



B. P. CAPITAL LIMITED

CIN NO. : L74899HR1994PLC072042

REGD.OFFICE: Plot No- 138, Roz-Ka-Meo Industrial Area,
Sohna (Distt. Mewat), Haryana-122103
Phones: 0124-2362471

Email : bpcapitallimited@gmail.com, Website : www.bpcapital.in

Date: 29th May, 2025

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
01st Floor, P.J. Tower
Dalal Street, Mumbai-400001

Sub: Submission of Newspaper Publication w.r.t. Audited Financial Results for the quarter and year ended 31st March, 2025

Ref: BSE Scrip Code-536965; DSE-File No. 8211; CSE-Scrip Code-10012104

Dear Sir,

Pursuant to Regulation 47 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t Audited Financial Results for the quarter and year ended 31st March, 2025, published on 29th May, 2025 in "Financial Express," English Newspaper, & "Jansatta", Hindi Newspaper, All India edition.

We hope that you will find the above in order. Kindly take the above in your records.

Thanking You
Yours Truly,
For B. P. Capital Limited

Sakshi Gupta
Digitally signed by
Sakshi Gupta
Date: 2025.05.29
12:27:57 +05'30'
Sakshi Gupta
Company Secretary

Encl: As above

C.C. :

The Manager (Listing),
The Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi – 110002

The Manager (Listing),
Calcutta Stock Exchange Limited,
7, Lyons Range, Kolkatta,
West Bengal – 700001

DHARANI FINANCE LIMITED						
Regd. Office: "PGP House", No.57, Sterling Road, Nungambakam, Chennai - 600 034. Ph:91-44-28311313 Email: id: secretarial@tharanifinance.com Website: www.dharanifinance.com CIN: L65191TN1990PLC019152						
Extract of audited financial results for the quarter ended March 31, 2025 under Ind AS (Rs. in Lakhs)						
Sl. No.	Particulars	Quarter ended			Year ended	
		March 31, 2025 (Audited)	December 31, 2024 (Unaudited)	March 31, 2024 (Audited)	March 31, 2025 (Audited)	March 31, 2024 (Audited)
1.	Total Income from Operations	37.50	41.98	(7.23)	140.33	74.34
2.	Net Profit / (Loss) for the period (before tax and exceptional)	19.64	23.03	(27.96)	84.54	(30.40)
3.	Net Profit / (Loss) for the period before tax (after exceptional)	19.64	23.03	(27.96)	84.54	(30.40)
4.	Net Profit / (Loss) for the period after tax (after exceptional)	18.89	23.03	(27.96)	83.79	(30.40)
5.	Other comprehensive income (net of tax)	1.44	-	2.05	1.44	2.05
6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	20.32	23.03	(25.91)	85.22	(28.35)
7.	Equity Share Capital (face value of Rs.10 per share)	499.72	499.72	499.72	499.72	499.72
8.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	448.63	363.39
9.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)	0.38	0.46	(0.56)	1.68	(0.61)
	a. Basic	0.38	0.46	(0.56)	1.68	(0.61)
	b. Diluted	0.38	0.46	(0.56)	1.68	(0.61)

Note: The above is an extract of the detailed format of the Audited financial results for the quarter and year ended March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Obligations Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2025 are available on the website of the BSE Limited i.e. www.bseindia.com where the Company's shares are listed and on the website of the Company i.e. www.dharanifinance.com

Place: Chennai
Date: May 28, 2025

SHIV TEXCHEM LIMITED						
(Formerly known as Shiv Texchem Private Limited)						
CIN: L24110MH2005PLC152341						
Regd. Off.: 216, 2ND FLOOR, KAMLA SPACE, KHIRA NAGAR, S. V. ROAD, SANTACRUZ (W), MUMBAI - 400 054. Corporate off.: 602/NBC, 1TD SAVOY CHAMBER, OPP TIPS II V.P.ROAD, DATATRAVA ROAD, SANTACRUZ(W) MUMBAI - 400054. Tel : +91-22-35236213/ +91 22-35221869 E-mail: shivtex.chokhani@gmail.com, info@shivtexchem.com						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND YEAR ENDED 31ST MARCH, 2025						
Sr. No.	Particulars	Half Year ended			Year ended on	
		31.03.2025 (Audited)	30.09.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1.	Total Income from Operations	1,17,099.05	1,03,062.49	92,234.80	2,20,161.53	1,53,490.41
2.	Net Profit / (Loss) for the period before exceptional items and tax	3,766.59	2,795.54	2,526.73	6,562.13	4,075.97
3.	Net Profit / (Loss) for the period before tax	3,766.59	2,795.54	2,526.73	6,562.13	4,075.97
4.	Net Profit / (Loss) for the period after tax	2,748.60	2,062.81	1,862.98	4,811.41	3,004.89
5.	Total Comprehensive Income for the period (after tax)	2,748.60	2,062.81	1,862.98	4,811.41	3,004.89
6.	Equity Share Capital	2,317.23	1,706.67	213.33	2,317.23	213.33
7.	Other equity (excluding revaluation reserves)	-	-	-	-	-
8.	Earnings Per Share (of Rs. 10/- each)	18.58	12.09	87.33	30.67	165.07
	1. Basic	18.58	12.09	87.33	30.67	165.07
	2. Diluted	18.58	12.09	87.33	30.67	165.07

The above is an extract of the detailed format of half year/Period Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half year/Period Financial Results are available on the websites of Stock Exchange www.bseindia.com and the Company <https://shivtexchem.com/>

For and behalf of Board of Directors
Sd/-
(Vikas Pavankumar)
Managing Director
DIN No.00323118

Place: Mumbai
Date: 23.05.2025

Bandhan AMC Limited					
CIN: U65993MH1999PLC123191					
Regd. Office Address: 6th Floor, Tower 1C, One World Center, Senapati Bapat Marg, Prabhadevi (W), Mumbai - 400 013. Phone: +91-22-6628 9999. Email: investormf@bandhanamc.com Website: www.bandhanmutual.com, www.bandhanamc.com					
NOTICE					
Important Notice for the attention of Public:					
Fake Social Media (Telegram) Account impersonating 'Bandhan Mutual Fund'					
It has come to the notice of Bandhan AMC Limited ("Bandhan AMC"), the Investment Manager for the Schemes of Bandhan Mutual Fund, that a fake/deceptive account has been created on the Telegram App/Platform under the name 'Bandhan Mutual Fund' having URL: ' https://t.me/bandhanmf ' impersonating Bandhan Mutual Fund.					
We would like to inform the public in general that Bandhan AMC, Bandhan Mutual Fund and its employees are in no way associated with the fake Telegram account and shall not be held liable for any losses suffered by any person who has relied or acted upon any information/recommendation made available through the said fake account. Such an account is designed to defraud the public and we condemn this act.					
We caution the public to not fall prey to these fake social media accounts/posts and stay vigilant of such scams. For information on our products/services or for investing with us, we urge investors to visit our website at www.bandhanmutual.com or contact our 'Official Points of Acceptance'.					
Place : Mumbai Date : May 28, 2025					
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.					

B.P. CAPITAL LIMITED					
CIN: L74899HR1994PLC072042					
"Regd. Off.: Plot No. 138 ROZ KA MEO INDUSTRIAL AREA SONHA HARYANA, Mewat HR 122103 IN" Phone: 0124-2362471, Website: www.bpcapital.in , Email: bpcapital@bpcapital.in					
EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2025 (Rs. in Lakhs)					
Particulars	Quarter ended		Year ended		
	31.03.2025 (Audited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)	
Total income from operations	0	0	0	0	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4.49)	(4.40)	(16.09)	(14.16)	
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(4.49)	(4.40)	(16.09)	(14.16)	
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(4.49)	(4.40)	(16.09)	(14.16)	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4.49)	(4.40)	(16.09)	(14.16)	
Equity Share Capital	601.18	601.18	601.18	601.18	
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	(151.34)	(135.26)	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	-0.07	-0.07	-0.27	-0.24	
Basic:	-0.07	-0.07	-0.27	-0.24	
Diluted:	-0.07	-0.07	-0.27	-0.24	

NOTE: The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended March 31, 2025 filed with the BSE, CSE & DSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Results is available on the BSE's website, viz., www.bseindia.com and on the Company's website www.bpcapital.in. The same can be accessed by scanning the QR code provided below.

For and on behalf of the Board of Directors of B.P. Capital Limited
Sd/-
Peeyush Kumar Aggarwal
Managing Director
DIN: 00090423

Place: Haryana
Date: 28-05-2025

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT. THIS DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT INTENDED FOR PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY OUTSIDE INDIA.



N R VANDANA TEX INDUSTRIES LIMITED

CIN: U17299WB1992PLC055341

Our company was originally incorporated and registered as a Private Limited Company under Companies Act, 1956 in the name and style of N.R. Design Centre Private Limited vide certificate of incorporation dated May 04, 1992 bearing registration number 21-55341 issued by the Registrar of Companies, West Bengal. Further, the name of our Company was changed to "N R Vandana Tex Industries Private Limited" and a fresh certificate of incorporation dated May 31, 2024 was issued by Registrar of Companies, Central Processing Centre. Pursuant to a resolution passed by our Board on June 03, 2024 and a resolution passed by our shareholders on June 07, 2024, our Company was converted into a public limited company. Consequently, the name of our company was changed to "N R Vandana Tex Industries Limited", and a fresh certificate of incorporation consequent upon conversion to public company issued by Registrar of Companies, Central Processing Centre on August 13, 2024. For further details regarding the change of name, please see section titled "History and Certain Corporate Matters" on page 163.

Registered Office: 220, Mahatma Gandhi Road, Barabazar, Kolkata, West Bengal - 700007, India.
Tel No: +91 9331281999; E-mail: cs@vandanafashion.com; Website: www.vandanafashion.com; Contact Person: Sweta Agarwal (Company Secretary and Compliance officer);

THE PROMOTERS OF OUR COMPANY ARE MR. NARAIN PRASAD LOHIA, MR. PRABHU LOHIA AND MR. GYANESH LOHIA

"THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO OF SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE")."

THE ISSUE

INITIAL PUBLIC OFFER OF UPTO 61,98,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF N R VANDANA TEX INDUSTRIES LIMITED ("OUR COMPANY" OR "THE ISSUER") AT AN ISSUE PRICE OF ₹45 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF 35 PER EQUITY SHARE) FOR CASH, AGGREGATING UP TO ₹ 2789.10 LAKHS ("PUBLIC ISSUE") OUT OF WHICH 3,12,000 EQUITY SHARES OF FACE VALUE OF ₹10 EACH, AT AN ISSUE PRICE OF ₹45 PER EQUITY SHARE FOR CASH, AGGREGATING ₹ 140.4 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 58,86,000 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH, AT AN ISSUE PRICE OF ₹45 PER EQUITY SHARE FOR CASH, AGGREGATING UP TO ₹ 2648.7 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE PUBLIC ISSUE AND NET ISSUE WILL CONSTITUTE 26.61% AND 25.27% RESPECTIVELY OF THE POST-ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

*Subject to basis of allotment

DETAILS OF THE SELLING SHAREHOLDERS, OFFER FOR SALE AND WEIGHTED AVERAGE COST OF ACQUISITION, AS APPLICABLE - Not Applicable as the entire issue constitutes fresh issue of Equity Shares

THE ISSUE IS BEING MADE THROUGH BOOK BUILDING PROCESS IN TERMS OF THE REGULATION 229(2) OF THE SEBI ICDR REGULATIONS.

PRICE BAND: ₹ 42/- to ₹ 45/- PER EQUITY SHARE OF FACE VALUE OF ₹ 10 EACH
THE FLOOR PRICE IS 4.2 TIMES THE FACE VALUE AND CAP PRICE IS 4.5 TIMES OF THE FACE VALUE OF THE EQUITY SHARES.
THE PRICE TO EARNING RATIO BASED ON DILUTED EPS FOR FISCAL 2025 AT THE FLOOR PRICE IS 8.35 TIMES AND AT THE CAP PRICE IS 8.95 TIMES.
BIDS CAN BE MADE FOR A MINIMUM OF 2 LOTS AND FURTHER IN MULTIPLES OF 3000 EQUITY SHARES THEREAFTER

BID/ ISSUE PROGRAM	ISSUE OPENED	
	ISSUE CLOSING DATE (T DAY) FRIDAY, MAY 30, 2025#	

*Our Company, in consultation with the BRLMs, may decide to close the Bid / Issue Period for QIBs one Working Day prior to the Bid / Issue Closing Date, in accordance with the SEBI (ICDR) Regulations.
#The UPI mandate end time and date shall be at 4:00 p.m. on Bid / Issue Closing Day.

Brief description of the business of the issuer company: We are engaged into designing, manufacturing and wholesale business of cotton textile products including a variety of high-quality cotton sarees, salwar suits and bed sheets. Our products are recognised in textile industry under our own brand name "Vandana" and "Tanaya". Our Company have been awarded "Best Debutant - Apparels" by Ajo Business Partnership Meet - 2022. Our Company operates into B2B business model, focusing on selling our products through a network of 1397 wholesalers as of March 31, 2025 spread across 31 states and union territories in India and through a channel of B2B e-commerce platform.

THIS ISSUE IS MADE THROUGH BOOK BUILDING PROCESS, IN TERMS OF CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 (THE "SEBI (ICDR) REGULATIONS"), AS AMENDED READ WITH RULE 19(2)(B) OF SECURITIES CONTRACT (REGULATION) RULES, 1957, AS AMENDED. FOR FURTHER DETAILS, PLEASE REFER TO THE CHAPTER TITLED "ISSUE PROCEDURE" ON PAGE 291 OF THE RED HERRING PROSPECTUS. A COPY OF THE RED HERRING PROSPECTUS IS FILED WITH REGISTRAR OF COMPANIES, KOLKATA, AS REQUIRED UNDER SECTION 26 AND 32 OF THE COMPANIES ACT, 2013

THE EQUITY SHARES OF THE COMPANY WILL GET LISTED ON EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED. NATIONAL STOCK EXCHANGE OF INDIA LIMITED SHALL BE THE DESIGNATED STOCK EXCHANGE.

ALLOCATION OF THE ISSUE	
QIB PORTION	NOT MORE THAN 50.00% OF THE NET ISSUE
INDIVIDUAL PORTION	NOT LESS THAN 35.00% OF THE NET ISSUE
NON-INSTITUTIONAL PORTION	NOT LESS THAN 15.00% OF THE NET ISSUE
MARKET MAKER PORTION	UP TO 3,12,000 EQUITY SHARES OR 5.03% OF THE ISSUE

IN MAKING AN INVESTMENT DECISION, POTENTIAL INVESTORS MUST ONLY RELY ON THE INFORMATION INCLUDED IN THE RED HERRING PROSPECTUS AND THE TERMS OF THE OFFER, INCLUDING THE RISKS INVOLVED AND NOT RELY ON ANY OTHER EXTERNAL SOURCES OF INFORMATION ABOUT THE OFFER AVAILABLE IN ANY MANNER.

CORRIGENDUM TO THE RED HERRING PROSPECTUS - NOTICE TO THE INVESTORS ("THE CORRIGENDUM")

- With reference to the Red Herring Prospectus dated May 21, 2025 filed with ROC, SEBI and NSE, attention to the investors is drawn to the following
- In the chapter "Issue Structure" on page 289 of RHP, In Maximum bid size for individual investors, the sentence "Such number of Equity Shares in the lot (or lots) shall be read as applied for the Equity Shares for a minimum application size of two lots wherein amount exceeds more than ₹ 200,000 in any of the bidding options in the Issue".
 - In the chapter "Issue procedure" under the heading "Don'ts" on page 313 of RHP, the Sentence "Do not Bid for a Bid lot exceeding 2 lots (for Bids by IBs)," shall be deleted and under point 20 on page 314 of RHP "IBs can revise or withdraw their Bids on or before the Bid/Issue Closing Date" shall be read as "IBs cannot revise or withdraw their Bids on or before the Bid/Issue Closing Date".
 - In the chapter "Definitions and Abbreviations" under the heading "Issue Related Terms" on page 9 of RHP, in Revision Form definition, the sentence "Individual Applicants can revise their Applications during the Issue Period and withdraw their Applications until Issue Closing Date" shall be read as "Individual Applicants cannot revise downward/withdraw their Applications during the Issue Period until Issue Closing Date".
 - In the chapter "General Information" on page 66 of RHP, under the heading "book building process" the sentence "Individual Bidders can revise their Bids during the Bid/Issue Period and withdraw their Bids until the Bid/Issue Closing Date." shall be read as "Individual Bidders cannot revise downward/withdraw their Bids during the Bid/Issue Period until the Bid/Issue Closing Date".
 - In the chapter "Issue procedure" on page 310 under the heading "withdrawal of bids" point "a)" shall be read as "IBs cannot withdraw their Bids until Bid/Issue Closing Date".
 - The words "withdrawal", "withdraw", or "withdrawn" wherever appearing on the following pages: Page Nos. 278, 284, 285, 293, 300, 307, and 308 shall be treated as deleted and should be ignored. This change is made to reflect the correct regulatory position that individual Applicants are not permitted to withdraw their applications during the Issue Period until the Issue Closing Date.
 - The sentence "The UPI mandate end time and date shall be at 5:00 p.m. on Bid / Issue Closing Day" on cover page, Issue programme on page 283, Submission of bids on page 284 and 285 of the RHP shall be changed to 4:00 p.m.
 - The sentence "Until 5.00 p.m. IST or such extended time as permitted by the Stock Exchanges, in case of Bids by IBs." on page 284 shall be deleted.
 - The number "54" mentioned in Risk Factor 17 on page 37 shall be replaced as "99".
 - The number "102, 135, and 183" mentioned in Objects of the issue on page 92 shall be replaced by "140, 161 and 201" respectively.
 - The number "22.10, 22.10, and 22.10" mentioned in STATEMENT OF RELATED PARTY TRANSACTION on page 227 shall be replaced by "29.14, 29.14 and 29.14" respectively.
 - In the chapter Restated Financial statement, under the heading STATEMENT OF RELATED PARTY TRANSACTION, sub head Unsecured Loans Repaid, the number "-" mentioned for Kaberi Sales Private Limited, Vandana Finvest Private Limited for the F.Y 2023-24 on page 227 shall be replaced by "8.95" "11.52" respectively.

The RHP, Abridged Prospectus, Application Form and GID and any other issue document material shall be read in conjunction with this corrigendum. The information in this corrigendum supersedes the information provided in the RHP to the extent inconsistent with the information provided in the RHP. The prospectus stands amended to the extent stated herein above.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 MARWADI CHANDARANA INTERMEDIARIES BROKERS PRIVATE LIMITED Address: X-change Plaza, Office no. 1201 to 1205, 12th Floor, Building No. 53E, Zone-5, Road 5E, Gift City, Gandhinagar - 382355, Gujarat, India Telephone: 022-69120027; E-mail: mb@marwadichandaranagroup.com Investors Grievance e-mail: mbgrievances@marwadichandaranagroup.com Contact Person: Radhika Maheshwari Jigar Desai Website: www.ib.marwadichandaranagroup.com SEBI Registration Number: INM000013165	 CAMEO CORPORATE SERVICES LIMITED Address: Subramanian Building, No.1 Club House Road, Chennai 600002, India Telephone: 044 - 40020700/28460390; E-mail: ipo@cameoindia.com Investor Grievance E-mail: investors@cameoindia.com Online Investor Portal: https://wisdom.cameoindia.com Website: www.cameoindia.com ; Contact Person: Mr. K. Sreepriya SEBI registration number: INR000003753	 N R VANDANA TEX INDUSTRIES LIMITED Address: 220, Mahatma Gandhi Road, Barabazar, Kolkata, West Bengal - 700007, India. Contact Person: Sweta Agarwal (Company Secretary and Compliance Officer); Tel No: +91 9331281999 E-mail: cs@vandanafashion.com ; Website: www.vandanafashion.com ; CIN: U17299WB1992PLC055341 Investors can contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, credit of allotted shares in the respective beneficiary account and refund orders, etc.

For, N R Vandana Tex Industries Limited
On behalf of Board of Directors
Sd/-
Mr. Prabhu Lohia
Designation: Managing Director
DIN: 02621416

Disclaimer: N R Vandana Tex Industries Limited is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public issue of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Kolkata, West Bengal on May 21, 2025 and thereafter with SEBI and the Stock Exchanges. The RHP is available on the websites of SEBI at www.sebi.gov.in, website of the Company at www.vandanafashion.com and the Book Running Lead Manager at www.ib.marwadichandaranagroup.com, the website of the NSE i.e., www.nseindia.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the RHP including the section titled "Risk Factors" beginning on page 29 of the Red Herring Prospectus. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" of the Red Herring Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933 and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulation S under the Securities Act and the applicable laws of each jurisdiction where such Offers and sales are made. There will be no public offering in the United States.

indegene®

INDEGENE LIMITED

Registered Office: Aspen G4, 3rd floor, Manyata Embassy Business Park, Outer Ring Road, Nagavara, Bengaluru - 560045.
Corporate Identity Number (CIN): L73100KA1998PLC102040;
Tel: +91 80 4674 4567/ +91 80 4644 7777;
E-mail: compliance.officer@indegene.com; Website: www.indegene.com

NOTICE OF 27TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC") AND OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, June 26, 2025, at 16:30 hours IST, through video conferencing ("VC") and other audio-visual means ("OAVM"), pursuant to General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, 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), and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice convening the AGM.

In light of the above circulars, the Annual Report 2024-25, the Notice of the 27th AGM, and instructions for e-voting are being sent only by electronic mode to those Members whose email addresses are registered with the Registrar and Transfer Agent ("RTA") or with the respective Depository Participants ("Dps"). Members who have not registered their email addresses are encouraged to support our commitment to environmental sustainability by opting to receive the Company's communications electronically. Members holding shares in demat mode who have not yet registered their email addresses are requested to do so with their respective DPs. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, MUG Intime India Private Limited, at https://web.in.mpgs.mufg.com/EmailReg/Email_Register.html in order to receive copies of the Notice of the AGM and the Annual Report 2024-25 in electronic mode.

The Members may note that the Board of Directors, at its meeting held on April 28, 2025, has recommended a final dividend of INR 2/- per equity share for the financial year ended March 31, 2025. The final dividend, if approved by the Members at the ensuing AGM, will be paid to those holding shares of the Company either in electronic or physical form-as on the Record Date, i.e., Friday, June 13, 2025, for determining the eligibility to receive the final dividend.

Pursuant to the Finance Act, 2020, dividend paid or distributed by a company is taxable in the hands of shareholders with effect from April 1, 2020, and the Company is required to deduct tax at source on the dividend paid to shareholders at the prescribed rates. To avail the benefit of non-deduction of tax at source, eligible Members are requested to submit duly signed Form 15G/15H, as applicable, to the Company's Registrar and Transfer Agent (RTA) at <https://web.in.mpgs.mufg.com/formsreg/submission-of-form-15g-15h.html> or by email to rt.helpdesk@in.mpgs.mufg.com, on or before Friday, June 13, 2025 (up to 6:00 p.m. IST).

In the case of individual shareholders who are mandatorily required to link their PAN with Aadhaar and have not done so, their PAN shall be considered inoperative. Such inoperative PANs will be treated as invalid, and consequently, a higher TDS rate, as prescribed under Section 206AA of the Income Tax Act, will be applicable.

Shareholders holding physical securities are requested to note that SEBI, vide its Master circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, has mandated that security holders holding securities in physical form, whose folios do not have PAN, choice of nomination, contact details, mobile number, bank account details, or specimen signature are not updated, shall be eligible for any payment including dividend, interest