

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2025

July 17, 2025

| | |
|---|--|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008 | National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code - RICOAUTO |
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Sub: **Newspaper Publication of Notice to Physical Shareholder informing about special window to re-lodge Transfer Deeds**

Dear Sir/Madam,

Please find enclosed herewith Newspaper Cuttings published in the following Newspapers regarding opening of a special window for re-lodgement of transfer requests for physical shares, which were lodged prior to the deadline of 1st April, 2019 and rejected/returned due to deficiencies in the documents, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025:

- i) Business Standard (English Newspaper), New Delhi - 17/07/2025
- ii) Business Standard (English Newspaper), Mumbai - 17/07/2025

The above information is also available on the website of the Company at <http://www.ricoauto.in/investor-relation.html>.

This is for your information and record please.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**

Ruchika Gupta
Company Secretary
FCS : 6456

Encl : As above

ORIENT PAPER & INDUSTRIES LIMITED
 CIN: L21011OR1936PLC000117
 Registered Office: Unit - VIII, Plot No. 7, Bhoanagar, Bhubaneswar - 751012 (Odisha)
 Tel: (0674) 239 6930
 E-mail: cosec@opil.in | Website: www.orientpaper.in

NOTICE

Notice is hereby given that the Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent ("RTA") prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; shall be provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company/RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer- cum-demat requests.

For further details you may contact the Company Secretary of the Company at cosec@opil.in or the RTA of the Company, i.e., KFin Technologies Limited at Toll free no. 1800-309-4001/E-mail: einward.ris@kfinetech.com/Website: www.kfinetech.com. A copy of the Circular is also available on the website of the Company at www.orientpaper.in

For ORIENT PAPER & INDUSTRIES LTD.
 R. P. Dutta
 Place : Kolkata Company Secretary
 Dated : 16th July 2025

MAHAGENCO E-Tender Notice
 Chandrapur Super Thermal Power Station MAHAGENCO, invites bid offers from reputed and experienced Companies to Participate in the Competitive bidding Process to following O&M Tenders.

| S. No. | Tender NO (Rfx No) / Description / Estimated Cost in Rs. |
|--------|--|
| 1 | Env Cell / Rfx No. 3000059837 / Work of Chemical Cleaning / Backwashing of adsorbent & other environment related work at Environmental Biosorbent Grit Filter on Ranvendli Nallah, CSTPS, Chandrapur / Rs.1320352.40/- |
| 2 | EM-III / Rfx No. 3000059831 / AMC of Expert services for maintenance & servicing of Plante/Tubular type batteries at Unit-8&9, CSTPS and outdoor area for 2 years / Rs.5862895.66/- |
| 3 | CHP-A / Rfx No. 3000059853 / Annual work contract for Mechanical maintenance of ARW at CHP-A, CSTPS for two years / Rs.20645100.36/- |
| 4 | CHP-B / Rfx No. 3000059873 / Work contract for rewinding of three Phase LT Motors of CHP-B and CHP-C, CSTPS, Chandrapur / Rs.1667110.52/- |

Above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr. No. 01 to 04) For any query Contact No. 8554991818.

Sd/-
CHIEF ENGINEER (O&M)
 CSTPS, CHANDRAPUR

IN THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH
 C.P.(CAA)/135 (MB) 2025 IN C.A. (CAA) 202/MB/2024

In the matter of the Companies Act, 2013; AND

In the matter of Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;

AND

In the matter of Scheme of Merger by Absorption Between Maximus Securities Limited (First Petitioner Company/Transferee Company) With Hybrid Financial Services Limited (Second Petitioner Company/Transferee Company) And Their Respective Shareholders

..... First Petitioner Company/Transferee Company

Maximus Securities Limited, is a limited company bearing CIN U67120MH1994PLC076758, a company incorporated under the Companies Act, 1956, having its Registered Office situated at Sterling Centre, 1st Floor, Opp. Divine Child High School, Andheri-Kurla Road, Andheri (East), Mumbai - 400 093

..... Second Petitioner Company/Transferee Company

Hybrid Financial Services Limited, is a limited company bearing CIN L99999MH1996PLC041277, a company incorporated under the Companies Act, 1956, having its Registered Office situated at 104, 1st Floor, Sterling Centre, Opp. Divine Child High School, Andheri-Kurla Road, Andheri (East), Mumbai - 400 093.

..... Second Petitioner Company/Transferee Company

NOTICE FOR HEARING OF JOINT PETITION

The Joint Petition under Sections 230 to 232 of the Companies Act, 2013 for the sanction of Merger embodied in the Scheme of Merger by Absorption of Maximus Securities Limited (First Petitioner Company/Transferee Company) with Hybrid Financial Services Limited (Second Petitioner Company/Transferee Company) and their respective shareholders was presented by the abovementioned Petitioners and was admitted by this Hon'ble Tribunal on 25th June, 2025 and fixed for final hearing before the Hon'ble Tribunal on 08th August, 2025.

Any one desirous of supporting or opposing the Joint Petition should send notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Joint Petition at the Registered Office of the Company situated at 104, 1st Floor, Sterling Centre, Opp. Divine Child High School, Andheri-Kurla Road, Andheri (East), Mumbai - 400 093, Maharashtra India, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Joint Petition will be furnished by the Petitioner Company to any person requiring the same on payment of the prescribed charges for the same.

Date: 17th July, 2025 Sd/-
 K. Chandramouli
 Whole-time Director of Hybrid Financial Services Limited
 DIN: 00036297

Sd/-
 Megha Jatendra Vazkar
 Director of Maximus Securities Limited
 DIN: 00179162

FORM NCLT-3A
 Advertisement detailing Petition [See Rule 35]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI
 C.P.(CAA)/132/MB/2025
 CONNECTED WITH
 C.A.(CAA)/55/MB/2025

In the matter of the Companies Act, 2013 AND

In the matter of Section 230 to 232 and other applicable provisions of the Companies Act, 2013; AND

In the matter of Scheme of Amalgamation (Merger by Absorption) amongst Zakuro Agri Private Limited ("Transferee Company 1" or "Amalgamating Company 1" or "First Petitioner Company"), Apteck Agri Products Private Limited ("Transferee Company 2" or "Amalgamating Company 2" or "Second Petitioner Company"), Indore Agritech Fields Private Limited ("Transferee Company 3" or "Amalgamating Company 3" or "Third Petitioner Company"), Indore Agritech Opportunities Private Limited ("Transferee Company 4" or "Amalgamating Company 4" or "Fourth Petitioner Company"), Indore Agritech Ventures (India) Private Limited ("Transferee Company 5" or "Amalgamating Company 5" or "Fifth Petitioner Company"), Indore Agritech Vikas (India) Private Limited ("Transferee Company 6" or "Amalgamating Company 6" or "Sixth Petitioner Company"), Unnati Farms (India) Private Limited ("Transferee Company 7" or "Amalgamating Company 7" or "Seventh Petitioner Company") and INI Consulting Private Limited ("Transferee Company" or "Amalgamating Company" or "Eighth Petitioner Company") and their respective Shareholders

Zakuro Agri Private Limited having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri - East, Mumbai - 400072 First Petitioner Company / Transferee Company 1/Amalgamating Company 1
 CIN U74990MH2010PTC207065

Apteck Agri Products Private Limited having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri - East, Mumbai - 400072 Second Petitioner Company / Transferee Company 2/Amalgamating Company 2
 CIN U01400MH2012PTC428337

Indore Agritech Fields Private Limited having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri - East, Mumbai - 400072 Third Petitioner Company / Transferee Company 3/Amalgamating Company 3
 CIN U01400MH2012PTC427837

Indore Agritech Opportunities Private Limited having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri - East, Mumbai - 400072 Fourth Petitioner Company / Transferee Company 4/Amalgamating Company 4
 CIN U01400MH2012PTC427841

Indore Agritech Ventures (India) Private Limited having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri - East, Mumbai - 400072 Fifth Petitioner Company / Transferee Company 5/Amalgamating Company 5
 CIN U01400MH2012PTC427838

Indore Agritech Vikas (India) Private Limited having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri - East, Mumbai - 400072 Sixth Petitioner Company / Transferee Company 6/Amalgamating Company 6
 CIN U01400MH2012PTC427839

Unnati Farms (India) Private Limited having its registered office at Unit No. A102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri - East, Mumbai - 400072 Seventh Petitioner Company / Transferee Company 7/Amalgamating Company 7
 CIN U01400MH2012PTC427840

INI Consulting Private Limited having its registered office at Unit No. 102, Boomerang, Main Chandivali Farm Road, Yadav Nagar, Chandivali, Andheri East, Mumbai - 400072 Eighth Petitioner Company / Transferee Company/Amalgamating Company
 CIN U74100MH2005PTC154524

(Hereinafter collectively referred to as "Petitioner Companies")

NOTICE OF PETITION

A Joint Petition under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of the Scheme of Amalgamation (Merger by Absorption) amongst Zakuro Agri Private Limited ("Transferee Company 1" or "Amalgamating Company 1" or "First Petitioner Company"), Apteck Agri Products Private Limited ("Transferee Company 2" or "Amalgamating Company 2" or "Second Petitioner Company"), Indore Agritech Fields Private Limited ("Transferee Company 3" or "Amalgamating Company 3" or "Third Petitioner Company"), Indore Agritech Opportunities Private Limited ("Transferee Company 4" or "Amalgamating Company 4" or "Fourth Petitioner Company"), Indore Agritech Ventures (India) Private Limited ("Transferee Company 5" or "Amalgamating Company 5" or "Fifth Petitioner Company"), Indore Agritech Vikas (India) Private Limited ("Transferee Company 6" or "Amalgamating Company 6" or "Sixth Petitioner Company"), Unnati Farms (India) Private Limited ("Transferee Company 7" or "Amalgamating Company 7" or "Seventh Petitioner Company") and INI Consulting Private Limited ("Transferee Company" or "Amalgamating Company" or "Eighth Petitioner Company") and their respective Shareholders was presented by the Petitioner Companies on 25th June 2025, and the said petition is fixed for hearing before the National Company Law Tribunal, Mumbai Bench on 1st August 2025.

Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his full name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. Copy of such representation / notice may simultaneously also be served upon the respective Petitioner Company.

A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
 Mr. Hemant Sethi
 Advocate for Petitioner Companies
 Date: 17th July, 2025
 307, Ram Nimi Building, 3rd floor, Mandlik Road, Colaba - 400005

District Deputy Registrar, Co-operative Societies, Mumbai (1) City
 Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai - 400 001
FOR DEEMED CONVEYANCE OF

No.DDR1/MUM/Notice/1101/2025 Date: 15/07/2025
Application No. 13/2025

Chairman/Secretary, Peter Marcel CHS Ltd., Plot No. 941 and 941A, TPS-IV, C.S.No. 1/1143, 18-A and B, New Prabhadevi Road, Mumbai-400025

... Applicant

Versus

- Peter Francis D'souza**
- Albert Francis D'souza**
- Nicholas Peter D'souza**

From 1 to 3 having Address at C.S. no. 1/1183, Plot No. 277 and 277A. Of lower parcel division, Final Plot no. 941 and 941A Of TPS IV, Mahim area, New prabhadevi Road, Mumbai-400025

And
 Flat No. 9 and 10 Peter Marcel CHS Ltd, Plot no. 941 and 941A of TPS IV C.S.No. 1/1143, 18-A and B, New Prabhadevi Road, Mumbai-400025

- Joseph Hygino D'souza**
- Mrs. Rita Cecilia alias Mrs. Rita Cecilia Valladares**
- George Valladares**

From 4 to 6 having common Address at, C.S. no. 1/1183, Plot No. 277 and 277A, Of lower parcel division, Final Plot no. 941 and 941A Of TPS IV, Mahim area, New Prabhadevi Road, Mumbai-400025

And
 Flat No. 12A, Peter Marcel CHS Ltd, Plot no. 941 and 941A of TPS IV C.S.No. 1/1143, 18-A and B, New Prabhadevi Road, Mumbai-400025

- Messrs Cozyhome Builders,**
 G-1, Palm Gaur, 162, Covent Street, Bandra West, Mumbai-400050
and
 G-1, Le Repose Apartment, Ramkrishna Mission marg, Santacruz (w), Mumbai-400054

..... Opponents

All the concerned persons take notice that **Peter Marcel CHS Ltd, Plot No. 941 and 941A, TPS-IV, C.S.No. 1/1143, 18-A and B, New Prabhadevi Road, Mumbai-400025** has applied to this office on **Dated 17.04.2025** for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application were kept on **03.06.2025, 16.06.2025, 01.07.2025, 14.07.2025** On Principles of natural Justice hearing of above mentioned case is fixed on **11.08.2025 at 03.00 pm.** to hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

DESCRIPTION OF THE PROPERTY
Place of land situated at
 Cadastral Survey No.1/1143, of Plot No. 941 and 941A, TPS-IV, 18-A and B, New Prabhadevi Road, Mumbai-400025 admeasuring **132.94 Sq. Meters** or thereabouts together with the building standing/constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Sd/-
Competent Authority and District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Place: Mumbai
 Date: 15/07/2025

RIKO AUTO INDUSTRIES LIMITED
 CIN: L34300HR1983PLC023187
 Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
 Email: cs@ricoauto.in, Website: www.ricoauto.in
 Tel: 0124 2824000, Fax: 0124 2824200

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

Pursuant of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2nd July 2025, shareholders are hereby informed that a special window has been opened for a period of six months, from 7th July, 2025 to 6th January, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds lodged prior to 1st April, 2019 and which were rejected, returned, or not attended due to deficiencies in documentation/process/ or otherwise.

The surities that are re-lodged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode.

Shareholders who have missed the earlier deadline of 31st March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MCS Share Transfer Agent Limited at the address mentioned below:

MCS Share Transfer Agent Limited
 Unit: Rico Auto Industries Limited
 179-180, DSIDC Shed, 3rd Floor, Okhla Industrial Area, Phase I, New Delhi - 110 020.

Members are encouraged to dematerialize their physical equity shares as it will enable the Company to serve them better.

For Rico Auto Industries Limited Sd/-
Ruchika Gupta
 Company Secretary, FCS No. 6456

Dated: 15th July, 2025
 Place: Gurugram

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that we are verifying the title of M/s. Arha Mansions LLP, a limited liability partnership firm, registered under the provisions of the Limited Liability Partnership Act, 2008, bearing registration no. AC02199, having PAN no. ACJPA6889L and having its registered Office at 1504, Samadhan CHSL, Building No. 23, Shastr Nagar Goregaon (Mumbai), Goregaon Police Station, Goregaon West, Mumbai - 400 104 and currently operating from its present office located at Office No. 1, Ground Floor, Washington Place, Off S.V. Road, Goregaon (W), Mumbai - 400 104, represented through its authorized designated partner Dhruvan Shah (hereinafter referred to as the "Developer") with respect to the development rights in the Property more particularly described in the Schedule hereunder/entirely.

All persons/entities having or claiming to have any share, right, title, estate, interest, claim, benefit, objection and/or demand whether by way of sale, transfer, assignment, exchange, allotment, charge, encumbrance, tenancy, sub-tenancy, lease, sub-lease, license, mortgage (equitable or otherwise), inheritance, occupation, possession, share, gift, lien, charge, outgoing, maintenance, easement, trust, muniment, covenant or condition, release, relinquishment or any other method through any arrangement, deed, document, writing, conveyance deed, devise, bequest, succession, family arrangement/settlement, litigation, decree or order of any Court of Law or Tribunal or revenue or statutory authority or arbitration, award, contracts/agreements, or through development rights or FSI/TDR consumption, encumbrance or otherwise whatsoever of any nature whatsoever, in, to, out of or upon the said Property or any part thereof or developmental potential or TDR thereon or upon the flats/premises/units to be constructed on the said Property, are hereby required to give notice thereof in writing along with documentary proof to the undersigned at our office at 3003, 3rd floor, HIVE 67, Vora Icon, Next to Raghuleela Mega Mall, Kandivali West, Mumbai - 400067 (jainshah9@outlook.com) within 14 (fourteen) days from the date of publication hereof, failing which it shall be presumed that no such claim, share, right, title, benefit, interest, objection and/or demand exists and/or the same shall be deemed to have been waived and/or abandoned.

THE SCHEDULE ABOVE REFERRED TO:

ALL THAT piece and parcel of land bearing Plot No. 21, CTS No. 651, 651/6 and 651/7 admeasuring 1,305 (One Thousand Three Hundred and Five) square meters (as per the property register cards) and admeasuring 1833 (One Thousand Eight Hundred and Thirty-Three) square yards equivalent to 1532.62 (One Thousand Five Hundred and Thirty-Two point Six Two) square meters (as per the records of the Jawahar Nagar Co-operative Housing Society Limited), lying and being situated at Village Pehadi Goregaon West, Taluka Goregaon, within the Registration District and Sub-District of Mumbai Suburban along with the building standing thereon known as "Ganga Sagar Co-operative Housing Society Limited" comprising of ground plus 6 (Six) upper floors, consisting of 28 (Twenty-Eight) residential flats/commercial shops, of which 22 (Twenty-Two) are residential flats and 6 (Six) are commercial shops and the land is bounded as follows:

On towards the North: By Plot 22;
 On towards the East: By Plot No. 121 & 122;
 On towards the South: By S.V Road; and
 On towards the West: By Plot No. 20.

Adv. Jaina Shah, Founder,
 JS Law Associates

Dated this 17th day of July, 2025

Angel One Limited
 CIN: L67120MH1996PLC101709
 Regd & Corp Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.
 Tel: (022) 40003600 | Fax: (022) 40003609
 Website: www.angelone.in | Email: investors@angelone.in

Extract of the Statement of the Unaudited Consolidated Financial Results for the quarter ended 30 June 2025
 (Rs. in million)

| Sr. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|---|--------------------------|-------------------------|------------|--------------------------|
| | | 30 June 2025 (Unaudited) | 31 March 2025 (Audited) | | 30 June 2024 (Unaudited) |
| 1 | Total Revenue from operations | 11,405.31 | 10,560.13 | 14,054.54 | 62,383.79 |
| 2 | Profit before tax | 1,644.36 | 2,357.26 | 3,968.25 | 15,919.50 |
| 3 | Profit for the period | 1,144.68 | 1,745.21 | 2,927.26 | 11,720.81 |
| 4 | Total Comprehensive Income for the period | 1,136.88 | 1,737.47 | 2,915.42 | 11,683.11 |
| 5 | Equity Share capital | 905.46 | 902.94 | 900.88 | 902.94 |
| 6 | Earnings per equity share (FV Rs. 10 each) (not annualised for interim period) | | | | |
| | Basic EPS | 12.66 | 19.33 | 32.55 | 130.05 |
| | Diluted EPS | 12.30 | 18.86 | 31.95 | 126.82 |
| | Debt Equity Ratio | 0.64 times | | | 0.60 times |
| | Debt Service Coverage Ratio | 3.90 times | | | 7.15 times |
| | Interest Service Coverage Ratio | 3.01 times | | | 6.44 times |

Extract of the Statement of the Unaudited Standalone Financial Results for the quarter ended 30 June 2025
 (Rs. in million)

| Sr. No. | Particulars | Quarter Ended | | Year Ended | |
|---------|---|--------------------------|-------------------------|------------|--------------------------|
| | | 30 June 2025 (Unaudited) | 31 March 2025 (Audited) | | 30 June 2024 (Unaudited) |
| 1 | Total revenue from operations | 11,170.14 | 10,313.46 | 13,944.25 | 51,724.81 |
| 2 | Profit before tax | 1,825.92 | 2,431.46 | 4,001.25 | 16,344.18 |
| 3 | Profit for the period | 1,339.13 | 1,802.58 | 2,973.31 | 12,159.46 |
| 4 | Total Comprehensive Income for the period | 1,331.72 | 1,794.89 | 2,961.93 | 12,122.58 |
| 5 | Equity Share capital | 905.46 | 902.94 | 900.88 | 902.94 |
| 6 | Earnings per equity share (FV Rs. 10 each) (not annualised for interim period) | | | | |
| | Basic EPS | 14.81 | 19.97 | 33.06 | 134.91 |
| | Diluted EPS | 14.38 | 19.48 | 32.45 | 131.57 |

The above is an extract of the detailed form of unaudited consolidated and standalone financial results for the quarter ended on 30 June 2025 filed with the Stock Exchange under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30 June 2025 is available on the website of National Stock Exchange of India i.e. www.nseindia.com and BSE i.e. www.bseindia.com and on the website of the Company i.e. www.angelone.in

For Angel One Limited Sd/-
Naheed Patel
 Company Secretary and Compliance Officer

Date: 16 July 2025
 Place: Mumbai

amber
AMBER ENTERPRISES INDIA LIMITED
 Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab
 Corporate Office: Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram - 122 018, Haryana
 E-mail: info@ambergroupindia.com; Website: www.ambergroupindia.com
 Tel: +91 124 3923000; Fax: +91 124 3923016, 17
 CIN: L28910PB1990PLC010265

NOTICE TO THE SHAREHOLDERS OF 35TH ANNUAL GENERAL MEETING ("35TH AGM") OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 35th Annual General Meeting ("35th AGM") of the members of Amber Enterprises India Limited (the "Company") will be held on **Monday, 11 August 2025 at 03:00 P.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM")**, to transact the business, as set out in the Notice of the 35th AGM which is being circulated for convening the 35th AGM.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2024 dated 19 September 2024, read with the circulars issued in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2024/133 dated 3 October 2024 and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI") (Collectively referred to as "Circulars") permitted holding of the AGM through VC/OAVM, without physical presence of the members at a common venue. In compliance with Circulars and the relevant provisions of the Companies Act, 2013 ("the Act"), the 35th AGM of the Company will be held through VC/OAVM.

In compliance with the above Circulars, the Notice of the 35th AGM and Annual Report of the Company for the Financial Year 2024-25 will be sent by electronic mode to those members whose E-mail IDs are registered with the Company or National Securities Depository Limited ("NSDL")/Central Depository (India) Limited ("CDSL"), (collectively "Depositories") or KFin Technologies Limited, Company's Registrar and Transfer Agent ("RTA"). Further, in compliance of Regulation 36 of SEBI LODR Regulations, the Company shall also send a letter providing a weblink, including the exact path, where complete details of the Annual Report (including the Notice of 35th AGM) are available to those member(s) who have not registered their email addresses with the Company/Depositories/RTA.

The Notice of the 35th AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at <https://www.ambergroupindia.com/financial-information/annual-reports> on the website of Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Ltd. at www.nseindia.com and BSE Limited at www.bseindia.com on the website of CDSL at www.evotingindia.com and on the website of the RTA at <https://evoting.kfintech.com/>.

Members can attend and participate in the 35th AGM through the VC/OAVM facility and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. Remote e-Voting facility is being provided to members to cast their votes prior to the 35th AGM or during the 35th AGM. The detailed procedure and instructions for e-Voting and joining virtual 35th AGM would form part of the Notice of 35th AGM.

Manner of registering/updating Email address:

- Member(s) holding shares in dematerialized mode, are requested to register their E-mail IDs and mobile numbers with their relevant depositories, through their Depository Participants.
- Member(s) who have not registered their email addresses with the Company, are requested to update their email address by writing to the Company at info@ambergroupindia.com or cs_corp@ambergroupindia.com or the RTA of the Company at einward.ris@kfintech.com along with the copy of the signed Form ISR-1 which is available at the website of the Company at <https://www.ambergroupindia.com/investor-information/#yc> and on the website of the RTA at <https://ns.kfintech.com/clientservices/cs/srforms.aspx>.

By Order of the Board
For Amber Enterprises India Limited
 Sd/-
(Konika Yaadav)
 Company Secretary and Compliance Officer
 Membership No. ACS30322

Place: Gurugram
 Date: 16 July 2025

Bank of Maharashtra
 Thane Zonal Office - B-37, Wagle Industrial Estate, Thane (W) - 400 604
 Head Office: Lokmangal, 1501, Shivajinagar Pune-5

AX33/Legal/Narpoli/SARFASI/Shree Silk Mills/2025-26 Date: 26.06.2025
BY REGD. POST WITH ACK.DUE/HAND DELIVERY.

To:
 1. M/s Shree Silk Mills, through its Prop. Mr. Shreepal Subhashchandra Jain House No 1566/1, Plot No. 40, S.No. 14/2/43, Moolchand Compound, Opp Shaan Hotel, Khadipar, Village Khoni Bhiwandi, Dist. Thane - 421302
 Mr. Shreepal Subhashchandra Jain, Also, at: Flat No. 1, Shankeshwar Heights, Opp Adarsh Park, Ajay Nagar, Bhiwandi, Dist. Thane - 421302
 2. Mr. Subhashchandra Chaimal Jain House No 567, Shubh Leela Bunglow, Opp Adarsh Park, Ajay Nagar, Bhiwandi, Dist. Thane - 421302
 3. Mrs. Bhavna Shreepal Jain, Flat No. 1, Shankeshwar Heights, Opp Adarsh Park, Ajay Nagar Bhiwandi, Dist. Thane - 421302
 Dear Sir/Madam,
Notice under Sec. 13 (2) of Securitization & Reconstruction of Financial Assets and Enforcement of Security (SARFAESI) Act 2002.

1. That at your request, the following credit facilities No. 1, 2 & 3 have been sanctioned by Bank of Maharashtra, Narpoli, Thane Branch, to you to No. 1. You No. 2 & 3 stood as Guarantors for repayment of the dues under or in respect of the credit facilities No. 1, 2 & 3 granted to you No. 1. The credit facility No. 4 has been sanctioned by Bank of Maharashtra, Narpoli, Thane Branch, to you to No. 1 & 2 jointly.

2. That the details of the credit facilities, the securities charged in favour of the Bank and the present outstanding dues are as under:

| Sr. No. | Nature & Amt. of credit facility | Securities | Present outstanding |
|---------|--|---|--|
| 1. | Cash Credit (CC) of 250.00 Lakhs. CBS A/C No. 60106469012 | Cash Credit (CC) of 250.00 Lakhs. CBS A/C No. 60106469012 | L. B: 2,49,90,892/- + Unapplied Interest @ 10.05%; 7,72,354/- Expenses: 00 Total: 2,57,63,246/- |
| 2. | WCLT GECL (MSME)-COVID19 of 50.00 Lakhs.CBS A/C No. 60361672690 | Same as above | L. B: 5,10,926/- + Unapplied Interest @ 8.75%; 18,729/-Expenses: 00 Total: 5,29,655/- |
| 3. | GECL WCLT-ECLGS 1.0 (Ext) - MSME of 25.00 Lakhs. CBS A/C No. 60406562258 | Same as above | L. B: 14,68,634/+ Unapplied Interest @ 8.25%; 32,843/-Expenses: 00 Total: 15,01,477/- |
| 4. | Housing Loan of 15.00 Lakhs. CBS A/C No. 60122159501 | Mortgage of immovable property No.2 described below. | L. B: 12,16,016/+ Unapplied Interest @ 8.65%; 7,648/-Expenses: 00 Total: 12,23,664/- |

Description of immovable properties:

- All those pieces and parcels of land bearing Plot No 40, S.No.14/2/43, admeasuring 9738 Sq. Ft and building constructed thereon, bearing House No 1566/1, situated at Moolchand Compound, Opp Shaan Hotel, Khadipar, Village Khoni Bhiwandi, Dist. Thane. CERSAI ID: 200029057711.
- Flat No. 1, 1st floor, admeasuring 1003 Sq. Ft (carpet area) ie, 1418 (built up area) in building "Shankeshwar Heights", Opp Adarsh Park, Ajay Nagar, Village, Bhiwandi Dist. Thane. CERSAI ID: 200094246671

- That in consideration of the said credit facility No. 1, 2 & 3 availed; you No. 1 as borrower and you No. 2 & 3 as guarantors have executed necessary documents in favour of the bank, as per the requirement of Bank and also created charge on the securities in favour of the Bank as