

Ref No. NLL/CS/2025- 528

July 24, 2025

To,

1. National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: NECLIFE

2. BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532649

Sub: Publication of Corrigendum to the Notice of 2025-26/01st Extraordinary General Meeting ("EGM").

Dear Sir/Madam,

This is in continuation of our letter no. NLL/CS/2025- 520 dated July 12, 2025, wherein the Company had intimated Newspaper Advertisement in relation to Notice of EGM.

In that reference, please find attached herewith newspaper copies of the publication of the Corrigendum to the Notice of EGM of the Company to be held on Monday, August 04, 2025, which have been published in the following newspapers:

1. Business Standard (English-all editions) dated 24.07.2025 circulating in the whole or substantially the whole of India.
2. Desh Sewak (Punjabi) dated 24.07.2025 being published in language of the region where the registered office of the Company is situated.

This is for your information and record please.

Yours Sincerely,

For **Nectar Lifesciences Limited**

(Sanjaymohan Singh Rawat)

Company Secretary & Compliance Officer

Encl: as above

HB ESTATE DEVELOPERS LIMITED
 CIN: L99999HR1994PLC034146
Registered Office : Plot No. 31, Echelon Institutional Area,
 Sector 32, Gurugram-122001, Haryana
Ph. : + 91-124-4675500, **Fax No. :** + 91-124-4370985
E-mail : corporate@hbestate.com, **Website :** www.hbestate.com

**SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER
 REQUESTS OF PHYSICAL SHARES**

In accordance with SEBI Circular no. SEBI/HO/MIRSD-PD/PCIR/2025/97 dated July 02, 2025, shareholders of **HB Estate Developers Limited** are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.

Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

Since the transferred shares will be issued only in demat mode once all the documents are found in order by the Company / RTA, the transferee(s) must have a demat account and need to provide a copy of its client Master List (CML), along with the requisite documents, while lodging the documents for transfer with the Company/RTA.

Shareholders who have missed the earlier extended deadline of March 31, 2021 [The cut-off date for re-lodgement of transfer deed] can avail this opportunity by furnishing the necessary documents to the Registrar and Share Transfer Agent of the Company i.e., RCMC Share Registry Private Limited at investor.services@rcmcdehli.com or their office address at B-25/1, First Floor, Okhla Industrial Area Phase 2, New Delhi, India, 110020, Tel: 011-35020465,66.

The Company's website, www.hbestate.com, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.

For HB Estate Developers Limited
Sd/-
NVK Rao
Company Secretary and Compliance Officer

Date : 23rd July, 2025
Place : Gurugram



ClubMahindra

MAHINDRA HOLIDAYS & RESORTS INDIA LTD

Regd. Off.: Mahindra Towers, 1st floor, "A" Wing, Dr G M Bhosale Marg, Worli, Mumbai - 400 018
CIN: L55101MH1996PLC405715, w: www.clubmahindra.com, e: investors@mahindaholidays.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in lakhs)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended June 30, 2025	Quarter ended March 31, 2025	Quarter ended June 30, 2024	Quarter ended June 30, 2025	Quarter ended March 31, 2025	Quarter ended June 30, 2024
		Unaudited	Audited*	Unaudited	Unaudited	Audited*	Unaudited
1.	Total income from operations	41,061.75	39,799.95	38,446.72	74,015.43	80,715.63	68,608.53
2.	Net Profit for the period before tax	10,270.81	7,589.57	6,121.35	2,628.98	10,241.13	1,404.05
3.	Net Profit for the period after tax	7,622.51	5,749.38	4,520.37	716.88	7,294.91	608.67
4.	Other Comprehensive Income after tax	(81.32)	9,449.14	(88.76)	160.07	8,757.78	(43.27)
5.	Total Comprehensive Income for the period after tax	7,541.19	15,198.52	4,431.61	876.95	16,052.69	565.40
6.	Equity Share Capital (Net of Treasury Shares)	20,164.18	20,164.18	20,155.72	20,164.18	20,164.18	20,155.72
7.	Earnings Per Share (of ₹10/- each) (not annualized)						
	(a) Basic (in ₹)	3.78	2.85	2.24	0.39	3.63	0.29
	(b) Diluted (in ₹)	3.78	2.85	2.24	0.39	3.62	0.29

*Refer Note 8

Notes:

- The Standalone and Consolidated financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 23, 2025. These financial results were subject to limited review by Statutory auditors of the Company who have expressed an unmodified conclusion thereon.
- Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Group. The Group has identified the following segments as reporting segments based on the information reviewed by CODM: Club Mahindra (MHRIL) and Holiday Club Resorts OY (HCRO).
- The Company received an order ('the Order') from National Financial Reporting Authority ('NFRA') on March 29, 2023 wherein NFRA had made certain observations on identification of operating segments by the Company in compliance with requirements of Ind AS 108 and the Company's existing accounting policy for recognition of revenue on a straight-line basis over the membership period. As per the order received from NFRA, the Company was required to complete its review of accounting policies and practices in respect of disclosure of operating segments and timing of recognition of revenue from customers and take necessary measures to address the observations made in the Order. The Company had submitted its assessment to NFRA and will consider further course of action, if any, basis directions from NFRA. As at June 30, 2025, the management has assessed the application of its accounting policies relating to segment disclosures and revenue recognition. Basis the current assessment by the Company after considering the information available as on date, the existing accounting policies, practices and disclosures are in compliance with the respective Ind AS and accordingly have been applied by the Company in the preparation of these financial results.
- Pursuant to the discontinuation of indexation benefit and change in tax rates on certain assets with long-term capital gains, as introduced in the Finance Act, 2024, the Company had remeasured its deferred tax liabilities on account of Land revaluation. The resulting credit, had been recognized in Other Comprehensive Income in the financial year ended March 31, 2025, amounting to ₹4,430.61 Lakhs in the standalone financial results and ₹4,113.85 Lakhs in the consolidated financial results.
- During the year ended March 31, 2025, in accordance with its accounting policy of measurement of freehold land at fair value which is based on periodic valuation done by external independent valuer using market approach, the Group has recognized a revaluation gain of ₹11,202.12 Lakhs in the standalone financial results and ₹10,043.17 Lakhs in the consolidated financial results.
- The Company has consolidated the financial results of its Subsidiaries, Joint Venture and Associates as per the applicable Indian Accounting Standards.
- Holiday Club Resorts OY ("HCRO"), incorporated in Finland, which in turn is a wholly owned subsidiary of Covington S.a.r.l. ("Covington"), which in turn is a wholly owned subsidiary of MHR Holdings (Mauritius) Limited ("MHR"), which in turn is a wholly owned subsidiary of the Company, has executed a Share Purchase Agreement ("SPA") with shareholders of Keskinainen Kiinteist Oy Salla Star, Finland ("KKOSS") to acquire 100% stake in KKOSS on July 03, 2025.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto nine months of the relevant financial year.
- The previous period's/year figures have been regrouped/ rearranged/ reclassified wherever necessary.
- The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE LTD. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on Company's website at weblink (<https://www.clubmahindra.com/investors/financials>). The same can be accessed by scanning the QR code provided below.

For MAHINDRA HOLIDAYS & RESORTS INDIA LTD
Sd/-
Manoj Bhat
Managing Director & CEO

Mumbai, July 23, 2025

Adfactors 28

Sapphire Foods India Limited									
CIN: L55204MH2009PLC197005									
Registered address :702, Prism Tower, A-Wing, Mindspace, Link Road, Goregaon (W), Mumbai- 400062									
Website :www.sapphirefoods.in									
Extract of Unaudited Financial Results for the quarter ended 30th June 2025									
(Rs. in Million except per share data)									
Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended on 30.06.2025	Quarter ended on 31.03.2025	Quarter ended on 30.06.2024	Year ended 31.03.2025	Quarter ended on 30.06.2025	Quarter ended on 31.03.2025	Quarter ended on 30.06.2024	Year ended 31.03.2025
1	Revenue from operations*	6,603.95	6,046.43	6,173.41	24,510.76	7,768.28	7,113.41	7,182.89	28,818.64
2	Net profit for the period/ year (before Tax, Exceptional and/or Extraordinary items)	(45.66)	(8.62)	125.10	180.53	(18.44)	44.80	118.32	384.32
3	Net profit for the period/year before tax (after Exceptional and/or Extraordinary items)	(45.66)	(47.37)	125.10	(27.86)	(18.44)	6.05	118.32	231.36
4	Net profit for the period/year after Tax (after Exceptional and/or Extraordinary items)	(34.04)	(36.62)	93.40	(63.20)	(17.38)	20.24	81.86	167.04
5	Total Comprehensive Income for the period/year [Comprising Profit for the period/year (after tax) and Other Comprehensive Income (after tax)]	(43.87)	(39.97)	89.97	(77.66)	(48.97)	7.05	78.35	207.75
6	Equity Share Capital	642.77	642.38	637.65	642.38	642.77	642.38	637.65	642.38
7	Reserves (excluding revaluation reserves)	-	-	-	11,932.68	-	-	-	13,338.27
8	Earnings per Share (Not Annualised) (of Rs. 2/- each)	-	-	-	-	-	-	-	-
	Basic (Rs.)	(0.11)	(0.11)	0.29	(0.20)	(0.06)	0.06	0.27	0.60
	Diluted (Rs.)	(0.11)	(0.11)	0.29	(0.20)	(0.06)	0.06	0.26	0.60

*Excludes other income

Notes :

- The above is an extract of the detailed format of Unaudited Financial Results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements Regulations, 2015). The full format of the Unaudited Financial Results are available on the Stock Exchange websites. ([www.bseindia.com](#) and [www.nseindia.com](#)) and also on Company's website at [www.sapphirefoods.in](#). The same can be accessed by scanning the QR code provided below.
- The above financial results have been reviewed and recommended by the Audit Committee and have been approved and taken on record by the Board of Directors at its meeting held on 23rd July 2025. The statutory auditors have completed the limited review as required under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



For & On Behalf of the Board of Directors,
[Signature],
 Sanjay Purohit,
 Whole-time Director & Group CEO

Place: Mumbai
 Date: 23rd July 2025

