com under copy marked to Company at compliance@netwebindia.com.

DEMAT Holding
 Please contact your Depository Participant (DP) and register your email ID as per the process advised by DP. Please also update your bank detail with your DP for final dividend payment by NACH if approved by the Shareholders.

The Company has fixed Book Closure from Saturday 23rd August 2025 to Saturday 30th August, 2025 (both days inclusive) for the purpose of the Annual General Meeting. Subject to the approval of the members in the AGM, Dividend will be paid to members holding shares in electronic form on the basis of details of beneficial ownership furnished by the depositories and is respect of shares held in physical form to those members whose names will appear in the register of members of the Company as on the close of Friday 22nd August, 2025. Payment of Dividend will be subject to deduction of tax (TDS) at applicable rates. For more details, please refer to the notice of the AGM.

In case of any query, the Members may contact or write RTA at the address & e-mail ID as mentioned above under copy marked to the Company.

For Netweb Technologies India Limited
 Lohit Chhabra
 Director
 (Company Secretary & Compliance Officer)
 Place: Faridabad
 Date: August 02, 2025

ECOBIX INDUSTRIALS ASSET III PRIVATE LIMITED
 Corporate Identity Number: US2109MH2024PTC429902
 Registered Office: HD-716, 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@ecobox.com | Website: www.ecobox.com

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

Sr. No.	Particulars	(Rs. In Lakhs)		
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2025 (Audited)
1	Total Income from operations	5.25	5.25	8.46
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(69.11)	(90.84)	(135.29)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(69.11)	(90.84)	(135.29)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(51.25)	(68.14)	(103.94)
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(51.25)	(68.14)	(103.94)
6	Paid up Equity Share Capital	10.00	10.00	10.00
7	Reserves (excluding Revaluation Reserve)	3,170.91	3,222.15	3,222.15
8	Securities Premium Account	-	-	-
9	Net worth	3,198.77	3,263.51	3,263.51
10	Paid up Debt Capital/ Outstanding Debt	1,873.49	1,839.00	1,839.00
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.59	0.57	0.57
13	Earnings Per Share (of Rs.10/- each)-			
1. Basic:	(76.07)	(213.97)	(298.42)	
2. Diluted:	(76.07)	(213.97)	(298.42)	
14	Capital Redemption Reserve	NA	NA	NA
15	Debtenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	(0.41)	(0.85)	(0.65)
17	Interest Service Coverage Ratio	(0.41)	(0.85)	(0.65)

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.ecobox.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.ecobox.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 Auditor's of the Company, who has issued an unmodified report on the same.

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

TATA POWER
The Tata Power Company Limited
 Bombay House, 24 Homi Mody Street, Mumbai 400 001
 CIN : L28920MH1919PLC000567; Tel: (91 22) 6665 8282; e-mail : tatapower@tatapower.com; Website: www.tatapower.com

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

Sr. No.	Particulars	₹ crore			
		30-Jun-25 (Unaudited)	31-Mar-25 (Audited)	30-Jun-24 (Unaudited)	31-Mar-25 (Audited)
a.	Total Income from Operations	18,035.07	17,095.88	17,293.62	65,478.24
b.	Profit / (Loss) before Exceptional Items and tax	1,619.46	1,581.74	1,490.34	6,441.67
c.	Profit / (Loss) before Tax	1,619.46	1,599.69	1,490.34	6,319.62
d.	Net Profit / (Loss) for the period / year	1,262.32	1,306.09	1,188.63	4,775.37
e.	Total Comprehensive Income	1,421.87	1,246.95	1,182.24	4,910.21
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	319.56	319.56	319.56	319.56
g.	Reserves (excluding Revaluation Reserve)	36,526.07	35,294.08	32,782.85	35,294.08
h.	Securities Premium Account	3,107.54	3		

