

Date :-August 02, 2025

To,  
BSE Limited.  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.  
Maharashtra, India.

**Scrip Code: 526125**

**ISIN: INE00HZ01011**

**Sub.: Intimation of Newspaper Publication regarding dispatch of Addendum to the Notice of the 01st Extra Ordinary General Meeting (“EGM”) scheduled to be held on Monday, August 18, 2025.**

Dear Sir / Madam,

Pursuant to the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that the addendum to the notice of Extra-Ordinary General Meeting (“EGM”) of the Company was dispatched to the shareholders on Friday, August 01, 2025 and publication of the same has been made in the newspapers i.e. Financial Express (English Edition) and Navshakti (Marathi Edition) published on Saturday, August 02, 2025. The newspaper clippings are enclosed herewith for your records.

This is for your information.

Thanking You

Yours faithfully,

**For BN HOLDINGS LIMITED**

  
Company Secretary & Compliance Officer  
**REETIKA MAHENDRA**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**[M.No. ACS-48493]**



**BN HOLDINGS LIMITED**

**REGD. OFFICE:** 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

**CIN:** L15315MH1991PLC326590

**T:** +91 22 69123200 | **E:** [contact@bn-holdings.com](mailto:contact@bn-holdings.com) | **W:** [www.bn-holdings.com](http://www.bn-holdings.com)



BN HOLDINGS LIMITED

CIN : L15315MH1991PLC326590

Regd. Office : 217 Adani, Inspire-BKC, Situated G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051 : Tel:- 022-69123200  
 Website : www.bn-holdings.com : Email: contact@bn-holdings.com

ADDENDUM TO THE NOTICE OF 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING ("EGM")

This is in reference to the notice dated Wednesday, 23 July, 2025 send for convening the 01st (First) Extra-Ordinary General Meeting ("EGM") of the members of **"BN HOLDINGS LIMITED"** (CIN: L15315MH1991PLC326590) for the financial year 2025-26 through Video Conferencing ("VC") Other Audio Visual Means ("OVAM"). The EGM notice has already been sent to the members of the Company on July 26, 2025 in due compliance with the provisions of the Companies Act 2013 ("the Act") read with rules made thereunder.

The intimation of dispatch of Notice of EGM dated July 23, 2025 was duly advertised by the company in the newspaper 'Financial Express' and 'Navshakti' on July 27, 2025.

Subsequent to the issuance of the Extraordinary General Meeting (EGM) notice, the Company has received the approval letter from the Registrar of Companies (RoC), Ministry of Corporate Affairs (MCA). Accordingly, the company has issued the addendum to the Notice of EGM for seeking approval of the shareholders for the change of name of the Company and the consequent alteration of the Memorandum of Association and Articles of Association. The Addendum to the Notice of the 01st EGM, along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, has already been circulated to all members on August 01, 2025 whose email addresses are registered with the Company, the Registrar and Share Transfer Agent, i.e., Bigshare Services Private Limited, and/or the respective Depository Participants.

The said addendum to the Notice of EGM is also available on the Company's website at [www.bn-holdings.com](http://www.bn-holdings.com) and on the website of stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Please note that the addendum together with the Explanatory Statement, forms an integral part of the original Notice of the EGM (as modified pursuant to this Addendum) dated Wednesday July 23, 2025, which has already been circulated to the shareholders of the Company on Saturday July 26, 2025. All other agendas and their contents mentioned in the Notice of the EGM (as modified pursuant to this Addendum), except as specifically modified or supplemented by this Addendum, shall remain unchanged.

The members are requested to take note of the above and cast their votes accordingly. All voting instructions, as provided in the original Notice of the 01st EGM, shall remain unchanged and continue to be applicable for the additional agenda items.

This notice is issued for the information and benefit of all shareholders of the Company in compliance with applicable circulars of the MCA and SEBI.

By order of the Board of Directors  
For BN Holdings Limited

SD/-

Reetika Mahendra

Company Secretary & Compliance Officer

Place: Mumbai

Date: 02.08.2025

STYLE BAAZAR

WHERE STYLE MEETS SUCCESS!

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended June 30, 2025, were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on Friday August 1, 2025. The Statutory Auditors have issued limited review report with an unmodified opinion on the above results.

The aforesaid results along with the limited review report are available on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the Company at [www.stylebaazar.in](http://www.stylebaazar.in)

The same can also be accessed by scanning the below QR Code.

For and on behalf of Board of Directors  
Baazar Style Retail Limited  
(formerly known as Baazar Style Retail Private Limited)

SD/-

Pradeep Kumar Agarwal

Chairman and Whole-Time-Director

DIN: 02195697

Place : Kolkata

Date : August 1, 2025

BAAZAR STYLE RETAIL LIMITED

(formerly known as Baazar Style Retail Private Limited)

CIN : L18109WB2013PLC194160

Regd. Office :DN-52, P S Srijan Tech Park, 12th Floor, Street Number T1, DN Block, Sector V, Salt Lake, North 24 Parganas, Kolkata, West Bengal, 700091  
 Telephone : 033 6125 6125; Email : [secretarial@stylebaazar.com](mailto:secretarial@stylebaazar.com)  
 Website: [www.stylebaazar.in](http://www.stylebaazar.in)

For and on behalf of Board of Directors  
Baazar Style Retail Limited  
(formerly known as Baazar Style Retail Private Limited)

SD/-

Pradeep Kumar Agarwal

Chairman and Whole-Time-Director

DIN: 02195697

Place : Kolkata

Date : August 1, 2025

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Transforming the good

HINDUSTAN ZINC

Regd Office : Yashadgarh, Yashad Bhawan, UDANPUR-313 004 (Rajasthan)

Email: [hl.secretarial@vedantacore.com](mailto:hl.secretarial@vedantacore.com) or [www.hindustan.com](mailto:www.hindustan.com)  
 Tel:- +91 2946500009-02  
 CIN: L27204RJ1956PLC01208

NOTICE OF THE 59th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the **fifty-ninth (59th)Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Monday, August 25, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")** to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") read together with other previous Circulars issued by MCA in this regard and Circular No. SEBI/HO/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 in this regard (hereinafter collectively referred to as **"the Circulars"**), companies are allowed to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2025. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notice along with the Integrated Report and Annual Accounts of the Company for FY 2024-25 ("Integrated Annual Report") through electronic mode only to all its Members whose e-mail IDs are registered with the Company/Depository Participants ("DPs"). The electronic dispatch of the Notice and Integrated Annual Report has been completed on Friday, August 01, 2025.

In accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), a letter providing the weblink, including the exact path for accessing the Integrated Annual Report for the Financial Year 2024- 25 has been sent to all those Members who have not registered their e-mail IDs.

Members may note that the Integrated Annual Report including the Notice is also available on the website of the Company at [www.hzindia.com](http://www.hzindia.com), the website of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of NSDL as the Agency for providing e-voting facility (remote e-voting before the AGM and e-voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.

The Members can join and attend the AGM through VC/OAVM facility only or view the live webcast of the proceedings. The detailed procedure for e-voting and participation in the AGM through VC/OAVM or to view the live webcast have been provided in the Notes to the Notice. The Members may join the Meeting 30 minutes before the scheduled time and the login shall be kept open throughout the Meeting. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 Members on first come first served basis. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Those Members who participate in the AGM through VC/OAVM and have not cast their vote through remote e-voting may cast their vote during the AGM.

The Remote e-voting facility will be available during the following voting period (both days inclusive)

Commencement of Remote e-Voting

From 9:00 A.M. (IST) on Wednesday, August 20, 2025

End of Remote e-Voting

Upto 5:00 P.M. (IST) on Sunday, August 24, 2025

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Monday, August 18, 2025, only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting during the AGM. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently or cast the vote again. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. closure of Monday, August 18, 2025. In case of Individual Shareholders holding securities in demat mode, who acquire shares of the Company and become a Member of the Company after the Notice is sent through E-mail and holding shares as of the cut-off date i.e. Monday, August 18, 2025, may obtain the login ID and password for facility of remote e-voting or e-voting during the AGM, as the case may be, by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any queries/complaints related to e-voting i.e., before and/or during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL on [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at 022-4886 7000 or send a request to Ms. Pallavi Mhatre at the designated e-mail ID at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Board of Directors have appointed CS Manoj Maheshwari Practising Company Secretary (M. No.: FCS 3355; CP No.: 1971) as the Scrutinizer and failing him CS Priyanka Agarwal Practising Company Secretary (M. No.: FCS 11138; CP No.: 15021), as the Alternative Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting results of the AGM along with the Consolidated Scrutinizer's Report will be declared as per the statutory timelines and will also be placed on the websites of the Company i.e. [www.hzindia.com](http://www.hzindia.com), stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Hindustan Zinc Limited

Aashmina V Khanna

Company Secretary and Compliance officer

Membership No.: ACS 34517

Place: Delhi

Date: August 02, 2025

EXIT OFFER FOR THE ATTENTION OF RESIDUAL SHAREHOLDERS OF

Scooters India Limited

(A Government of India Enterprise), Corporate Identity Number: L25111UP1972GOI003599

Registered Office: 3/481, 1st Floor, VikalpKhand, Gomti Nagar, Lucknow, Uttar Pradesh, India - 226010, Telephone No.: 0522-3119593;

Website: [www.scootersindialimited.com](http://www.scootersindialimited.com); E-mail ID: [csscootersindia@gmail.com](mailto:csscootersindia@gmail.com)

This Exit Offer Public Announcement ("Exit Offer PA") is being issued in continuation to the earlier announcement made on August 17, 2024, with regard to the Voluntary Delisting of Scooters India Limited ("Company") from BSE Limited ("BSE"), intimating about the Exit Offer being given to the remaining Public Shareholders ("Residual Shareholders") who continue to hold Equity Shares after the Delisting offer and wish to tender their equity shares to the Acquirer at an exit price of Rs 31.78/- per Equity Share ("Exit Price"). The reminder Exit Letter of Offer, along with the exit application form ("Exit Letter of Offer") to the Residual Shareholders were sent along with "Exit Offer PA" on November 16, 2024, and January 04, 2025, and April 05, 2025.

BSE vide its notice number 20240605-51 dated June 05, 2024, has communicated that the above-referred scrip has been delisted from BSE with effect from June 20, 2024. The residual shareholders who continue to hold Equity shares after the Delisting offer have been provided further opportunity to tender their equity shares to the Acquirer at Rs 31.78/- per Equity Share ("Exit Price") from June 20, 2024, onwards, to June 19, 2026, or such earlier date as may be permitted by SEBI ("Exit Window"). Further, in terms of the SEBI letter no. SEBI/HO/CFD/RAC/DCR2/POW/2025/11275/1 dated April 21, 2025, the said Exit Window has been reduced to one year (i.e. until June 19, 2025). Please note that till further notice, the Acquirer shall continue to make payment on a monthly basis, within 10 working days from the end of the relevant calendar month in which the Exit Application Form has been received by the Acquirer ("Monthly Payment Cycle") & no further reminder "Exit Offer PA" & "Exit Letter of Offer" would be sent hereafter.

Accordingly, the residual shareholders of the Company may submit their exit application form along with the required documents immediately to tender their equity shares to the Acquirer, without any further delay.

Kindly access the Exit Letter of Offer along with the exit application form ("Exit Letter of Offer") from the website of the Company at [www.scootersindialimited.com](http://www.scootersindialimited.com), the website of the Registrar at [www.sebiindia.com](http://www.sebiindia.com) and the website of the Manager to the Offer at [www.corporateprofessionals.com](http://www.corporateprofessionals.com) or scan the below link:

(Please scan this QR code for reading the Exit Letter of Offer)

(Please scan this QR code for reading the Exit Application Form)

(Please scan this QR code for reading the Share Transfer Form)

For and on behalf of the Acquirer

SD/-

Navin Kaul

(Authorised Signatory)

Place: Lucknow

Date: August 02, 2025

PSP Projects Limited

CIN: L45201GJ2008PLC054868 Website: [www.pspprojects.com](http://www.pspprojects.com)

Regd. Office: "PSP House", Opp. Celesta Courtyard, Opp. lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad, Gujarat- 380058  
 Tel: +91 79 26936200/ +91 79 26936300 Email: [grievance@pspprojects.com](mailto:grievance@pspprojects.com)

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

Notice is hereby given to the Members of PSP Projects Limited ("the Company") that pursuant to the provisions of Sections 124 (6) and 125 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA) and as amended from time to time, the Company is required to transfer all such shares in respect of which dividends have remained unclaimed or unpaid for seven consecutive years from the financial year 2017-18 to the IEPF as per the procedure outlined in the Rules.

Accordingly the list of shareholders whose Shares are due for transfer to IEPF Authority during the financial year 2025-26 is uploaded on the website of the company at [www.pspprojects.com](http://www.pspprojects.com). Further, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF.

In the event of non-receipt of valid claim on or before 2nd November, 2025 from the concerned shareholders, the Company will proceed to transfer liable shares and dividend thereon to the IEPF without any further notice.

Please note that no claim shall lie against the Company/Registrar and Transfer Agent in respect of the unclaimed dividends. The members are further requested to note that both unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from the Authority after following the prescribed procedure under the IEPF Rules.

For any queries on the above matter, you are requested to contact the company's RTA, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, phone: 040-67162222; E-mail: [suresh.d@kfinetech.com](mailto:suresh.d@kfinetech.com).

Further, the shareholders can also contact to Ms. Pooja Dhruve, a Company Secretary & Nodal Officer of the Company at corporate office having address: PSP House, Opp. Celesta Courtyard, Opp. Lane of Vikramnagar Colony, Iscon-Ambli Road, Ahmedabad- 380058, Gujarat, India, Tel: +91 7926936200/9512044644, Email: [grievance@pspprojects.com](mailto:grievance@pspprojects.com).

Place : Ahmedabad

Date : August 01, 2025

For and on behalf of

PSP Projects Limited

SD/-

Pooja Dhruve

Company Secretary & Nodal Officer

Membership No.: A48396

HIM TEKNOFORGE LIMITED

CIN: L29130HP1971PLC000904

Regd. Office: Village Billanwali, Baddi, District Solan, Himachal Pradesh - 173205  
 Tel: +91 7807779414/2 , 0172-4183065  
 E-mail: [gujarat.gears@gmail.com](mailto:gujarat.gears@gmail.com) Website: [www.himteknoforge.com](http://www.himteknoforge.com)

NOTICE

ANNUAL GENERAL MEETING

Notice is hereby given that the 54<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, the 27<sup>th</sup> August, 2025 at the Registered Office of the Company at 11:00 am at Village Billanwali, Baddi, District Solan, Himachal Pradesh - 173205. Electronic copy of the Notice of the 54<sup>th</sup> Annual General Meeting and Annual Report of the Company for the financial year 2024-25 have been sent to all the members whose e-mail id is registered with the Company/ Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address. The notice of 54<sup>th</sup> AGM for the financial year 2024-25 is available on the Company's website [www.himteknoforge.com](http://www.himteknoforge.com) and also on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 20<sup>th</sup> August, 2025, may cast their vote electronically on Ordinary and Special Business(es) as set out in Notice of 54<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). The members are informed that:

(a)

The electronic transmission/ physical dispatch of Annual Report has been completed.

(b)

The voting through electronic means shall commence on 24<sup>th</sup> August, 2025 at 9:00 am and end on 26<sup>th</sup> August, 2025 at 5:00 pm.

(c)

Voting through electronic means shall not be allowed beyond 5:00 pm on 26<sup>th</sup> August, 2025.

(d)

In case any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 20<sup>th</sup> August, 2025 will be eligible for voting and attending the AGM and in case having any queries relating to voting by electronic means, may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder, the Register of Members and Shares Transfer Book of the Company will remain closed from 21<sup>st</sup> August, 2025 to 27<sup>th</sup> August, 2025 (Both days inclusive).

Notice is also hereby given that Company has fixed cut-off date i.e Wednesday, August 20, 2025 as the record date for the purpose of final dividend of Rs. 0.50/- per share (as recommended by the Board of Directors) for the financial year 2024-25, if approved by the shareholders of the company at the 54<sup>th</sup> Annual General Meeting to be held on Wednesday, August 27, 2025.

Any person, who is member of company holding shares as on the cut-off date i.e Wednesday, August 20, 2025 shall be entitled to receive final dividend, if approved by the shareholders.

FOR HIM TEKNOFORGE LIMITED

SD/-

Himanshu kaibra

Company Secretary

Manager Secretarial and Legal

M.No:A62696

Place: Chandigarh

Date: 01.08.2025

RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN : L24110MH1978GOI020185

Registered Office: "Priyadarshini", Eastern Express Highway, Sion, Mumbai - 400 022.  
 Phone: 022-24045024/ Fax:022 24045022  
 Email Id: [investorcommunications@rcftfd.com](mailto:investorcommunications@rcftfd.com) | Website: [www.rcftfd.com](http://www.rcftfd.com)

NOTICE

(for kind attention of Shareholders of the Company)

SPECIAL WINDOW FOR RE-LODGEEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given to Shareholders that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a Special Window has been opened for a period of six months, from July 7, 2025 to January 6, 2026, to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for transfer deeds that were lodged prior to April 1, 2019, but were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) along with the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) having its office at C 101, 247 Park, L. B. S. Marg, Vikhroli West, Mumbai 400 083, Tel No.:+91 810 811 6767; Email id: [rnt.helpdesk@in.mpmis.mufg.com](mailto:rnt.helpdesk@in.mpmis.mufg.com) OR contact the Company at [investorcommunications@rcftfd.com](mailto:investorcommunications@rcftfd.com) for further assistance.

Eligible shareholders are requested to submit their transfer requests duly complete in all respects on or before the SEBI deadline of January 6, 2026.

For Rashtriya Chemicals and Fertilizers Limited

SD/-

(J. B. Sharma)

Executive Director

(Legal & Company Secretary)

Place: Mumbai

Date: August 1, 2025

Let us grow together

"IMPORTANT"

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DHANUKA

DHANUKA AGRITECH LIMITED

Corporate Identity Number: L24219HR1985PLC122802

Registered & Corporate Office: Global Gateway Towers, M.G. Road, Near Guru Dronacharya Metro Station, Gurugram-122 002, Haryana, India

Tel: +91 124 434 5000 | Email: [investors@ghanuka.com](mailto:investors@ghanuka.com) | Website: [www.ghanuka.com](http://www.ghanuka.com)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025

(₹ in Lakhs)

S. No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from operations	53,633.19	2,07,125.67	50,071.29
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	7,454.56	39,214.07	6,574.29
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,454.56	39,214.07	6,574.29
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,550.34	29,696.03	4,889.51
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax)	5,550.34	29,837.06	4,889.51
6	Paid-up Equity Share Capital [Face value of ₹ 2/-per Equity Share]	901.57	901.57	911.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		1,39,370.54	
8	Earning Per Share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)			
	- Basic EPS (in ₹)	12.31	65.55	10.73
	- Diluted EPS (in ₹)	12.31	65.55	10.73

Notes:

- The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the Company's website, [www.ghanuka.com](http://www.ghanuka.com).
- The Company previously had a wholly-owned subsidiary, Dhanuka Chemicals Private Limited (DCPL), which was struck off during the previous financial year. DCPL had filed an application for strike-off with the Registrar of Companies (ROC), National Capital Territory (NCT) of Delhi and Haryana. The ROC approved the application, and the name of DCPL was officially struck off from the Register of Companies with effect from July 16, 2024. As of the reporting date, the Company does not have any subsidiaries, joint ventures, or associate companies. Accordingly, the requirement to submit consolidated financial results under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable.
- The above Unaudited Financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their Meeting held on August 01, 2025. The Statutory Auditors of the Company have conducted a "Limited Review" of the above financial results for the quarter ended June 30, 2025.

For and on behalf of the Board

Dhanuka Agritech Limited

SD/-

(M.K. Dhanuka)

Chairman

DIN : 00628039

Place : Gurugram (Haryana)

Date : August 01, 2025

Godrej

PROPERTIES

Godrej Properties Limited

CIN : L74120MH1985PLC035308

Regd Office : Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079.

Website: [www.godrejproperties.com](http://www.godrejproperties.com)

Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2025

(₹ in Crore)

Sr.No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Revenue from operations	434.56	2,121.73	739.00	4,922.84
2	Profit before tax	860.57	566.88	716.23	1,722.62
3	Profit after tax	598.40	378.44	518.80	1,389.23
4	Profit after Tax (After Non Controlling Interest)	600.12	381.99	520.05	1,399.89
5	Total Comprehensive Income	597.46	372.80	518.53	1,382.76
6	Total Comprehensive Income (After Non Controlling Interest)	599.18	376.35	519.78	1,393.42
7	Paid-up Equity Share Capital (face value per share: ₹5)	150.60	150.59	139.03	150.59
8	Earnings Per Share ("Not Annualised") (Amount in INR)				
	(a) Basic (₹)	19.92*	12.68*	18.70*	49.02
	(b) Diluted (₹)	19.92*	12.68*	18.70*	49.01

Key numbers of Unaudited Standalone Financial Results

Sr.No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Revenue from Operations	106.07	911.69	189.47	1,949.62
2	Profit before tax	79.47	361.40	669.43	1,264.82
3	Profit after tax	56.11	278.54	491.32	1,011.01
4	Paid-up Equity Share Capital (face value per share: ₹5)	150.60	150.59	138.03	150.59
5	Reserves (excluding Revaluation Reserve)	17,349.39	17,293.55	10,865.24	17,293.55
6	Net worth	17,499.99	17,444.14	11,004.27	17,444.14
7	Gross Debt	13,434.10	11,968.09	11,456.22	11,968.09
8	Debt Equity Ratio (Net)	0.32	0.25	0.70	0.25
9	Earnings Per Share ("Not Annualised") (Amount in INR)				
	(a) Basic (₹)	1.86*	9.25*	17.67*	35.40
	(b) Diluted (₹)	1.86*	9.25*	17.67*	35.39
10	Debt Service Coverage Ratio (DSCR)	0.87	2.03	3.76	1.91
11	Interest Service Coverage Ratio (ISCR)	0.87	2.03	3.76	1.91

Place: Mumbai

Date: August 01, 2025

Note

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the Company's website viz. [www.godrejproperties.com](http://www.godrejproperties.com)
- For the item referred in sub clause (i) to (q) of the Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have made to BSE Ltd. and can be accessed on [www.bseindia.com](http://www.bseindia.com)

By Order of the Board

For Godrej Properties Limited

Pirojsha Godrej



