



WELTERMAN INTERNATIONAL LTD.

Registered Office : Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav,
Tal: Roha, Raigad, 402109 (India) Tel. : 02194-264492 Email : welterman.baroda52@gmail.com

To,
Department of Corporate Services,
BSE Limited
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Date: 14th November, 2025

Scrip Code: 526431

Subject: Newspaper Publication of Unaudited Financial Results for the quarter and half year ended 30th September, 2025

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the Newspaper Publication of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025 published in Business Standard (English) on 13th November, 2025 and in Mumbai Lakshadeep (Marathi) Newspaper on 14th November, 2025.

This is for your kind information and records.


Thanking You,

Yours Faithfully,

For Welterman International Limited

Rucha Pathak
Company Secretary

| Hindustan Motors Limited | | | | |
|---|---|---|--|----------------|
| Regd. Office "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata-700 001 CIN-L34103WB1942PLC018967 T +91 033 22420932 F +91 033 22480055 Email-hmcosecy@hindmotor.com Website-www.hindmotor.com | | | | |
| Extract of Financial Results for the Quarter and Half-Year ended 30th September, 2025 | | | | (Rs. In Lakhs) |
| Particular | Quarter ended 30-09-2025 (Unaudited) | Half Year ended 30-09-2025 (Unaudited) | Quarter ended 30-09-2024 (Unaudited) | |
| Total income from operations / Other Income | 95 | 606 | 784 | |
| Net Profit/(Loss) for the period (before tax and exceptional items) | 17 | 433 | 662 | |
| Net Profit / (Loss) for the period before tax (after exceptional items) | 17 | 433 | 662 | |
| Net Profit/(Loss) for the period after tax (after exceptional items) | 4 | 420 | 486 | |
| Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 7 | 414 | 480 | |
| Equity Share Capital (Excluding amount in respect of forfeited shares) | 10433 | 10433 | 10433 | |
| Earnings Per Share (face value of Rs 5/- per share) | | | | |
| Basic & Diluted : | 0.00 | 0.20 | 0.23 | |
| Notes:- 1. The Above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th, November 2025. 2. The above is an extract of the detailed format of Financial Results for the Quarter and half-year ended September 30, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and half-year ended September 30, 2025 is available on the websites of BSE at www.bseindia.com and on Company's website at www.hindmotor.com | | | | |
|  | | | For Hindustan Motors Limited Sd/- (Uttam Bose) Director | |
| Date : 12th November, 2025 Place : Kolkata | | | | |

| ATN INTERNATIONAL LIMITED | | | | | |
|---|--|--------------------------------------|--------------------------------------|--------------------------------------|--|
| CIN : L65993WB1983PLC080793 | | | | | |
| Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072 | | | | | |
| Email : atninternationallimited@gmail.com, website : www.atninternational.in | | | | | |
| Phone No. 033-40022880, Fax : 91-33-22379053 | | | | | |
| EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2025 (Rs. In Lacs) | | | | | |
| Sl. No. | Particulars | Quarter Ended 30.09.2025 (Unaudited) | Quarter Ended 30.06.2025 (Unaudited) | Quarter Ended 30.09.2024 (Unaudited) | Half Year Ended 30.09.2025 (Unaudited) |
| 1 | Total Income from Operations | 7.63 | 5.09 | 2.67 | 12.72 |
| 2 | Net Profit / (Loss) for the period (beforeTax, Exceptional and/or Extraordinary items #) | (2.32) | (11.62) | (2.22) | (13.94) |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #) | (2.32) | (11.62) | (2.22) | (13.94) |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #) | (2.32) | (11.62) | (2.22) | (13.84) |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (2.32) | (11.62) | (2.22) | (13.84) |
| 6 | Equity Share Capital | 1578.00 | 1578.00 | 1578.00 | 1578.00 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | |
| 8 | Earnings Per Share (of Rs.4/- each) (for continuing and discontinued operations) | | | | |
| | 1. Basic: | (0.01) | (0.03) | (0.01) | (0.04) |
| | 2. Diluted: | (0.01) | (0.03) | (0.01) | (0.04) |
| Note : a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchanges website i.e. www.nseindia.com , www.bseindia.com and www.cse-india.com and on the Company's website: www.atninternational.in . b) The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. c) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules /AS Rules, whichever is applicable. By order of the Board For ATN INTERNATIONAL LIMITED Sd/- Santosh Kumar Jain, Managing Director Place : Kolkata Date : 11th November, 2025 | | | | | |
|  | | | | | |



GUJARAT FLUOROchemicals LIMITED
CIN : L24304HP2018PLC011898
Registered Office : Plot No. 1, Khasra Nos. 264 to 267 Industrial Area,Una, Village Basal - 174303, Himachal Pradesh.
Telephone : +91 1975297843 Vadodara Office : +91 0265 6198111
Email id : bvdesai@gfl.co.in Website : www.gfl.co.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that in accordance with Section 110 of the Companies Act, 2013 ('the Act') read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ('Listing Regulations'), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India vide its Circulars and other applicable Laws and Regulations, if any, that a Notice of Postal Ballot, seeking consent of the Members on the following Resolutions :

- Appointment of Mr. Niraj Kishore Agnihotri (DIN : 09204198) as Director and Whole-time Director of the Company and payment of remuneration;
- Appointment of Mr. Shesh Narayan Pandey (DIN : 02000823) as Director and Whole-time Director of the Company and payment of remuneration;
- Alteration of the Articles of Association of the Company;

as set out in the said notice has been sent electronically to the members whose e-mail address is registered with the Company / MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent (RTA) / Depository Participants as on **7th November, 2025 i.e. Cut-off date**. The Company has completed the dispatch of Notice of Postal Ballot along with the Explanatory Statement on **Wednesday, 12th November, 2025**.

The Notice of Postal Ballot is available on the website of the Company at www.gfl.co.in and on the website of the Stock Exchanges, i.e. BSE at www.bseindia.com and www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

In accordance with the applicable MCA Circulars, the Company is providing the facility to exercise right to vote on the resolutions proposed in the said Notice of Postal Ballot only by electronic means (Remote e-voting).

M/s. TNT & Associates, Company Secretaries, Vadodara has been appointed as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

The communication of assent or dissent of the members would take place through remote e-voting process only. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency to provide e-voting facility. Members may cast their votes during the period mentioned below :

Commencement of e-voting : **Thursday, 13th November, 2025 at 9:00 AM (IST)**
End of e-voting : **Friday, 12th December, 2025 at 5:00 PM (IST)**
E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address is provided in the Notice of Postal Ballot. The manner in which persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

A person whose name is recorded in the Register of Members / List of Beneficial Owners as on the Cut-off date shall only be eligible for the purpose of e-voting. Voting rights of a member/beneficial owner shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, 12th December, 2025. The results of the e-voting will be announced on or before Tuesday, 16th December, 2025 to the Stock Exchanges and Depositories and will be displayed on the website of the Company, the Stock Exchanges i.e. BSE, NSE and NSDL.

Members are requested to go through the notes of the Notice of Postal Ballot. In case of any query pertaining to e-voting, please visit help and Frequently Asked Questions (FAQs) section available at NSDL's website : www.evoting.nsdl.com. If you have any queries or issues regarding Postal Ballot & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or call at toll free nos. 1800 1020 990 and 1800 22 44 30.

By order of the Board of Directors
For Gujarat Fluorochemicals Limited
Sd/-
Bhavin Desai
Company Secretary
FCS 7952

Place : Vadodara
Date : 12th November, 2025

Public Notice
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) LLOYDS METALS & ENERGY LTD having registered office at: Plot no: A1-2, MIDC Area, Ghusur, Dist-Chandrapur-442505, Maharashtra. Registered in the name of the following shareholders have been lost

| Sr. No. | Name of the Shareholders | Folio No. | Certificate No./s | Distinctive Number/s | No. of Shares |
|---------|--------------------------|-----------|-------------------|----------------------|---------------|
| 1. | Master Dinesh | 0308510 | 2137 | 2545151 To 2546150 | 1000 |
| 2. | Master Praful | | | | |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agent BIGSHARE SERVICES PLTD, S6-2, 6th FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI-400093, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: MUMBAI
Date: 13.11.2025

Name of claimant
DINESH GULABDAS DAMANIA
PRAFUL GULABDAS DAMANIA

Public Notice
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) LLOYDS METALS & ENERGY LTD having registered office at: Plot no: A1-2, MIDC Area, Ghusur, Dist-Chandrapur-442505, Maharashtra. Registered in the name of the following shareholders have been lost

| Sr. No. | Name of the Shareholders | Folio No. | Certificate No./s | Distinctive Number/s | No. of Shares |
|---------|--------------------------|-----------|-------------------|----------------------|---------------|
| 1. | Master Harish | 0308528 | 2138 | 2546151 To 2547150 | 1000. |
| 2. | Master Dinesh. | | | | |

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agent BIGSHARE SERVICES PLTD, S6-2, 6th FLOOR, PINNACLE BUSINESS PARK, NEXT TO AHURA CENTRE, MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI-400093, within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: MUMBAI
Date: 13.11.2025

Name of claimant
HARISH GULABDAS DAMANIA
DINESH GULABDAS DAMANIA

CITADEL REALTY AND DEVELOPERS LIMITED
CIN: L21010MH1960PLC011764
Registered office: Marathon Futurx, N.M. Joshi Marg, Lower Parel (West), Mumbai-400013. Tel.: 022-56043235
E-mail: citadel@marathonrealty.com Website: www.citadelrealty.in

Notice to shareholders
Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/MIRSD/ MIRSDPoD/PICIR/ 2025/97 dated July 2, 2025, has allowed the opening of special window to facilitate re-lodgement of transfer requests of shares held in physical form, lodged prior to the deadline of April 01,2019 and rejected/returned due to deficiency in the documents. Hence, investors who missed the earlier deadline of March 2021 for re-lodgement are requested to submit necessary documents with the Company's Registrar and Share Transfer Agent by following the details as given below;

| Key Details | |
|---|---|
| Window for re-lodgement | July 07,2025 to January 06,2026 |
| Who can re-lodge the transfer requests? | Investors whose transfer deeds were lodged prior to April 01, 2019 and rejected/returned due to deficiency in documents |
| How to re-lodge the transfer requests? | Submit necessary original transfer documents with corrected or missing details to the Registrar and Share Transfer Agent, Bigshare Services Private Limited Address: Office No. S6-2, 6th Floor, Pinnacle business park, Near to Ahura centre, Mahakali Caves Road, Mumbai-400093 Tel: +912262638200 E-mail id: info@bigshareonline.com or send an e-mail at citadel@marathonrealty.com |

The Shares re-lodged for transfer shall be issued only in demat mode, following the prescribed procedures by RTA. The shareholders are requested to avail this opportunity.

for Citadel Realty and Developers Limited
Sd/-
Raj Kulkreja

Place: Mumbai
Date: 13th November, 2025
Company Secretary and Compliance Officer

PUBLIC NOTICE

My client M/s. L K INFRACON LLP, a limited liability partnership Firm having their office at C-104, Khandwala Arcade, Khandwala Lane, off. Dattarya Road, Malad (East), Mumbai -400 097 have requested me to issue Title Certificate of the property detailed in the Schedule hereto as my client has acquired the Development right vide registered Development Agreement dated 10th November, 2025 registered under Sr. No. MBI 19-14938-2025 from the society New Akash Ganga Co.Op. Hsg. Soc. Ltd., therefore requested me to investigate its title with respect to below mentioned property for Development of the same. Any person having any right, title or interest including as and by way of lease, tenancy, Agreement or any other right relating to the scheduled property is required to make the same known with relevant documents to the under signed at his address at Adv. Ganesh V. Gupta, address :1, J.B. Patel , Shivaji Chowk, opp. Kalpana Hospital, Dattarya Road, Malad (East), Mumbai -400 097, within 14 days from the date of publication of this Notice with supporting documents, failing which the same shall be treated as non-existing and waived.

SCHEDULE OF THE PROPERTY
All that plot of land adm. Area 563.10 sq.mtrs. bearing Plot No.30, CTS No. 278/E/2 of village – Kurar, Taluka – Borivali and district Mumbai suburban : alongwith building known as " NEW AKASH GANGA CO.OP. HSG. SOC. LTD. standing thereon, situated at Hava Hira Park, Kurar Village, Malad (East), Mumbai -400 097 and bounded as follows:
On or towards East by : Existing Road,
On or towards West by : CTS No.278E/1A,
On or towards North by : CTS No.278E/1A,
On or towards south by : CTS No. 445C,
Dated this 13th day of November, 2025,

Sd/-
(GANESH V. GUPTA)
ADVOCATE

RECOVERY OFFICER
MAHARASHTRA CO-OPRATIVES SOCIETIES ACT 1960, Act 156, Rule 1961, Rule 107
C/O THE SHIVKRUPA SAHAKARI PATPEDI LTD. MUMBAI Surydarshan Tower, Near Nitin Company Signal, Express Highway, Thane (W) 400605

FORM “Z”
(See sub-rule [(11)(d-1)] of rule 107)

SYMBOLIC POSSESSION NOTICE FOR IMMOVABLE PROPERTY

Whereas the undersigned being the Recovery officer of the **MR. MORE SURESH SHIVAJI** under the Maharashtra Co-operative Societies Rules, 1961 issue a demand notice date **16/01/2025** calling upon the judgment debtor.


Mr. Kamlesh Raju Pote & Mrs. Shakuntala Tulshiram Pote to repay the amount mentioned in the notice being **RS. 3,59,024/-** in words **(Rs. Three Lakh Fifty Nine Thousand Twenty Four Only)** with date of receipt of the said notice and the judgment debtor having failed to repay amount, the undersigned has issue a notice for attachment date **05/02/2025** And attached the property describe herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under rule 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this **07th Day of November. of the year 2025.**

The judgment debtor in particulars and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the RECOVERY OFFICER **MR. MORE SURESH SHIVAJI** for an amount **RS. 4,00,157/-** in words **(Rs. Four Lakh One Hundred Fifty Seven Only)** and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
Bolck No. 103, Property No. 10040427, House No 666, Ganesh Nagar, Chitalsar Manpada, Thane 400615 Area - 14*30 Sq.ft
Bounded By.
On the North by:- Four Side vit Construction
On the South by:- Four Side vit Construction
On the East by:- Four Side vit Construction.
On the West by:- Four Side vit Construction

Date:- 07 /11 /2025
Place:- Chitalsar Manpada, Thane
SD/-
(MR. MORE SURESH SHIVAJI)
Recovery Officer




WELTERMAN INTERNATIONAL LIMITED
CIN: L51100MH1992PLC408530
Regd. Office: Plot No. 39/1, 39/2/1, 39/2/2 and 39/2/3 MIDC Industrial Area, Dhatav, Tal: Roha, Raigad - 402109, Maharashtra. (India)
E-mail : welterman.baroda52@gmail.com Phone No. : 02194-264492
Website : www.welterman.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter and Half Year ended 30.09.2025

| (Rs in Lakhs except per share data) | | | | |
|-------------------------------------|---|---------------|-----------------|-----------------------------|
| Sr. No. | Particulars | Quarter Ended | Half Year Ended | Corresponding Quarter ended |
| | | 30.09.2025 | 30.09.2025 | 30.09.2024 |
| | | Unaudited | Unaudited | Unaudited |
| 1 | Total Income from Operations | 5.08 | 10.17 | 5.08 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | -15.82 | -17.03 | -2.06 |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | -15.82 | -17.03 | -2.06 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items) | -15.82 | -17.03 | -2.06 |
| 5 | Total Comprehensive Income for the period [Comprising profit for the period (after tax) and other Comprehensive Income (after tax)] | -15.82 | -17.03 | -2.06 |
| 6 | Equity Share Capital | 444.13 | 444.13 | 444.13 |
| 7 | Earnings Per Share (Of Rs. 10/- each) (for continuing and discontinued operations) Basic & Diluted | -0.36 | -0.38 | -0.05 |

Note: The above is an extract of the detailed format of Quarter ended Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (LODR) Regulation 2015, The Full Format of the Quarter & Half Year ended Financial Results are available on the website of BSE Ltd. at www.bseindia.com and on the Company's website at www.welterman.com

Date : 12.11.2025
Place : Vadodara



Sd/-
Mohammed Mansur H Dhanani
Director & CEO
DIN: 08814878

SINTERCOM INDIA LIMITED
CIN: L29299PN2007PLC129627
Regd Office: Gat No. 127, At Post Mangrul, Tal: Maval (Talegaon Dabhade), Pune-410507
Website : www.sintercom.co.in Email: investor@sintercom.co.in

Statement of Unaudited/Audited Financial Results for the Quarter and half year ended 30th September, 2025
(Figures in ₹ 000 except per share data)

| Sr No | Particulars | Quarter ended | | Half Year ended | | 31-Mar-25 |
|-------|---|---------------|------------|-----------------|------------|-----------|
| | | 30-Sept-25 | 30-June-25 | 30-Sept-24 | 30-Sept-25 | |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1. | Revenue from Operations | 2,34,895 | 238,903 | 209,111 | 4,73,798 | 417,884 |
| 2. | Net Profit / (Loss) for the period (before Tax and Exceptional Items) | 5,129 | 5,961 | 2,833 | 11,090 | 5,547 |
| 3. | Net Profit / (Loss) for the period before Tax (after Exceptional Items) | 5,129 | 5,961 | 2,833 | 11,090 | 5,547 |
| 4. | Net Profit / (Loss) for the period after Tax and Exceptional Items | 2,724 | 2,634 | 1,223 | 5351 | 2,017 |
| 5. | Total Comprehensive Income | 2,896 | 2,714 | 1,241 | 5671 | 2,175 |
| 6. | Reserves (excluding Revaluation Reserve) as shows in the Audited Balance Sheet of the previous year | - | - | - | - | 660,127 |
| 7. | Paid up Equity Share Capital (Face Value of Rs.10 each) | 275,278 | 275,278 | 275,278 | 275,278 | 275,278 |
| 8. | Earnings Per Share (Rs.) (not annualised) | | | | | |
| | (a) Basic | 0.10 | 0.10 | 0.04 | 0.19 | 0.07 |
| | (b) Diluted | 0.10 | 0.10 | 0.04 | 0.19 | 0.07 |

Note:
1. The above Financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in its meeting held on 12th November, 2025.
2. The above is an extract of detailed format of Financial Results for quarter and half year ended on 30th September, 2025 filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Results alongwith notes thereto are available on the website of the NSE at www.nseindia.com and the Company's website at www.sintercom.co.in



For and on Behalf of the Board of Directors
Sintercom India Limited

Place :Pune
Date : 12th November, 2025

Jignesh Raval
Managing Director

Pankaj Bhatawadekar
Chief Financial Officer

PUBLIC NOTICE

Notice is hereby given that below mentioned shares of **SUN PHARMACEUTICAL INDUSTRIES LTD** having Reg. office at **SPARC, TANDALJA, VADODARA - 390012, GUJARAT** under Folio No. **R90721, Distinctive No. 10794301 to 10794400, Certificate No. 269 for 100 Shares 10/- PAID UP, Distinctive No. 12054601 to 12054700, Certificate No. 14538 for 100 Shares 10/- PAID UP, Distinctive No. 12914801 to 12914900, Certificate No. 23140 for 100 Shares 10/- PAID UP, Distinctive Nos. 1665442 to 16657041, Certificate Nos. 91970 to 91975 for 600 Shares 10/- PAID UP, Distinctive No. 95187348 to 95189147, Certificate No. 19401 for 1800 Shares 5/- PAID UP AND Distinctive No. 104000572 to 104001871, Certificate No. 53218 for 18000 Shares 1/- PAID UP standing in the names of **ROHINI LALIWANI** have been lost or mislaid and undersigned has applied to the company to issue duplicate certificate. The Public are hereby Cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has claim in respect of the aforesaid shares should lodge such claim with the Company or its RTA – MUFG Intime India Pvt Ltd, 247 Park, C-101 , 1st Floor, L B S Marg, Vikhroli-(W), Mumbai 400082 Tel:- 022 49186270 , within 15 days from this date, else Company will processed to issue duplicate certificate**

HEALTHCARE GLOBAL ENTERPRISES LIMITED
Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bangalore – 560027
CIN: L15200KA1998PLC023489
Phone: +91 – 80 – 4660 7700, Fax: +91 – 80 – 4660 7749
Email: investors@hcgel.com; Website: www.hcgcnology.com

EXTRACT OF THE CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE YEAR ENDED 30 SEPTEMBER 2025

| Particulars | Consolidated (Amount in Rs. Lakhs) | | | | Standalone (Amount in Rs. Lakhs) | | | |
|---|---------------------------------------|--------------------------------------|------------------------------------|-----------------------------------|-------------------------------------|--------------------------------------|------------------------------------|-----------------------------------|
| | Quarter ended 30 September 2025 | Preceding quarter ended 30 June 2025 | Six months ended 30 September 2025 | Previous year ended 31 March 2025 | Quarter ended 30 September 2025 | Preceding quarter ended 30 June 2025 | Six months ended 30 September 2025 | Previous year ended 31 March 2025 |
| | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Audited |
| Total income | 64,947 | 61,999 | 126,946 | 225,766 | 34,966 | 33,503 | 68,469 | 131,510 |
| Net profit for the period (before tax and exceptional items) | 1,862 | 1,192 | 3,174 | 5,696 | 1,460 | 524 | 1,984 | 5,440 |
| Net profit for the period (after tax and exceptional items) | 2,066 | 598 | 2,664 | 4,883 | 1,078 | 345 | 1,423 | 353 |
| Net profit for the period attributable to equity share holders of the company | 1,627 | 475 | 2,102 | 4,441 | 1,078 | 345 | 1,423 | 353 |
| Total comprehensive income/(loss) for the period [Comprising net profit and other comprehensive income after tax attributable to equity share holders of the company] | 1,705 | 492 | 2,197 | 4,602 | 1,067 | 345 | 1,412 | 383 |
| Equity share capital | 14,100 | 13,942 | 14,100 | 13,942 | 14,100 | 13,942 | 14,100 | 13,942 |
| Earnings per share (of Rs 10 each) in Rs Basic: | 1.16 | 0.34 | 1.50 | 3.19 | 0.77 | 0.25 | 1.02 | 0.25 |
| Earnings per share (of Rs 10 each) in Rs Diluted: | 1.16 | 0.34 | 1.49 | 3.14 | 0.77 | 0.24 | 1.01 | 0.25 |

Notes:</

