



Date: 10.07.2025

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai - 400001

BSE Code: 526747 & Scrip ID: PGFOILQ

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copies of the newspaper publications dated 08.07.2025 published in "Financial Express" (Gujrati) and "The Indian Express" (English).

We request you to take the same on record.

Thanking You

Yours Faithfully

For **P G FOILS LIMITED**

Bhawana Songara
(Company Secretary & Compliance Officer)

Place: Pipalia Kalan (Pali)

Date: 10.07.2025

રિયલ્ટરોએ વિશાળ ફ્લેટને મહત્વ અપતાં પોષણક્ષમતામાં ઘટાયો થયો

પ્રાપ્તીના ભાગ વધાવેને કારણે સ્ટ્રોફ્ટેડ રિયાલ્ટીને વૃદ્ધિ થીની થઈ છે.

સેરોબ નિષ્પાળના પત અનુસાર, રિયલ્ટરોએ વિશાળ ફ્લેટને મહત્વ અપતાં પોષણક્ષમતામાં ઘટાયો થયો. રિયલ્ટરોએ વિશાળ ફ્લેટને મહત્વ અપતાં પોષણક્ષમતામાં ઘટાયો થયો. રિયલ્ટરોએ વિશાળ ફ્લેટને મહત્વ અપતાં પોષણક્ષમતામાં ઘટાયો થયો.

અનુસાર, રેલવેપુર્વે બેંચોલર જેવાં શહેરોમાં અનામી તુલનાના હેતુ વુન અને ટુ-બીએચ (બીટુ-બીએચ) ક્લેસ્ટર બનાવતા નથી. મોટાભાગે તેમની જી અને ક્લેર બેડરૂમના એપાર્ટમેન્ટ્સ પર ધ્યાન આપી રહ્યા છે, જ્યારે બાકીમાં વધારે થતા પીએચએમ માટે આ નિકાસાને ધ્યાન પોષણક્ષમતામાં ઘટાડે.

સરખાના સાલુ કો. ડુક સેલિંગ વેચાણમાં નન બેડરૂમ ધોડે રિયલ્ટરો પુનિસ્તનો ડિસ્કો બેંચોલરમાં જુન, ૨૦૨૨માં પટ્ટીને ૭.૨ ટકા થઈ ચલે. ૨૦૨૨માં પટ્ટીને ૭.૨ ટકા થઈ ચલે. ૨૦૨૨માં પટ્ટીને ૭.૨ ટકા થઈ ચલે.

દરમિયાન ૨૩.૦ ટકાથી વધારે ૭.૨ ટકા થઈ ચલે. ૨૦૨૨માં પટ્ટીને ૭.૨ ટકા થઈ ચલે. ૨૦૨૨માં પટ્ટીને ૭.૨ ટકા થઈ ચલે.

શુભાંશુ શુક્લાએ સલામત પ્રવાસ બદલ ઈસરોનો આભાર માન્યો

બીટીઆઈ ઈસરોના ઈ.ત. ૭

શુભાંશુ શુક્લાએ સલામત પ્રવાસ બદલ ઈસરોનો આભાર માન્યો. શુભાંશુ શુક્લાએ સલામત પ્રવાસ બદલ ઈસરોનો આભાર માન્યો.

ઈસરોના ચેરમેન ઉપર શુભાંશુ શુક્લાએ સલામત પ્રવાસ બદલ ઈસરોનો આભાર માન્યો. શુભાંશુ શુક્લાએ સલામત પ્રવાસ બદલ ઈસરોનો આભાર માન્યો.

MALEGAON POWER SUPPLY LIMITED
 CN: U40104WB2008PL212228
NOTICE INVITING TENDER (NIT)
 Malegaon Power Supply Limited (MPSL), wholly owned subsidiary of CESC Limited, Kolkata invites bids for Meter Connection/Disconnection and Reconnection job.
 Detailed Tender availability- <https://www.cesc.co.in/>

PG Foils Ltd.
 Regd. Office: 6 Neptune Tower, Ashram Road, Ahmedabad-380 009 (Gujarat)
 Website: pgfoils.in, CN: L12703GJ1979PLCO08050

PART I	Particulars	Quarterly Total		Year Total	
		31.03.2024	31.03.2024	31.03.2024	31.03.2024
STATEMENT OF ADJUSTED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH, 2025					
(RS. IN LAHS)					
1. Income		1,17,30,20,000	1,17,30,20,000	4,69,12,00,000	4,69,12,00,000
2. Expenses		(1,17,30,20,000)	(1,17,30,20,000)	(4,69,12,00,000)	(4,69,12,00,000)
3. Profit/(Loss) before exceptional items & tax (E)		-	-	-	-
4. Exceptional Items					
5. Profit/(Loss) before tax					
6. Tax					
7. Profit/(Loss) after tax					
8. Dividend					
9. Retained Earnings					
10. Other Comprehensive Income					
11. Total Comprehensive Income					
12. Total Comprehensive Income (including prior year and other)					
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100. Total Comprehensive Income (including prior year and other)					

P POONAWALLA FINCORP
 POONAWALLA FINCORP LIMITED
 Registered Office: 201 and 202, 2nd Floor, AP1, Koregaon Park Annex, Munderwa, Pune - 411 036, Maharashtra
 Corporate Office: Unit No 2401, 24th Floor, Alimus, D. G. M. Bhosale Marg, Worli, Mumbai, Maharashtra-400018
 Phone: 022 6780 8090, CN: L51504PN978PLCO20807
 Website: www.poonawallafincorp.com, Email: sec@poonawallafincorp.com

NOTICE OF THE 45th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Poonawalla Fincorp Limited (the "Company") shall be held on Tuesday, July 29, 2025 at 03:00 PM. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules made thereunder, read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circular"), and SEBI Circular No. SEBI/HO/CFD/CX/PD-PoP/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"). SEBI/HO/CFD/CX/PD-PoP/CIR/2024/133 dated October 03, 2024 ("SEBI Circular") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") allowed, inter-alia, conduct of AGM through VC/ OAVM facility on or before September 30, 2025.

1. Dispatch of Notice and Annual Report via e-mail: In compliance with the aforementioned relevant Circulars, the Notice of 45th AGM and the Annual Report for the financial year ended March 31, 2025, has been sent on Monday, July 07, 2025, through electronic mode to those Members whose email addresses are registered with MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited-Registrar and Share Transfer Agent ("RTA") of the Company or Depository Participant(s) ("DPs").

Further in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, letters are sent to the members whose e-mail addresses are not registered RTA/DPs, providing a web-link from where the Annual Report for the FY 2024-25 can be accessed on the website of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the securities of the Company are listed and also on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only.

2. Participation at the AGM: In accordance with the provision of MCA Circulars, Members can attend and participate in the AGM through the VCOAVM facility only. Members can attend the AGM through VCOAVM platform provided by NSDL, by logging on to <https://www.evoting.nsdl.com>. The detailed instructions for joining the AGM is provided in the Notice of the AGM.

3. Manner of casting votes through remote e-voting and e-voting during AGM:

a. In compliance with provisions of section 108 of the Act read with rules framed thereunder, as amended from time to time and as per Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide Members the facility to exercise their right to vote by electronic means through remote e-voting and e-voting during AGM.

b. The remote e-Voting period begins on Friday, July 25, 2025, at 09:00 A.M. (IST) and ends on Monday, August 29, 2025, at 05:00 P.M. (IST). The remote e-voting module shall be disabled for voting thereafter. The login credentials for casting the votes through e-voting shall be made available through the various modes as may be provided in the AGM Notice as well as through email after successfully registering their email addresses.

c. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, July 22, 2025.

d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Tuesday, July 22, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com.

e. Members who will be present in the AGM through VCOAVM facility and have not casted their vote on the Resolution(s) through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

f. Mr. Girish Bhatia, Practicing Company Secretary (FCS : 3295 CP No : 13792) has been appointed as the Scrutinizer for scrutinizing the process of remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

g. In case of any queries/ grievances pertaining to remote e-Voting and e-Voting during the AGM, 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.nsdl.com or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager - NSDL at evoting@nsdl.com.

4. Book Closure: Pursuant to the provisions of Section 91 of the Act and the Rules framed thereunder, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Wednesday, July 23, 2025, to Tuesday, July 29, 2025 (both days inclusive) for the AGM.

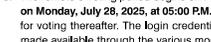
5. Manner of registering/ updating e-mail address: Please keep your updated mail ID registered with the RTA/your Depository Participant(s) to receive timely communications. For Members who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding Members holding shares in physical mode and who have not registered/ updated their e-mail address with the Company are requested to register/ update the same by submitting duly filled and signed Form ISR-1 with the RTA i.e. MUGF Intime India Private Limited (Formerly known as Link Intime India Private Limited) at nt.helpdesk@in.mps.mugf.com.

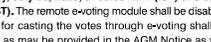
Demat Holding Members holding shares in dematerialized mode are requested to register/ update their e-mail address with the relevant Depository Participant(s).

6. Request for updation of KYC: Members holding shares in demat form are requested to get their KYC details (including e-mail ID, Bank account details) registered/ updated by contacting their respective Depository Participants. Members holding shares in physical form are requested to get their KYC registered/ updated with, by sending Form ISR-1 at RTA's address given below or e-mail at nt.helpdesk@in.mps.mugf.com, for receiving AGM Notice, e-Voting instructions and seamless credit of dividend to their respective bank accounts.

Annual Report for the FY 2024-25 can be accessed below QR Code:



The 45th Notice of AGM can be accessed below QR Code:



Registered Office: 201 and 202, 2nd Floor, AP 1, Koregaon Park Annex, Munderwa, Pune - 411 036, Maharashtra.

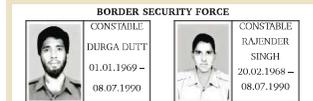
Date : 07 July, 2025

For Poonawalla Fincorp Limited
 Sd/-
 Shabbang Zaman
 Company Secretary
 ACS No. 19318

Cash Flow Statement for the year ended 31 March 2025

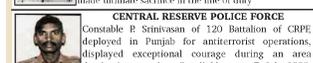
	Year ended March 31, 2025	Year ended March 31, 2024
Operating Activities		
Profit/(Loss) before tax	1,17,30,20,000	1,17,30,20,000
Adjustment for:		
Depreciation	1,17,30,20,000	1,17,30,20,000
Amortisation of intangible assets	1,17,30,20,000	1,17,30,20,000
Financial income	(1,17,30,20,000)	(1,17,30,20,000)
Financial expense	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful debts	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful investments	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful receivables	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful payables	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other assets	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other liabilities	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other income	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other expense	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other assets	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other liabilities	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other income	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other expense	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other assets	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other liabilities	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other income	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other expense	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other assets	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other liabilities	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other income	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other expense	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other assets	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other liabilities	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other income	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other expense	1,17,30,20,000	1,17,30,20,000
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Change in provisions for doubtful other income	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other expense	1,17,30,20,000	1,17,30,20,000
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Change in provisions for doubtful other liabilities	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other income	1,17,30,20,000	1,17,30,20,000
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Change in provisions for doubtful other liabilities	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other income	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other expense	1,17,30,20,000	1,17,30,20,000
Change in provisions for doubtful other assets	1,17,30,20,000	

SALUTE THE SOLDIER



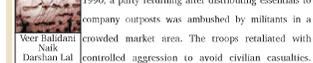
BORDER SECURITY FORCE CONSTABLE DURGADUTT 01.01.1969 - 08.07.1993

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable Durga Dutt and Rajender Singh on their 6th and 32nd death anniversary...



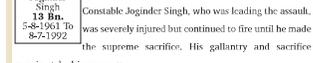
CONSTABLE M M BARMAN 16.01.1966 - 08.07.1993

Director General and all Ranks of Border Security Force remember its gallant Jawan Constable M M Barman on his 59th death anniversary...



CONSTABLE NISHU DHARSHAN LAL 12.04.1970 - 08.07.1992

19 Battalion of CRPF was deployed in Amanting district for counterterrorism operations. On 8 July 1992, a party returning after distributing essentials to company outposts was ambushed by militants in a crowded market area...



CONSTABLE JOGINDER SINGH 13.08.1961 - 08.07.1992

13 Battalion of CRPF was deployed in Singapur for anti-terrorist operations against cross-border-sprung militants. On 8 July 1992, its troops launched an operation near Ghanta Char Chowk, where militants were hiding...



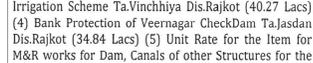
GMDC TENDER NOTICE E-Tender No. 17/ULPSALES/CC RECORD ROOM/2025

Tenders are invited for the Construction of Sales cum Record Room at Light Project Umarhar.



Southern Power Distribution Company of Telangana Limited E-Tender Notice (Paper Notification)

TSSPDC intends to float tender for procurement of a 11KV 400A Single Break Air Switch with Insulators...



Irrigation Panchayat Division, District Panchayat, Rajkot E-Tender Notice No. 03 of Yr 2025-26

Executive Engineer, Irrigation Panchayat Division, Rajkot Invites Online Tender for

- (1) Repair and Maintenance work for Panel Minor Irrigation Scheme Ta.Upleta Dis.Rajkot (236.47 Lacs) (2) Repair and Maintenance work for Vadali Minor Irrigation Scheme Ta.Upleta Dis.Rajkot (101.50 Lacs) (3) Improvement of Approach Channel of Revanji Minor Irrigation Scheme Ta.Vinchhiya Dis.Rajkot (40.27 Lacs) (4) Bank Protection of Veernagar CheckDam Tajasdan Dis.Rajkot (34.84 Lacs) (5) Unit Rate for the Item for M&R works for Dam, Canals of other Structures for the year 2025-26 (Completed) (6) Construction on F.P Wall In GaamTal at Village Domsda(Bhayuna) Ta.Paddhari Dis.Rajkot (13.83 Lacs) (7) Construction of Causeway B/W Amrapur-Kotda Village Amrapur Ta.Vinchhiya dis.Rajkot (14.46 Lacs) (8) Repair and Maintenance work for Khirasara Minor Irrigation Scheme Ta.Upleta Dis.Rajkot (39.77 Lacs) (Second Attempt) (9) Repair and Maintenance work for Vadudines Minor Irrigation Scheme Ta.Upleta (25.55 Lacs) (Second Attempt) (10) Repair and Maintenance work for Arni Minor Irrigation Scheme Ta.Upleta (47.47 Lacs) (Second Attempt) (11) Safe Storage at Kaduka P.T. (Near Pravinbhai Gediya Farm) Tajasdan (41.68 Lacs) (Second Attempt) (12) Repairing to Rojija Checkdam No.1 at village Rojija, Ta. Paddhari (4.50 Lacs) (Second Attempt) of Rajkot District.

Name & Address of EE/DEE: 1. Superintending Engineer, Irrigation Panchayat Circle Rajkot, 3/7 Jilla Sevashan No.2 Race Course Road Rajkot-360001

2. Executive Engineer, Irrigation Panchayat Division, Room No-609, 6th Floor, Old court building, Hospital Chowk, Rajkot-360001

3. Deputy Executive Engineer, Irrigation Panchayat sub Division Rajkot-2, Race Course Road, Jilla Panchayat, Aklika Chowk Rajkot.

Last Dt of Online Tender Submission-Dt.22.07/2025 at 18.00 Hrs; and Physical Document submission last Dt.31.07/2025 at 18.00 Hrs. (Sr.No.1 to 11) at E.E. office as mentioned above and (Sr.No.12) at D.E.E. office as mentioned above; if possible Dt. of Opening of tender on Dt.22.07/2025 at 18.10 Hrs. No physical/postal submission is entertained. Tender not accepted by hand delivery/Courier. For further particular visit the website https://www.pnprocure.com or contact above office.

INF-RAJ-537-25-26

WESTERN RAILWAY-VADODARA DIVISION

VARIOUS ENGINEERING WORKS E-TENDER NOTICE NO. DRM-BRC 071 TO 072 OF 2025-26

Sealed Tenders for and on behalf of the President of India are invited by Divisional Railway Manager (W/A/C), Western Railway, Pratnagar, Vadodara-390 004 for the following works.

Table with 5 columns: Sr. No., E-Tender No., Name of Work, Approximate cost of the work (in Rs.), Big Security to be deposited (in Rs.).

Date and time for submission of tender and opening of tender: Tender is to be submitted on 28.07.2025 before 15.00 Hrs and is to be opened on same date at 15.30 Hrs.

Website for particulars and notice for the location where complete details can be seen: Address of the office from where the tender form can be purchased: Web site: www.rfps.gov.in.



Regd. Office: 6, Neptune Tower, Ashram Road, Ahmedabad-380 009 (Gujarat) Website: pgfoils.in

STATEMENT OF ADDED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

Statement of Assets and Liabilities

Cash Flow Statement for the year ended 31 March 2025

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

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Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Particulars table with columns for 31.03.2024, 31.03.2023, 31.03.2024, 31.03.2023

Gujarat Pollution Control Board Public Notice regarding water pollution charges and penalties.

GONDWANA UNIVERSITY, GADCHIROLI E-TENDER NOTICE Date: 08.07.2025

GUJARAT MARITIME BOARD ONLINE TENDER NOTICE No. 02/2025-26

WESTERN RAILWAY - VADODARA DIVISION NOTICE INVITING APPLICATIONS

REVENUE DEPARTMENT NOTIFICATION Sachivalaya, Gandhinagar, 23rd June, 2025

REVENUE DEPARTMENT NOTIFICATION Sachivalaya, Gandhinagar, 23rd June, 2025