



THE MYSORE PAPER MILLS LIMITED

(A GOVERNMENT OF KARNATAKA UNDERTAKING)



Regd. Office: No 32, 5th Floor, (Karnataka State Co-operative Federation Ltd., 's Building),

D Devaraj Urs Road, (Race Course Road), BENGALURU - 560 001

Tel: 080 - 22266979/22255459, Fax: 080 - 22253478, website: www.mpm.co.in

10th November, 2025

Bombay Stock Exchange
Department of Corporate Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001
Telephone: 22721234

Dear Sir,

Dear Sir/ Madam,

Sub: Newspaper Advertisement relating to ensuing Annual General Meeting of the Company

Please find attached a Notice published in the newspapers regarding notice of Annual General Meeting to be held on 29th of November 2025.

The advertisements published in the following newspapers:

1. Financial Express
2. Samyukt Karnataka

Kindly take the same on record.

Thanking you

Yours faithfully,

for THE MYSORE PAPER MILLS LIMITED

MOHAN KULKARNI
Company Secretary
PAN: ADTPK1355N
Encl: as stated





THE MYSORE PAPER MILLS LTD.

(A Govt. of Karnataka Company)

Regd. Office: # 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road (Race Course Road), Bengaluru – 560 001.
(CIN:L99999KA1936SGC000173)

NOTICE OF 81ST ANNUAL GENERAL MEETING - THROUGH VIDEO CONFERENCE, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

Notice is hereby given that: the 81st Annual General Meeting of the members of **The Mysore Paper Mills Limited**, will be held on **Saturday, 29th November 2025 at 12.00 Noon** through Video Conference or Other Audio-Visual Means, to transact the business as set out in the Notice of the AGM.

As per the Ministry of Corporate Affairs (MCA) vide its General Circular No.20/2020 dated May 5, 2020 read with circulars 14/2020 dated April 8, 2020 and Circular 17/2020 dated April 13, 2020, Circular 02/2021 dated 13th January, 2021, Circular 10/2022 dated 28th December, 2022 (collectively referred to as 'MCA Circulars'), the Company decided to conduct the meeting through Video Conference.

The members of the Company are hereby informed that pursuant to Relevant Circulars, the Company has emailed the Notice of AGM and Annual Report by electronic mode on November 4th, 2025 to all the members whose email ids are registered with the Company Registrar & Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also made available on the website at <https://mpm.karnataka.gov.in> and website of the Stock Exchange i.e BSE Limited at www.bseindia.com.

The Company is pleased to provide its members the facility of remote e-voting through electronic voting services arranged by CDSL. The facility for voting through proxy and ballot etc. will not be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting prior to AGM can attend through Video Conference and can cast their Vote.

All the Members are informed that the:

i) The voting period begins on 26th November 2025 at 9 A.M. and ends on 28th November 2025 at 5 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st November 2025, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii) The members holding shares either in physical form or in dematerialized form, as on the cut-off date on 21st November 2025, may cast their vote electronically on the Ordinary and Special business as set out in the Notice of AGM through electronic voting systems.

iii) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 21st November 2025, can obtain the User ID and Password by sending a request to helpdesk. evoting@cdslindia.com.

iv) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

v) Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd November 2025 to 29th November 2025 both days inclusive.

For The Mysore Paper Mills Limited
Sd/- Mohan D. Kulkarni
Company Secretary & Compliance officer

Kirloskar Ferrous Industries Limited

A Kirloskar Group Company

Registered Office: One Avante, Level 5, Karve Road,
Kothrud, Pune 411038, Maharashtra, India
CIN: L27101PN1991PLC063223



Extract of Unaudited Financial Results for the quarter and six months ended 30 th September 2025								
(₹ in Crores unless stated otherwise)								
Sr. No.	Particulars	Standalone						
		Quarter ended			Period Ended		Year ended	
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24	31-Mar-25	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total income from Operations	1,728.00	1,685.05	1,667.11	3,413.05	3,220.82	6,566.26	
2	Net profit for the period (before tax and exceptional items)	125.93	130.39	115.08	256.32	219.40	432.14	
3	Net profit for the period before tax (after exceptional items)	125.93	130.39	115.08	256.32	219.40	432.14	
4	Net profit for the period after tax (after exceptional items)	92.34	95.77	84.91	188.11	160.47	317.28	
5	Total Comprehensive Income for the period [comprising profit (after tax) and Other Comprehensive Income (after tax) for the period]	90.84	100.04	83.08	190.88	153.25	306.55	
6	Paid up equity share capital (face value of ₹ 5 each)	82.37	82.31	82.25	82.37	82.25	82.31	
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	3,384.23	
8	Net worth	2,251.03	2,198.53	1,990.65	2,251.03	1,990.65	2,098.36	
9	Paid up debt capital	0.00	0.00	0.00	0.00	0.00	0.00	
10	Debt-Equity Ratio	0.36	0.35	0.40	0.36	0.40	0.37	
11	Earnings Per Share (In ₹) [not annualised]							
	(a) Basic	5.60	5.82	5.16	11.42	9.76	19.29	
	(b) Diluted	5.58	5.79	5.13	11.37	9.69	19.18	
12	Debt Service Coverage Ratio - Annualised	2.15	2.33	1.99	2.16	1.94	2.02	
13	Interest Service Coverage Ratio - Annualised	4.86	4.84	4.12	4.85	4.13	3.99	

Extract of Unaudited Financial Results for the quarter and six months ended 30 th September 2025									
(Figures are ₹ in Crores unless stated otherwise)									
Sr. No.	Particulars	Consolidated						Year ended 31-Mar-25	
		Quarter ended			Period Ended		Audited		
		30-Sep-25	30-Jun-25	30-Sep-24	30-Sep-25	30-Sep-24			
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Total income from Operations	1,755.31	1,698.09	1,666.02	3,453.40	3,219.68	6,564.23		
2	Net profit for the period (before tax and exceptional items)	119.87	127.23	107.80	247.10	206.30	408.49		
3	Net profit for the period before tax (after exceptional items)	119.87	129.74	107.80	249.61	206.30	408.49		
4	Net profit for the period after tax (after exceptional items)	86.28	95.12	77.64	181.40	147.38	294.04		
5	Total Comprehensive Income for the period [comprising profit (after tax) and Other Comprehensive Income (after tax) for the period]	84.79	97.38	75.68	182.17	140.06	283.27		
6	Paid up equity share capital (face value of ₹ 5 each)	82.37	82.31	82.25	82.37	82.25	82.31		
7	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	3,352.73		
8	Net worth	2,205.97	2,159.55	1,962.47	2,205.97	1,962.47	2,060.03		
9	Paid up debt capital	0.00	0.00	0.00	0.00	0.00	0.00		
10	Debt-Equity Ratio	0.36	0.36	0.40	0.36	0.40	0.37		
11	Earnings Per Share (In ₹) [not annualised]								
	(a) Basic	5.24	5.78	4.72	11.02	8.97	17.87		
	(b) Diluted	5.22	5.75	4.69	10.97	8.90	17.77		
12	Debt Service Coverage Ratio - Annualised	2.12	2.32	1.95	2.13	1.91	2.00		
13	Interest Service Coverage Ratio - Annualised	4.68	4.74	3.92	4.71	3.94	3.83		

The above is an extract of detailed format of unaudited financial results filed with the BSE Limited pursuant to Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of annual financial Results alongwith notes thereto are available on the website of the BSE Limited at www.bseindia.com and the website of the Company at www.kirloskarferrous.com



For Kirloskar Ferrous Industries Limited

Sd/-
R. V. Gumaste
Managing Director (DIN : 00082829)

• Tel: +91 20 69065040

• Email: kfinvestor@kirloskar.com • Website: www.kirloskarferrous.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and Kirloskar Ferrous Industries Limited is the Permitted User



TATA POWER

(Corporate Contracts Department, 5th Floor Station B)

Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India.
(Board Line: 022-67175323, Mobile: 7208817950) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package:
Rehabilitation Work of Buildings at Bhira colony, Bhira Generating Station (CC28JG078)

Interested and eligible bidders to submit Tender Fee and Authorization Letter before **1500 hrs. of 18th November 2025**. For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Also, all future corrigendum's if any, to the said tender will be published on Tender section of above website (**Tata Power → Business Associates → Tender Documents**) only.

"IMPORTANT"

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XPRO INDIA LIMITED

CIN : L25209WB1997PLC085972

Registered Office : Banjara - Mejia Road, P.O. - Ghutgoria

Tehsil : Banjara, Distt : Bankura, West Bengal - 722 202

Tel. : +91 9775 301701; e-mail : coscec@xproindia.com, Website : www.xproindia.com

Extract of Statement of Consolidated Unaudited Financial Results for the quarter and six months ended September 30, 2025									
(INR in lacs)									
Sl. No.	Particulars	Quarter Ended		Six Months Ended		Year Ended			
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Total income from operations	11990.94	14490.20	13398.42	26481.14	27251.64	53528.48		
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	670.48	(374.97)	1372.25	295.51	3271.14	5218.15		
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	670.48	(374.97)	1372.25	295.51	3271.14	5218.15		
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	497.08	(548.40)	993.54	(51.32)	2395.52	3799.74		
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1086.23	(499.25)	1004.11	586.98	2375.58	3731.55		
6	Equity share capital	2347.04	2230.04	2203.46	2347.04	2203.46	2230.04		
7	Other equity						58796.74		
8	Earnings per share(of INR 10 each) (Not annualised) (INR)								
	(a) Basic	* 2.14	* (2.46)	* 4.51	* (0.23)	* 10.87	17.17		
	(b) Diluted	* 2.14	*(2.46)	* 4.48	*(0.23)	* 10.81	17.01		

#The impact of convertible warrants is anti-dilutive, accordingly diluted earnings per share is same as basic earnings per share.

*Not annualised.

Note :

1. Key information on Unaudited Standalone Financial Results :

(INR in lacs)									
Sl. No.	Particulars	Quarter Ended		Six Months Ended		Year Ended			
		September 30, 2025	June 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Total income from operations	11990.94	14490.20	13398.42	26481.14	27251.64	53528.48		
2	Profit before tax (before exceptional and/or extraordinary items)	759.84	603.63	1461.30	1363.47	3360.21	5799.61		
3	Profit before tax (after exceptional and/or extraordinary items)	759.84	603.63	1461.30	1363.47	3360.21	5799.61		
4	Profit after tax	586.44	430.20	1082.59	1016.64	2484.59	4381.20		
5	Total comprehensive income	581.78	425.55	1105.69	1007.33	2477.18	4393.47		

2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and on the Company's website at www.xproindia.com



New Delhi
November 6, 2025

For and on behalf of the Board
C Bhaskar
Managing Director

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Registered Office: Yamuna, S. No. 98 (3 to 7),

Plot No. 3, Baner, Pune - 411 045.

CIN No.: L29113PN1920PLC000670



Enriching Lives

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Kirloskar Brothers Limited ("the Company") are hereby informed that a Postal Ballot Notice, seeking their approval by way of a special resolution set out in the said Notice for appointment of Mr. Brij Bhushan Nagpal (DIN : 01853613) as an Independent Director of the company, pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, has been sent electronically, pursuant to the circulars issued by the Ministry of Corporate Affairs, to the members whose e-mail addresses are registered with the Company / Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company / Depository Participants as on Friday, October 31, 2025, i.e. Cut-off Date. The Company has completed electronic dispatch of the Postal Ballot Notice on Thursday, November 06, 2025.

The Postal Ballot Notice is available on the Company's website at www.kirloskarpumps.com, on the website of BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com. Members who do not receive the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and members seeking to inspect such documents can send an e-mail to grievance.redressal@kbl.co.in.

Instructions for e-voting :

The Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice, only by electronic means and the communication of the assent or dissent of the members would take place through remote e-voting process only ("**remote e-voting**"). The Company has engaged the services of NSDL as the agency for providing e-voting facility. Members may cast their votes during the period mentioned herein below :

Commencement of remote e-voting	Friday, November 07, 2025 from 9:00 A.M. (IST)
End of remote e-voting	Saturday, December 06, 2025 upto 5:00 P.M. (IST)

Remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the NSDL upon expiry of the aforesaid period.

Manner of remote e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email addresses has been provided in the Postal Ballot Notice. The manner in which persons, who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice.

A person, whose name is recorded in the Register of Members/List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the Cut-Off Date should treat this Notice for Information purpose only.

Manner of registering / updating e-mail address :

(a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their documents by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at