

Ritco Logistics Limited

Date: 14th August, 2025

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

**Sub: Newspaper Publication pertaining to Unaudited financial results of the Company
for the quarter ended June 30, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper publication pertaining to the extract of the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2025.

The said extract of the financial results was published in Financial Express (English), Delhi and Jansatta (Hindi), Delhi on August 14, 2025.

This is for your information and records.

This will also be hosted on Company's website at www.ritcologistics.com

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

Gitika
Arora

Digitally signed by
Gitika Arora
Date: 2025.08.14
17:24:26 +05'30'

Gitika Arora
Company Secretary and Compliance Officer

Place: Gurgaon

Enclosed: as above



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com

tru
TRUCAP FINANCE LIMITED
 Registered Office: Register office at 4th Floor, A Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra, GST No: 27AACD9887D12C
 Corporate Identity Number: L64920MH1994PLC334457
PUBLIC NOTICE
 This is to inform the Public that Auction of pledged Gold ornaments will be conducted by TruCap Finance Limited on 29th August 2025 at TruNagar, at 11:00 A.M. Branch address: TruCap Finance Limited, 2993, Old Bus Stand Road (Main Road), Tri Nagar, Delhi-110035.
 The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers.
 The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.
Dhshad Colony Branch: GL000000079141, GL000000079750, GL000000154350, GL000000155288, GL000000155294, GL000000155899, GL000000172094, GL000000207676, GL000000223035, GL000000331152.
Kirari Branch: GL000000191492, GL000000229974, GL000000263832, GL000000285801, GL000000329592, GL000000329609.
Mayur Vihar Branch: GL000000219676, GL000000314777.
Pooh Kalaan Branch: GL000000090193, GL000000101041, GL000000101064, GL000000101123, GL000000120927, GL000000120933, GL000000120989, GL000000121009, GL000000121049, GL000000121140, GL000000138138, GL000000147613, GL000000153678, GL000000153755, GL000000154814, GL000000154754, GL000000154795, GL000000154939, GL000000154940, GL000000154963, GL000000155020, GL000000155275, GL000000155361, GL000000155367, GL000000155698, GL000000161614, GL000000166574, GL000000169894, GL000000169920, GL000000169911, GL000000171516, GL000000171631, GL000000171661, GL000000171706, GL000000171709, GL000000171711, GL000000171761, GL000000171807, GL000000171816, GL000000172287, GL000000174311, GL000000174311, GL000000174667, GL000000174677, GL000000174719, GL000000174844, GL000000174826, GL000000174862, GL000000175819, GL000000175852, GL000000176808, GL000000178609, GL000000178864, GL000000178992, GL000000179529, GL000000179602, GL000000179678, GL000000180136, GL000000180796, GL000000180807, GL000000180847, GL000000181993, GL000000185297, GL000000185327, GL000000188004, GL000000189495, GL000000190000, GL000000191872, GL000000203383, GL000000207975, GL000000208019, GL000000237445, GL000000239967, GL000000280649, GL000000309470, GL000000317966, GL000000322371, GL000000329361.
Rani Bagh Branch: GL000000239433, GL000000244341, GL000000273657, GL000000275392, GL000000281719, GL000000282152, GL000000315929, GL000000321251, GL000000322231, GL000000323778, GL000000324323, GL000000325850.
Tri Nagar Branch: GL000000177821, GL000000220340, GL000000263876, GL000000266514, GL000000280583, GL000000282041, GL000000302079, GL000000320785, GL000000326198.
 For more details, please contact TruCap Finance Limited.
Contact Person: Satish Kumar
Contact Number(s): 9560735444
 TruCap Finance Limited reserves the right to alter the number of accounts to be auctioned & postpone / cancel the auction without any prior notice.
 TruCap Finance Limited

ZEL JEWELLERS LIMITED
 CIN : L74899DL1994PLC058832
 Registered Office: E-5, South Extension, Part II, New Delhi-110049
 Phones : (91)-11-26252416
 Email : zeljewellers@yahoo.co.in, Web : http://www.zeljewellers.in
 Statement of Unaudited Standalone Financial Results for the Quarter Ended June 30, 2025
 (Amounts in Lakhs except per share data)

| Particulars | Quarter Ended | | Year Ended |
|---|------------------------|----------------------|------------|
| | 30.06.2025 (Unaudited) | 30.06.2024 (Audited) | |
| Total Income from Operations | 2973.58 | 1777.80 | 9,558.82 |
| Net Profit / (Loss) for the period (before Tax, Exceptional items) | 214.26 | 58.22 | 429.67 |
| Net Profit / (Loss) for the period before tax (after Exceptional items) | 214.26 | 58.22 | 429.67 |
| Net Profit / (Loss) for the period after tax (after Exceptional items) | 154.42 | 50.14 | 328.69 |
| Paid up Equity Share Capital (of Rs. 10/- each) | 355 | 355 | 355 |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations): | | | |
| 1. Basic | 4.35 | 1.41 | 9.20 |
| 2. Diluted | 4.35 | 1.41 | 9.20 |

Notes:
 1. The above is an extract of the detailed format of the Unaudited Standalone Financial Results for the quarter ended June 30th, 2025 filed with the MSE under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results is available on the MSE website (www.mylisting.mse.in) and Company's website (https://zeljewellers.in).
 2. The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13th August, 2025.
 For Zel Jewellers Limited
 Sd/-
 Rakesh Sharma
 (Chairman & Managing Director)
 DIN : 00122870
 Date : 13.08.2025

MARBLE FINVEST LIMITED
 Regd. Off: Plot No. 78, Industrial Area, Phase-I, Chandigarh-160002 (CIN: L65910CH1984PLC021285)
 Ph : 0172-2993903, E-mail: marblefinvest@gmail.com, website: marblefinvest.com
 Extract from Unaudited Financial Results for the quarter ended 30.06.2025

| S.No. | Particulars | Quarter | | Year |
|-------|---|-------------------------------|----------------------------|---------|
| | | Ended 30.06.2025 (Un-Audited) | Ended 30.06.2024 (Audited) | |
| 1 | Total Income from Operations | 3.27 | 3.25 | 13.02 |
| 2 | Net Profit/(Loss) (before tax and Exceptional and/or Extraordinary Items) | (0.88) | (0.90) | (5.41) |
| 3 | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items) | (0.88) | (0.90) | (5.41) |
| 4 | Net Profit/(Loss) after tax and Exceptional and/or Extraordinary Items | (0.88) | (0.90) | (5.41) |
| 5 | Total Comprehensive Income (Comprising Profit/(Loss) after tax and other comprehensive income) | (0.88) | (0.90) | (10.49) |
| 6 | Equity Share Capital of Nominal value of Rs.10 each | 279.90 | 279.90 | 279.90 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet | - | - | 6168.74 |
| 8 | Earnings Per share (of Rs.10/- each) (for continuing and discontinued operations) (Amt in Rs) Basic and Diluted | (0.03) | (0.03) | (0.37) |

Note: The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The full format of the Financial Results is available on the portal of Metropolitan Stock Exchange of India (MSEI) at www.mseai.com and company's website at www.marblefinvest.com and these can also be accessed through the QR Code given below:
 By order of the Board
 For Marble Finvest Limited
 Sd/-
 (Kamal Jeet)
 Place: Chandigarh
 Date: 14/08/2025
 Whole Time Director & CFO
 DIN: 08562859

PASUPATI SPINNING & WEAVING MILLS LIMITED
 CIN : L74900HR1979PLC09789
 Regd. Office : Village Kapriwas (Dharuhera) Distt. Rewari, Haryana
 Head Office : 127-128, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi 110 065
 STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

| PARTICULARS | Quarter Ended | | Year Ended |
|---|------------------------|---------------------|------------|
| | 30-Jun-25 (Un-Audited) | 31-Mar-25 (Audited) | |
| Total Income from operations/(net) | 2.92 | 2.825 | 10.175 |
| Net Profit/(Loss) for the period (before Tax and Exceptional items) | 2 | 31 | 86 |
| Net Profit/(Loss) for the period before Tax (after Exceptional items) | 2 | 31 | 86 |
| Net Profit/(Loss) for the period after tax (after Exceptional items) | 2 | 31 | 86 |
| Total Comprehensive Income (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 4 | 59 | 107 |
| Equity Share Capital | 934 | 934 | 934 |
| Reserve excluding Revaluation Reserve as per Balance Sheet of previous year | - | - | 2,216 |
| Earnings Per Share (for continuing and discontinued operations) (before exceptional items) (of Rs. 10/- each) (not annualised): | | | |
| a) Basic | 0.02 | 0.51 | 0.94 |
| b) Diluted | 0.02 | 0.51 | 0.94 |

Notes:
 1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Bombay Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Bombay Stock Exchange and listed entity.
 2. The above results have been considered by the audit committee at its meeting held on 13th August 2025 and by the Board of Directors at its meeting held on 13th August 2025.
 3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Regulations, 2015.
 4. In earlier years, the company had received compensation of Rs. 61.64 lacs on acquisition of part of its factory land at Dhruv. Representation has been made before Sub-Divisional Magistrate, Gurgaon cum competent authority (LA) of National Highway Authority of India for payment of compensation at a higher rate. Additional compensation of Rs. 61.64 lacs demanded in the representation will be accounted for as and when received.
 5. Figures of last quarter ended March 2025 are balancing figures between the audited figures in respect of the full financial year and reviewed year to date figures upto the third quarter of the financial year.
 For Pasupati Spinning & Weaving Mills Ltd
 Sd/-
 Ramesh Kumar Jain
 Chairman & Managing Director
 Place : New Delhi
 Date : 13/08/2025

AGARWAL FORTUNE INDIA LIMITED
 (Formerly known as Devki Leasing and Finance Limited)
 CIN: L74110RJ1993PLC085542
 Registered Office: S-9-A, 2nd Floor, Sagar Raha, Gopalpura Bypass Road, Sri Gopal Nagar, Jaipur 302019 (Rajasthan)
 Email: id.fajagur@gmail.com | Website: www.agarwalfortune.com | Contact: 91-7230043249
Extract of the Unaudited Financial Results for the Quarter Ended June 30, 2025 (Rs. in Lakhs)

| PARTICULARS | Quarter ended | | | Year ended |
|--|-------------------------|----------------------|-------------------------|------------|
| | 30.06.2025 (Un-Audited) | 31.03.2025 (Audited) | 30.06.2024 (Un-Audited) | |
| Total income from operations (net) | 214.51 | 232.89 | 117.43 | 448.45 |
| Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items) | 3.20 | 9.69 | 2.43 | 19.47 |
| Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items) | 3.20 | 9.69 | 2.43 | 19.47 |
| Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items) | 3.20 | 9.69 | 2.43 | 19.47 |
| Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)) | 3.20 | 9.69 | 2.43 | 19.47 |
| Equity Share Capital | 343.54 | 343.54 | 343.54 | 343.54 |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | - | - |
| Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)- Basic Diluted | 0.09 | 0.28 | 0.07 | 0.57 |
| | 0.09 | 0.28 | 0.07 | 0.57 |

Notes:
 1. The above results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 13.08.2025. The Statutory Auditors have given their review report in respect of the financials for the above results as required under Regulation 33 of SEBI (LODR) Regulation, 2015. Mr. Mahesh Kumar Agarwal (Chairman and Managing Director) is authorised by the Board to sign the results.
 2. Figures for the previous year/ periods have been regrouped / rearranged wherever necessary.
 3. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the website of Stock Exchanges (www.bseindia.com) and also on the Company's website.
 For AGARWAL FORTUNE INDIA LIMITED
 MAHESH KUMAR AGARWAL
 Managing Director
 (DIN:02806108)
 Place: Jaipur
 Date: 13.08.2025

ADVIK CAPITAL LIMITED
 CIN: L65100DL1985PLC022505
 Registered office: G-3, Vikas House, 34/1, East Punjabi Bagh, New Delhi-110026
 PH NO: 9289119981 | Website: www.advicapital.in | Email: advicapital@gmail.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (Rs. In Lakhs)

| S. No. | Particulars | Standalone | | | |
|--------|--|--------------------|-----------|------------|-----------|
| | | Three Months Ended | | Year Ended | |
| | | 30-Jun-25 | 31-Mar-25 | 30-Jun-24 | 31-Mar-25 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Total Income | 740.57 | 760.27 | 495.93 | 2,365.13 |
| 2 | Total Expense | 480.46 | 557.42 | 218.56 | 1,673.72 |
| 3 | Net Profit/ (Loss) Before Tax | 260.11 | 202.85 | 277.38 | 691.40 |
| 4 | Net Profit/ (Loss) After Tax | 174.40 | 211.72 | 221.60 | 539.77 |
| 5 | Total comprehensive income for the period | 174.14 | 218.43 | 221.60 | 546.47 |
| 6 | Weighted Average Paid up Equity Share Capital (Face Value Re.1 each) | 6,085.20 | 6,085.20 | 4,281.54 | 5,101.83 |
| 7 | Earning per Equity Share of Re 1 each | | | | |
| | Basic | 0.03 | 0.04 | 0.05 | 0.11 |
| | Diluted | 0.03 | 0.04 | 0.05 | 0.11 |

| S. No. | Particulars | Consolidated | | | |
|--------|---|--------------------|-----------|------------|-----------|
| | | Three Months Ended | | Year Ended | |
| | | 30-Jun-25 | 31-Mar-25 | 30-Jun-24 | 31-Mar-25 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Total Income | 741.72 | 215.04 | 571.61 | 2,929.99 |
| 2 | Total Expense | 604.54 | 522.13 | 266.83 | 1,861.30 |
| 3 | Net Profit/ (Loss) Before Tax | 137.19 | (307.09) | 304.78 | 1,068.69 |
| 4 | Net Profit/ (Loss) After Tax | 48.06 | (122.23) | 234.99 | 823.33 |
| 5 | Total comprehensive income for the period | 47.81 | (115.52) | 234.99 | 830.04 |
| 6 | Paid up Equity Share Capital (Face Value Re.1 each) | 6,085.20 | 6,085.20 | 4,281.54 | 6,085.20 |
| 7 | Earning per Equity Share of Re. 1 each | | | | |
| | Basic | 0.01 | (0.02) | 0.06 | 0.17 |
| | Diluted | 0.01 | (0.02) | 0.06 | 0.17 |

Notes to unaudited IND AS Financial Results:
 1. The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the financial results are available on the Stock Exchange websites (www.bseindia.com) and on company's website (www.advicapital.in).
 2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2025. The Statutory auditors have carried out a limited review of the results for the quarter ended June 30, 2025.
 for Advik Capital Limited
 NARENDRA KUMAR SINGHAL
 Whole-Time Director
 DIN:10800406
 Place: New Delhi
 Date: 13.08.2025

FRUITION VENTURE LIMITED
 Regd. Office: 1301, Padma Tower-1 Rajendra Place, New Delhi-110008
 Phone: 011-25710171 CIN: L74899DL1994PLC058824
 Web: www.fruitionventure.com, E-mail: cs@fruitionventure.com
EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (Rs. In Lakhs)

| Sr. No. | Particulars | Standalone | | | |
|---------|--|-------------------------|----------------------|-------------------------|----------------------|
| | | Quarter Ended | | Year Ended | |
| | | 30.06.2025 (Un-Audited) | 31.03.2025 (Audited) | 30.06.2024 (Un-Audited) | 31.03.2025 (Audited) |
| 1 | Total Income from operations | 108.62 | 108.55 | 34.77 | 363.85 |
| 2 | Net Profit/(Loss) for the period before tax | 11.32 | (2.54) | (16.92) | (14.94) |
| 3 | Net Profit/(Loss) for the period after tax | 11.32 | (9.53) | (16.92) | (21.93) |
| 4 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 13.49 | (17.47) | (16.69) | (33.89) |
| 5 | Equity paid up share capital | 400.00 | 400.00 | 400.00 | 400.00 |
| 6 | Other Equity as at balance sheet date 31.03.2025 | - | - | - | 78.01 |
| 7 | Earnings per share (Quarterly not annualised): | | | | |
| | Basic (₹) | 0.34 | (0.44) | (0.04) | (0.85) |
| | Diluted (₹) | 0.34 | (0.44) | (0.04) | (0.85) |

Note:
 The above financial results were reviewed and approved at the meeting of the Board of Directors in their meeting held dated 13/08/2025. The above is an extract of the detailed format of Standalone Un-Audited 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 audited Financial Results are available on the Stock Exchange websites, www.bseindia.com and on the company website www.fruitionventure.com. The figure of previous periods have been regrouped/reclassified, wherever necessary to make them comparable with the current period.
 For and on behalf of Board of Directors of
 Fruition Venture Limited
 Sd/-
 Nitin Aggarwal
 Managing Director
 Place : New Delhi
 Date : 13th August, 2025

CAN FIN HOMES LTD.
 DDA Building, 1st Floor, Near Paras Cinema, Nehru Place, New Delhi-110019 Ph: 011-26430236/7625079108
 Email: delhi@canfinhomes.com CIN : L85110KA1987PLC008699
DEMAND NOTICE
 Under Section 13(2) of "The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002)"
 To,
 1. Mr. Kasim S/o Rahaudeen (Borrower) H No 2, Gali No 9, Lokpriya Vihar, (Near Noorani Masjid) Khoda Colony, Ghaziabad, UP-201003 Also At: Flat No 383B, 2nd Floor, Niyay Khand 1, Indrapuram, Ghaziabad-201010 Also At: H No 48, Lokpriya Vihar, Kungwar Ghaziabad-201002 Also At: 62A/2/D/5, Lokpriya Vihar 62, Khoda-201003 Also At: H No G-12/19, Sangam Vihar, Delhi-110062
 2. Mrs. Haseena W/o Kasim (Co-borrower) H No 2, Gali No 9, Lokpriya Vihar, (Near Noorani Masjid) Khoda Colony, Ghaziabad, UP-201003 Also At: H No 48, Lokpriya Vihar, Indrapuram, Ghaziabad-201010 Also At: Flat No 383B, 2nd Floor, Niyay Khand 1, Indrapuram, Ghaziabad-201010
 3. Mr. Samsuddin S/o Sabir Khan (Guarantor) C-128, B5, DLF Dilsaad Extn-2, Bhopura, Sahiabad, Ghaziabad-201005
 No. 1-3, have availed a housing loan from our branch against the security of mortgage of the following asset belonging to No.1 of/Amongst you. An amount of Rs. 12,66,243/- (Rupees Twelve Lakhs Sixty Six Thousand Two Hundred Forty Three Only), is due from you to Can Fin Homes Ltd., as on 06.08.2025 together with future interest at the contracted rate and other charges thereon.
Details of the mortgaged asset
 FLAT NO 383-B, 2ND FLOOR, NIYAY KHAND-1, INDRAPURAM, GHAZIABAD-201010
BOUNDARIES OF THE PROPERTY ARE AS UNDER:- NORTH: FLAT NO 378-B, SOUTH: FLAT NO 394-B, EAST: OPEN SPACE, WEST: PASSAGE/FLAT NO 382-B
 Registered demand notice was sent to Nos. 1 + 3 amongst you under Section 13(2) of the SARFAESI Act, 2002, but the same was returned unexecuted. The undersigned has, therefore, caused these Notices to be pasted on the premises of the last known addresses of the said Borrowers as per the said Act. Hence this paper publication. As you have failed to adhere to the terms of the sanction, the account is classified as a Non-Performing Asset on dated 29.07.2025 as per the NHB Guidelines. You are hereby called upon to pay the above said amount with contracted rate of interest thereon from Demand Notice Date 06.08.2025 within 60 days from the date of this notice, failing which the undersigned will be constrained to initiate action under SARFAESI Act to enforce the aforesaid security. Further, the attention of borrowers/guarantors is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to them to redeem the secured assets.
 Date: 13.08.2025
 Place: New Delhi
 Sd/-
 Authorised Officer,
 Can Fin Homes Ltd.
 epaper.financialexpress.com

PIRAMAL FINANCE LTD.
 (Formerly known as Piramal Capital and Housing Finance Ltd. & Dewan Housing Finance Corporation Ltd.) CIN: L65910MH1984PLC032639
 Registered Office: Unit No.-601 6th Floor, Piramal Amli Building, Piramal Agastya Corporate Park, Kamani Junction, Opp. Fire Station, LBS Marg, Kurla (west), Mumbai-400070 - T-491 22 3800-4000
 Branch Office: Office No. 211 and 212 2nd Floor Titanium, Shalimar Corporate Park, Viholi Khandi, Conna Nagar, Lucknow - 226010
POSSESSION NOTICE For Immovable Property as per Rule 8(1) of the Security Interest (Enforcement) Rules, 2002 and Appendix-IV
 Whereas, the undersigned being the Authorized Officer of PIRAMAL FINANCE LTD. (Formerly known as Piramal Capital and Housing Finance Ltd. & Dewan Housing Finance Corporation Ltd.) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notices issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the said Act and under Rule 8 of the Security Interest Enforcement Rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of PIRAMAL FINANCE LTD. (Formerly known as Piramal Capital and Housing Finance Ltd. & Dewan Housing Finance Corporation Ltd.) for an amount as mentioned herein under with interest thereon.

| Sr. No. | Name of the Borrower(s) / Guarantor(s) | Description of Secured Asset (Immovable Property) | Demand Notice Date and Amount | Date of Possession |
|---------|---|---|---|---------------------|
| 1 | (Loan Code No-1500001604), (Haldwani Branch), Neelam Tiwar (Co-Borrower and Legal Heir of Ramesh Tiwar Borrower) (Borrower) Sunet Tiwar (Legal Heir of Ramesh Tiwar Borrower) (Co-borrower) | All the Part & Parcel of Property-Part Of Khet No 24/1 Min Na Pvt Plot No 69, Dream Land City Pvt Plt Plot No 69, Dream Land City Chhapra Updham Singh Nagar Uttarakhand IN 263152 | 24.10.2024 For Rs. 924884 (nine lakh twenty four thousand eight hundred eighty four Rupees and zero paisa only) | 12.08.2025 Symbolic |
| 2 | (Loan Code No-1500000236), (Haldwani Branch), Shushila Devi(Borrower)/Pankaj, Kumar (Co-borrower) | All the Part & Parcel of Property-Khata No 008222 In Khet No.260min Village NA Lalpur, Pargana Rudrapur Tehsil Kichha Lalpur, Pargana Rudrapur Tehsil Kichha Distt Us Nagar Uttarakhand IN 263148 | 27.12.2018 For Rs. 732957 (seven lakh thirty two thousand nine hundred fifty seven Rupees and zero paisa only) | 08.08.2025 Physical |
| 3 | (Loan Code No-150 | | | |

सुप्रीम कमर्शियल इन्टरप्राइजेज लिमिटेड

पंजीकृत कार्यालय : वाई-4-ए-सी, लोहा मण्डी, नारायणा, नई दिल्ली-110028
 CIN: L51909DL1983PLC016724; Ph.: 9350150766; Email: supremecommercial@gmail.com
 30 जून, 2025 को समाप्त तिमाही के समेकित एवं एकीकृत अन्तर्कालिक वित्तीय परिणामों का कथन का सा

(₹ करोड़ में)

| क्र. सं. | विवरण | समेकित | | | | एकीकृत | | | |
|----------|---|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|
| | | समाप्त तिमाही |
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | अनअंकेषित | अंकेषित | अनअंकेषित | अंकेषित | अनअंकेषित | अंकेषित | अनअंकेषित | अंकेषित |
| 1 | संचालन से कुल आय (नेट) | 78.34 | 98.70 | 81.36 | 361.80 | 205.43 | 293.33 | 138.58 | 820.76 |
| 2 | अवधि के लिए नेट लाभ/(हानि) (कर, विविध एवं/अथवा असाधारण मर्दा से पहले) | 1.34 | 15.70 | 1.57 | 26.46 | 26.71 | 24.42 | 3.31 | 61.13 |
| 3 | कर से पहले अवधि के लिए नेट लाभ/(हानि) (विविध एवं/अथवा असाधारण मर्दा के बाद) | 1.34 | 15.70 | 1.57 | 26.46 | 26.71 | 24.42 | 3.31 | 61.13 |
| 4 | कर के बाद अवधि के लिए नेट लाभ/(हानि) (विविध एवं/अथवा असाधारण मर्दा के बाद) | 1.00 | 13.80 | 1.17 | 21.84 | 21.03 | 15.29 | 2.61 | 43.46 |
| 5 | अवधि के लिए कुल व्यापक आय [अवधि के लिए शामिल लाभ/(हानि) (कर के बाद) एवं अन्य व्यापक आय (कर के बाद)] | 1.00 | 13.80 | 1.17 | 21.84 | 21.03 | 15.29 | 2.61 | 43.46 |
| 6 | युक्तता इक्वीटी शेयर पूंजी | 53.57 | 53.5749 | 53.57 | 53.5749 | 53.57 | 53.57 | 53.57 | 53.57 |
| 7 | रिजर्व (रिजर्व/रेजुवनेशन रिजर्व को छोड़कर पछले वर्ष के अंकेषित तुलन पत्र के अनुसार) | | | | 206.70 | | | | 583.19 |
| 8 | प्रति शेयर आय [सममूल्य ₹ 10/- प्रति शेयर] संचालन जारी एवं बंद करने के लिए | | | | | | | | |
| | मूल: | 0.19 | 2.57 | 0.22 | 4.08 | 3.93 | 2.85 | 0.49 | 8.11 |
| | तरल: | 0.19 | 2.57 | 0.22 | 4.08 | 3.93 | 2.85 | 0.49 | 8.11 |

टिप्पणियाँ:

- उपरोक्त परिणामों की अंकेषण समिति द्वारा समीक्षा की गई और निदेशक मंडल की 13 अगस्त, 2025 को सम्पन्न सम्बन्धित बैठक में अनुमोदित किये गये।
- कम्पनीज अधिनियम, 2013 की धारा 133 साध में पठित कम्पनीज (भारतीय लेखा मानकों) नियम, 2015 के नियम 3 एवं (भारतीय लेखा मानकों) यथासंशोधित नियम, 2016 एवं अन्य लागू सीमा तक मातृता प्राप्त लेखांकन प्रथाओं के तहत अधिवृत्त/अनुसार समेकित एवं एकीकृत वित्तीय परिणाम तैयार किये गये।
- जहाँ पर आवश्यक हो, आकड़े पुनः समूहित एवं पुनः व्यवस्थित किये गये।

कृते सुप्रीम कमर्शियल इन्टरप्राइजेज लिमिटेड

हस्ता०/-

सीता राम गुप्ता

निदेशक

DIN: 00053970

तिथि: 13.08.2025

स्थान: दिल्ली

RITCO RITCO LOGISTICS LIMITED

508, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058

Corporate Identity Number: L60221DL2001PLC112167

STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

| Sr. No. | Particulars | Quarter Ended | | | | Year Ended |
|---------|---|-----------------------------|----------------------------|-----------------------------|----------------------------|------------|
| | | 30th June, 2025 (Unaudited) | 31st March, 2025 (Audited) | 30th June, 2024 (Unaudited) | 31st March, 2025 (Audited) | |
| 1. | Total income from Operations | 35,432.93 | 34,540.58 | 25,222.75 | 1,18,966.59 | |
| 2. | Net Profit/(Loss) for the Period (Before Tax, Exceptional and/or Extraordinary Items) | 1,334.69 | 1,610.05 | 1,164.25 | 5,697.75 | |
| 3. | Net Profit/(Loss) for the period (After Exceptional and/or Extraordinary Items) | 1,334.69 | 1,610.05 | 1,164.25 | 5,697.75 | |
| 4. | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (After tax) and other comprehensive Income (After Tax) | 903.63 | 1,139.86 | 875.62 | 4,073.37 | |
| 5. | Reserve (excluding Revaluation reserve) as shown in the Audited balance sheet of the previous year | * | - | - | 29,250.79 | |
| 6. | Earning per Share (at 10/- each) | | | | | |
| | (1) Basic | 3.13 | 4.24 | 3.53 | 14.99 | |
| | (2) Diluted | 3.13 | 4.23 | 3.50 | 14.96 | |

Notes:

1. Additional information on standalone financial results is as follows:-

| Sr. No. | Particulars | Quarter Ended | | | | Year Ended |
|---------|----------------------------------|-----------------------------|----------------------------|-----------------------------|----------------------------|------------|
| | | 30th June, 2025 (Unaudited) | 31st March, 2025 (Audited) | 30th June, 2024 (Unaudited) | 31st March, 2025 (Audited) | |
| 1. | Total Income from Operations | 35,269.64 | 34,431.15 | 25,222.71 | 1,18,855.96 | |
| 2. | Profit before Tax | 1,685.09 | 1,805.75 | 1,246.07 | 6,353.99 | |
| 3. | Profit after Tax | 1,245.83 | 1,345.32 | 926.17 | 4,719.47 | |
| 4. | Earning per Share (of 10/- each) | | | | | |
| | (1) Basic | 4.36 | 4.96 | 3.78 | 17.41 | |
| | (2) Diluted | 4.36 | 4.95 | 3.46 | 17.38 | |

- The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2025.
- The above is an extract of the detailed format of financial result filed with the stock exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended 30th June, 2025. The financial results are available on the websites of the stock exchanges at (www.nseindia.com and www.bseindia.com) and company website (www.ritcologistics.com). The said results can also be accessed by using the link <https://www.ritcologistics.com/p8> and by scanning QR code provided below:
- # Exchange and/or extraordinary items adjusted in the statement of Profit and Loss in accordance with IND-AS rules, whichever is applicable.



On behalf of Board of Directors

Sd/-
Man Mohan Pal Singh Chadha Chairman
& Whole Time DirectorPlace :- Gurugram
Date:- 14.08.2025

This advertisement is for information purposes only and neither constitutes an offer or an invitation or a recommendation to purchase, to hold or sell securities nor for publication distribution or release directly or indirectly outside India. This announcement is not an offer document. All capitalised terms used herein and not defined herein shall have the meaning assigned to them in the Letter of Offer dated July 18, 2025 (the "Letter of Offer" or "LOF") filed with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), and also filed with the Securities and Exchange Board of India ("SEBI") for information and dissemination on the SEBI's website pursuant to the proviso to Regulation 2 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI/CDR Regulations").



SPANDANA

SPANDANA SPOORTY FINANCIAL LIMITED

Our Company was incorporated as Spandana Spohrty Innovative Financial Services Limited on March 10, 2003 at Hyderabad, Andhra Pradesh, India as a public limited company under the Companies Act, 1956. A certificate of commencement of business was issued to our Company on November 11, 2003 by the Registrar of Companies, Andhra Pradesh and Telangana at Hyderabad ("RoC"). On October 16, 2004, the Reserve Bank of India ("RBI") granted a certificate of registration bearing registration no. N-09.00414, for the registration of our Company as a non-deposit accepting non-banking financial company ("NBFC") under Section 45IA of the Reserve Bank of India Act, 1934. Subsequently, pursuant to a special resolution dated November 26, 2007 passed by our Company's shareholders (the "Shareholders"), the name of our Company was changed to Spandana Spohrty Financial Limited. Pursuant to a letter dated December 26, 2007, the RBI granted its no objection to the change of name of our Company to Spandana Spohrty Financial Limited and a fresh certificate of incorporation consequent to change of name was issued by the RoC to our Company on January 3, 2008. Further, a fresh certificate of registration bearing registration no. N-09.00414 pursuant to the change of name was issued by the RBI on January 11, 2008. Our Company was granted NBFC - Microfinance Institution ("NBFC-MFI") status by the RBI with effect from April 13, 2015 and a modified certificate of registration bearing registration no. N-09.00414 was issued by the RBI to this effect. Our Equity Shares have been listed on BSE and NSE since August 19, 2019. For more details in relation to the changes in our Company's name and details of changes in our Company's registered office, see "General Information" beginning on page 49 of the LOF.

Registered and Corporate Office: Galaxy, Wing B, 16th Floor, Plot No. 1, Sy No. 8311, Hyderabad Knowledge City, TSIC, Raidurg Panmakha, Hyderabad, Telangana- 500081
 Tel: +91 1800 203 5220; Contact Person: Vinay Prakash Tripathi, Company Secretary and Compliance Officer, E-mail: shareholders@spandanaspohrty.com; Website: www.spandanaspohrty.com
 Corporate Identity Number: L65929TG2003PLC040648

PROMOTER OF OUR COMPANY: KANGCHENJUNGA LIMITED (THE "PROMOTER")

ISSUE OF UP TO 1,73,91,304 PARTLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹230.00 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹220.00 PER RIGHTS EQUITY SHARE) (THE "ISSUE PRICE") AGGREGATING UP TO ₹400.00 CRORE* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 10 (TEN) RIGHTS EQUITY SHARE FOR EVERY 41 (FORTY ONE) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10 EACH OF OUR COMPANY (THE "EQUITY SHARES") HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JULY 24, 2025 (THE "RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 76 OF THE LOF.

*Assuming full subscription in the Issue, Allotment and receipt of all Call Monies with respect to the Rights Equity Shares. Subject to finalisation of Basis of Allotment. For further details on Payment Schedule, see "Terms of the Issue - Payment Terms" beginning on page 101 of the LOF.

BASIS OF ALLOTMENT

We are immensely thankful to all our Shareholders and Investors for their response to the Issue, which opened for subscription on Friday, August 01, 2025 and closed on Monday, August 11, 2025. Out of the total 13,652 Applications for 1,74,32,642 Rights Equity Shares through the application supported by blocked amount ("ASBA"), 347 Applications for 98,280 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received were 13,305 for 1,73,34,362 Rights Equity Shares, which was 99.67% of the Issue size. In accordance with the Letter of Offer, the Basis of Allotment was finalized on August 12, 2025 by the Company in consultation with National Stock Exchange of India Limited ("NSE"), the Designated Stock Exchange, and the Registrar to the Issue. The Rights Issue Committee has at its meeting held on August 12, 2025, approved the allotment of 17,334,362 Rights Equity Shares to the successful Applicants. All valid Applications after technical rejections have been considered for allotment. In the Issue, nil Rights Equity Shares have been kept in abeyance.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

| Category | No. of valid Applications received | No. of Rights Equity Shares accepted and allotted against Rights Entitlements (A) | No. of Rights Equity Shares accepted and allotted against Additional Rights Equity Shares applied for (B) | Total Rights Equity Shares accepted and allotted (A+B) |
|------------------------------|------------------------------------|---|---|--|
| Eligible Equity Shareholders | 13,132 | 13,999,219 | 2,952,442 | 16,951,661 |
| Renouncees* | 173 | 207,596 | 175,105 | 382,701 |
| Total | 13,305 | 14,206,815 | 3,127,547 | 17,334,362 |

2. Information regarding Applications received (including ASBA applications received):

| Category | Applications Received | | Rights Equity Shares Applied for | | Rights Equity Shares allotted | |
|------------------------------|-----------------------|----------------|----------------------------------|-------------------------|-------------------------------|-------------------|
| | Number | % | Number | Value (₹) | Number | Value (₹) |
| Eligible Equity Shareholders | 13,479 | 98.73% | 17,049,941 | 1,960,743,215.00 | 97.80% | 16,951,661 |
| Renouncees | 173 | 1.27% | 382,701 | 44,010,615.00 | 2.20% | 382,701 |
| Total | 13,652 | 100.00% | 17,432,642 | 2,004,753,830.00 | 100.00% | 17,334,362 |

Information for Allotment/unblock/ rejected cases: The dispatch of allotment advice come unblocking intimation to the investors, as applicable, will be completed on or about August 13, 2025 after executing the corporate action for credit of Rights Equity Shares into the respective demat accounts of these successful allottees.

The instructions for unblocking of funds in case of ASBA Applications were issued to Self-Certified Syndicate Banks (SCSBs) on August 12, 2025. The listing applications will be filed with both BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"). The trading in Rights Equity Shares is expected to commence on or around August 18, 2025, subject to receipt of trading permission BSE and NSE.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of disclaimer clause of the NSE under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of NSE" on page 72 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of disclaimer clause of the BSE under the heading "Other Regulatory and Statutory Disclosures - Disclaimer Clause of BSE" on page 73 of the Letter of Offer.

The investors may contact the Registrar to the Issue in case of any query/grievance regarding credit of rights equity shares and contact respective Self-Certified Syndicate Banks (SCSBs) for any query regarding unblocking of funds.

NOTICE TO INVESTORS: CORRIGENDUM TO THE LETTER OF OFFER DATED JULY 18, 2025

This corrigendum ("Corrigendum") is with reference to the Letter of Offer filed in relation to the Issue. This Corrigendum forms part of the LOF and the below changes are to be read in conjunction with the LOF. In this regard, please note the references to the "Date of Listing" of August 14, 2025 on the Cover Page and pages 51 and 99 of the LOF of is hereby substituted and should be read as "on or about August 18, 2025"



KFin Technologies Limited

Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500 032, Telangana, India
 Tel: +91-40-6716 1500; E-mail: einward.ris@kfintech.com; Website: www.kfintech.com; Investor grievance ID: spandana.rights@kfintech.com; Contact person: M Murali Krishna;
 SEBI Registration No.: INF000000221

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE RIGHTS EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For SPANDANA SPOORTY FINANCIAL LIMITED

On behalf of the Board of Directors

Sd/-
Vinay Prakash Tripathi
Company Secretary and Compliance OfficerDate: August 13, 2025
Place: Hyderabad

This announcement does not constitute an offer of the Rights Equity Shares for sale in any jurisdiction, including the United States, and the Rights Equity Shares may not be offered or sold in the United States absent registration under the U.S. Securities Act of 1933 or an exemption from registration. Any public offering of the Rights Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Rights Equity Shares are not being offered or sold in a public offering in the United States.

CONCEPT

GE VERNOVA जीई वर्नोवा टीएंडडी इंडिया लिमिटेड

(एग्जटिवे में जीई टीएंडडी इंडिया लिमिटेड के नाम से जाना जाता था)

(CIN: L31102DL1957PLC193993)

पंजीकृत कार्यालय: ए-18, प्रथम तल, ओल्फन इन्डियन एरिया, फ्लोर-2, नई दिल्ली-110020

फोन नं +91 120 5021500 ई-मेल: secretarial.compliance@gevernova.comWebsite : <https://www.gevernova.com/regions/asia/in/gevernova-td-india>

69वीं वार्षिक आम बैठक और ई-वोटिंग के संबंध में सूचना

कंपनी के सदस्यों को सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय द्वारा दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020, 5 मई 2020, 13 जनवरी 2021, 8 दिसंबर 2021, 14 दिसंबर 2021, 5 मई 2022, 28 दिसंबर 2022, 25 सितंबर 2023 और 19 सितंबर 2024 को जारी परिपत्रों (संयुक्त रूप से "एमसीए परिपत्रों" कहा जाएगा) के अनुसार, 69वीं वार्षिक आम बैठक की सूचना और वार्षिक आम बैठक (69वीं एजीएम) बुधवार, दिनांक 10 सितंबर 2025 को अपराह्न 3:00 PM (भारतीय मानक समयानुसार) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो-विजुअल माध्यम ("वीसीओएवीएम") के माध्यम से आयोजित की जाएगी, ताकि बैठक की सूचना में वर्णित विषयों पर विचार एवं निर्णय किया जा सके।

एमसीए परिपत्रों और भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") के परिपत्र संख्या SEBI/HO/CFD/CFD-PoD-2/P/CI/R/2024/133 दिनांक 3 अक्टूबर, 2024, मास्टर परिपत्र संख्या SEBI/HO/CFD/PoD2/CI/R/0155 दिनांक 11 नवंबर, 2024 (समूहिक रूप से "सेबी परिपत्रों" के रूप में संदर्भित) के अनुसार, 69वीं वार्षिक आम बैठक की सूचना और वार्षिक रिपोर्ट 2024-25 केवल इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जा रही है जिन्हें ईमेल पते कंपनी या नेशनल सिन्डिकेटेड डिपॉजिटरी लिमिटेड ("NSDL") या सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड, डिपॉजिटरी या डिपॉजिटरी प्रतिभागियों के पास पंजीकृत है। यदि कोई सदस्य वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट की हार्ड कॉपी प्राप्त करना चाहता है, तो वह अपने पंजीकृत ईमेल पते से कंपनी को secretarial.compliance@gevernova.com पर या कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट, यानी सीबी मैनेजमेंट सर्विसेज (पी) लिमिटेड ("आरटीए") को ita@cbmsl.com पर अपने फोनियो नंबर/डीपी आईडी और क्लॉक आईडी के उल्लेख के साथ अनुरोध भेज सकते हैं।

ईमेल पते और बैंक विवरण पंजीकृत/अपडेट करने का तरीका:

क) भौतिक रूप में शेयर रखने वाले सदस्य, कृपया विधित्त भरा हुआ और हस्ताक्षरित फॉर्म ISR-1, आधार से जुड़े पैन की स्व-सत्यापित प्रति और सदस्य के पते के समर्थन में किसी भी दस्तावेज की स्व-सत्यापित प्रति (जैसे आधार कार्ड, इंडियन लाइसेंस, चुनाव पहचान पत्र, पासपोर्ट आदि) और फॉर्म ISR-1 में निर्धारित अन्य दस्तावेजों के साथ रजिस्ट्रार और शेयर ट्रांसफर एजेंट, सीबी मैनेजमेंट सर्विसेज (पी) लिमिटेड, यूनित: जीई वर्नोवा टीएंडडी इंडिया लिमिटेड, रसोई कोर्ट, 5वीं मंजिल, 20 सर आर एन मूखर्जी रोड, कोलकाता, पश्चिम बंगाल, 700001 को भेजें; और

ख) डिजिटल रूप में शेयर रखने वाले सदस्य, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से अपना ईमेल पता और/या बैंक खाताविवरण अपडेट करें।

ई-मतदान के माध्यम से वोट डालने तथा वीसीओएवीएम के जरिए एजीएम में शामिल होने की प्रक्रिया:

कंपनी अपने सदस्यों को नेशनल सिन्डिकेटेड डिपॉजिटरी लिमिटेड (NSDL) के माध्यम से दूरस्थ इलेक्ट्रॉनिक मतदान प्रणाली ("रिमोट ई-वोटिंग") का उपयोग करके दूर से वोट डालने, वीसीओएवीएम सूचना के माध्यम से 69वीं एजीएम में शामिल होने तथा एजीएम के दौरान ई-वोटिंग की सुविधा प्रदान करेगी। कंपनी के वेबसाइट, जिनके पास बुधवार, 3 सितंबर 2025 (कट-ऑफ तिथि) को भौतिक या डिजिटल, किसी भी रूप में शेयर हैं और जो इलेक्ट्रॉनिक माध्यम से मतदान करने के पात्र हैं, वे अपना वोट इलेक्ट्रॉनिक रूप से डाल सकते हैं।

रिमोट ई-वोटिंग, वीसीओएवीएम के माध्यम से एजीएम में भाग लेने और डिमैटरीयलाइज्ड गैजट या फिजिकल गैजट में शेयर रखने वाले सदस्यों के द्वारा 69वीं एजीएम में ई-वोटिंग और जिन सदस्यों ने अपने ई-मेल पते पंजीकृत नहीं किए हैं, उनके लिए विकल्प प्रक्रिया 69वीं एजीएम की सूचना में प्रदान की जाएगी। सूचना की प्रति ब्रिफिंग की वेबसाइट <https://www.gevernova.com/regions/asia/in/gevernova-td-india> और एनएसडीएल की वेबसाइट <http://evoting.nsdl.com> पर भी उपलब्ध होगी। जिन सदस्यों के ई-मेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट/डिपॉजिटरी प्रतिभागियों (ओ) के पास पंजीकृत नहीं हैं, वे 69वीं एजीएम की सूचना में दिए गए निर्देशों का पालन करके लॉगिन क्रेडेंशियल जनरेट कर सकते हैं। वीसीओएवीएम सूचना के माध्यम से 69वीं एजीएम में भाग लेने वाले सदस्य, यदि रिमोट ई-वोटिंग के माध्यम से मतदान नहीं करते हैं, तो 69वीं एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से मतदान करने के पात्र होंगे।

रिमोट ई-वोटिंग अवधि शनिवार, 6 सितंबर 2025 को प्रातः 9:00 बजे (भारतीय मानक समयानुसार) से प्रातः होकर मंगलवार, 9 सितंबर 2025 को सायं 5:00 बजे (भारतीय मानक समयानुसार) पर समाप्त होगी।

लाभार्थ और उसके भुगतान की रिपोर्ट तिथि

क) 1 अप्रैल, 2024 से, सदस्यों (जिनके पास प्रतिभूतियाँ भौतिक रूप में हैं) को लाभार्थ का भुगतान केवल इलेक्ट्रॉनिक माध्यम से किया जाएगा।

ख) निदेशक मंडल ने 31 मार्च, 2025 को समाप्त वर्ष के लिए कंपनी के 250% अर्थात् 5 रुपये प्रति इक्विटी शेयर (प्रत्येक 2 रुपये का अंकित मूल्य) की दर से अंतिम लाभार्थ की सिफारिश की है, जिसका भुगतान 69वीं वार्षिक आम बैठक में शेयरधारकों द्वारा अनुमोदन मिलने पर किया जाएगा। यदि 69वीं वार्षिक आम बैठक में सदस्यों द्वारा अंतिम लाभार्थ को अनुमोदित कर दिया जाता है, तो यह उन शेयरधारकों के बैंक खातों में सीधे जमा किया जाएगा जिनके नाम नीचे उल्लिखित रिपोर्ट तिथि तक सदस्यों के रजिस्ट्रार या डिपॉजिटरी द्वारा प्रस्तुत लाभार्थी स्थिति डेटा में दर्ज हैं। लाभार्थ का भुगतान 69वीं वार्षिक आम बैठक की समाप्ति से 30 दिनों के भी