

MCX/SEC/2545

August 14, 2025

To,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 534091, Scrip Name: MCX

Sub.: Intimation of publication of newspaper advertisements in respect of 23rd Annual General Meeting of the Company.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby informs that, a notice to the shareholders has been published in the 'Business Standard' (English newspaper) and Navshakti (Marathi newspaper) today, intimating that the 23rd Annual General Meeting of the Company will be held on Friday, 12th September 2025 through Video Conferencing/ Other Audio Visual Means in compliance with Ministry of Corporate Affairs, General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by Securities and Exchange Board of India.

The above information will also be available on the website of the Company at www.mcxindia.com

This is for your information and record.

Thanking you,

Yours faithfully,

For Multi Commodity Exchange of India Limited



Manisha Thakur
Company Secretary

Encl: As above

B.A.G. Films and Media Limited
 CIN: L74899DL1993PLC051841
 Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kandi, East Delhi, New Delhi-110096
 Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301
 Tel: 91-120-4602424, E-mail: info@bagnetnetwork.in
 Website: www.bagnetnetwork24.in

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

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Total Income from operation (net)	937.01	1,082.06	907.06	3,814.28	3,146.70	4,188.62	2,847.55	13,595.87
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	92.11	43.09	54.42	154.18	279.10	835.25	188.82	1,224.26
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	78.99	31.62	40.37	108.95	224.62	649.67	158.24	999.03
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.99	52.73	40.37	130.06	224.62	632.48	158.24	981.84
Equity Share Capital	3,956.66	3,956.66	3,956.66	3,956.66	3,956.66	3,956.66	3,956.66	3,956.66
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - Basic:	0.04	0.03	0.02	0.07	0.11	0.33	0.08	0.50
Diluted:	0.04	0.03	0.02	0.07	0.09	0.27	0.07	0.41

NOTES:
 1. The above Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on August 12, 2025.
 2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.bagnetnetwork24.in. The same can be accessed by scanning the QR Code provided below.
 3. Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.

For B.A.G. Films and Media Limited
 Sd/
 Anuradha Prasad Shukla
 Chairperson and Managing Director
 DIN: 00010/16

Place: Noida
 Date: August 12, 2025

EICHER
EICHER MOTORS LIMITED
 CIN: L34102DL1982PLC129877
 Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
 Telephone: +91 11 41095173
 Corp. Office: #56, Sector 32, Gurugram - 122001, Haryana
 Telephone: +91 124 4445070
 Email: investors@eichermotors.com, Website: www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of shares (Face value Rs. 10 each)
			From	To	
R Ramamurthy	25460	56008	10449917	10450016	100
Jarnail Singh	904343	8964	894501	894600	100
Alkar		8965	894601	894700	100
Rakesh Aggarwal jointly with Sudhir Aggarwal	87902	116614	25331210	25331281	72
Gautam Banerjee jointly with Nandita Banerjee	89625	13546	1352701	1352800	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) / Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

Date: August 13, 2025
 Place: New Delhi

For Eicher Motors Limited
 Sd/
 Atul Sharma
 Company Secretary & Compliance Officer

TNPL TAMIL NADU NEWSPRINT AND PAPERS LIMITED
 CIN: L22121TN1979PLC007799
 Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.
 Tel: 044-22354415-17, 044-22301094-98. Fax: 044-22350834, 044-22354614.
 E-mail: invest_grievances@tnpl.co.in. Website: www.tnpl.com

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

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened from 7th July, 2025 to 6th January, 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April, 2019 but were rejected / returned / not attended due to deficiency in the documents / process / or otherwise missed the extended timeline of 31st March, 2021 for re-lodging their documents for transfer of physical shares.

Shareholders who have missed the aforesaid deadline for re-lodging their documents for transfer of physical shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA) i.e.:

M/s. Cameo Corporate Services Limited,
 Unit: Tamilnadu Newsprint and Papers Limited,
 Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600 002.
 Phone: 044 - 40020700 / 741 / 780, Queries: www.wisdom.cameoindia.com

The shares in physical mode that are re-lodged for transfer (including those requests, if any, pending with the Company or its RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificate(s) while re-lodging the documents for transfer with RTA.

Transfer requests submitted after 6th January, 2026, will not be accepted by the Company / its RTA.

Date: 13.08.2025
 Place: Chennai

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
 Sd/
 ANURADHA PONRAJ
 Company Secretary & Compliance Officer

JHS SVENDGAARD LABORATORIES LIMITED
 Regd. Office : Trilokpur Road, Kheri (Kala-amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh-173030, INDIA
 CIN : L74110HP2004PLC027558

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
 (Rs in lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 th June 2025	31 st March 2025	30 th June 2024	31 st March 2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	2,345.41	2,517.32	2,448.39	9,199.73
Net Profit / (Loss) for the period (before tax, exceptional item and/or extraordinary items)	62.78	(619.11)	19.90	(964.81)
Net Profit / (Loss) for the period (before tax after exceptional and/or extraordinary items)	62.78	(905.05)	19.90	(1,250.76)
Net Profit / (Loss) for the period (after tax exceptional and/or extraordinary items)	105.52	(695.92)	(62.91)	(1,974.43)
Total comprehensive income for the period	107.72	(690.64)	(61.75)	(1,965.65)
Equity Share Capital (Face value of Rs 10 each)	8,560.40	8,560.40	7,839.68	8,560.40
Earnings per equity share (Face value of Rs 10 each)				
(a) Basic (Rs)	0.12	(0.84)	(0.08)	(2.37)
(b) Diluted (Rs)	0.12	(0.84)	(0.08)	(2.37)

Key numbers of Standalone Financial Results
 (Rs in lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 th June 2025	31 st March 2025	30 th June 2024	31 st March 2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	2,345.41	2,517.32	2,448.39	9,199.73
Profit / (Loss) for the period (after extraordinary activities but before tax)	62.82	(904.81)	20.01	(1,250.17)
Profit / (Loss) for the period (after extraordinary activities and tax)	105.57	(695.68)	(62.80)	(1,973.84)
Total comprehensive income for the period	107.76	(690.40)	(61.64)	(1,965.06)

NOTES:
 1. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June 2025 as reviewed by Audit Committee and approved by Board in its meeting dated August 12, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015 and full format of the Financial Results for the quarter ended 30th June 2025 is available at the website of the BSE (www.bseindia.com) and NSE (www.nseindia.com) and also on Company's website at (www.svendgaard.com).
 2. As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, the special window for re-lodgement of transfer deeds is remain open for a period of six months from July 07, 2025 to January 06, 2026. Shareholders are requested to re-file such cases with Share Transfer Agent (RTA) by 06.01.2026.

For and behalf of
 Sd/
 Vinay Mittal
 Director
 DIN : 08232559

Date: August 12, 2025
 Place: New Delhi

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
 CIN No. : L40108UP2005PLC094358
 Corporate Office : "Park Plaza" 71, Park Street, Kolkata - 700 016
 Tel: 033-40513000, Fax: 033-4051-3328
 Email : desk_investors@techno.co.in | Website: www.techno.co.in

In the "Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025" of M/s. Techno Electric & Engineering Company Ltd, which was published on 13.08.2025, where the entire figure should read as "Rs. in Million" instead of Rs. in Lakhs. Inconvenience is regretted.

THE KARUR VYSA BANK LIMITED
 Regd. & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S. Karur - 639002
 [CIN No: L65110TN1916PLC001295]
 [E-mail: kvb_siv@kvbmail.com] | Website: www.kvb.co.in
 [Tel No: 04324-269441]

INTIMATION ON BONUS ISSUE

Notice to shareholders is hereby given that the Board of Directors of the Bank, in their meeting held on July 24, 2025, approved the proposal for the issue of bonus shares, in the ratio 1:5 i.e. One (1) Equity Share of Face Value ₹ 2/- each for every Five (5) Equity Shares of Face Value ₹ 2/- each held by the Member of the Bank as on the record date, in accordance with the applicable provisions, subject to the approval of shareholders of the Bank and regulatory approvals, if any. The record date for determining the eligibility of shareholders for the issue of Bonus Shares shall be **August 26, 2025**.

In terms of SEBI (Issuance of Capital & Disclosure Requirements) Regulations, 2018, the Bonus shares shall be allotted in dematerialized form only. Hence, the members who are holding physical shares are requested to dematerialize the existing shares to enable the Bank to issue the Bonus equity shares in dematerialized form.

In accordance with the SEBI ICDR Regulations, with respect to the Members holding physical equity shares as on the Record Date (i.e. August 26, 2025), the Bank shall credit the bonus equity shares to a new demat escrow account. Upon receipt of requisite documents from the member(s) the eligible shares will be transferred/credited to the respective member demat account.

Further that the voting rights of bonus equity shares held in the escrow demat account shall remain frozen.

For The Karur Vysya Bank Limited
 Srinivasa Rao M
 Company Secretary
 (Membership No. ACS 19189)

Place: Karur
 Date: August 13, 2025

MCX METAL & ENERGY
 Trade with Trust
MULTI COMMODITY EXCHANGE OF INDIA LIMITED
 CIN: L51909MH2002PLC135594
 Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
 Tel: 022-6731-8888 Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

INFORMATION REGARDING THE TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Shareholders may please note that, the **23rd Annual General Meeting (AGM)** of the Company will be held on **Friday, September 12, 2025, at 11:30 a.m. (IST) through video conferencing (VC) or other audio visual means (OAVM)** without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder read with General Circular No. 9/2024 issued by Ministry of Corporate Affairs dated September 19, 2024 (in continuation to the earlier Circulars issued in this regard), SEBI Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars"), to transact the businesses that will be set forth in Notice of the AGM. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

In compliance with the above circulars, electronic copies of the Notice of 23rd AGM and Annual Report for FY 2024-25 will be sent to all the shareholders whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA). The same will also be available on the website of the Company at www.mcxindia.com and website of the stock exchange, i.e., BSE Limited at www.bseindia.com and on the website of NDSL at www.evoting.nsl.com.

Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter shall be sent to shareholders whose e-mail addresses are not registered, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Company shall send the physical copy of the Annual Report for FY 2024-25, only to those shareholders who specifically request for the same. Shareholders who have not registered their email address may refer to the Notice of 23rd AGM for detailed instructions/procedure for participating in the e-AGM and for casting their votes through remote e-voting/e-voting during e-AGM.

Shareholders may note that the Board of Directors, at their meeting held on May 08, 2025, have recommended a final dividend of ₹30/- per equity share for FY 2024-25, subject to approval of the shareholders at the AGM. The record date for the purpose of final dividend was **Friday, August 08, 2025**. The final dividend, once approved by the shareholders in the ensuing AGM will be paid to the shareholders within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. Shareholders are urged to utilize the Electronic Clearing system ("ECS") facility for receiving dividend. Shareholders whose email addresses/bank details for receiving dividend are not registered/updated are requested to do the same by following the procedure given below:

- Shareholders holding shares in dematerialised mode can get their e-mail ID/bank details registered/updated only by contacting their respective Depository Participant(s).
- SEBI vide circular dated May 7, 2024, read with subsequent circulars issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, shareholders holding shares in physical form, whose folio(s) are not updated with any of the KYC details viz. (i) PAN; (ii) Choice of Nomination; (iii) Contact details; (iv) Mobile Number; (v) Bank Account details; and (vi) Signature shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024. In accordance with the above, dividend, in respect of physical folios wherein any of the above KYC details (except choice of Nomination) are not updated before the Record Date, will be held back by the Company. Shareholders may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

Shareholders holding shares in physical form are requested to register/update these details by sending duly filled in Form ISR-1, ISR-2 and ISR-3, as applicable, along with relevant proofs to our RTA, KFin Technologies Limited, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by mailing the scan copies of the documents, duly e-Signed, from their email id registered with RTA at inward.ris@kfinetech.com Format of forms are available on the Company's website at <https://www.mcxindia.com/investor-relations>

Further, shareholders may note that as per the Income tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend. The shareholders claiming the exemption or other applicable benefit are requested to refer the Notice of the AGM for detailed instructions and documentation in this regard. Kindly note that the documents referred in the Notice, are required to be sent on Company's designated email id: dividendtax@mcxindia.com on or before **Friday, September 05, 2025**.

The Company is providing remote e-voting facility through NSDL to all its shareholders to cast their vote on all resolutions set out in the Notice of 23rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM

In case of any queries regarding e-AGM or e-voting, shareholders may write to evoting@nsl.com or contact at 022 - 4886 7000. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

We also request you to disclose your shareholding in the Company along with the shareholding of Persons Acting in Concert (PAC), if any. 'PAC' is defined under Reg. 2(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Multi Commodity Exchange of India Limited
 Sd/
 Manisha Thakur
 Company Secretary
 Membership No: A10855

Place: Mumbai
 Date: August 13, 2025

mahindra HOME FINANCE
MAHINDRA RURAL HOUSING FINANCE LIMITED
 2nd floor, Piramal Amitti Building, Agastya Corporate Park, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400 070.

INVITATION OF BIDS FOR TRANSFER OF STRESSED LOANS UNDER SWISS CHALLENGE PROCESS

Mahindra Rural Housing Finance Limited ("MRHF"/ "Company") invites bids from eligible buyers, for transfer of pool of stressed home loans on "As is where is", "As is what is", "whatever there is" and "without recourse to MRHF" basis, in terms of the RBI's Master Direction on Transfer of Loan Exposures, dated December 28, 2023 (Ref. no. RBI/DOR/2021-22/86/DOR/STR.REC.5/21.04.048/2021-22), as amended from time to time.

The transfer of loans is being conducted under Swiss Challenge process, based on an existing bid in hand (i.e., Base Bid) received from an Asset Reconstruction Company (ARC), herein referred as Base Bidder. Snapshot of the pool for transfer, with position as of 30 June, 2025 is given below:

Type of loans	Principal Outstanding (POS)*	DPD of pool (in months)	Security	Reserve Price
Stressed home loans spread over 517 rural branches in 15 states. Pool comprises of 31,760 contracts with average ticket size of ~ ₹ 1.03 lakh	₹ 328.48 crores (all contracts shall be sold as single lot)	Average weighted DPD of contracts in the pool is about 35 months	Loans are secured by residential properties primarily in rural areas	₹ 145.20 crores

* The count & POS number of contracts may change due to closure / exclusion of some accounts in the interim period.
 - Cutoff date for the transfer: 30th June 2025

The counter bid from interested bidders must be equal or above the Reserve Price of ₹ 145.20 crores. The Reserve Price has been fixed after applying the mark-up of 10% over & above the Base Bid of ₹ 132.00 crores.

The Base bidder ARC will issue Security Receipts (SRs) aggregating ₹ 132.00 crores against the loans acquired by it. Base bidder ARC's minimum investment in SRs will be 22% and seller's investment will be 78% of total SRs. Winning bidder's investment in SRs should be at or above the same ratio of 22% of its total SR issuance.

The prospective buyers should have prior experience of acquisition and resolution of stressed loans under retail segments with portfolio size of minimum ₹ 100 crores of principal dues, spread over more than two states.

Note - The Base Bidder will have the right of first refusal (ROFR) to match or outbid the highest counter bid and being declared the winning bidder, under the Swiss Challenge auction process.

Interested Parties who would like to participate in the Swiss Challenge process are requested to intimate their willingness by submitting, their Expression of Interest (EOI) by email at the address given in contact details below. The EOI has to be accompanied with the interest free refundable Earnest Money Deposit (EMD) of ₹ 1.45 crores (i.e., -1% of the Reserve Price) by way of a demand draft favouring "Mahindra Rural Housing Finance Limited" or electronic fund transfer in account no. 5750000475289, Beneficiary name - "Mahindra Rural Housing Finance Limited", IFSC code - HDFC000257. The EOI and EMD should reach MRHF/official latest by 5:00 pm, August 19, 2025.

On receipt of the EOI and EMD amount, the interested parties will be provided the copy of the Bid document. Further, on execution of Non-Disclosure Agreement (NDA), if not already executed, the parties shall be given the access to Data Room for completing their due diligence. The transfer of loans will be conducted as per the terms and conditions set out in the Bid Document and subsequent communications.

In the event, no EOI and requisite EMD is received by the given time, the transfer process shall be concluded with the Base bidder, subject to internal approvals. Further, MRHF reserves the sole right to not consider a bid or cancel or defer the transfer or auction process at any stage, without assigning any reason or notice to any party. MRHF shall not be liable for any costs or expenses incurred by any party in connection with this invitation.

In case of a query with respect to the above transfer process, following officials may be contacted:

Sr. No.	Name	Contact Details
1.	Hemant Agrawal	+91 90290 00488, hemant.agrawal@mahindrafinance.com
2.	Anilkumar Nambiar	+91 98250 06028, anilkumar.nambiar@mahindrahomelfinance.com

Sd/
 Authorised Officer
Mahindra Rural Housing Finance Limited

Date: August 14, 2025
 Place: Mumbai

PVR INOX

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING

Notice is hereby given that the **30th Annual General Meeting (30th AGM)** of the Company will be held on **Monday, the 8th September, 2025 at 04.30 PM (IST), through Video Conference ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA Circulars") General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 9/2024 dated September 19, 2024 and SEBI Circular dated October 3, 2024 Annual General Meeting ("AGM") of the Company is being conducted through VC or OAVM, without the physical presence of the members, to transact the business as mentioned in the Notice of the AGM. Members will be able to attend the AGM or view the live webcast at <https://www.evoting.nsl.com>.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2024-25, have been dispensed with.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of Listing Regulations, as amended from time to time, the Company is providing facility to its members holding shares as on Monday, September 01, 2025, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the AGM Notice.

All the members are informed that:

- The voting will be conducted by electronic means only;
- Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date, may approach the Company/NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means;
- Members participating in the AGM and who had not cast their votes by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
- Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- The Notice of the AGM along with Annual Report will be available on the following websites: www.pvrinox.com; www.bseindia.com; www.nseindia.com; and www.evoting.nsl.com.
- Those Members holding shares in physical form and whose email addresses are not registered with the Company are requested to register the same with Company or RTA by sending an email to cosec@pvrinox.com/inward.ris@kfinetech.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Question ("FAQs") available at www.evoting.nsl.com or call on: 022 - 4886 7000 or send a request to Mr. Nandevra Dav at evoting@nsl.com or contact the undersigned.

Members are requested to refer the AGM Notice for e-voting procedure.

By order of the Board
 Sd/
Murlee Manohar Jain
 Company Secretary and Compliance Officer

Date: 14.08.2025
 Place: Gurugram

PVR INOX LIMITED
 Registered Office: 7th floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (W), Mumbai-400053.
 Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana
 Tel: +91-124-4708 100; Fax: +91-124-4708 101
 Email ID: cosec@pvrinox.com
 Website: www.pvrinox.com; CIN: L74899MH1995PLC387971

FOR Multi Commodity Exchange of India Limited
 Sd/
Manisha Thakur
 Company Secretary
 Membership No: A10855

Place: Mumbai
 Date: August 13, 2025

B.A.G. Films and Media Limited
 CIN: L74899DL1993PLC051841
 Regd Office: 352, Aggarwal Plaza, Plot No. 8, Kandi, East Delhi, New Delhi-110096
 Corp Office: FC-23, Sector-16A, Film City, Noida (UP)-201301
 Tel: 91-120-4602424, E-mail: info@bagnetwork.in
 Website: www.bagnetwork24.in

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

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
Total Income from operation (net)	937.01	1,082.06	907.06	3,814.28	3,146.70	4,188.62	2,847.55	13,595.87
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	92.11	43.09	54.42	154.18	279.10	835.25	188.82	1,224.26
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	78.99	31.62	40.37	108.95	224.62	649.67	158.24	999.03
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	78.99	52.73	40.37	130.06	224.62	632.48	158.24	981.84
Equity Share Capital	3,956.66	3,956.66	3,956.66	3,956.66	3,956.66	3,956.66	3,956.66	3,956.66
Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) - Basic:	0.04	0.03	0.02	0.07	0.11	0.33	0.08	0.50
Diluted:	0.04	0.03	0.02	0.07	0.09	0.27	0.07	0.41

NOTES:
 1. The above Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee. These results have been approved by the Board of Directors at their meeting held on August 12, 2025.
 2. The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Company's website www.bagnetwork24.in. The same can be accessed by scanning the QR Code provided below.
 3. Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.

For B.A.G. Films and Media Limited
 Sd/-
 Anuradha Prasad Shukla
 Chairperson and Managing Director
 DIN: 00010/16

Place: Noida
 Date: August 12, 2025

EICHER MOTORS LIMITED
 CIN: L34102DL1982PLC129877
 Regd. Office: Office number 1111, 11th Floor, Ashoka Estate, Plot Number 24, Barakhamba Road, New Delhi - 110001
 Telephone: +91 11 41095173
 Corp. Office: #56, Sector 32, Gurugram - 122001, Haryana
 Telephone: +91 124 4445070
 Email: investors@eichermotors.com, Website: www.eichermotors.com

Notice for Loss of Share Certificates

Notice is hereby given that the following Share Certificate(s) of Eicher Motors Limited ("the Company") have been reported as lost/misplaced/stolen by the below mentioned registered holder(s) and they have applied to the Company for issue of duplicate share certificate(s).

Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of shares (Face value Rs 10 each)
			From	To	
R Ramamurthy	25460	56008	10449917	10450016	100
Jarnail Singh Akkar	904343	89654	894501	894600	100
		89655	894601	894700	100
Rakesh Aggarwal jointly with Sudhir Aggarwal	87902	116614	25331210	25331281	72
Gautam Banerjee jointly with Nandita Banerjee	89625	13546	1352701	1352800	100

Any person who has a claim in respect of the said certificate(s) should lodge his/her claim with all supporting documents with the Company at its registered office address at Office No. 1111, 11th Floor, Ashoka Estate, Plot No. 24, Barakhamba Road, New Delhi-110001, India. If no valid and legitimate claim is received within 15 days from the date of publication of this notice, the Company will proceed to issue duplicate share certificate(s) / Letter of Confirmation to the person(s) named above subject to verification of all documents and no further claim would be entertained from any other person(s).

Date: August 13, 2025
 Place: New Delhi

For Eicher Motors Limited
 Sd/-
 Atul Sharma
 Company Secretary & Compliance Officer

TNPPL TAMIL NADU NEWSPRINT AND PAPERS LIMITED
 CIN: L22121TN1979PLC007799
 Regd. Office: 67, Anna Salai, Guindy, Chennai - 600 032.
 Tel: 044-22354415-17, 044-22301094-98. Fax: 044-22350834, 044-22354614.
 E-mail: invest_grievances@tnpl.co.in. Website: www.tnpl.com

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

Notice is hereby given that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a special window has been opened from 7th July, 2025 to 6th January, 2026, only for re-lodgement of transfer deeds, which were originally lodged prior to the deadline of 1st April, 2019 but were rejected / returned / not attended due to deficiency in the documents / process / or otherwise missed the extended timeline of 31st March, 2021 for re-lodging their documents for transfer of physical shares.

Shareholders who have missed the aforesaid deadline for re-lodging their documents for transfer of physical shares are requested to contact the Company's Registrar and Share Transfer Agent (RTA) i.e.:

M/s. Cameo Corporate Services Limited,
 Unit: Tamilnadu Newsprint and Papers Limited,
 Subramanian Building, 5th Floor, No. 1, Club House Road, Chennai - 600 002,
 Phone: 044 - 40020700 / 741 / 780, Queries: www.wisdom.cameoindia.com

The shares in physical mode that are re-lodged for transfer (including those requests, if any, pending with the Company or its RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along with the transfer documents and share certificate(s) while re-lodging the documents for transfer with RTA.

Transfer requests submitted after 6th January, 2026, will not be accepted by the Company / its RTA.

Date: 13.08.2025
 Place: Chennai

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
 Sd/-
 ANURADHA PONRAJ
 Company Secretary & Compliance Officer

JHS SVENDGAARD LABORATORIES LIMITED
 Regd. Office: Trilokpur Road, Khari (Kala-amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh-173030, INDIA
 CIN: L74110HP2004PLC027558

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
 (Rs in lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 th June 2025	31 st March 2025	30 th June 2024	31 st March 2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	2,345.41	2,517.32	2,448.39	9,199.73
Net Profit / (Loss) for the period (before tax, exceptional item and/or extraordinary items)	62.78	(619.11)	19.90	(964.81)
Net Profit / (Loss) for the period (before tax after exceptional and/or extraordinary items)	62.78	(905.05)	19.90	(1,250.76)
Net Profit / (Loss) for the period (after tax exceptional and/or extraordinary items)	105.52	(695.92)	(62.91)	(1,974.43)
Total comprehensive income for the period	107.72	(690.64)	(61.75)	(1,965.65)
Equity Share Capital (Face value of Rs 10 each)	8,560.40	8,560.40	7,839.68	8,560.40
Earnings per equity share (Face value of Rs 10 each)				
(a) Basic (Rs)	0.12	(0.84)	(0.08)	(2.37)
(b) Diluted (Rs)	0.12	(0.84)	(0.08)	(2.37)

Key numbers of Standalone Financial Results
 (Rs in lacs)

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 th June 2025	31 st March 2025	30 th June 2024	31 st March 2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	2,345.41	2,517.32	2,448.39	9,199.73
Profit / (Loss) for the period (after extraordinary activities but before tax)	62.82	(904.81)	20.01	(1,250.17)
Profit / (Loss) for the period (after extraordinary activities and tax)	105.57	(695.68)	(62.80)	(1,973.84)
Total comprehensive income for the period	107.76	(690.40)	(61.64)	(1,965.06)

NOTES:
 1. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June 2025 as reviewed by Audit Committee and approved by Board in its meeting dated August 12, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015 and full format of the Financial Results for the quarter ended 30th June 2025 is available at the website of the BSE (www.bseindia.com) and NSE (www.nseindia.com) and also on Company's website at (www.svendgaard.com).
 2. As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025, the special window for re-lodgement of transfer deeds is remain open for a period of six months from July 07, 2025 to January 06, 2026. Shareholders are requested to re-file such cases with Share Transfer Agent (RTA) by 06.01.2026.

For and behalf of
 Sd/-
 Vinay Mittal
 Director
 DIN: 08232559

Date: August 12, 2025
 Place: New Delhi

TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED
 CIN: L40108UP2005PLC094358
 Corporate Office: "Park Plaza" 71, Park Street, Kolkata - 700 016
 Tel: 033-40513000, Fax: 033-4051-3328
 Email: desk_investors@techno.co.in | Website: www.techno.co.in

In the "Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2025" of M/s. Techno Electric & Engineering Company Ltd, which was published on 13.08.2025, where the entire figure should read as "Rs. in Million" instead of Rs. in Lakhs. Inconvenience is regretted.

THE KARUR VYSYA BANK LIMITED
 Regd. & Central Office, No. 20, Erode Road, Vadivelu Nagar, L.N.S. Karur - 639002
 [CIN No: L65110TN1916PLC001295]
 [E-mail: kvb_siv@kvbmail.com] | Website: www.kvb.co.in
 [Tel No: 04324-269441]

INTIMATION ON BONUS ISSUE

Notice to shareholders is hereby given that the Board of Directors of the Bank, in their meeting held on July 24, 2025, approved the proposal for the issue of bonus shares, in the ratio 1:5 i.e. One (1) Equity Share of Face Value ₹ 2/- each for every Five (5) Equity Shares of Face Value ₹ 2/- each held by the Member of the Bank as on the record date, in accordance with the applicable provisions, subject to the approval of shareholders of the Bank and regulatory approvals, if any. The record date for determining the eligibility of shareholders for the issue of Bonus Shares shall be **August 26, 2025**.

In terms of SEBI (Issuance of Capital & Disclosure Requirements) Regulations, 2018, the Bonus shares shall be allotted in dematerialized form only. Hence, the members who are holding physical shares are requested to dematerialize the existing shares to enable the Bank to issue the Bonus equity shares in dematerialized form.

In accordance with the SEBI ICDR Regulations, with respect to the Members holding physical equity shares as on the Record Date (i.e. August 26, 2025), the Bank shall credit the bonus equity shares to a new demat escrow account. Upon receipt of requisite documents from the member(s) the eligible shares will be transferred/credited to the respective member demat account.

Further that the voting rights of bonus equity shares held in the escrow demat account shall remain frozen.

For The Karur Vysya Bank Limited
 Srinivasa Rao M
 Company Secretary
 (Membership No. ACS 19189)

Place: Karur
 Date: August 13, 2025

MCX METAL & ENERGY
 Trade with Trust
MULTI COMMODITY EXCHANGE OF INDIA LIMITED
 CIN: L51909MH2002PLC135594
 Regd. Office: Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai - 400093
 Tel: 022 6731 8888 Email id: ig-mcx@mcxindia.com; website: www.mcxindia.com

INFORMATION REGARDING THE TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Shareholders may please note that, the **23rd Annual General Meeting (AGM)** of the Company will be held on **Friday, September 12, 2025, at 11:30 a.m. (IST) through video conferencing (VC) or other audio visual means (OAVM)** without physical presence of the members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 and the Rules made thereunder read with General Circular No. 9/2024 issued by Ministry of Corporate Affairs dated September 19, 2024 (in continuation to the earlier Circulars issued in this regard), SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars"), to transact the businesses that will be set forth in Notice of the AGM. Shareholders can attend and participate in the AGM through VC/OAVM facility only.

In compliance with the above circulars, electronic copies of the Notice of 23rd AGM and Annual Report for FY 2024-25 will be sent to all the shareholders whose email addresses are registered with the Depository Participant(s)/ KFin Technologies Limited, Company's Registrar and Share Transfer Agent (RTA). The same will also be available on the website of the Company at www.mcxindia.com and website of the stock exchange, i.e. BSE Limited at www.bseindia.com and on the website of NDSL at www.evoting.nsd.com.

Additionally, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter shall be sent to shareholders whose e-mail addresses are not registered, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Company shall send the physical copy of the Annual Report for FY 2024-25, only to those shareholders who specifically request for the same. Shareholders who have not registered their email address may refer to the Notice of 23rd AGM for detailed instructions/procedure for participating in the e-AGM and for casting their votes through remote e-voting/e-voting during e-AGM.

Shareholders may note that the Board of Directors, at their meeting held on May 08, 2025, have recommended a final dividend of ₹30/- per equity share for FY 2024-25, subject to approval of the shareholders at the AGM. The record date for the purpose of final dividend was **Friday, August 08, 2025**. The final dividend, once approved by the shareholders in the ensuing AGM will be paid to the shareholders within 30 days from the date of declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. Shareholders are urged to utilize the Electronic Clearing system ("ECS") facility for receiving dividend. Shareholders whose email addresses/bank details for receiving dividend are not registered/updated are requested to do the same by following the procedure given below:

- Shareholders holding shares in dematerialised mode can get their e-mail ID/bank details registered/updated only by contacting their respective Depository Participant(s).
- SEBI vide circular dated May 7, 2024, read with subsequent circulars issued in this regard, has mandated registration of PAN, KYC details and Nomination, by holders of physical securities. As per the said mandate, shareholders holding shares in physical form, whose folio(s) are not updated with any of the KYC details viz. (i) PAN; (ii) Choice of Nomination; (iii) Contact details; (iv) Mobile Number; (v) Bank Account details; and (vi) Signature shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from April 1, 2024. In accordance with the above, dividend, in respect of physical folios wherein any of the above KYC details (except choice of Nomination) are not updated before the Record Date, will be held back by the Company. Shareholders may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.

Shareholders holding shares in physical form are requested to register/update these details by sending duly filled in Form ISR-1, ISR-2 and ISR-3, as applicable, along with relevant proofs to our RTA, KFin Technologies Limited, Unit: Multi Commodity Exchange of India Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or by mailing the scan copies of the documents, duly e-Signed, from their email id registered with RTA at inward.ris@kfinetech.com Format of forms are available on the Company's website at <https://www.mcxindia.com/investor-relations>

Further, shareholders may note that as per the Income tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company after April 1, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the said dividend. The shareholders claiming the exemption or other applicable benefit are requested to refer the Notice of the AGM for detailed instructions and documentation in this regard. Kindly note that the documents referred in the Notice, are required to be sent on Company's designated email id: dividendtax@mcxindia.com on or before **Friday, September 05, 2025**.

The Company is providing remote e-voting facility through NSDL to all its shareholders to cast their vote on all resolutions set out in the Notice of 23rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM / attending the AGM virtually will be provided in the Notice of the AGM

In case of any queries regarding e-AGM or e-voting, shareholders may write to evoting@nsdl.com or contact at 022 - 4886 7000. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

We also request you to disclose your shareholding in the Company along with the shareholding of Persons Acting in Concert (PAC), if any. 'PAC' is defined under Reg. 2(q) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For Multi Commodity Exchange of India Limited
 Sd/
 Manisha Thakur
 Company Secretary
 Membership No: A10855

Place: Mumbai
 Date: August 13, 2025

mahindra HOME FINANCE
MAHINDRA RURAL HOUSING FINANCE LIMITED
 2nd floor, Piramal Amrit Building, Agastya Corporate Park, Lal Bahadur Shastri Marg, Kurla West, Mumbai - 400 070.

INVITATION OF BIDS FOR TRANSFER OF STRESSED LOANS UNDER SWISS CHALLENGE PROCESS

Mahindra Rural Housing Finance Limited ("MRHF"/ "Company") invites bids from eligible buyers, for transfer of pool of stressed home loans on "As is where is", "As is what is", "whatever there is" and "without recourse to MRHF" basis, in terms of the RBI's Master Direction on Transfer of Loan Exposures, dated December 28, 2023 (Ref. no. RBI/DOR/2021-22/86/DOR/STR.REC.5/21.04.048/2021-22), as amended from time to time.

The transfer of loans is being conducted under Swiss Challenge process, based on an existing bid in hand (i.e., Base Bid) received from an ASSET Reconstruction Company (ARC), herein referred as Base Bidder. Snapshot of the pool for transfer, with position as of 30 June, 2025 is given below:

Type of loans	Principal Outstanding (POS)*	DPD of pool (in months)	Security	Reserve Price
Stressed home loans spread over 517 rural branches in 15 states. Pool comprises of 31,760 contracts with average ticket size of ~ ₹ 1.03 lakh	₹ 328.48 crores (all contracts shall be sold as single lot)	Average weighted DPD of contracts in the pool is about 35 months	Loans are secured by residential properties primarily in rural areas	₹ 145.20 crores

* The count & POS number of contracts may change due to closure / exclusion of some accounts in the interim period.
 - Cutoff date for the transfer: 30th June 2025

The counter bid from interested bidders must be equal or above the Reserve Price of ₹ 145.20 crores. The Reserve Price has been fixed after applying the mark-up of 10% over & above the Base Bid of ₹ 132.00 crores.

The Base bidder ARC will issue Security Receipts (SRs) aggregating ₹ 132.00 crores against the loans acquired by it. Base bidder ARC's minimum investment in SRs will be 22% and seller's investment will be 78% of total SRs. Winning bidder's investment in SRs should be at or above the same ratio of 22% of its total SR issuance.

The prospective buyers should have prior experience of acquisition and resolution of stressed loans under retail segments with portfolio size of minimum ₹ 100 crores of principal dues, spread over more than two states.

Note - The Base Bidder will have the right of first refusal (ROFR) to match or outbid the highest counter bid and being declared the winning bidder, under the Swiss Challenge auction process.

Interested Parties who would like to participate in the Swiss Challenge process are requested to intimate their willingness by submitting, their Expression of Interest (EOI) by email at the address given in contact details below. The EOI has to be accompanied with the interest free refundable Earnest Money Deposit (EMD) of ₹ 1.45 crores (i.e., ~1% of the Reserve Price) by way of a demand draft favouring "Mahindra Rural Housing Finance Limited" or electronic fund transfer in account no. 5750000475289, Beneficiary name - "Mahindra Rural Housing Finance Limited", IFSC code - HDFC000257. The EOI and EMD should reach MRHF official latest by 5:00 pm, August 19, 2025.

On receipt of the EOI and EMD amount, the interested parties will be provided the copy of the Bid document. Further, on execution of Non-Disclosure Agreement (NDA), if not already executed, the parties shall be given the access to Data Room for completing their due diligence. The transfer of loans will be conducted as per the terms and conditions set out in the Bid Document and subsequent communications.

In the event, no EOI and requisite EMD is received by the given time, the transfer process shall be concluded with the Base bidder, subject to internal approvals. Further, MRHF reserves the sole right to not consider a bid or cancel or defer the transfer or auction process at any stage, without assigning any reason or notice to any party. MRHF shall not be liable for any costs or expenses incurred by any party in connection with this invitation.

In case of a query with respect to the above transfer process, following officials may be contacted:

Sr. No.	Name	Contact Details
1.	Hemant Agrawal	+91 90290 00488, hemant.agrawal@mahindrafinance.com
2.	Anilkumar Nambiar	+91 98250 06028, anilkumar.nambiar@mahindrahomelfinance.com

Sd/
 Authorised Officer
Mahindra Rural Housing Finance Limited

Date: August 14, 2025
 Place: Mumbai

PVR INOX

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING

Notice is hereby given that the **30th Annual General Meeting (30th AGM)** of the Company will be held on **Monday, the 8th September, 2025 at 04.30 PM (IST), through Video Conference ("VC")/Other Audio Visual Means ("OAVM")**, in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA Circulars") General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 9/2024 dated September 19, 2024 and SEBI Circular dated October 3, 2024 Annual General Meeting ("AGM") of the Company is being conducted through VC or OAVM, without the physical presence of the members, to transact the business as mentioned in the Notice of the AGM. Members will be able to attend the AGM or view the live webcast at <https://www.evoting.nsd.com>.

In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as the requirements of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2024-25, have been dispensed with.

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of Listing Regulations, as amended from time to time, the Company is providing facility to its members holding shares as on Monday, September 01, 2025, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the AGM Notice.

All the members are informed that:

- The voting will be conducted by electronic means only;
- Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date, may approach the Company/NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means;
- Members participating in the AGM and who had not cast their votes by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM;
- Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;
- The Notice of the AGM along with Annual Report will be available on the following websites: www.pvrinox.com; www.bseindia.com; www.nseindia.com; and www.evoting.nsd.com.
- Those Members holding shares in physical form and whose email addresses are not registered with the Company are requested to register the same with Company or RTA by sending an email to cosec@pvrinox.com/inward.ris@kfinetech.com. Members holding shares in de-mat form can update their email address with their Depository Participant.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Question ("FAQs") available at www.evoting.nsd.com or call on: 022 - 4886 7000 or send a request to Mr. Nandevra Div at evoting@nsdl.com or contact the undersigned.

Members are requested to refer the AGM Notice for e-voting procedure.

By order of the Board
 Sd/-
 Murlidhar Manohar Jain
 Company Secretary and Compliance Officer

Date: 14.08.2025
 Place: Gurugram

PVR INOX LIMITED
 Registered Office: 7th Floor, Lotus Grandeur Building, Veera Desai Road, Opposite Gundecha Symphony, Andheri (W), Mumbai-400053.
 Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase - III, Gurugram - 122002, Haryana
 Tel: +91-124-4708 100; Fax: +91-124-4708 101
 Email ID: cosec@pvrinox.com
 Website: www.pvrinox.com; CIN: L74899MH1995PLC387971

FOR Multi Commodity Exchange of India Limited
 Sd/
 Manisha Thakur
 Company Secretary
 Membership No: A10855

Place: Mumbai
 Date: August 13, 2025

