

**SHIVAGRICO IMPLEMENTS LTD.**

REGD. OFFICE: A-1, Ground Floor, Adinath Apts., 281, Tardeo Road, Mumbai - 400 007. INDIA.

Tel.: +91 22 23893022 /23 | Fax: +91 22 23802678

Web: www.shivagrico.com | Email: information@shivagrico.com | CIN: L28910MH1979PLC021212

Manufacturers of Rolled Sections, Forgings, Hand Tools and Agri Implements

Date: 14.08.2025

To,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 522237

Sub: Submission of Newspaper Cuttings

Dear Sir,

Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have approved the un-audited financial results for the quarter ended on 30th June, 2025 in their meeting held on Tuesday the 12th August, 2025 and published the same in the daily newspapers as per the said Regulations.

We are submitting herewith Newspaper Cuttings of the results published on "Financial Express" and "Mumbai Lakshadweep" daily newspaper on 14th August, 2025.

Kindly take the same on record and acknowledge the same.

Thanking You,
Yours Faithfully,

For Shivagrico Implements Limited

JINAL BHARA T JOSHI
Digitally signed
by JINAL
BHARAT JOSHI
Date: 2025.08.14
13:49:04 +05'30'

Jinal Joshi
Company Secretary & Compliance Officer
Encl: As Above



FACTORY: A-38, Rana Pratap Marg, H.M. Nagar, Falna - 306116, Rajasthan. INDIA.
Tel.: +91 2938 233126

SHIVAGRICO IMPLEMENTS LIMITED

CIN. L28910MH1979PLC021212

Regd Off.: A-1, Gr. Floor, Adinath Apartment 281, Tardao Road, Mumbai 400007, Tel : 2389302/23 Email: shivagrico.com Website: www.shivagrico.in

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2025

(In terms of Regulations 47 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
1	Total Income	1178.58	1244.46	808.04	4350.40
2	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	5.63	19.46	5.00	38.97
3	Net Profit/(Loss) for the period before Tax, (after Exceptional and / or Extraordinary items)	5.63	19.46	5.00	38.97
4	Net Profit/(Loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	0.03	23.00	3.60	37.76
5	Other Comprehensive Income for the period	0.00	0.00	0.00	0.00
6	Total Comprehensive Income for the period (comprising) Net Profit/(Loss) for the period after Tax and other comprehensive Income (after Tax)	0.03	31.93	3.60	46.69
7	Equity Share Capital	501.36	501.36	501.36	501.36
8	Reserve (Excluding Revaluation Reserve as shown in the Balance Sheet of the Previous Year)	0	0	0	285.74
9	Earning Per Share (before extraordinary items) Basic & Diluted	0.00	0.46	0.07	0.75
10	Earning Per Share (after extraordinary items) Basic & Diluted	0.00	0.46	0.07	0.75

The above is an extract of the detailed format of quarterly Results for the period ended on 30th June, 2025 filed with the stock exchange (BSE Limited) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial results are available in the "Investors" section of the company's website (www.shivagrico.in) and on the stock exchange (www.bseindia.com)

For Shivagrico Implements Ltd
Vimal chand M Jain
Managing Director
DIN - 00194574

Place :- Mumbai

Date :- 12-08-2025

BRANCH ADDRESS:- Shop No 1 To 5 Silver Cascade
Chs Near Ruby Tower Senapati Bapat Marg Matunga West
Mumbai Maharashtra 400028

NOTICE TO BREAK OPEN OF LOCKER

Consequent upon non-payment of rent which was not paid in terms of Safe Deposit Locker Agreement executed between the Locker Holders & the Bank, the Termination Notice & Break Open Notice were sent through post to the following Locker Holders on their registered address however the said Notices returned undelivered and in spite of all other efforts made in terms of the said locker agreement, the locker holders neither responded nor be traced.

Sl no	Branch	Name Of Locker Holder	Address	Date of Notices	Locker no.	Overdue rent
1	MULB OM	Mrs. Prakashini Govind Menon	A-1 Nair Mahal S B Marg Mahim West Mumbai- 400016	i) 08/04/2025 ii) 14/07/2025	030	20680.00
2	MULB OM	Mrs.Padma S Kaimal	Director Bombay Drug House Industrialist Mumbai Maharashtra 400016	i) 08/04/2025 ii) 14-07-2025	100	14396.00
3	MULB OM	Mrs. Shwetali S Mistry	189-KamalaRaman Nagar No 2 T H Kataria Marg Matunga East Mumbai MH-400019	i) 08/04/2025 ii) 14-07-2025	123	14809.00
4	MULB OM	Mr.Pradeepbhai Vakil Shah	142000 A Ramwadi 1st Floor Near Rooparel College S B Marg Matunga West Mumbai MH-400016	i) 08/04/2025 ii) 14-07-2025	149	13989.00
5	MULB OM	Mr. Kapil Pradhan	S/o Prahsant Pradhan E 5 Karnataka Society Matunga Road West Mahim 400016	i) 08/04/2025 ii) 14-07-2025	100	18939.00
6	MULB OM	Mr. Sanjay Ramesh Chandra	162 Jainab Villa T P Road Nr Bomby Durg House Mahim Matunga-400016	i) 08/04/2025 ii) 14-07-2025	247	19293.00
7	MULB OM	Mr.Dharmendra Muljibhai Gada	Red Spring Mills Flat No 3401 G D Ambedkar Marg Near Wadala Tel. Exchange Dadar East 400013	i) 08/04/2025 ii) 14-07-2025	231	19530.00
8	MULB OM	Mr.Dharmendra Muljibhai Gada	Red Spring Mills Flat No 3401 G D Ambedkar Marg Near Wadala Tel. Exchange Dadar East 400013	i) 08/04/2025 ii) 14-07-2025	20	22656.00
9	MULB OM	Mrs. Farnaz Nadeem Albani	Rm No 11 Mohini Mansion 3rd Floor Mori Road Near Mahim Bus Stand Mahim West 400016	i) 08/04/2025 ii) 14-07-2025	146	30841.00
10	MULB OM	Prakashini Govind Menon	A-1 Nair Mahal Senapati Bapat Marg Mahim West-400016	i) 08/04/2025 ii) 14-07-2025	315	27671.00
11	MULB OM	Ichharam Gehlaihai Parmar	A/5,Anand,Nagar,S.t.Rd,Mahim Mumbai 400016,	i) 08/04/2025 ii) 14-07-2025	153	14573.00

In terms of the provisions of above Locker Agreement, we hereby give you notice that if the locker is not surrendered & the key of the locker is not returned within a period of 3 months from the date of this Notice, we will proceed to break open your locker, whether you remain present or not, on 13.11.2025 at 11:00 A.M and while breaking open the Locker an inventory of the contents recovered from the Locker, if any, shall be prepared.

Further, the overdue rent, penalties, charges, break open charges & other expenses shall be recovered from you & the contents of the Locker shall be dealt with, in terms of executed locker agreement and law.

Please note that any action taken by the Bank in the above regard is without prejudice to the rights, remedies & contentions available to the Bank and it shall be at your cost, liability, risk & responsibility, consequences and Bank shall not be liable in any manner whatsoever.

Date : 14.08.2025

Place : Mumbai

Branch Head/Authorized Officer
Bank of BarodaBRANCH ADDRESS:- Shop No 1 To 5 Silver Cascade
Chs Near Ruby Tower Senapati Bapat Marg Matunga West
Mumbai Maharashtra 400028

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Date : 14.08.2025

Place : Mumbai

Branch Head/Authorized Officer
Bank of Baroda

PH CAPITAL LIMITED

CIN: L74140MH1973PLC016436

Registered Office: 5-D, Kakad House, 5th Floor, 'A' Wing, Opp. Liberty Cinema, New Marine Lines, Mumbai - 400 020 Mumbai, Maharashtra
Tel: 022-22019473/22019474 E-mail: phcapitaltd@gmail.com; Website: www.phcapital.inINFORMATION REGARDING 52ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)NOTICE is hereby given that the 5th Annual General Meeting ('AGM') of PH Capital Limited (the 'Company') is scheduled to be held on **Thursday, September 11, 2025** at **12 Noon**, Through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), to transact the businesses, as set forth in the Notice of the AGM.

In compliance with recent Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CDF/CFD-Pod/2/CIR/2024/133 dated October 3, 2024 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the AGM of the Company will be held through VC/OAVM Facility, without physical presence of the Members of the Company at a common venue.

The Notice of AGM along with the Annual Report for the financial year 2024-2025 will accordingly be sent only through electronic mode to those Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the respective Depositories as on 15th August, 2025 and whose e-mail addresses are registered with the Company / Depositories.

The Notice of AGM will also be made available on the website of the Company at www.phcapital.in, website of the Stock Exchanges i.e. BSE Listed at www.bseindia.com, and on the website of the Bigshare Services Private Limited i.e. www.bigsquareonline.com, the agency engaged by the Company for providing the Remote e-Voting facility and e-Voting during the AGM.

The Company will be providing to its Members the remote e-voting facility ("remote e-voting") to cast their vote on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting will be provided in the Notice of the AGM. Members who are holding shares in physical mode or who have not registered their email addresses with the Company/ Depositories for procuring user id and password to cast their vote through remote e-voting or through the e-voting system during the meeting, on the resolutions set out in the Notice of the AGM:

a. For shares held in **Physical Mode** – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to the Share Transfer Agent by sending an e-mail at info@bigsquareonline.com.b. For shares held in **Demat Mode** – by contacting their respective Depository Participants.

For those shareholders who are holding shares in physical form or who have not registered their email addresses with the Company/ Depositories for procuring user id and password

