Regd. Office :-

330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007, Gujarat, INDIA

Phone : +91 265 2988903 / 2984803 Website : www.chemcrux.com Email : girishshah@chemcrux.com





21st May 2025

To
BSE LIMITED
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Dear Sir/Madam

Subject: Newspaper Publication of Standalone & Consolidated Audited Financial

Results for the quarter and year ended 31st March 2025

Ref: BSE Scrip ID: **CHEMCRUX** BSE Scrip Code: **540395**

Pursuant to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper publication of Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2025 published in Financial Express (English & Gujarati Edition) today i.e., 21st May 2025. Kindly take the above on your record.

Yours faithfully

For CHEMCRUX ENTERPRISES LIMITED

Dipika Rajpal Company Secretary & Compliance Officer

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in.



Auction of Government of India Dated Securities for ₹27,000 crore on May 23, 2025

Government of India (GOI) has announced the sale (re-issue) of two dated securities					
Sr.No Nomenclature		Notified amount Nominal (in ₹Crore)	Earmarked for Retail (in ₹Crore)		
1	6.75% GS 2029	15,000	750		
2	7.00% GS 2054	12,000	600		

Gol will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-B(W&M)/2018, dated March 26, 2025.

The auction will be conducted using multiple price method. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on May 23, 2025 (Friday). The result will be announced on the same day and payment by successful bidders will have to be made on May 26, 2025 (Monday).

For further details, please see RBI press release dated May 19, 2025 on the RBI website – (www.rbi.org.in).

Attention Retail Investors*

(*PFs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (https://rbiretaildirect.org.in). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration. "Don't get cheated by E-mails/SMSs/Calls promising you money."

ÖSEL **OSEL DEVICES LIMITED** CIN: L72200DL2006PLC152027

Regd. Office: 712, Naurang House K.G. Marg, Connaught Place, New Delhi- 110 001 Tel: +91 120 635 1600; Website: www.oseldevices.com; email: info@oseldevices.com

Notice of Extra-Ordinary General Meeting

NOTICE is hereby given that an Extra-Ordinary General Meeting (`EGM') of the members of OSEL Devices Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Saturday, June 14, 2025 at 10:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the rovisions of the Companies Act. 2013 and Rules made thereunder. SEBI (LODR) Regulations, 2015 ('Listing Regulations') read with the General Circular Nos. 14/2020 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021 December 14, 2021, May 05, 2022, Dec 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, to transact the Special Business, as set out in the Notice of EGM. The Notice of the Meeting along with Explanatory Statement and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of sending email of the notices to the shareholders is May 20, 2025. These documents are also available on Company's website https://oseldevices.com/ for download by the members. In case you have not registered your email ID with the Company/ Depository please follow below instructions to register your email ID for obtaining login details for evoting. Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulations 2015, the Company has offered e-voting facility for transacting all the business by National Services Depository Limited (NSDL) through their portal www.evoting@nsdl.co.in to enable the members to cast their votes electronically. The remote e-voting period commences on Wednesday, 11th June, 2025 at 09:00 A.M. (IST) and ends on Friday, 13th June, 2025 at 05:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., Saturday, 7th June, 2025, may obtain the login ID and password by sending a request at www.evoting@nsdl.co.in or RTA MAS Services Limited at investor@masserv.com However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e voting shall be made available at the EGM and the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again. Mr. Kundan Kumar Mishra, Practicing Company Secretary (Membership No FCS 11769 & CP No. 19844) proprietor of M/s Kundan Kumar Mishra & Associates Company Secretaries has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the EGM. Any query/grievance relating to e-voting may be addressed to the undersigned a cs@oseldevices.com or to RTA at investor@masserv.com (Ph. 011-26387281-83).

Date: May 20, 2025 Place: New Delhi

RAJENDRA RAVI SHANKER MISHRA MANAGING DIRECTOR

For OSEL Devices Limited



Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415 Ph. 079-22901078 Fax: 079-22901077; Website: www.welcaststeels.com. Email: info@welcaststeels.com

	6	Ouerte	. Cu dad	11.50	in Lakhs)
Sr No.	Particulars		TEnded 31.03.2024 Aud		
1	Total income from operations	2 080 76	2,562.63		9 107 3
2	Net Profit \(Loss\) for the period (before Tax,	2,000.70	2,002.00	0,430.30	3,107.0
-	Exceptional and\or Extraordinary items)	21.94	179.80	(35.35)	700.8
3	Net Profit \(Loss) for the period before tax			(00.00)	
	(after Exceptional and\or Extraordinary items)	21.94	179.80	(35.35)	700.8
4	Net Profit \(Loss\) for the period after tax			()	
	(after Exceptional and\or Extraordinary items)	18.86	134.53	(33.74)	524.8
5	Total Comprehensive Income for the period				
	[Comprising Profit\(Loss) for the period (after tax)				
	and Other Comprehensive Income (after tax)]	16.22	114.70	(42.90)	516.1
6	Equity Share Capital	63.82	63.82	63.82	63.8
7	Reserves (excluding Revaluation Reserve)				
	as shown in the Audited Balance Sheet of				
_	the previous year			3908.61	3967.4
8	Earnings Per Share (EPS) (of ₹10/- each)				
	(for continuing and discontinued operations)				
	a. Basic & Diluted EPS before Extra ordinary	2.06	24.00	(F 20)	00.0
	items (In ₹)	2.96	21.08	(5.29)	82.2
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	2.96	21.08	(5.29)	82.2

Year ended March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter \ Year ended March 31, 2025 are available on the Stock Exchange website (www.bseindia.com) and Company's website (URL https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/March 2025.pdf) The same can be accessed by scanning the QR code provided below.

Place: Ahmedabad

Date: 20 May 2025

By Order of Board of Directors For Welcast Steels Limited

> (Raian Harivallabhdas) DIN: 00014265

PREMIER POLYFILM LIMITED

Registered Office: 305. III Floor. Elite House, 36 Community Centre. Kailash Colony Extn., Zamroodpur, New Delhi -110048. CIN: L25209DL1992PLC049590, Phone: 011-45537559 Email: compliance.officer@premierpoly.com Website: www.premierpoly.com NOTICE OF TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR

EDUCATION AND PROTECTION FUND (IEPF) Shareholders are hereby informed that pursuant to the provisions of Investo Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016 ("the Rules"), as amended, the Final Dividend declared for the financial year 2017-18, which remained unclaimed for a period of seven years will be credited to the IEPF on November 01, 2025. The corresponding shares on which

dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules. In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid iules, the full details of such shareholders are made available on the Company

Website:www.premierpoly.com In this connection, please note the following:

1) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled

In case you hold shares in electronic form: Your demat account will be debited fo the shares liable for transfer to the IEPE

in the event of valid claim is not received on or before October 15, 2025, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority 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 pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online after obtaining Entitlement le ter from the Company. The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF Demat Account (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submit ing an online application in the prescribed e-Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated

n case the shareholders have any queries or require any assistance on the subject mater, they may contact the Company's Registrar and Transfer Agents at Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99, Madangir, New Delhi - 110062, Email: beetalrta@gmail.com

For Premier Polyfilm Limited

Place: New Delhi Date: 20-05-2025

Heena Soni Company Secretary & Nodal Officer

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

EITA INDIA LIMITED

CIN: L51109WB1983PLC035969 Read, Office: 20-B. Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203 E-mail: eta.cal@eitain.com, Website: www.eitain.co

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 o SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 20B Abdul Hamid Street, 4th Floor, Kolkata-700069 on Wednesday 28th May, 2025 at 2.30 p.m. inter alia to consider and take on record the Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025.

> By Order of the Board For EITA India Limited

Lunkaran Sharma Date: 20.05.2025 Whole-time Director Place: Kolkata The Notice is also available on the Company's website at www.eitain.com and

on the Stock Exchange website a

www.cse-india.com

PUBLIC NOTICE

We, TI Clean Mobility Private Limited, is an electric three-wheeler manufacturing company in India. These vehicles are operational throughout India. Electric vehicles reduce greenhouse gas emissions by displacing the use o conventional fossil fuel-powered vehicles nthe transportation sector.

We are undertaking a project for quantifying the environmental attributes of our electric vehicles, for "Registration and Certification of Carbon Credits", as per voluntary standards of Verra. As part of this process, TI Clean Mobility Private Limited, in collaboration with Kosher Climate India Pvt Ltd, is conducting national-level stakeholde consultations as per Verra standard. This is to explain the sustainability benefits and to gather feedback on social and environmental aspects of the project.

Meetings will be held at various authorized dealer locations pan-India. between May 27-28th 2025. All interested stakeholders are requested to attend and provide their valuable inputs. Anyone unable to attend this meeting in person can send their feedback to the below contact details on or before June 10°

Visit https://shorturl.at/AHgA7 to know the state wise meeting location details. For any clarifications, please contact the below representative:

> **Contact Details:** Name: Pradeep Ramachandran Phone Number: +91 97456 55699

mail ID: PradeepR@ticm.murugappa.com preetha@kosherclimate.com

For All Advertisement Booking Call: 0120-6651214

ZIM LABORATORIES LIMITED

ered Office : Sadoday Gyan (Ground Floor) Opp. NADT, Nelson Square, Nagpur - 440 013, Maharashtra, India. CIN: L99999MH1984PLC032172, Website: www.zimlab.in

7	100	(ns. iii Lakiis	, umess omer	wise stated
Particulars	Quarter Ended 31.03.2025	Quarter Ended 31.03.2024	Year Ended 31.03.2025	Year Ended 31.03.2024
A CARAGO DOS III	Unaudited	Unaudited	Audited	Audited
Total Income from Operations	10,873.30	11,786.28	37,903.10	36,742.44
Net Profit/(Loss) for the period (before tax and exceptional items)	810.84	1,099.96	1,800.94	2,364.24
Net Prolit/(Loss) for the period before tax (after exceptional items)	810.84	1,099.96	1,800.94	2,364.24
Net Profit / (Loss) for the period (after tax and exceptional items)	488.45	808.56	1,216.50	1,724.63
Total Comprehensive Income for the period	449.21	801,50	1,213.75	1,699.73
Paid-up Equity Share Capital (Face value Rs.10 per share)	4,872.58	4,872.58	4,872.58	4,872.58
Other Equity (excluding Revaluation Reserve)	-	144	20,351.17	19,002.00
Earnings per share (not annualised)			263080270417	
a) Basic	1.01	1.66	2.50	3.54
b) Diluted	1.01	1.66	2.50	3.54
Note: 1. Key Standalone Financial Information of the co	mpany is given below	I	371,75050007	900000
Particulars	Quarter Ended 31.03.2025	Quarter Ended 31.03.2024	Year Ended 31.03.2025	Year Ended 31.03.2024
10.000 to 0.000 w	Unaudited	Unaudited	Audited	Audited
Income from Operations	10,851.51	11,738.72	37,563.55	36,547.32
Profit / (Loss) before Tax	864.85	1,080.31	1,761.21	2,303.97
Profit / (Loss) after Tax	542.08	789.03	1,174.40	1,675.55

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31" MARCH 2025

2. The above is an extract from the detailed format of the audited Standalone and Consolidated results for the quarter and year ended 31" March 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these results is available on the websites of the Stock Exchanges (www.bseindia.com & www.nseindia.com) as well as on the Company's website (www.zimlab.in). The same can be accessed by scanning the QR code provided below.

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 20" May, 2025. There are no qualifications in the audit report issued for the year ended 31" March 2025.

Dr. Anwar S. Daud **Managing Director**

Torrent PHORMO PHARMA

Nagpur. Dated: 20" May 2025

CIN: L24230GJ1972PLC002126 Website: www.torrentpharma.com

Registered Office:

Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India. Ph.: + 91 79 26599000 Email: investorservices@torrentpharma.com Fax: +9179 26582100

TORRENT PHARMACEUTICALS LIMITED

Extract of Consolidated audited Financial Results for the Quarter and Year ended March 31, 2025

[₹ in crores except per share data]

Year Ended **Ouarter Ended Ouarter Ended** March 31, 2025 March 31, 2025 March 31, 2024 Particulars | (Refer Note 2) (Refer Note 2) Total Income from operations 2959 11516 2745 Net Profit / (Loss) for the period 2697 689 631 before tax and exceptional items Net Profit / (Loss) for the period 665 2673 631 before tax and after exceptional items Net Profit / (Loss) for the period after 1911 449 tax and exceptional items Total Comprehensive Income 1818 450 Paid up equity share capital 169.23 169.23 169.23 Other equity excluding revaluation 7422 Earnings per share (Face value of ₹ 5 each) (Not annualised): 14.71 56.47 13.27 Basic 14.71 56.47 13.27 Diluted

*Other Equity excluding Revaluation Reserve as on March 31, 2024 was ₹ 6687 crores.

1 Summary details of standalone audited financial results of Torrent Pharmaceuticals Limited: [₹ in crores]

Quarter Ended Year Ended Quarter Ended

Particulars	Quarter Ended March 31, 2025	Year Ended March 31, 2025	Quarter Ended March 31, 2024	
Total Income from operations	2433	9682	2143	
Profit before tax	622	2610	530	
Profit after tax	474	1888	410	
Total comprehensive income	469	1847	424	

the audited figures in respect to the full financial year and the published figures of nine months ended December 31, 2024 and December 31, 2023 respectively, which were subjected to limited review. 3 The Board of Directors in their meeting held on May 20, 2025, proposed a final equity dividend of ₹ 6 per equity share.

4 The above is an extract of the detailed format of Financial Results for the quarter and year ended March 31, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the same, along with the notes, are available on www.nseindia.com, www.bseindia.com and on the Company's website (URL: www.torrentpharma.com/investors/financial-info/quarterly-results/). The same can be accessed by scanning the QR code provided below.

For TORRENT PHARMACEUTICALS LIMITED

SAMIR MEHTA **Executive Chairman** DIN: 00061903



SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED

Regd. Office: Plot No. 5&6/1, Savli GIDC Estate, Manjusar 391775, District: Vadodara, Gujarat, India Corporate Office: 17-B, Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai 400 093. Tel: (91-22) 6645 5685 CIN: L73100GJ2006PLC047837 Website: www.sparc.life Email: secretarial@sparcmail.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2025

The Audited Financial Results of Sun Pharma Advanced Research Company Limited ("SPARC") for the guarter and financial year ended March 31, 2025 has been filed with the Stock Exchanges as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Audited Financial Results for the guarter and financial year ended March 31, 2025 is available on Company's website, www.sparc.life, and also on the websites of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com

For and on behalf of the Board Dilip S. Shanghvi Chairman

Mumbai, May 19, 2025

Scan the Quick Response (QR) code to access the **Audited Financial Results** for FY 25



below:

Date: 20th May 2025

Place: Vadodara

CHEMCRUX ENTERPRISES LIMITED

(CIN: L01110GJ1996PLC029329)

Place: Mumbai, Maharashtra

Date: May 20, 2025

Regd. Off.: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara – 390007 Email: girishshah@chemcrux.com Ph.: 0265-2984803/2988903 Website: www.chemcrux.com

STATEMENT OF STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH 2025

(1) The financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 20th May 2025. The Statutory Auditors have expressed unmodified opinion on these results on the basis of their audit for the year ended 31st March 2025.

(2) The Board of Directors of the Company at their meeting held on 20th May, 2025 have recommended a dividend

to the approval of members in the ensuing Annual General Meeting. (3) The Financial Results have been posted on the website of stock exchange BSE Limited at www.bseindia.com and on Company's website at www.chemcrux.com. The same can also be accessed by scanning QR Code given

@ 10% (Re. 1/- per share) on the equity shares of Rs.10/- each for the year ended on 31st March 2025, subject



By the order of the Board For CHEMCRUX ENTERPRISES LIMITED Sd/-

Ahmedabad

Mr. Girishkumar Shah (Whole Time Director) (DIN:00469291)

THE BIGGEST CAPITAL ONE CAN POSSESS KNOWLEDGE

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કેમક્સ એન્ટરપ્રાઇઝીઝ લિમિટેડ

(સી આઈ એનઃ એલ૦૧૧૧૦જીજે૧૯૯૬પીએલસી૦૨૯૩૨૯) રિજ. ઓફિસઃ ૩૩૦, ટ્રિવિયા કોમ્પ્લેક્સ, નટુભાઇ સર્કલ, રેસકોર્સ, વડોદરા - ૩૯૦૦૦૭

ઇ-મેલ: girishshah@chemcrux.com ફોન: ૦૨૬૫-૨૯૮૪૮૦૩/૨૯૮૮૯૦૩ વેબસાઇટ: www.chemcrux.com

૩૧મી માર્ચ ૨૦૨૫ ના રોજ પૂરા થયેલા ત્રિમાસિક અને વાર્ષિક ઓડિટેડ સ્ટેન્ડઅલોન & કોન્સોલિડેટેડ નાણાકીય પરિણામોનો નિવેદન

- ૧. ઓડિટેડ સ્ટેન્ડઅલોન & કોન્સોલિડેટેડ નાણાકીય પરિણામોની ઓડિટ સમિતિ દ્વારા સમીક્ષા કરવામાં આવી છે અને બોર્ડ ઓફ ડિરેક્ટર્સ દ્વારા ર૦મી મે ર૦૨૫ ના રોજ યોજાયેલી તેમની સંબંધિત બેઠકોમાં મંજૂર કરવામાં આવી છે. વૈધાનિક ઓડિટર્સે ૩૧મી માર્ચ ૨૦૨૫ ના રોજ પૂરા થયેલા વર્ષ માટેના તેમના ઓડિટના આધારે આ પરિણામો પર અસંશોધિત અભિપ્રાય વ્યક્ત કર્યો છે.
- . ૨. બોર્ડ ઓફ ડિરેક્ટર્સે ૧૦% (શેર દીઠ રૂ. ૧/-) (રૂ.૧૦/- દરેકના ઇક્વિટી શેર પર) ૩૧મી માર્ય ૨૦૨૫ ના રોજ પૂરા થયેલા વર્ષ માટે ડિવિડન્ડની ભલામણ કરી છે જે વાર્ષિક સામાન્ય સભામાં સભ્યોની મંજૂરીને આધીન છે.
- ૩. નાણાકીય પરિણામો સ્ટોક એક્સયેન્જ બી એસ ઈ લિમિટેડની વેબસાઇટ www.bseindia.com અને કંપનીની વેબસાઇટ www.chemcrux.com પર ઉપલબ્ધ છે. નીચે આપેલ કયુ આર કોડને સ્કેન કરીને પણ નાણાકીય પરિણામો જોઈ શકાય છે.

સ્થળ: વડોદરા

તારીખ: ૨૦મી મે, ૨૦૨૫



બોર્ડના આદેશથી કેમક્રક્ષ એન્ટરપ્રાઇઝીઝ લિમિટેડ વતી ગિરીશકુમાર શાહ (હૉલ ટાઈમ ડિરેક્ટર) (DIN: ००४૬૯૨૯૧)



Oceanic Foods Limited

CIN: L15495GJ1993PLC019383

Regd. Office: OPP. BROOKE BOND FACTORY, P. N. MARG, JAMNAGAR, GUJARAT, INDIA, 361002 EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON

		31ST MARCH,	2025			
					(Rs. in Lac	s except EPS)
		Quarter Ended on			Year Ended	
Sr. No	Particulars	31/03/2025	31/12/2024	31/03/2024	31/03/2025	31/03/2024
	To be 1000 and 1000 a	Audited	Unaudited	Unaudited	Audited	Audited
1	Total Income from operations					
	a) Revenue From Operation	4413.64	3575.24	3,592.59	14,709.73	10,971.29
	b) Other Income	1.34		0.86	9.17	1.28
2	Net Profit / (loss) from ordinary activities before tax, exceptional or extra-ordinary items	203.16	157.89	158.16	634.83	395.29
3	Net Profit / (loss) from ordinary activities after tax	150.92	121.76	115.93	494.82	252.76
4	Net Profit / (loss) for the period after tax (after extraordinary items)	150.92	121.76	115.93	494.82	252.76
5	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other Comprehensive Income (after tax)]	151.68	120.34	115.89	489.98	246.63
6	Paid-up equity share capital (Face Value of Rs. 10 per share)	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00
7	Other Equity excluding Revaluation Reserve	-	-	-	2,742.00	2,252.02
8	Basic and Diluted Earnings per share of Rs. 10/- each	1.34	1.08	1.03	4.40	2.25

Note:

PLACE: Jamnagar

DATE : 20-05-2025

The above is an extract of the detailed format of quarterly and yearly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter and year ended 31/03/2025 are available on the Stock Exchanges website i.e. www.bseindia.com as well as on the Company's Website i.e. www.oceanicfoods.com



For, Oceanic Foods Limited SD/-Ajesh Vinodrai Patel Chairman & Managing Director DIN 00083536



TITAGARH RAIL SYSTEMS LIMITED

(formerly TITAGARH WAGONS LIMITED) CIN: L27320WB1997PLC084819

Regd. Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata-700016 Phone: (033) 40190800, Fax: (033) 40190823 Email: corp@titagarh.in; Website: www.titagarh.in

NOTICE OF POSTAL BALLOT AND E-VOTING

Notice is hereby given pursuant to provisions of Sections 108, 110 and othe applicable provisions, if any, of the Companies Act, 2013 read with the Companie (Management and Administration) Rules, 2014 (as amended from time to time) relevant General Circulars issued by the Ministry of Corporate Affairs ("MCA") Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended) and Secretaria Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, that Titagarh Rail Systems Limited ('the Company') seeks approval of the Members for the passing the Resolutions set out in the Posta Ballot Notice dated 20th May, 2025 through remote e-voting only.

Members are further hereby informed that the Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and e-voting information on Tuesday, 20th May, 2025 in electronic mode to those Members of the Company whose e-mail addresses are registered with the Company' Registrar and Share Transfer Agent/Depository Participants as on Friday, May 16th 2025 ("Cut-off Date"). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with vidrelevant MCA and SEBI Circulars

The Postal Ballot Notice is also available on the Company's website at www.titagarh.in and also on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com and at the relevant sections of the websites of the Stock Exchanges' viz, www.bseindia.com and www.nseindia.com on which the shares of the Company are listed.

Members are hereby informed that:

- 1. The Board of Directors have engaged NSDL for providing e-voting services 2 Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on cut-off date. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting. A person who is not a Member as on the Cut-off date should treat this Postal Ballo Notice for information purposes only.
- 3. The e-voting period has commenced on Wednesday, 21st May, 2025 a 9.00 AM (IST) and shall end on Thursday,19th June 2025 at 5.00 AM (IST), thereafter the e-voting shall be disabled by NSDL.
- 4. In accordance with the MCA Circulars, the Company has made arrangements for the members to register their e-mail addresses. Members who have not registered their e-mail addresses are requested to register the same
- (i) (For shares held in electronic form: with the Depository Participant(s);
- (ii) For shares held in physical form: to the Company/ RTA in prescribed Form ISR-1 and other forms, if any pursuant to SEBI Master Circular No. SEBI/HO/ MIRSD/SECFATF/P/ CIR/2023/169 date October 12, 2023.
- 5. Members who have not received Postal Ballot Notice may write to evoting@nsdl.com for obtaining the same
- 6. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre Senior Manager, NSDL at evoting@nsdl.com.

The Board of Directors has, at its meeting held on April, 7, 2025 appointed Shr Sushil Goyal of Sushil Goyal & Co; Company Secretaries, having Certificate of Practice No. 8289, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner

The results of the Postal Ballot will be announced on or before Saturday, 21st June 2025 and the same along with the Scrutinizer's Report shall be communicated to BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed and will also be uploaded on the Company's website www.titagarh.in, and on the website of NSDL at www.evoting.nsdl.com.

For Titagarh Rail Systems Limited

Dinesh Arya Company Secretary M No. FCS 3665 Place: Kolkata Date: 20th May, 2025

Alembic

એલેમ્બિક ફાર્માસ્ચુટિકલ્સ લિમિટેડ

CIN: L24230GJ2010PLC061123 રજીસ્ટર્ડ ઑફિસઃ એલેમ્બિક રોડ, વડોદરા-૩૯૦ ૦૦૩ ફોનઃ +૯૧ ૨૬૫ ૬૬૩७૦૦૦ ઇ-મેલ : apl.investors@alembic.co.in વેબસાઇટ : www.alembicpharmaceuticals.com

नोटीस

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૫મી વાર્ષિક સામાન્ય સભા ("એજીએમ") મંગળવાર, તા. પમી ઓગષ્ટ, ૨૦૨૫ ના રોજ બપોરે 3:00 કલાકે કંપની અધિનિયમ, ૨૦૧૩ અને સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ કિસ્કલોઝર રિક્વાચરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ ની લાગુ પડતી જોગવાઈઓ અનુસાર (''સેબી લિસ્ટિંગ રેગ્યુલેશન્સ, ૨૦૧૫'') અને કોર્પોરેટ અફેર્સ મંત્રાલય તથા સિક્ચોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("SEBI") દ્વારા સમયાંતરે જારી કરાયેલ વિવિધ પરિપત્રો દ્વારા નિર્ધારિત પ્રક્રિયાઓનું પાલન કરતા વિડિયો કોન્ફરન્સિંગ ("VC") / અન્ય ઓડિયો વિઝયુઅલ માધ્યમ ("OAVM") દ્વારા ચોજાશે.

જો એજીએમમાં મંજૂર કરવામાં આવે તો ૨૦૨૪-૨૫ ના કાઈનાન્સીચલ વર્ષ માટે ડિવિડન્ડની ચુકવણીના દેતુથી સભ્યોની હકદારી નક્કી કરવા માટે કંપનીએ મંગળવાર, તાં. ૨૯મી જુલાઈ, ૨૦૨૫ ને 'રેકોર્ડ કેટ' તરીકે નિશ્ચિત કરી છે. એજીએમની નોટિસ સહિતનો વાર્ષિક અહેવાલ જેમાં VC / OAVM દ્વારા એજીએમમાં જોડાવવા તથા ઇ-મતદાન કરવાની પ્રક્રિયા અને પદ્ધતિનો સમાવેશ થાય છે, તે ફક્ત એવા સભ્યોને જ મોકલવામાં આવશે જેમના ઇ-મેલ એડ્રેસ કંપની / ડિપોઝિટરીઝમાં નોંધાચેલા છે. વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.alembicpharmaceuticals.com પર, સ્ટોક એક્સચેન્જીસની વેબસાઇટ એટલે કે બીએસઈ લિમિટેડ. www.bseindia.com પર, અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડ, www.nseindia.com પર તથા નેશનલ સિક્ચોરિટીઝ ડિપોઝિટરી લિમિટેડની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

SEBI ના તારીખ ७ મે, ૨૦૨૪ ના માસ્ટર પરિપત્ર ક્રમાંક SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 ને SEBI ના તારીખ ૧૦ જૂન, ૨૦૨૪ ના પરિપત્ર ક્રમાંક SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 સાથે વાંચ્યાં અનુસાર, ફિઝિકલ મોડમાં સિક્ચોરિટીઝ ધરાવતા શેરધારકોને વિનંતી કરવામાં આવે છે કે ૧ એપ્રિલ, ૨૦૨૪ થી, આવા ફોલિયોના સંદર્ભમાં ડિવિડન્ડ ફક્ત તે શેરધારકોને ઇલેક્ટોનિક મોડ દ્વારા જ આપવામાં આવશે જેમના કોલિચો(ઓ) પરમેનન્ટ એકાઉન્ટ નંબર (PAN), સંપર્ક વિગતો, મોબાઇલ નંબર, બેંક ખાતાની વિગતો અને નમૂના સહી સાથે સંપૂર્ણપણે રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ પાસે અપકેટ થચેલ છે.

વિવિદ્ય વિગતોની નોંધણી / અપડેશનઃ

નામ, પોસ્ટલ સરનામું, ઇ-મેલ સરનામું, ટેલિફોન / મોબાઈલ નંબર, PAN, નોમિનેશન, પાવર ઓફ એટર્ની, બેંક વિગતો જેમ કે બેંકનું નામ અને શાખા, બેંક એકાઉન્ટ નંબર, MICR કોડ, IFSC કોડ વગેરેની નોંધણી / અપડેશન માટેની પશ્ચિા:

- જો શેર્સ ફિઝિકલ મોડમાં ધરાવતા હોય, તો તે સભ્યોને વિનંતી કરવામાં આવે છે કે તેઓ રજાસ્ટાર અને શેર ટાન્સકર એજન્ટ માટેના સેબી માસ્ટર પરિપત્ર નંબર SEBI/HO/MRSD/POD-1/P/CIR/2024/37, તારીખ છમી મે, ૨૦૨૪ हेઠળ નિર્ધારિત ફોર્મ્સમાં તેમની સર્વિસ વિનંતી કરે.
- ફોર્મ્સ કંપનીની વેબસાઇટ https://www.alembicpharmaceuticals. com/investor-related-forms/ પર અને કંપનીના રજીસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ, MUFG ઇનટાઇમ ઇન્ડિયા પ્રા. લિ. ("MIIPL") ની વેબસાઇટ https://web.in.mpms.mufg.com/KYC-downloads.html પર ઉપલબ્ધ છે.
- જો શેર્સ ઈલેક્ટ્રોનિક મોડમાં ધરાવતા હોય, તો સભ્યોએ ઉપરોક્ત સંદર્ભિત વિગતો તેમના સંબંધિત કિપોઝિટરી પાર્ટિસિપન્ટ્સ સાથે અપકેટ કરવા વિનંતી કરવામાં આવે છે.

ડિવિડન્ડ પર ટીડીએસઃ

આચકર અધિનિયમ, ૧૯૬૧, ની પ્રવર્તમાન જોગવાઈઓ અનુસાર, કંપનીને તેના શેરધારકોને ચૂકવવામાં આવતા ડિવિડન્ડ પર નિર્ધારિત દરે ટેક્સ ડિડક્ટેડ એટ સોર્સ (TDS) કાપવો જરૂરી છે. TDS નો દર શેરધારકના રહેણાંક સ્થિતિ તથા તેઓએ સબમીટ કરેલ દસ્તાવેજો જે કંપની દ્વારા સ્વીકારેલા હોય તેના આધારે બદલાશે. આથી શેરધારકોને તેમના PAN ઉપર દર્શાવેલ પ્રક્રિયા મુજબ અપડેટ કરવા વિનંતી કરવામાં આવે છે, જેથી ઊંચા દરે ટેક્સની કપાત

શેરધારકોને MIIPL ની વેબસાઇટ https://web.in.mpms.mufg.com/ formsreg/submission-of-form-15g-15h.html ની મુલાકાત લઈ ફોર્મ 15G / 15H, કલમ ૧૯૬, ૧૯૭-Α અંતર્ગત દસ્તાવેજો, એફપીઆઇ રજીસ્ટ્રેશન સર્ટિફીકેટ, ટેક્સ રેસીકન્સી સર્ટિફીકેટ, લોઅર ટેક્સ સર્ટિફીકેટ અપલોડ કરવા વિનંતી છે, જેથી કંપની યોગ્ય TDS / વીથફોલ્ડીંગ ટેક્સ નો લાગુ પડતો દર નક્કી કરી શકે.

એલેમ્બિક ફાર્માસ્યુટિકલ્સ લિમિટેડ વતી, સઠી /

સ્થળ : વકોદરા **તારીખઃ** ૨૦મી મે. ૨૦૨૫

મનીષા સરાફ કંપની સેક્રેટરી

 $highest\,price\,paid\,for\,such\,acquisition\,in\,terms\,of\,Regulation\,8(8)\,of\,the\,SEBI\,(SAST)\,Regulations.\,The\,Acquirer\,shall\,not\,Ac$ acquire any Equity Shares, other than through SPA and SSA, between three Working Day prior to the commencement of the Tendering Period of this Offer and until the expiry of the Tendering Period of this Offer. An upward revision to the Offer Price or to the Offer Size, if any, on account of competing offers or otherwise, maybe done at any time prior to the commencement of the last 1 (one) Working Day before the commencement of the Tendering Period of this Offer in accordance with Regulation 18(4) of the SEBI (SAST) Regulations. In the event of such revision, the Acquirer shall (i) make further deposits into the Escrow Account; (ii) make a public announcement in the same newspapers in which this DPS has been published; and (iii) simultaneously with the issue of such announcement, inform BSE, SEBI and the Target Company at its registered office of such revision.

(ix) However, the Acquirers shall not acquire any Equity Shares after 3rd working day before the commencement of the Tendering period and until the expiry of the Tendering Period.

(x) If the Acquirer acquires Equity Shares of the Target Company during the period of twenty-six weeks after the tendering period at a price higher than the Offer Price, then the Acquirer shall pay the difference between the highest acquisition price and the Offer Price, to all Public Shareholders whose Equity Shares have been accepted in the Offer within sixty days from the date of such acquisition. However, no such difference shall be paid in the event that such acquisition is made under another open offer under the SEBI (SAST) Regulations, or pursuant to SEBI (Delisting of Equity Shares) Regulations2021, or open market purchases made in the ordinary course on the stock exchanges, not being negotiated acquisition of Equity Shares of the Target Company in any form.

FINANCIAL ARRANGEMENTS

 $Total\ consideration\ payable\ by\ the\ Acquire\ to\ acquire\ up\ to\ 22,81,500\ Equity\ Shares\ from\ all\ the\ Public\ Shareholders\ of\ the\ public\ S$ the Target Company at the Offer Price of ₹10.00 /-per Equity Share, assuming full acceptance of the Offer, would be ₹ 2,28,15,000 (Two Crores Twenty–Eight Lakhs Fifteen Thousand only) ("Maximum Consideration").

(ii) In accordance with Regulation 17 of the SEBI (SAST) Regulations, the Acquirer has opened an Escrow Account under the name and style of ""HARLGOVIND INTERNATIONAL LIMITED-OPEN OFFER 2025 - ESCROW ACCOUNT" with Axis Bank Limited, having registered office at Trishul 3rd Floor Opp. Samartheshwar Temple Law Garden Ellisbridge Ahmedabad 380006, ("Escrow Banker") and made therein a cash deposit of ₹58,00,000/- (Rupees Fifty Eight Lakhs Only) in the account in accordance with the Regulation 17(3)(a) of the SEBI (SAST) Regulations, being more than 25.00% of the Maximum Consideration payable to the Public Shareholders under the Open Offer. The cash deposit has been confirmed vide a confirmation letter dated May 19, 2025 issued by Axis Bank Limited. In terms of agreement dated May 15, 2025 amongst the Acquirer, Manager to the Offer and Escrow Bank ("Escrow Agreement"), the Managers to the Offer has been duly authorized to operate and to realize the monies lying in the Escrow Account in terms of the SEBI (SAST) Regulations. In case of any upward revision in the Offer Price or the Offer Size, the cash in the Escrow Account shall be increased by the Acquirer in terms of Regulation 17(2) of the SEBI (SAST) Regulations, prior to effecting such

- (iii) Acquirers have confirmed that they have sufficient and adequate financial resources to fulfil the obligations required for the implementation of the Open Offer, in terms of Regulation 25(1) of the SEBI SAST Regulations. Further, it was also confirmed that the Acquirers are in position to meet their payment obligations. The Open Offer obligation shall be met by the Acquirer through their own resources and no borrowings from any bank and/or financial institution are envisaged.
- (iv) The Acquirers has authorized the Manager to operate and realise the value of the Escrow Account as per the provisions of the SEBI (SAST) regulations. (v) The Liquid Assets of Shaju Thomas ("Acquirer 1") as on March 31, 2025 is ₹ 638.97 Lakhs as certified by Jimmy Thomas & Co , Chartered Accountants, through its Proprietor, CA Jimmy Thomas, (Membership No. 218801, having

their office at IInd floor, Koothrat Tower, Court Boad, Mallapuram -676 121, Kerala : Tel. No.: 0483 – 2764009; email

cajimmythomas@yahoo.co.in vide certificate dated May 14, 2025, bearing Unique Document Identification Number

- cajimmythomas@yahoo.co.in vide certificate dated May 14, 2025, bearing Unique Document Identification Number (UDIN) - 25218801BMMJWR6072 (vi) The Liquid Assets of Linta Jose ("Acquirer 2") as on March 31, 2025 is ₹189.47 Lakhs as certified by Jimmy Thomas & Co, Chartered Accountants, through Proprietor, CA Jimmy Thomas, (Membership No. 218801, having their office at IInd floor, Koothrat Tower, Court Road, Mallapuram -676 121, Kerala; Tel. No.: 0483 - 2764009; email:
- (UDIN) 25218801BMMJWQ7300 (vii) The Acquirers have confirmed that they have adequate financial resources to meet their obligations under the Open Offer and have made firm financial arrangements for financing the acquisition of the Offer Shares, in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011.
- (viii) Based on the aforesaid confirmations, the Manager to the Offer is satisfied about the ability of the Acquirers to implement the Offer in accordance with the SEBI (SAST) Regulations. The Manager to the Offer is satisfied about the adequacy of funds and money for payment through verifiable means are in place to fulfill the Offer obligation.
- (ix) In case of any upward revision in the Offer Price or the Offer Size, a corresponding increase to the escrow amounts as mentioned above shall be made by the Acquirer and the PACs, in terms of Regulation 17(2) of the SEBI (SAST) Regulations, prior to effecting such revision.

VI. STATUTORY AND OTHER APPROVALS

- (i) To the best of the knowledge and belief of the Acquirer, as on the date of this DPS, there are no statutory or other approval(s) required to implement the Offer, except in-principle approval from BSE in accordance with Regulation 28 of the SEBI (LODR) Regulations for listing of equity shares of Target Company to be issued pursuant to Preferential Issue. If however any statutory or other approval(s) become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory or other approval(s).
- (ii) In terms of Regulation 23 of the SEBI (SAST) Regulations, in the event that the approvals (in relation to the acquisition of the Offer Shares) specified in this DPS as set out above or those which become applicable prior to completion of the Open Offer are not received, for reasons outside the reasonable control of the Acquirer, then the Acquirer shall have the right to withdraw the Open Offer. In any case in the event of such a withdrawal of the Open Offer, the Acquirer (through the

Manager) shall, within 2 (Two) working days of such withdrawal, make an announcement of such withdrawal stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SFBI (SAST) Regulations

- (iii) All Public Shareholders, including non-resident holders (NRIs, OCBs and FIIs) of the Equity Shares, must obtain all requisite approvals required, if any, to tender the Offer Shares (including without limitation, the approval from the RBI or any regulatory body) and submit such approvals, along with the other documents required to accept this Open Offer. In the event such approvals are not submitted, the Acquirer reserve the right to reject such Equity Shares tendered in this Open Offer. Further, if the holders of the Equity Shares who are not person resident in India had required any approvals (including from the RBI, or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Offer Shares, along with the other documents required to be tendered to accept this Open Offer. In the event such approvals are not submitted the Acquirer reserves the right to reject such Offer Shares.
- (iv) The Acquirer shall complete all procedures relating to payment of consideration under this Offer within 10 (Ten) Working Days from the date of closure of the Tendering Period to those Public Shareholders whose share certificates and/or othe documents are found valid and in order and are accepted for acquisition
- (v) Where any statutory or other approval extends to some but not all of the Public Shareholders, the Acquirers shall have the option to make payment to such Public Shareholders in respect of whom no statutory or other approvals are required in order to complete this Open Offer.
- (vi) In case of delay in receipt of any statutory approval(s) specified in this DPS or any other becoming applicable prior to completion of the Offer, SEBI has the power to grant extension of time to the Acquirer for payment of consideration to the Public Shareholders of the Target Company who have accepted the Offer within such period, subject to the Acquirer agreeing to pay interest for the delayed period if directed by SEBI in terms of Regulation 18(11) of the SEBI (SAST) Regulations. Further, if delay occurs on account of the wilful default by the Acquirer in obtaining the requisite approvals Regulation 17(9) of the SEBI (SAST) Regulations will also become applicable and the amount lying in the Escrow Account shall become liable to forfeiture

VII. TENTATIVE SCHEDULE OF ACTIVITY

This Open Offer is being made under Regulations 3(1) and 4 of the SEBI (SAST) Regulations and the Acquirer will comply with provisions of SEBI (SAST) Regulations as applica

	Activity	Date#	Day
1	Date of Public Announcement	May 14, 2025	Wednesday
2	Date of Publication of DPS in newspapers	May 21, 2025	Wednesday
3	Last date for Filing of Draft Letter of Offer (DLOF) with SEBI	May 28, 2025	Wednesday
4	Last date for public announcement of a competing offer	June 11, 2025	Wednesday
5	Last date for receipt of comments from SEBI on the draft letter of offer (in the event SEBI has not sought clarification or additional information from the Manager to the Offer)	June 18, 2025	Wednesday
6	Identified Date*	June 20, 2025	Friday
7	Last date for dispatch of the Letter of Offer to the Public Shareholders whose names appear on the register of members on the Identified Date	June 27, 2025	Friday
8	Last date by which a committee of independent directors of the Target Company is required to give its recommendation to the Public Shareholders of the Target Company for this Offer	July 02, 2025	Wednesday
9	Last date for upward revision of the Offer Price and/or the Offer Size	July 02, 2025	Wednesday
10	Date of publication of offer opening public announcement in the newspapers in which this DPS has been published	July 03, 2025	Thursday
11	Commencement of tendering period ("Offer Opening Date")	July 04, 2025	Friday
12	Closure of tendering period ("Offer Closing date")	July 17, 2025	Thursday
13	Last date of communicating of rejection/ acceptance and payment of consideration for accepted tenders/ return of unaccepted shares	July 31, 2025	Thursday
14	Last date for publication of post-Offer public announcement in the newspapers in which this DPS has been published	August 07, 2025	Thursday

*Date falling on the 10th (Tenth) working day prior to commencement of the tendering period, for the purposes of determining the eligible shareholders of the Target Company to whom the letter of offer shall be sent. It is clarified that all the Public Shareholders (registered or unregistered) are eligible to participate in this Offer at any time prior to the closure of the Tendering Period.

#The above timelines are indicative (prepared on the basis of timelines provided under the SEBI (SAST) Regulations) and are subject to receipt of statutory/regulatory approvals and may have to revised accordingl

VIII. PROCEDURE FOR TENDERING THE EQUITY SHARES IN CASE OF NON-RECIEPT OF LETTER OF OFFER All Public Shareholders, holding the shares in dematerialized form, registered or unregistered, including the beneficial

- owners of the Equity Shares held in dematerialized form, are eligible to participate in the Offer at any time during the period from Offer Opening Date and Offer Closing Date ("**Tendering Period"**) for this Open Offer. Please refer to paragraph (xi) below for details in relation to tendering of Offer Shares held in physical form.
- Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e.; the date falling on the 10th (Tenth) working day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer. Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- The Open Offer will be implemented by the Acquirer through a stock exchange mechanism made available by stock exchanges in the form of a separate window ("Acquisition Window"), as provided under the SEBI (SAST) Regulations

- and SEBI circular CIR/CFD/POLICYCELLJ1/2015 dated April 13, 2015 and CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, BSE notice no. 20170202-34 dated February 2, 2017 and BSE notice no. 20170210-16 dated February 10,
- 2017, in each case as amended from time to time BSE shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer

The Acquirers has appointed Nikunj Stock Brokers Limited ("Buying Broker") as its broker for the Open Offer through whom the purchases and settlement of the Offer Shares tendered under the Open Offer shall be made. The contact details of the Buying Broker are as mentioned below

Name: Nikunj Stock Brokers Limited; $\textbf{Communication Address:} \ A-92, Ground \ Floor, Left \ Portion, Kamla \ Nagar, New \ Delhi-110007;$

Contact Person: Mr. Parmod Kumar Sultania:

Tel. No.: 011-47030017-18/9811322534; Email ID: complianceofficer@nikunjonline.com

- (vi) All Public Shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock brokers ("Selling Broker") within the normal trading hours of the secondary market, during the Tendering Period.
- (vii) A separate Acquisition Window will be provided by the BSE Limited to facilitate placing of sell orders. The Selling Broker can enter orders for dematerialized Equity Shares only. The cumulative quantity of Equity Shares tendered shall be displayed on the Stock Exchange website throughout the trading session at specific intervals by the Stock Exchanges during the Tendering Period.
- (viii) The Selling Broker would be required to place an order/bid on behalf of the Public Shareholders who wish to tender their Equity Shares in the Open Offer using the acquisition window of the BSE. Before placing the bid, the concerned Public Shareholder / Selling Broker would be required to transfer the tendered Equity Shares to the special account of Indian Clearing Corporation Limited ("Clearing Corporation"), by using the settlement number and the procedure prescribed by the Clearing Corporation.
- (ix) The letter of offer along with the form of acceptance-cum-acknowledgement would also be available at SEBI's website, www.sebi.gov.in, and Public Shareholders can also apply by downloading such form from the said website (x) No indemnity is needed from unregistered Public Shareholders.
- (xi) Procedure to be followed by the Public Shareholders holding equity shares in physical form: As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release dated December 3, 2018, bearing reference no. PR 49/2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository with effect from April 1, 2019. However, in accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/CMD1/CIR/P/2020/144 dated July 31, 2020, shareholders holding securities in physica form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the SEBI (SAST) Regulations. The procedure for tendering to be followed by the Public Shareholders holding Equity Shares in the physical form shall be available in the LoF to be dispatched to all the Eligible Public Shareholders
- IX. THE DETAILED PROCEDURE FOR TENDERING THE EQUITY SHARES IN THE OFFER WILL BE AVAILABLE IN THE LETTER OF OFFER.

X. OTHER INFORMATION

Building No. 53E, Zone-5, Road 5E, Gift City,

Gandhinagar - 382355, Gujarat, India

Tel. No.: 022-69120027;

- (i) The Acquirers accepts full responsibility for the information contained in this DPS (other than information regarding the Target Company and information compiled from publicly available sources or provided by Target Company, which has not been independently verified by the Acquirers or the Manager to the Offer). (ii) The Acquirers also accept full responsibility for their obligations under the Open Offer and shall be jointly & severally
- responsible for the fulfillment of obligation as laid down in the SEBI (SAST) Regulations (iii) In this DPS, all references to "Rupees" or "₹" or "Rs." are references to the Indian Rupee(s).
- (iv) In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.
- (v) This Detailed Public Statement will also be available on SEBI's website at www.sebi.gov.in
 THIS DETAILED PUBLIC STATEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER

Issued on behalf of Acquirers by the REGISTRAR TO THE OPEN OFFER



SATELLIT

Satellite Corporate Services Pvt Ltd A 106& 107, Dattani Plaza,East West Compound, Andher Kurla Road, Safed Pool Sakinaka, Mumbai - 400072 Tel. No.: 022 - 28520461 / 462 Fax No.: 022 - 28511809 Email id: service@satellitecorporate.com;

Fax No.: -Email: mb@marwadichandarana.com; Contact Person: Radhika Maheshwari / Jigar Desai; Contact Person: Mr. Michael Monteiro SEBI Registration Number: INM000013165 SEBI Registration Number: INR000003639 For and on behalf of

Sa/-Shaju Thomas LINTA PURAYIDATHIL JOSE Place: Mallapuram Date: May 20, 2025