

November 17, 2025

To,  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
**(SYMBOL: THYROCARE)**

BSE Limited  
Phiroze Jeejeeboy Towers  
Dalal Street,  
Mumbai- 400001  
**(SCRIP CODE 539871)**

**Sub : Submission of Newspaper Advertisement regarding "Record date for issue of Bonus Equity shares"**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith copies of newspaper publications made in "Business Standard" (English language) and "Pratahkal" (Marathi Language), inter alia, intimating the *Record date for the issue of Bonus Shares*.

This intimation is also being made available on the website of the Company at <https://investor.thyrocare.com/>.

The above is submitted for your information and records.

Your's faithfully  
For **Thyrocare Technologies Limited**



**Brijesh Kumar**  
Company Secretary and Compliance Officer

Encl: A/a

**PUBLIC NOTICE**

**MR. MOHAMMED IBRAHIM S/O HAFIZ ISMAIL SURTY** a Member of the AI Sa'adah Shopping Arcade Commercial Premises Co-op. Soc. Ltd. having address at Ebrahim Rahimullah Road, Bhandar Bazar, Mumbai - 400003 holding Shop No. G-12 on the Ground Floor died on 2nd August 2023.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased Member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for the transfer of shares and interest of the deceased Member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimant/objectors, in the office of the Society or with the Secretary of the Society between 11.00 am. to 5.00 pm from the date of publication of the notice till the date of expiry of its period.

**For AL SA'ADAH SHOPPING ARCADE CPCL, Sd/-**  
Place: Mumbai  
Date: 17-11-2025  
**Hon. Secretary**

**PUBLIC NOTICE**

**Mrs. HALIMA WIDOF ABDULKADER S/O HAFIZ ISMAIL SURTY** a Member of the AI Sa'adah Shopping Arcade Commercial Premises Co-op. Soc. Ltd. having address at Ebrahim Rahimullah Road, Bhandar Bazar, Mumbai - 400003 holding Shop No. G-12 on the Ground Floor died on 27th May 2020.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased Member in the capital/property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for the transfer of shares and interest of the deceased Member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased Member in the capital/property of the Society in such manner as is provided under the Bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased Member in the capital/property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimant/objectors, in the office of the Society or with the Secretary of the Society between 11.00 am. to 5.00 pm from the date of publication of the notice till the date of expiry of its period.

**For AL SA'ADAH SHOPPING ARCADE CPCL, Sd/-**  
Place: Mumbai  
Date: 17-11-2025  
**Hon. Secretary**

**STATE HIGHWAYS AUTHORITY OF JHARKHAND**

**Government of Jharkhand**  
**e-procurement Notice inviting BID**  
**Ref No: SHAJ/Tech /Chitra/ECL Road/2024/884** **Date: 13.11.2025**

1. State Highways Authority of Jharkhand, Ranchi invites BID for "Construction of Chitra East OCP under SP Mines area ECL Road (on Deposit basis) (Total Length-1.30 Km.)". The approximate cost of the work is Rs. 7.56 crore (Approx).

2. The interested bidders who have experience in execution of similar works and required technical & financial strength may obtain Bid document from e-tendering portal [www.jharkhandenders.gov.in](http://www.jharkhandenders.gov.in) from 18.11.2025 (15:00 hrs) to 09.12.2025 (15:00 hrs). The complete BID Application shall be submitted online by 09.12.2025 (upto 15:00 hrs) on e-tendering portal [www.jharkhandenders.gov.in](http://www.jharkhandenders.gov.in). All the details regarding this BID will be available on the above mentioned website.

3. The contractors are required to submit non-refundable Tender Fee of Rs. 50,000/- (Rs. Fifty thousand only) & Bid Security (EMD) of Rs. 7.56 Lakh (Rs. Seven Lakh Fifty Six Thousand) only. Tender fees and Earnest money Deposit(EMD) shall be deposited online as per Information Technology & E-Governance Department order no 120 dated 03.10.2023. The undersigned will open the received bid online on 10.12.2025 at 15:30 hrs.

4. **No claim shall be entertained on account of disruption of internet services being used by bidders. Bidders are advised to upload their bids well in advance to avoid last minute technical snag.**

**Sd/-**  
**Member (Technical)**  
**State Highways Authority of Jharkhand, Ranchi**  
**Deen Dayal Nagar**  
**(Near Office of Executive Engineer, NH Division, Ranchi)**  
**Booty Road, Ranchi-834008. Ph: 0651-2361306.**  
**E-mail: membertechnical.shaj@gmail.com**

**PR 366023 State Highway**  
**Authority of Jharkhand(25-26).D**

**ALFA TRANSFORMERS LIMITED**

**Regd. Office : 3337, Mancheswar Industrial Estate, Bhubaneswar - 751010**  
**CIN : L31020R1982PLC001151 E-mail : info@alfa.in Website : www.alfa.in**

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025**

Sl. NO.	PARTICULARS	Quarter Ended		Half Year End		(₹ in lakhs)
		30th Sept. 2025	30th June 2025	30th Sept. 2024	30th Sept. 2024	
1	Total Income from Operations	490.13	498.10	1119.80	1078.23	5078.41
2	Net Profit (Loss) from ordinary activities before tax	(66.55)	(53.43)	93.49	(119.48)	132.86
3	Net Profit (Loss) for the period after tax (after Extraordinary Items)	(57.89)	(40.23)	98.14	(98.12)	72.80
4	Total comprehensive income for the period (comprising profit/loss for the period (after tax) and other comprehensive income (after tax))	(57.89)	(40.23)	98.14	(98.12)	72.80
5	Paid up Equity Share Capital (face value of Rs.10/- each)	91.51	91.51	91.51	91.51	91.51
6	Reserves (excluding revaluation reserve) as per balance sheet of per-lose accounting year	NA	NA	NA	NA	195.27
7	Earnings per Share (after extraordinary items) (of ₹/- 10/- each) (Not Annualised)	-0.63	-0.44	1.07	-1.07	0.80

Note:  
a) The above unaudited Financial Results for the half year ended 30th Sept. 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2025. The statutory Auditors have carried out Limited Review of the above financial results for the half year ended 30th Sept. 2025 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.  
b) The activities of the Company relates to only one segment i.e. Electrical Transformers.  
c) Previous period's figures have been reclassified/regrouped/reinstated, wherever considered necessary to conform to the figures represented in the current period.

Place: Bhubaneswar, Date: November 14, 2025

**For ALFA TRANSFORMERS LIMITED**  
**(DILIP KUMAR DAS)**  
**MANAGING DIRECTOR**  
**DIN: 04029251**

**Thyrocare THYROCARE TECHNOLOGIES LIMITED**  
Tests you can trust  
CIN : L85110MH2002PLC123882  
Reg. Off: D-37/1, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703  
Corp. Office : D-37/3, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai- 400 703  
Phone : +91-8422945537  
Website : www.thyrocare.com | E-mail : compliance@thyrocare.com

**NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES**

Notice is hereby given that Thyrocare Technologies Limited ("the Company") has fixed Friday, November 28, 2025 as the Record Date for the purpose of determining the eligibility of shareholders for the Bonus Issue of Equity Shares in the proportion of 2:1, i.e. 2 (two) new fully paid-up equity shares (Rupees ten only) each for every 1 (one) existing fully paid-up equity share of ₹10/- (Rupees ten only) held as on the Record Date.

The Bonus Shares shall be allotted to those shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Record Date.

The Bonus Shares, upon allotment, shall rank pari passu in all respects with the existing fully paid-up equity shares of the Company and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

Pursuant to the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Bonus Shares shall be allotted only in dematerialised form.

**For Thyrocare Technologies Limited**  
Sd/-  
Place: November 16, 2025  
Date: Navi Mumbai  
**Binjesh Kumar**  
Company Secretary & Compliance Officer

**RAVI KUMAR DISTILLERIES LIMITED**  
CIN : I99999IP99999C00492  
Regd. Office: C- 9 & 10, Industrial Estate, 2nd Main Road, Thattanchavady, Puducherry - 605 009.  
Ph : 0413-2244007, 2248888, 2248887  
E-mail: cs@ravikumardistilleries.com  
Website : www.ravikumardistilleries.com

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to and in compliance with the provisions of Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 25<sup>th</sup> June, 2021, General Circular No. 3/2022 dated 05<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the approval of shareholders of Ravi Kumar Distilleries Limited ("the Company") is being sought for Appointment of Mrs. Sharmugam Vidhyasankari (DIN: 06869213) as a Non-Executive Non-Independent Woman Director of the Company effective from 13<sup>th</sup> November 2025 liable to retire by rotation.

Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on 15<sup>th</sup> November, 2025 to all the Members of the Company, who have registered their e-mail address with the Company (in respect of the shares held in physical form) or with Depository Participant (in respect of the shares held in electronic form) as on Friday, 14<sup>th</sup> November, 2025 i.e. the cut-off date. The Postal Ballot Notice will also be available on the website of the Company at <https://www.ravikumardistilleries.com> and the website of Kfin Technologies Limited at <https://e-voting.kfintech.com> and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [ainward.ris@kfintech.com](http://www.nseindia.com</a>.</p>
<p>In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process, physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot. Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 14<sup>th</sup> November, 2025 will be considered for the purpose of e-voting and Voting rights of a Member or Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Shareholders are requested to note that e-voting will commence at 9:00 a.m. (IST) on Tuesday, 18<sup>th</sup> November, 2025 and ends at 5:00 p.m. (IST) on Wednesday, 17<sup>th</sup> December, 2025. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered.</p>
<p>Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Kfin Technologies Limited, Kfin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Rangareddy-500032, Telangana India or e-mail at <a href=) along with the copy of the signed request letter mentioning the name & address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (e.g. Driving License, Election identity Card, Passport in support of the address of the member). The instructions on the process of e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through voting, are provided in the Postal Ballot Notice.

The Board of Directors of the Company at their meeting held on 13<sup>th</sup> November, 2025 has appointed CS. Mr. Uttam Shetty, (Membership No. FCS 8691/00P 16881) Partner of Uttam Shetty & Co. Practising Company Secretaries, as the scrutineer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Managing Director of the Company or any person authorized by the Board. The results shall be declared on or before Friday, 19<sup>th</sup> December, 2025 and communicated to BSE Limited, NSE Limited, Registrar and Share Transfer Agent and will also be displayed on the Company's website.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of <https://e-voting.kfintech.com>. In case of any queries /concern /grievances, you may Ms. C. Shobitha Asand, Vice President, Kfin, Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Rangareddy-500032, Telangana India, at email : [ainward.ris@kfintech.com](mailto:ainward.ris@kfintech.com); Toll Free No. 1800 309 4001.

**For Ravi Kumar Distilleries Limited**  
Sd/-  
**R.V Rawi Kumar**  
Managing Director  
DIN: 00336646

Place: Puducherry  
Date : 15.11.2025

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## Business Standard Insight Out

