

**Neuland Laboratories Limited**  
11th floor (5th level), Phoenix IVY Building,  
Plot No.573A-III, Road No.82, Jubilee Hills,  
Hyderabad-500033, Telangana, India.



CONTACT  
040 6761 1600 / 6761 1700  
neuland@neulandlabs.com  
neulandlabs.com

July 26, 2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal  
Street, Mumbai – 400 001

**The National Stock Exchange of India Ltd**

Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 001

**Scrip Code: 524558**

**Scrip Code: NEULANDLAB; Series: EQ**

**Sub: Newspaper advertisement regarding Special Window for re-lodgement of transfer request of physical shares**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspaper advertisement informing about the Special Window for re-lodgement of transfer request of physical shares, as published in Financial Express and Nava Telangana on July 26, 2025.

This is for your information and records.

Thanking you

Yours Sincerely,

**For Neuland Laboratories Limited**

**Sarada Bhamidipati**  
**Company Secretary**

*Encl: As above*

**NEULAND LABORATORIES LIMITED**  
(CIN: L85195TG1984PLC004383)

Registered office: 11th Floor (5th Level), Phoenix IVY Building, Plot No. 573A-III, Road No. 82, Jubilee Hills, Hyderabad, 500033, Telangana, India  
Tel: 040 6761 1600, ir@neulandlabs.com, www.neulandlabs.com

**NOTICE TO SHAREHOLDERS**  
**SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUEST OF PHYSICAL SHARES**  
Notice is hereby given that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, has decided to open a Special Window only for re-lodgement of transfer deeds which were lodged prior to April 1, 2019 and rejected / returned / not attended, due to deficiency in the documents / process / or otherwise and could not be re-lodged upto March 31, 2021. The special window shall remain open for a period of six months from July 7, 2025 till January 6, 2026.

During this special window period, re-lodgement of legally valid and complete documents for transfer of physical shares (including those requests that are pending with the listed company/RTA as on date) will be considered and the shares that are re-lodged for transfer shall be issued only in demat mode after following the due process prescribed by SEBI.

Eligible Shareholders may submit their transfer requests along with requisite documents within the stipulated period to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Limited at their office at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032, or write an email at [einward.ris@kfinetech.com](mailto:einward.ris@kfinetech.com).

By Order of the Board  
**For Neuland Laboratories Limited**  
Sd/-  
Sarada Bhanidipati  
Company Secretary

Place: Hyderabad  
Date: July 25, 2025

**VISHNU CHEMICALS LTD**  
(CIN: L85200TG1993PLC046359)

Regd. Off: Plot No. C-23, Road No. 8, Film Nagar, Jubilee Hills, Hyderabad - 500 096  
Tel: 040-23396817, 23327723/29; Fax: 040-23314158  
Website: [www.vishnuchemicals.com](http://www.vishnuchemicals.com); Email Id: [investors@vishnuchemicals.com](mailto:investors@vishnuchemicals.com)

**NOTICE TO THE SHAREHOLDERS w.r.t. TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given to the shareholders of the Company pursuant to the provisions of section 124 of the Companies Act, 2013 ("The Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, including and statutory modifications or amendments for the time being in force ("the IEPF Rules") in connection with the transfer of those equity shares to the IEPF in respect of which dividend(s) remained unpaid/unclaimed for the period of seven consecutive years.

Accordingly, the Company has sent an individual communication to the shareholders vide its letter dated July 25, 2025 to all the concerned shareholders, whose shares are liable to be transferred to the IEPF during FY 2025-26 and requesting them to claim such unpaid/unclaimed dividend(s) from year 2017-18 till date before October 29, 2025. The said individual communication has been sent through dispatch of physical letters to all the concerned shareholders at their latest available address. Further, in terms of Rule 6(3) of the said Rules, the statement containing the details of name, folio no./demat account no., no. of shares due for transfer along with unpaid/unclaimed dividend amount is made available at investors relation section on the website of the Company [www.vishnuchemicals.com](http://www.vishnuchemicals.com) for information and necessary action by the shareholders.

In this regard, we request those concerned shareholders to claim such unpaid/unclaimed dividend(s), by making an application immediately to the company or Registrar & Share Transfer Agent M/s. Bigshare Services Pvt. Ltd. (BSPL), 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500082, India, Phone No. +91-40 40144582, Email Id: [bsshyd1@bigshareonline.com](mailto:bsshyd1@bigshareonline.com), [www.bigshareonline.com](http://www.bigshareonline.com) ("RTA" or "Registrar") before October 29, 2025. If no valid claim is received before October 29, 2025, the Company will be compelled to transfer such unclaimed dividend amount for the FY 2017-18 to the IEPF and consequently transfer the shares held by the concerned shareholders to IEPF, without any further notice, by following the due process as provided in the IEPF Rules. Shareholders please note that subsequent to such transfer of the relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to the IEPF. Further, the shareholders may kindly note that after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the IEPF Rules i.e. by submitting an online application in a prescribed web form IEPF-5 available on the website: [www.mca.gov.in](http://www.mca.gov.in) and sending a physical copy of the same to the Nodal Officer of the Company.

Please note that post transfer of unpaid and unclaimed dividend amount and shares to IEPF, no claim shall lie against the Company except claiming back such unpaid/unclaimed dividends along with the shares in a manner as prescribed under the IEPF Rules. This notice is made available on the Company's website [www.vishnuchemicals.com](http://www.vishnuchemicals.com) and on the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Vishnu Chemicals Limited  
Sd/-  
Vibha Shinde  
Company Secretary & Compliance Officer  
M.No. FCS 8466

Place: Hyderabad  
Date: July 26, 2025

**STERLITE TECHNOLOGIES LIMITED**  
(CIN: L31300PN2000PLC202408)

Regd. Office: 4<sup>th</sup> Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 INDIA. Phone: +91-02-30514000, Fax: +91-02-30514113, Email: [secretarial@stl.tech](mailto:secretarial@stl.tech) | Website: [www.stl.tech](http://www.stl.tech)

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of Sterlite Technologies Limited ("the Company") is scheduled to be held on Wednesday, August 20, 2025 at 10.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act (the "Act") and rules framed thereunder, general circular no. 09/2023 dated September 25, 2023, issued by Ministry of Corporate Affairs ("MCA") read together with other previous circulars issued by MCA and circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") read together with other previous circulars issued by SEBI from time to time in this regard (hereinafter collectively referred to as "Circulars") and all other applicable laws, without the physical presence of members at a common venue, to transact the business that will be set forth in the Notice of AGM.

In compliance with the aforesaid circulars, the Notice of the AGM and Annual Report of FY 2024-25 ("AGM Documents") will be sent through electronic mode to the Members whose e-mail addresses are registered with the Company or the Depository Participant(s) ("DP"). The physical copy of AGM Documents will also be sent to the members at their registered address who request for the same. The AGM Documents will also be made available on the Company's website at [www.stl.tech](http://www.stl.tech), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of KFin Technologies Limited, Registrar and Share Transfer Agent ("KFin") at <https://evoting.kfintech.com>.

Members can attend the AGM only through VC/OAVM facility. Pursuant to section 108 of the Act read with Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members will have the opportunity to cast their votes by using remote e-voting or e-voting system that will be made available at the AGM ("e-voting"). The Company has engaged the services of KFin as an Authorised Agency for conducting the AGM through VC/OAVM and providing facility for remote e-voting and e-voting at the AGM. Detailed instructions for e-voting and procedure for joining the AGM through VC / OAVM will be provided in the Notice of the AGM.

The Board of Directors, considering the losses in FY25 and keeping in view the Company's Dividend Distribution Policy, has decided that it would be prudent not to recommend any dividend for FY 2024-25. Considering the same, provisions relating to Record Date or Book Closure are not applicable.

Members who have not registered their email address or registered an incorrect email address and in consequence AGM Documents could not be served and wish to receive the aforesaid documents along with the login ID and password for e-voting, may temporarily get themselves registered with KFin by following the procedure and clicking on the link <https://irs.kfintech.com/client-services/mobile-reg/mobilemailreg.aspx>

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, to avoid freezing of their folios, as per the process below:

a) with their DP with whom they maintain their demat accounts, if shares are held in dematerialised mode by submitting the requisite documents, and  
b) with KFin, if shares are held in physical mode, by submitting the forms ISR-1, ISR-2, ISR-3 (for KYC update) or SH-13 (for nomination details) as may be applicable.

The necessary forms in this regard have been made available on the website of the Company at [www.stl.tech](http://www.stl.tech) and on the website of RTA at <https://irs.kfintech.com/client-services/irs/>

For Sterlite Technologies Limited  
Sd/-  
Mrunal Asawadekar  
Company Secretary (ACS 24346)

Place: Pune  
Date: July 26<sup>th</sup>, 2025

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101. Phone: 0484-2622263, E-MAIL: [secretarial@federalbank.co.in](mailto:secretarial@federalbank.co.in), Website: [www.federalbank.co.in](http://www.federalbank.co.in), CIN: L65191KL1931PLC000368

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following Share Certificates have been reported lost. Letter of Confirmation in lieu of Share Certificates reported as lost shall be issued, if no valid objection is received within 15 days from the date of publication of this notice.

Sl. No.	NAME	FOLIO	CERT. NO.	DIST. NO.	NO. OF SHARES
1	SUBRAMANYAM S	66322	506791	17125826 - 17131825	6000

Sd/-  
Samir P Rajdev  
Company Secretary

Place: Aluva  
Date: 26.07.2025

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

**NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY)**

Pursuant to Rule 8 of the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, NOTICE is hereby given that the following share certificates issued by The Federal Bank Limited, registered in the name of person specified herein are reported to have been lost:

NAME	FOLIO	CERT. NO.	DIST. NO.	NO. OF SHARES
PUSHPA DEVI JAIN	23598	503898	11418271-11419770	3000
		603406	1705510078-1705511577	

Any person who has a claim in respect of the said securities should lodge such claim with evidence to the Bank, at its Registered Office, The Federal Bank Ltd., Reg. Office: PB No.103 Federal Towers, Aluva, Kerala - 683 101, or to its Share Transfer Agents, Integrated Registry Management Services Private Limited, "Kences Towers", 2<sup>nd</sup> Floor, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, within 15 days of publication of this notice, else the Bank will proceed to settle the claim in favour of the registered holder(s). The Bank shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at their own risk.

Sd/-  
Samir P Rajdev  
Company Secretary

Place: Aluva  
Date: 26.07.2025

**eternal**  
Eternal Limited  
(Formerly known as Zomato Limited)  
CIN: L3303DL2010PLC198141

Registered Office: Ground Floor 12A, 94 Meghdoot, Nehru Place, New Delhi - 110019, India  
Website: [www.eternal.com](http://www.eternal.com); E-mail: [companysecretary@eternal.com](mailto:companysecretary@eternal.com)  
Phone No. 011-40592373

**NOTICE OF 15<sup>th</sup> ANNUAL GENERAL MEETING ("AGM") OF ETERNAL LIMITED (FORMERLY KNOWN AS ZOMATO LIMITED) ("THE COMPANY") AND E-VOTING INFORMATION**

Notice is hereby given that 15<sup>th</sup> AGM of the members of Eternal Limited (Formerly known as Zomato Limited) ("Company") will be held on Tuesday, August 19, 2025 at 12:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business(es) as set out in the notice of the AGM ("Notice"). The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circular No. 09/2024 dated September 19, 2024 and any other circulars issued in this regard by the Ministry of Corporate Affairs, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and any other circulars issued in this regard by the Securities and Exchange Board of India ("SEBI") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations"), the Notice and Annual Report for the financial year ended on March 31, 2025 ("Annual Report") have been sent only through electronic mode to those members of the Company whose names appear in the register of members / register of beneficial owners maintained by the depositories on Monday, July 21, 2025 and whose e-mail addresses are registered with the Company/ registrar and share transfer agent/ depositories/ depository participant(s). The electronic dispatch of Notice and Annual Report to the members has been completed on Thursday, July 24, 2025. The soft copy of the Notice and Annual Report is also available on the Company's website [www.eternal.com](http://www.eternal.com), website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and also at the website of e-voting agency i.e. National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, a letter providing the web-link, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with Company/ registrar and share transfer agent/ depository(ies)/ depository participant(s).

2. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the AGM shall be Tuesday, August 12, 2025, ("Cut-off date"). Shareholders of the Company, whose names appear in the register of members / list of beneficial owners as on Cut-off date, shall only be entitled to vote electronically either through remote e-voting or e-voting during AGM, on the resolutions set forth in the Notice. A person who is not a shareholder as on the Cut-off date should treat this communication for information purposes only. The voting rights of shareholders shall be in proportion to the paid-up equity share capital of the Company held by them as on the Cut-off date.

3. Any person who acquires shares and becomes a member of the Company after dispatch of Notice and holds shares as on the Cut-off date, may follow the process as provided in the Notice for remote e-voting or e-voting at the AGM. Further, the members may also contact remote e-voting / e-voting during the AGM helpdesk at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-48867000.

4. All the members are informed that:

(a) The business set out in the Notice may be transacted through remote e-voting or e-voting at the AGM;  
(b) The remote e-voting period is as follows:

Commencement of remote e-voting	Friday, August 15, 2025 at 9:00 A.M. (IST)
Conclusion of remote e-voting	Monday, August 18, 2025 at 5:00 P.M.

(c) Remote e-voting shall not be allowed beyond Monday, August 18, 2025 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by NSDL upon expiry of aforesaid period.  
(d) Shareholders who have casted their vote(s) by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again.  
(e) Facility for e-voting will also be available during the AGM and those members present in the AGM through VC/OAVM, who have not casted their vote on the resolution through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through the e-voting at the AGM in the manner as set out in the Notice.  
(f) Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his/her vote subsequently.

5. Members of the Company holding equity shares in physical / dematerialised form and who have not registered their email address can temporarily register their email address for the purpose of receiving Notice and Annual Report by following the process as set forth in the Notice. In case of any queries, shareholder may write [mt.helpdesk@in.mpmms.mufg.com](mailto:mt.helpdesk@in.mpmms.mufg.com), under help section or call on Tel. no.: 022-49186000.

Members who wish to permanently register/update their email addresses with the Company may follow below instructions:

Dematerialized Shares	Register/update the email addresses by following the process prescribed by the concerned DP.
Physical Shares	Shareholders are requested to register the e-mail address with RTA, by submitting Form No. ISR 1 & ISR 2 duly filled and signed by the holders along with self-attested copy of your PAN card and Address proof viz Aadhaar Card, passport or front and back side of share certificate in PDF or JPEG format (upto 1 MB) at link <a href="https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html">https://web.in.mpmms.mufg.com/EmailReg/Email_Register.html</a> In case of any queries, shareholder may write to <a href="mailto:mt.helpdesk@in.mpmms.mufg.com">mt.helpdesk@in.mpmms.mufg.com</a> , under help section or call on Tel. no.: 022-49186000

6. The detailed procedure for e-voting and joining the AGM through VC/OAVM, including the manner in which members holding shares in physical/demat form and who have not registered their email address can cast their vote(s) through remote e-voting or e-voting at the AGM, is provided in the Notice.  
7. 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 [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or send a request to Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051, at the designated e-mail address: [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone no.: 022-48867000. This person may also be contacted for any grievances connected with the Remote e-voting or write an email to Ms. Sandhya Sethia, Company Secretary and Compliance Officer of the Company by sending email at [companysecretary@eternal.com](mailto:companysecretary@eternal.com).

Members are requested to carefully read the Notice and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the Board of Directors  
**Eternal Limited**  
(Formerly known as Zomato Limited)  
Sd/-  
Sandhya Sethia  
Company Secretary & Compliance Officer

Date: July 25, 2025  
Place: Gurugram

**BLB LIMITED**  
(CIN: L67120DL1981PLC354823)

Regd. Office: H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi- 110002  
Tel: 011-49325600; E-mail: [info@blblimited.com](mailto:info@blblimited.com); Website: [www.blblimited.com](http://www.blblimited.com)

**NOTICE OF 44<sup>th</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

**NOTICE IS HEREBY GIVEN THAT THE 44<sup>th</sup> Annual General Meeting (AGM) of the members of Ms. BLB Limited ("Company") will be convened on Monday, August 18, 2025 at 11:30 a.m. (IST) via Video Conference ("VC") / Other Audio Visual Means ("OAVM"). ONLY. The venue for the Meeting shall be deemed to be the Registered Office of the Company i.e. H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Daryaganj, New Delhi- 110002.**

In accordance with the applicable provisions of the Companies Act, 2013, rules made thereunder SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated April 8, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/78 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively "SEBI Circulars"), the Notice of 44<sup>th</sup> AGM and Annual Report of the Company for the Financial Year (FY) 2024-25 have been sent in electronic mode only to those members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA). The electronic dispatch of Notice of 44<sup>th</sup> AGM and Annual Report for FY 2024-25 was completed on July 25, 2025. Additionally, pursuant to Regulation 36(1)(b) of SEBI Listing Regulations, as amended, the Company is also sending a letter to the shareholders, whose e-mail IDs are not registered with the Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

Members participating through VC/ OAVM shall be reckoned for the purpose of quorum. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC/ OAVM, the requirement of physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM.

The copy of notice of 44<sup>th</sup> AGM and Annual Report for FY 2024-25 are also available on the website of the Company i.e. [www.blblimited.com](http://www.blblimited.com) and may also be accessed from the websites of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. The AGM notice is also available on the website of National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote E-voting**  
Pursuant to Section 108 of Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) to facilitate voting through electronic means.

Ms. Meenu Sharma, Practicing Company Secretary, (Membership No. FCS 10882) Proprietor Ms. Meenu S & Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The detailed instructions for e-voting and joining through VC/ OAVM are given in the Notice of 44<sup>th</sup> AGM. Members are requested to carefully go through the instructions before casting their vote through e-voting. The details as required pursuant to the Act and Rules are as under:

a. The remote e-voting period will commence at 09:00 a.m. (IST) on Friday, August 15, 2025 and shall end at 05:00 p.m. (IST) on Sunday, August 17, 2025. The remote e-voting module will be disabled by the NSDL thereafter and members will not be allowed to vote electronically beyond the said date and time.  
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, August 11, 2025 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members' Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/ during the AGM.  
c. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or may contact at 022-48867000. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.  
d. The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM. Once the member cast vote on a resolution, the member shall not be allowed to change it subsequently.  
e. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the notice for 44<sup>th</sup> AGM.  
f. Members who need assistance before or during the AGM, can contact NSDL at 022-48867000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre - Senior Manager, NSDL, at designated e-mail id: [evoting@nsdl.com](mailto:evoting@nsdl.com).  
g. Members who have not registered their e-mail ID may get the same registered/ updated with Company/ RTA or Depository to cast their vote(s) through remote e-voting before the AGM or through e-voting during the AGM.  
h. The result of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website [www.blblimited.com](http://www.blblimited.com) and on website of NSDL, [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For BLB Limited  
Sd/-  
Nishant Gard  
Company Secretary

Place: New Delhi  
Date: July 25, 2025

**"IMPORTANT"**

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**PARAS DEFENCE AND SPACE TECHNOLOGIES LIMITED**  
(CIN:L29253MH2009PLC193352)

Registered and Corporate Office: D-112, TTC Industrial Area, MIDC, Nerul, Navi Mumbai - 400706, Maharashtra, India; Tel: +91-22-6919-9999; Website: [www.parasdefence.com](http://www.parasdefence.com)

**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**  
(Rs. in Lakhs, except per equity share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	9,013	9,532	7,908	34,571	9,557	11,228	8,415	37,258
2	Net Profit for the period/ year (before tax and Exceptional items)	2,061	2,262	2,125	8,680	1,945	2,671	1,950	8,361
3	Net Profit for the period/ year before tax (after Exceptional items)	2,061	2,262	2,125	8,680	1,945	2,671	1,950	8,361
4	Net Profit for the period/ year after tax (after Exceptional items)	1,543	1,702	1,587	6,506	1,427	2,083	1,411	6,149
5	Total Comprehensive Income for the period/ year (Comprising Profit for the period/ year (after tax) and Other Comprehensive Income (after tax)**	1,533	1,690	1,578	6,467	1,417	2,075	1,402	6,121
6	Equity Share Capital	4,029	4,029	3,900	4,029	4,029	4,029	3,900	4,029
7	Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet)				56,134				55,781
8	Earnings Per Share (of Rs. 10/- each)								
	a) Basic*	3.83*	4.22*	4.07*	16.42	3.69*	4.89*	3.81*	16.02
	b) Diluted*	3.83*	4.22*	4.07*	16.42	3.69*	4.89*	3.81*	16.02

\* Not Annualised  
\*\* Includes share of Non Controlling Interest

Notes:  
a) The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange(s) on July 25, 2025 under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)) and the Company's Website ([www.parasdefence.com](http://www.parasdefence.com)).  
b) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 25, 2025.  
c) The Statutory Auditors have carried out a Limited Review of the above results.

For and on behalf of Board of Directors of Paras Defence and Space Technologies Limited  
Sd/-  
Shilpa Amit Mahajan  
DIN: 01087912

Place: Navi Mumbai  
Date: July 25, 2025

The Financial Results can be accessed by scanning the QR Code

**Growington Ventures India Limited**  
(CIN NO. - L63090MH2010PLC363537)

Reg office: Shiv Chamber, 4<sup>th</sup> Floor, Plot No 21, Sector 11, CBD Belapur, Navi Mumbai -400614, Maharashtra  
Tel No.: +91 22 49736901 Email Id: [growingtons@gmail.com](mailto:growingtons@gmail.com) Website : [www.growington.in](http://www.growington.in)

**Statement of Standalone and Consolidated of Un-audited Financial results for the Quarter Ended 30th June, 2025**  
(Rs. in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Un Audited	Audited	Unaudited	Audited	Un Audited	Audited
1	Total Income from Operations from Continuing Operations	1599.11	3595.19	661.64	6189.48	1668.69	3664.44	722.77	6433.33
2	Net Profit/(Loss) for the period/year ( before Tax, Exceptional and/or Extraordinary items) from Continuing and Discontinuing Operations	200.76	-31.31	111.77	375.36	265.23	-31.89	71.84	377.22
3	Net Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items/Associates) from Continuing and Discontinuing Operations	200.76	-31.31	111.77	375.36	265.23	-31.89	71.84	377.22
4	Net Profit								

