

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:
"KHATAU HOUSE," Ground Floor
Mogul Lane, Mahim (West),
Mumbai - 400 016.

Phone : 022-61236767
Fax : 022-61236718
E-mail : iklsecretarial@gmail.com
Website: www.indokem.co.in

9th August, 2025

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 504092

Subject: Newspaper Advertisement of Extract of Unaudited Financial Results for the quarter ended 30th June, 2025

Respected Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of Newspaper cuttings of the Extract of Unaudited Financial Results for the quarter ended 30th June, 2025; as approved by the Board of Directors of the Company in its meeting held on Friday, 8th August, 2025; published in the following newspaper: -

1. Business Standard - All over India edition (English)
2. Mumbai Lakshdeep - Mumbai edition (Marathi)

Kindly take the same on your records.

Thanking You

Yours faithfully,

For INDOKEM LIMITED

Rajesh D. Pisal
Company Secretary and Compliance Officer

Encl: a/a

TORRENT POWER LIMITED

INVITES BIDS FOR PROCUREMENT UPTO 200 MW OF FIRM AND DISPATCHABLE RE POWER WITH GREENSHEE OPTION UPTO 100 MW ON LONG TERM BASIS

Torrent Power Limited (TPL), one of the distribution licensees in Gujarat intends to procure upto 200 MW Firm and Dispatchable RE Power with Greensheer option upto 100 MW through tariff based competitive bidding process on e-tendering portal <https://www.bharat-electricstender.com> for fulfilling its Renewable Power Purchase Obligation.

For more details please refer to the tender documents (RIS No.: TPL/FREM/11/2025) which can be downloaded from e-bidding portal or from Torrent Power Limited's website (www.torrentpower.com).

For any assistance on e-tendering, please contact a bidding portal helpline on +91-124-4229071, 4229072.

TPL reserves the right to reject all or any bids or cancel the tender process without assigning any reason whatsoever and without any liability.

Last date for submission of bid is 30th August 2025.

Further details may be obtained from:

Visit President
Torrent Power Limited
Naranpura Zonal Office, Sola Road,
Naranpura, Ahmedabad - 380013, Gujarat.
Phone: 0792742222 Ext. 5730
Email: powerpurchase@torrentpower.com
Date: 09-08-2025



NHPC Limited
(A Government of India Undertaking)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)
E-mail: companysecretary@nhpc.in, EP&N.in, 1925-258010/258500
Website: www.nhpc.in

NOTICE OF THE 49th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of the members of NHPC Limited will be held on **Saturday, August 23, 2025 at 11:00 A.M. (IST)**, deemed to be held at the Registered Office of the Company, through Video Conference (VC) Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-POD-ZP/ICIR/2024/133 dated October 03, 2024, to transact the business as detailed in the Notice of AGM dated August 07, 2025.

In compliance with relevant circulars, the Notice of AGM and Annual Report 2024-25 have been sent through electronic mode to all members, whose email addresses are registered with the Company's Registrar and Share Transfer Agent (RTA) (Depository Participant's (DP)) as on **Friday, July 18, 2025**. The electronic dispatch of Notice and Annual Report to members has been completed on **August 08, 2025**. Additionally, in accordance with Regulation 36(1)(b) of SEBI LODR, the Company has issued letters to members whose email ids are not registered with Company/RTA/DP providing weblink of Company's website where Annual Report 2024-25 can be accessed. The Annual Report 2024-25 including Notice of AGM is also available on the Company's website www.nhpcindia.com at the link <https://www.nhpcindia.com/webcontent/annual-report-2024-25> and the website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider i.e. M/s. National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members participating through the VCO/AVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an e-mail to Company Secretary at agm2025@nhpc.in mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN).

Pursuant to Section 108 of the Act read with relevant Rules, Regulation 44 of SEBI LODR and MCA Circulars, the Company is pleased to provide facility to members to exercise their right to vote by electronic means on businesses proposed to be transacted at the 49th AGM. The Company has engaged services of NSDL as the agency to provide the facility for remote e-voting and e-voting during the AGM. The members may cast their votes electronically through e-voting system of NSDL at www.evoting.nsdl.com. The Company shall provide day-wise live webcast of proceeding of the AGM from 11:00 AM (IST) onwards on **Saturday, August 30, 2025** on its website i.e. www.nhpcindia.com.

All the members are informed that:

- The businesses as set forth in the Notice of 49th AGM will be transacted through voting by electronic means only.
- Members whose names appear in the register of members or list of beneficial owners maintained by the depositories, as on the cut-off date of **Friday, August 23, 2025** shall be only entitled to avail the remote e-voting and e-voting during the AGM.
- The remote e-voting shall commence on **Wednesday, August 27, 2025 at 09:00 A.M. (IST)** and end on **Friday, August 29, 2025 at 05:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Friday, August 29, 2025 and once the vote on a resolution is cast by the member, they shall not be allowed to change subsequently.
- E-voting facility will also be made available at the 49th AGM and members attending the meeting through VCO/AVM, who have not cast their vote shall be able to cast vote during the AGM.
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity of the Company.
- Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM, but before the cut-off date i.e. **Saturday, August 23, 2025**, may obtain the login ID and password by sending a request at evoting@nhpc.in. The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may attend the 49th AGM through VCO/AVM by using their remote e-voting credentials.
- The instructions for participating in AGM through VCO/AVM and the process of e-voting, including the manner in which members holding shares in physical form or who have cast their vote through e-voting, can cast their vote through e-voting, are provided in the Notice of AGM.
- Members may note that:
Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCO/AVM, but shall not be entitled to cast their vote again. Members who have cast their vote through remote e-voting and are present in the AGM through VCO/AVM, shall be eligible to vote through e-voting system during the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 21, 2025 to Saturday, August 30, 2025** (both days inclusive).
- Dividend related information:-
i. The Company has fixed **Thursday, August 14, 2025** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member/ list of beneficial owner as on the record date, will be entitled to receive final dividend.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the members (holding shares in physical form). Hence, members are requested to register/update their bank details including PAN and KYC to receive dividend directly into their bank account.
- Payment of dividend will be subject to deduction of tax at Source (TDS) at applicable rates, for more details, please refer to the notes given in the Notice of AGM.

Members may please refer to the Notice of AGM or visit www.evoting.nsdl.com for detailed procedure regarding remote e-voting, e-voting during the AGM and joining AGM through VCO/AVM. Information and instructions on remote e-voting and attending the AGM through VCO/AVM have been sent to the members through e-mail.

In case of any queries/ grievances related to e-voting, joining AGM through VCO/AVM and any other technical assistance before or during the AGM, members may refer the Frequently Asked Questions (FAQs) and e-voting information for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Ms. Pallavi Mishra - Senior Manager, NSDL at the designated email id evoting@nhpc.in.

Members are requested to update/ register their email id and/or KYC details as under:

- In case of shares held in dematerialized mode- Register/ update their email id and/or KYC details with their respective DP.
- In case of shares held in physical form- Register/ update the email and/or KYC details with the Company/ RTA by submitting duly-filled form ISR-1. For further details, please visit website of the Company i.e. www.nhpcindia.com.

Members who would like to ask questions during the AGM may register themselves as a speaker by sending a request from registered e-mail address mentioning their name, Demat account number/ folio number, PAN, and mobile number at agm2025@nhpc.in on **Friday, August 23, 2025 at 05:00 P.M. (IST)**. Those members who have registered themselves as a speaker will be allowed to ask questions during the AGM, relating to the business items as contained in the Notice of AGM. The Company reserves the right to restrict the number of questions and number of speaking time depending upon the availability of time as appropriate for smooth conduct of the AGM.

Members may also write to the Company Secretary at companysecretary@nhpc.in or at Registered Office of the Company.

IT KIND ATTENTION SHAREHOLDERS !!

- Shareholders who have not KYC details updated with their DP are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (or) otherwise update the holding/ RTA (in case of physical holding).
- Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the document/ procedure or otherwise prior to 01.04.2019 and who could not re- lodge the transfer request by 31.03.2021 are requested to re- lodge the same by 09.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
- Members who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share (s) held in Demat mode) and contact RTA (in case of share (s) held in physical form). After updating the bank account details, members may contact RTA / Company for releasing their unpaid dividend to electronic mode.
- Claim their unpaid dividend (s), to avoid:-
- Transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority.
- Transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.
(For more details, please reach out to Company/RTA)

For and on behalf of NHPC Limited
Sd/-
(Rupa Deh)

Company Secretary

GENUS POWER INFRASTRUCTURES LIMITED														
Regd. Office : G-123, Sector-63, Noida-201307, Uttar Pradesh (Tel: +91-120-2581999)														
Corporate Office: SP-3, RICO Industrial Area, Stapara, Tonk Road, Jaipur-302022, Rajasthan														
Ph: 0141-710240/500, Fax: 0141-2770315, E-mail: info@genus.in , Website: www.genuspowers.com , CIN: L31309UP1992PL00031997														
(Rs. in Lakhs)														
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025														
S.No	Particulars	STANDALONE				CONSOLIDATED								
		Quarter ended				Quarter ended								
		30 Jun, 25	31 Mar, 25	30 Jun, 24	31 Mar, 24	30 Jun, 25	31 Mar, 25	30 Jun, 24	31 Mar, 24					
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited					
1	Total income from operations	9424.27	9877.29	8987.29	14115.78	9424.27	9877.29	8987.29	14115.78	9424.27				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	17356.06	17533.37	5645.61	40568.33	17400.51	16319.42	6363.02	40831.51	17356.06				
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	17356.06	17533.37	5645.61	40568.33	17400.51	16319.42	6363.02	40831.51	17356.06				
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	12848.82	12934.16	4237.51	29680.10	13732.23	12331.15	4683.02	31138.18	12848.82				
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax and Other Comprehensive Income (after tax))	12825.94	13016.69	4196.42	29827.17	13709.35	12416.68	4791.97	31141.96	12825.94				
6	Paid-up Equity Share Capital (Face Value of Rs.1/- each)	3039.28	3039.28	3037.55	3039.28	2763.84	2763.84	2762.11	2763.84	3039.28				
7	Reserves (excluding Revaluation Reserve)	-	-	-	181674.27	-	-	-	183091.91	-				
8	Earnings Per Share (of Face value of Rs.1/- each) (for continuing and discontinued operations) - (not annualised) (amount in Rs.)													
	Basic:	4.23	4.25	1.40	9.81	4.97	4.46	1.75	11.27					
	Diluted:	4.20	4.23	1.39	9.76	4.93	4.43	1.74	11.20					

Notes:
1. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015, as amended. The full format of the financial results are available on Company's website at www.genuspowers.com and the Stock Exchange's websites (www.nseindia.com and www.bseindia.com). The same is also available on the Company's website viz www.genuspowers.com under the link investor relations.

For and on behalf of the Board of Directors

Sd/-
(Rajendra Kumar Agarwal)
Managing Director & CEO
DIN: 0001127

Place: Jaipur
Date: August 08, 2025

INDOKEM LIMITED									
CIN NO.: L31300MH1964PL0013088									
Registered Office: Khatbu House, Plot No. 410, Mogal Lane, Mahim, Mumbai 400 016.									
Tel No: +91-22-61236757/61236711 Email: info@indokem.com Website: www.indokem.com.in									
STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025								(Rs. in Lakhs)	
Particulars	Quarter ended				Quarter ended				
	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	
1 Total income from operations	4,174	5,445	3,699	17,881					
2 Profit / (Loss) before tax	70	368	(139)	329					
3 Profit / (Loss) for the period	70	361	(139)	314					
4 Total comprehensive income / (loss) net of tax	67	404	(147)	298					
5 Paid-up equity share capital (face value of Rs. 10/- each)	2,769	2,769	2,769	2,769					
6 Other Equity (Excluding Revaluation Reserves)								1,404	
7 Total Earnings per share									
a) Basic (in Rs.)	0.25	1.36	(0.50)	1.14					
b) Diluted (in Rs.)	0.25	1.36	(0.50)	1.14					
NOTES:									
1. The above is an extract of the detailed formal of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 34 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full formal of the Quarterly / Annual Financial Results are available on the Stock Exchange website. (www.bseindia.com) and on the Company's website (www.indokem.com.in)									
2. Key standalone financial information is given below:									
Particulars	Quarter ended				Quarter ended				
	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	
Total income from operations	3,646	4,817	3,205	15,430					
Profit / (Loss) before tax	33	331	(181)	90					
Profit / (Loss) for the period	33	331	(181)	91					
Total comprehensive income / (loss) net of tax	30	341	(169)	77					
									
By order of the Board of Directors For Indokem Limited									
Sd/- Manish M. Khatbu Whole-time Director DIN: 02951378									
Place: Mumbai Date: August 8, 2025									

