

**RPL/CS/BSE/NSE/2025-26/14**

**16<sup>th</sup> July, 2025**

**To**

The General Manager,  
Department of Corporate Service,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

**SUB: Special Window for Re-lodgement of Transfer Requests of Physical Shares.**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copies of the social media posts on LinkedIn, Facebook, and Instagram, along with newspaper advertisements published today, July 16, 2025, in '**Financial Express**' (all editions) and '**Jansatta**' (vernacular), intimating the Members about the opening of a Special Window for Re-lodgement of Transfer Requests of Physical Shares, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025.

This is for your information, action and record please.

**Thanking You,  
For Ruchira Papers Limited**

**Iqbal Singh  
Company Secretary and Compliance Officer  
A36847**



**INDIA POWER India Power Corporation Limited**  
(Formerly - DPSC Limited)  
CIN: L40105WB1919PLC003263  
Registered Office: Plot No. X1- 2&3, Block-EP, Sector-V,  
Salt Lake City, Kolkata -700 091  
Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452  
E: corporate@indiapower.com W: www.indiapower.com

**NOTICE TO SHAREHOLDERS**  
**Transfer of Equity Shares of the Company to**  
**Investor Education and Protection Fund ("IEPF")**

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules").

The dividend declared during the financial year 2017-18, which remained unpaid or unclaimed for a period of seven years is due for credit to the IEPF account on **26th October, 2025**. The corresponding shares on which dividend was unpaid or unclaimed for seven consecutive years will also be transferred to the IEPF Authority as per the procedure set out in the Rules. The Company will not transfer such shares to the IEPF where there is a specific order of Court/Tribunal restraining any transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the said Rules, the Company has sent individual communication to the concerned shareholders and the details of the shareholders, unencashed dividend and the shares liable to be transferred to IEPF are also made available on the Company's Website [www.indiapower.com](http://www.indiapower.com). Shareholders are requested to claim the dividend declared during the financial year 2017-18 and onwards before the same is transferred to the IEPF i.e. on or before **26th October, 2025**.

The concerned shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the new share certificate(s) into Demat form and transfer in favour of IEPF. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before **12th October, 2025**, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to IEPF by the due date i.e. **26th, October, 2025**. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred by the due date i.e. **26th, October, 2025 without any further notice**.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules available at [www.iepf.gov.in](http://www.iepf.gov.in).

A copy of this notice shall be made available on the website of the Company and on the website of Stock Exchanges where the Equity Shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) and [www.mseil.in](http://www.mseil.in).

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company at corporate@indiapower.com or Registrar and Share Transfer Agent of the Company, **M/s. C B Management Services (P) Ltd.** at Rasoi Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata - 700011, Tel: 033-4011 6700/6724, Email: [rtac@cbmsl.com](mailto:rtac@cbmsl.com).

For India Power Corporation Limited  
sd/-  
Dhananjay Karmakar  
Company Secretary  
FCS6901

Place : Kolkata  
Date : 15.07.2025

CIN: L18001AP1959PLC095778  
Registered Office: Flat No.103, Ground Floor, R Square,  
Panduranguram, Visakhapatnam - 530003, A.P. India  
Corporate Office: G-2, Concorde Apartments, 6-3-658,  
Somajiguda, Hyderabad - 500082, T.S. India. Tel: 040-23310260/61,  
e-mail: [investors@avantifeeds.com](mailto:investors@avantifeeds.com), Website: [www.avantifeeds.com](http://www.avantifeeds.com)

**NOTICE INFORMATION TO THE SHAREHOLDERS ON**  
**32<sup>nd</sup> ANNUAL GENERAL MEETING**  
(For the attention of Equity Shareholders)

Notice is hereby given to the Shareholders that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds Limited ("the Company") is scheduled to be held on Thursday, the 14<sup>th</sup> day of August, 2025 at 11:00 A.M (IST) through Video Conferencing / Other Audio Visual Means ("VC") in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 09/2024 dated September 19, 2024 read with the earlier circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("collectively referred to as "the Circulars"), to transact the business that will be set forth in the Notice of AGM.

**Dispatch of Annual Report:**  
Shareholders may note that the Annual Report for the FY 2024-25, along with the Notice convening the 32<sup>nd</sup> AGM, will be sent to the members electronically whose email addresses are registered with the Company / Depository Participants(s) / RTA of the Company, Annual Report and the Notice will also be made available on the website of the Company viz. [www.avantifeeds.com](http://www.avantifeeds.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Registrar and Share Transfer Agent of the Company, M/s. KFin Technologies Ltd. (KFinTech) (<https://evoting.kfintech.com>).

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

**Update of PAN, KYC details and Nomination:**  
Shareholders holding equity shares in electronic form and who have not updated their KYC and nomination details are requested to register/update the details in their demat account, as per the process advised by their DP. Shareholders holding equity shares in physical form who have not updated their KYC and nomination details are requested to register/update the said details in the prescribed form with Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, Unit: Avanti Feeds Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad - 500032, Telangana State, India or email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

The forms for KYC, nomination and other details are available on the Company's website at <https://avantifeeds.com/downloads/> and on the website of KFin at <https://ris.kfintech.com/clientsecurities/iscs/forms.aspx>

**Participation in AGM through VC:**  
Shareholders can attend and participate in the AGM through the VC facility only, which is being availed by the Company from KFinTech, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC shall be counted for the purpose of quorum under Section 103 of the Act.

**Manner of casting vote(s) on Resolutions placed before the AGM through e-voting:**

The Company is providing a facility for casting the vote(s) from a place other than the venue of the AGM ("remote e-voting") as well as e-voting during the AGM on all the resolutions set out in the Notice of AGM. The manner of remote e-voting / e-voting during the AGM will be provided in detail in the Notice of AGM.

**Dividend and Book closure:**  
The Board of Directors of the Company have approved and recommended the payment of dividend for the financial year ended 31<sup>st</sup> March, 2025, subject to approval of shareholders at this AGM. The dividend, if approved by the shareholders, will be paid within the stipulated timeline as prescribed under the Act to the shareholders whose names appear in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date, i.e. Thursday, August 07, 2025.

The dividend, once approved by the shareholders in the forthcoming 32<sup>nd</sup> AGM, will be paid electronically through various online transfer modes to those shareholders who have updated their bank account details with the Company. With effect from April 1, 2024, dividends to shareholders holding in physical form shall be paid only through electronic mode. Such payment shall be made upon folio being KYC compliant, i.e. registering their PAN, contact details including mobile no., bank account details and specimen signature with RTA/Company (SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024). To avoid delays in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details to the Company's Registrar and Transfer Agent, i.e. KFin Technologies Limited.

Pursuant to Reg. 42 of Listing Regulations and Section 91 of the Act and the rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 08, 2025 to Thursday, August 14, 2025 (both days inclusive) for determining the entitlement of the Shareholders to the Dividend for the Financial Year 2024-25.

**Tax on dividend:**  
Shareholders are also requested to note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2022, the dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividends paid to shareholders at the prescribed rates. Further details on TDS on dividends are provided on the Company's website at [www.avantifeeds.com/downloads/](http://www.avantifeeds.com/downloads/)

The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take note of the same.

The notice of the 32<sup>nd</sup> AGM will be sent to the shareholders in accordance with the applicable provisions to their email addresses within the stipulated timelines.

For Avanti Feeds Limited  
sd/-  
C Ramachandra Rao  
Joint Managing Director  
CS, CFO & Nodal Officer

Place : Hyderabad  
Date : 15.07.2025

**RUCHIRA PAPERS LIMITED**  
Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour,  
Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336;  
Phone No.: 91-8053800897 Website: [www.ruchirapapers.com](http://www.ruchirapapers.com)  
E-mail Address: [cs@ruchirapapers.com](mailto:cs@ruchirapapers.com) ; [investor@ruchirapapers.com](mailto:investor@ruchirapapers.com)

**NOTICE**  
**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer an one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. **This special window is open from July 07, 2025 to January 06, 2026**, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 (Tel: 011-49411000) within stipulated period.

**Note:** All the shareholders are requested to update their E-mail id(s) with Company/RTA/ Depository Participants.

For Ruchira Papers Limited  
sd/- Iqbal Singh  
(Company Secretary & Compliance Officer)

Place : Kala- Amb  
Date : 15.07.2025

**RADICO KHAITAN LIMITED**  
CIN : L26941UP1983PLC027278  
Registered Office : Rampur Distillery, Bareilly Road, Rampur - 244 901 (U.P.)  
Tel. No. : 0595-2350601/2, 2351703 Fax No. : 0595-2350009  
Corporate Office : Plot No. J-1, Block B-1, Mohan Co-operative Industrial Area  
Mathura Road, New Delhi 110 044  
Tel. No. : 011-40975444/555 Fax No. : 011-41678841/42  
E-mail : [investor@radico.co.in](mailto:investor@radico.co.in) Web : [www.radicokhaitan.com](http://www.radicokhaitan.com)

**NOTICE**  
Notice is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, August 08, 2025 at 12.30 P.M. (IST)** at the Registered Office of the Company at Rampur Distillery, Bareilly Road, Rampur, Uttar Pradesh -244901 to transact the resolution(s) mentioned in the Notice convening the said AGM which has been sent by e-mail on **Tuesday, July 15, 2025** to those shareholders whose e-mail id(s) are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DPs"). The Company is also sending a letter providing a weblink and the exact path where the Annual Report 2024-25 and 41<sup>st</sup> AGM Notice are available to those members whose e-mail id(s) are not registered with the Company/RTA/DPs.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that the Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, July 25, 2025 to Friday, August 8, 2025** (both days inclusive) for the purpose of AGM and payment of dividend.

In terms of Section 108 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing facility to its shareholders to enable them to cast their votes through electronic means on the items mentioned in the Notice.

In connection with the remote e-voting and voting at the AGM, we wish to notify the shareholders as under: -

- The shareholders holding shares as of **Friday, August 01, 2025**, being the cut-off date, may participate in the remote e-voting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the DP(s) as on the cut-off date i.e. **Friday, August 01, 2025**, shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot papers.
- Details of the manner of casting votes is mentioned in the Notice of AGM, as sent to the Shareholders, which is also displayed on the website of the Company at [www.radicokhaitan.com](http://www.radicokhaitan.com) and shall be displayed on the website of the E-voting agency, KFin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com>.
- Remote e-voting shall commence at **09.00 A.M. (IST) on Monday, August 04, 2025** shall be available till **05.00 P.M. (IST) on Thursday, August 07, 2025** and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Friday, August 01, 2025** may obtain the User Id and password inter alia by sending a request at [e-voting@kfintech.com](mailto:e-voting@kfintech.com). The detailed procedure for obtaining User Id and password is also provided in the Notice of the AGM which is available on the Company's website and Kfintech website. If the member is already registered with Kfintech for remote e-voting, he can use his existing User Id and password for casting the vote through remote e-voting.
- Kindly note that once you cast your vote through remote e-voting, you cannot modify your vote or vote at the AGM. However, you may attend the AGM and participate in the discussions.
- The facility for voting through ballot papers shall be made available at the AGM and the members attending the AGM who have not casted their votes by remote e-voting shall be able to vote at the AGM through Ballot Papers.
- In case of any query pertaining to remote e-voting, please visit Help and FAQ's section available at Kfintech website <https://evoting.kfintech.com>.  
(i) The members are requested to note the following contact details for addressing remote e-voting queries / grievances:  
Mr. Suresh Babu D, Sr. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Hyderabad – 500 032, toll free No.1800-3094-001, email : [evoting@kfintech.com](mailto:evoting@kfintech.com) / [suresh.d@kfintech.com](mailto:suresh.d@kfintech.com) / [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

For Radico Khaitan Limited  
Dinesh Kumar Gupta  
Senior Vice President – Legal & Company Secretary

Place : New Delhi  
Date : 15.07.2025

**LangTech : Technology हर भाषा में**  
हिंदी ગુજરાતી Deutsch  
বাংলা தமிழ் Español Français  
日本語

**FIDEL Softech FIDEL Softech LIMITED**  
(CIN - L72200PN2004PLC020061)  
Regd. Office: Unit No. 202, 2<sup>nd</sup> Floor, West Wing, Marissoft IT Park 3,  
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India  
Email : [investor-relations@fidelsofttech.com](mailto:investor-relations@fidelsofttech.com), Website - [www.fidelsofttech.com](http://www.fidelsofttech.com)  
Phone No. +91-20-49007812

**NOTICE OF 20TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND RECORD DATE**

- Notice is hereby given that the Twentieth ("20<sup>th</sup>") Annual General Meeting ("AGM") of Fidel Softech Limited ("The Company") will be held on Thursday, 7<sup>th</sup> August 2025 at 11.00 a.m. IST through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 ("the Act") and rules thereof, to transact the Business, as set out in the Notice convening the AGM.
- In compliance with the MCA Circulars and SEBI Circular electronic copies of the Notice of the 20<sup>th</sup> AGM and the Annual Report for the financial year 2024-2025 have been sent to all the members on 15<sup>th</sup> July 2025 whose email IDs are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA")/Depositories.
- The Notice of the AGM and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at [www.fidelsofttech.com](http://www.fidelsofttech.com), on the website of stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) being the agency appointed by the Company for providing e-voting facility for the AGM.
- The Notice has been sent to only those members who were shareholders as on 11<sup>th</sup> July 2025. The shareholders, as on the cut-off date i.e. 30<sup>th</sup> July 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting period commences on Monday, 4<sup>th</sup> August 2025 9:00 am IST and ends on Wednesday, 6<sup>th</sup> August 2025 5:00 pm IST.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of closing of the cut-off date i.e. 30<sup>th</sup> July 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@fideltech.com](mailto:cs@fideltech.com) or Company's Registrar and Transfer Agents, at <https://www.bigshareonline.com> providing details such as name of the member, DP ID/Client ID. However, if a person is already registered with NSDL for remote e-Voting, then the existing user ID and password can be used for casting vote;

**i. Members may note that:**

- The remote e Voting module shall be disabled by NSDL after 5 pm on Wednesday, 6<sup>th</sup> August 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for e-Voting shall be made available at the AGM and only those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system at the time of AGM.
- The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their vote again.

ii. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and remate e-Voting manual for Members available at the 'Downloads' Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no: 022-4686 7000 or contact Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will also address the grievances connected with the voting by electronic means Members may also write to the Company Secretary at [cs@fideltech.com](mailto:cs@fideltech.com) / [investor-relations@fidelsofttech.com](mailto:investor-relations@fidelsofttech.com) or at the Registered Office address,

a. Shareholders may note that the Board of Directors at its meeting held on 30<sup>th</sup> April 2025 has recommended a dividend of Rs. 2 (@20%) per equity share having face value of Rs. 10/- each for the Financial Year 2024-2025. The Record Date for the purpose of the said dividend will be 06<sup>th</sup> June 2025. The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before 6<sup>th</sup> September 2025, electronically through various online transfer modes to those shareholders who have updated their bank account.

6. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM, which is also available on the website of the Company. Members are requested to visit [www.fidelsofttech.com](http://www.fidelsofttech.com) to obtain such details.

For FIDEL Softech Limited

Sd/-  
Sneha Ratnaparkhi  
Company Secretary  
ACS-42657

Date: 15<sup>th</sup> July 2025  
Place: Pune

Royal India Corporation Limited					
CIN: L45400MH1984PLC032274					
3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031					
Tel: 022-46001922 E-mail: <a href="mailto:info@rid.in">info@rid.in</a> Website: <a href="http://rid.in">rid.in</a>					
Extract of Un-Audited Financial Results for the Quarter Ended 30th June, 2025					
(Rs. in lakhs, except earning per share data)					
Sr. No.	Particulars	Quarter ended 30.06.2025 (Un-audited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (un-audited)	Year ended 31.03.2025 (Audited)
1.	Total Income from Operations	4,272.26	7,123.70	1,159.91	22,273.07
2.	Net Profit/ Loss before tax and exceptional items	322.48	1,155.78	(37.58)	1,148.50
3.	Net Profit/ Loss before tax after exceptional items	322.48	1,155.78	(37.58)	1,148.50
4.	Net Profit/Loss after Tax	322.48	1,090.01	(37.58)	1,082.73
5.	Total comprehensive income for the period [comprising profit for the period (after Tax)and other comprehensive income (after tax)]	322.48	1,090.01	(37.58)	1,082.73
6.	Paid-up equity share capital (Face value of Rs. 10/- each)	1,09,47,00,000	1,09,47,00,000	1,09,47,00,000	1,09,47,00,000
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
8.	Earnings per share of Face Value of Rs. 10/- each				
(a)	Basic	0.30	0.99	(0.03)	0.99
(b)	Diluted	0.30	1.11	(0.03)	1.10

**Notes:**

- The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 approved by the Audit Committee and Board of Directors at their meeting held on 14<sup>th</sup> July, 2025 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company.
- The full format of the Un-Audited Financial Results is available on the websites of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and the Company on [www.rid.in](http://www.rid.in).



Place: Mumbai  
Date: 14.07.2025

By order of the Board  
For Royal India Corporation Limited  
sd/-  
Mr. Nitin Gujral  
(Managing Director)  
DIN: 08184605

**HATHWAY CABLE AND DATACOM LIMITED**  
CIN: L64204MH1959PLC011421  
Registered Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai- 400064.  
Tel No: 91-22-4054 2500; Website: [www.hathway.com](http://www.hathway.com); Email: [info@hathway.net](mailto:info@hathway.net)

**EXTRACT OF STATEMENT OF CONSOLIDATED & STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2025**  
(Rs. in Crores, except per share data)

Sr No	Particulars	Consolidated		Standalone	
		Quarter ended	Quarter ended	Quarter ended	Quarter ended
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)
1	Total Income from Operations	564.23	524.36	177.67	169.87
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	36.28	21.21	28.69	22.95
3	Share of net Profit / (Loss) of Joint venture accounted for using the equity method	4.00	4.87	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	40.28	25.29	28.69	21.58
5	Net Profit / (Loss) for the period after tax (after Exceptional items)	31.03	18.32	21.43	16.05
6	Total Comprehensive Income / (Loss) for the Period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income (after tax))	31.01	18.49	21.41	16.22
7	Paid up Equity Share Capital (Face value of Rs.2/- each)	354.02	354.02	354.02	354.02
8	Earnings Per Share - (Face value of Rs.2/- each) (Basic, Diluted and not annualised) (in Rs.)	0.18	0.10	0.12	0.09

**Notes:-**

- The above is an extract of the detailed format of the Unaudited Consolidated and Standalone Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Consolidated and Standalone Financial Results is available on the Stock Exchanges' website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)), the Company's website ([www.hathway.com](http://www.hathway.com)) and can also be accessed through the QR Code attached herewith.
- The Audit committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on July 15, 2025.

For Hathway Cable and Datacom Limited  
sd/-  
Rajendra Hingwala  
Chairman  
DIN: 00160602

Place : Mumbai  
Date : July 15, 2025

**SITA ENTERPRISES LIMITED**  
("SEL"/"TARGET COMPANY"/"TC") (Corporate Identification No. L45202MH1982PLC026737)  
Registered Office: 415-416, Arun Chambers, 4<sup>th</sup> Floor, Tardeo Road, Mumbai - 400034, Maharashtra;  
Phone No.: +91-22-66627383/66627384/49713666; Email id: [sitaenterprisesltd@yahoo.com](mailto:sitaenterprisesltd@yahoo.com)  
Website: [www.sitaenterprises.com](http://www.sitaenterprises.com)

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Sita Enterprises Limited ("SEL" or "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")







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Special Window for Re-lodgement of Transfer Requests of Physical Shares.

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### RUCHIRA PAPERS LIMITED

Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour,  
Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336;  
Phone No.: 91-8053800897 Website: [www.ruchirapapers.com](http://www.ruchirapapers.com)  
E-mail Address: [cs@ruchirapapers.com](mailto:cs@ruchirapapers.com) ; [investor@ruchirapapers.com](mailto:investor@ruchirapapers.com)

**NOTICE**

**Special Window for Re-lodgement of Transfer Requests of Physical Shares**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer an one-time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. **This special window is open from July 07, 2025 to January 06, 2026**, and is specially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/not attended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at M/s MUFG Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi – 110058 (Tel: 011-49411000) within stipulated period.

**Note:** All the shareholders are requested to update their E-mail id(s) with Company/RTA/ Depository Participants.

**Place : Kala- Amb**

**Date : 15.07.2025**


**For Ruchira Papers Limited**  
**Sd/- Iqbal Singh**  
**(Company Secretary & Compliance Officer)**

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 **RUCHIRA PAPERS LIMITED**

Registered Office: Trilokpur Road, Kala Amb, Distt. Sirmour,  
Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336;  
Phone No.: 91-8053800897 Website: [www.ruchirapapers.com](http://www.ruchirapapers.com)  
E-mail Address: [cs@ruchirapapers.com](mailto:cs@ruchirapapers.com) ; [investor@ruchirapapers.com](mailto:investor@ruchirapapers.com)

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Place : Kala- Amb  
Date : 15.07.2025

For Ruchira Papers Limited  
Sd/- Iqbal Singh  
(Company Secretary & Compliance Officer)



Ruchira Papers Ltd

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Special Window for Re-lodgement of Transfer Requests of Physical Shares.

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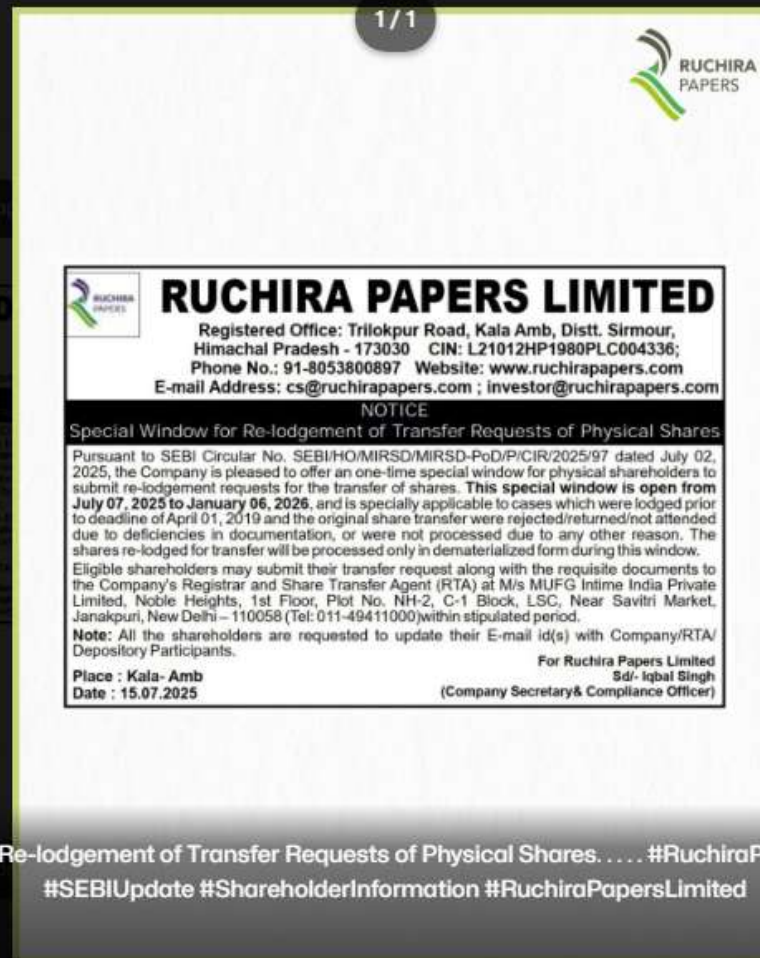
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