

Chandni Machines Limited

Regd. Office: 108/109.T.V.Industrial Estate, 52 S. K. Ahire Marg, Worli, Mumbai – 400 030.India
TeleFax No :022-24950328 Email :- jrgroup@jrmehta.com, sales@cml.net.in
CIN : L74999MH2016PLC279940

Date: August 12, 2025

To,
The Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai -400001

Scrip Code: 542627

Scrip ID: CHANDNIMACH

Dear Sir/Madam,

**Sub: Submission of Newspaper Announcement for Standalone Un-audited Financial Results
for the quarter ended June 30, 2025.**

Pursuant to Regulation - 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed herewith Newspaper Advertisements of **Un-audited Financial Results for the Quarter ended June 30, 2025** published in **The Free Press Journal (English Edition)** and **Navshakti (Marathi Edition)**.

Kindly take the same on records.

Thanking You.

Yours faithfully,

For Chandni Machines Limited

Jayesh R. Mehta

Chairman & Managing Director

DIN: 00193029



WESTERN RAILWAY

E-AUCTION FOR THE CONTRACT OF LEASING OF PARCEL SLRVP

e-auction for the contract to lease out parcel SLR in trains originating from Mumbai Division has been invited. The catalogue has already been published on IREPS website. The details are furnished as under:-
Type of Contract: Parcel, Category: Parcel SLR, Contract Period: 2 years.

1. AUCTION CATALOGUE NO: MMCT-PLS-25-37	
LOT NO	LOT NO
20941-SLR-R1-BDTS-GCT-25-1	12227-SLR-R1-MMCT-INDB-25-2
20941-SLR-F1-BDTS-GCT-25-1	12953-SLR-R1-MMCT-NZM-25-1
12227-SLR-F1-MMCT-INDB-25-2	19027-SLR-F1-BDTS-JAT-25-1

Date & time of e-Auction: E-auction for lot will start at 12:00 hrs on 20.08.2025. Initial cooling period is 30 minutes.

2. AUCTION CATALOGUE NO: MMCT-PLS-25-38	
LOT NO	LOT NO
12971-SLR-R1-BDTS-BVC-25-2	12480-SLR-R1-BDTS-JU-25-2
19011-SLR-F1-BL-DHD-25-2	22965-SLR-R1-BDTS-BGKT-25-2
19011-SLR-R1-BL-DHD-25-2	

Date & time of e-Auction: E-auction for lot will start at 12:00 hrs on 21.08.2025. Initial cooling period is 30 minutes.

3. AUCTION CATALOGUE NO: MMCT-PLS-25-39	
LOT NO	LOT NO
20925-SLR-F2-ST-AM1-25-2	19003-SLR-R1-DDR-BSL-25-2
09051-SLR-R1-DDR-BSL-25-2	22945-SLR-F1-MMCT-OKHA-25-2
09051-SLR-F1-DDR-BSL-25-2	21901-SLR-F1-BDTS-BME-25-2

Date & time of e-Auction: E-auction for lot will start at 12:00 hrs on 22.08.2025. Initial cooling period is 30 minutes.

4. AUCTION CATALOGUE NO: MMCT-PLS-25-39	
LOT NO	LOT NO
20925-SLR-R1-ST-AM1-25-1	20933-SLR-R1-UDN-DNR-25-1

Date & time of e-Auction: E-auction for lot will start at 12:00 hrs on 23.08.2025. Initial cooling period is 30 minutes.

Note: Prospective bidders are requested to visit e-Auction leasing module on IREPS website www.ireps.gov.in.

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NOTICE

We have received an application from Mr. Jayesh Vasudev Nakai for the transmission of right, title and interest of Late Smt. Hansa Vasudev Nakai in the flat No. 702, Mehta Residency Coop. Hsg. Society Ltd Plot Num. 111, C.S. No. 110/10 Hindu colony road at Dadar east, Mumbai-400014 along with share certificate number 21 with shares from 211 to 220. We hereby invite objection from the heirs or other claimants or objections to transfer of the said shares and interest of the deceased member in the capital, property of the society within a period of 15 days from the publication of this notice with copies of such documents and other proofs in support of his/her their claims / objections for transfer of the said shares and interest of the deceased member in the capital / property of the society.

If no claims / objections are received within the period prescribed above, the society shall be free to deal with share and interest of the deceased member in the capital property of the society in such manner as is provided under the bylaws of the society.

Place: Mumbai
 Date: 11th August 2025.

For and on behalf of
HON. SECRETARY
MEHTA RESIDENCY CO. OP
HSG, SOC, LTD
 Plot No. 111cs. No. 110/10 Hindu Colony,
 4th Lane Dadar Mumbai 400014

Bank of India

Relationship beyond banking

Specialised Asset Recovery Management Branch

Mezzanine Floor, 70/80 M.G. Road, Fort, Mumbai - 400 001
 Tel : 022-22673549 E-mail: SAR.M.MumbaiSouth@bankofindia.co.in

CORRIGENDUM

Referring to our publication done on 08.08.2025 in "Free Press Journal" & "Navshakti", the property at Serial No. 11.e. Flat No. 1701, 17th Floor, Jaywant Tower Pandit Madan Mohan Malviya Road, 83, Tardeo Division, Mumbai - 400 034 is under **Symbiotic Possession**.

Please visit <https://baaniknet.com> for participating in e-auction. All other terms and conditions of sale shall remain the same. Bidders are requested to complete all process of Registration before 04:00 PM on 28.08.2025. Sd/-
 Date : 11.08.2025
 Place : Mumbai

Bank of India,
 Authorised Officer

SBI भारतीय स्टेट बैंक

Home Loan Center, Slen B 603/604
 Kohnoor City, Commercial-1, 6th Floor,
 Kfrol Road, Off LBS Marg, Kuria West,
 Mumbai-400070 Tel:-41916203

POSSESSION NOTICE (for Immovable Property)

Whereas, The undersigned being the Authorised officer of the State Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 06.07.2024 calling upon the Borrower to Mr. Sandeep Vithal Salekar & Mr. Sampat Ballram Kadam (Guarantor) Home Loan A/c No. 65253309357 Suraksha A/c No. 65255831587 repay the amount mentioned in the notice being of Rs.19,85,582/- (Rupees Nineteen Lakhs Eighty Five Thousand Five Hundred and Ninety Two Only) as on 17.05.2025 with further interest, Cost, Charges, etc. within 60 days from the date of receipt of said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrowers/guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below belonging to Mr. Sandeep Vithal Salekar in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 & 9 of the said rules on the 08th day of August of the year 2025.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the State Bank of India for an amount of Rs.19,85,582/- as on 17.05.2025 with further interest, cost and incidental charges thereon.

The Borrower's attention is invited to provisions of Section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property:
Flat No.702, 7th Floor, (LIG type B-KHG-SWP-L31) Swapnapoori Housing Scheme, Sector 38, Kharghar, Navi Mumbai-410210 admeasuring carpet area 34.380 Sq.Mtr.
 Date: 08.08.2025
 Place: Navi Mumbai

Authorised Officer
 State Bank of India

Bank of Maharashtra

Asset Recovery Branch, Navi Mumbai
 Shop No. G-9 & 10, Lokmanya Tilak,
 Shopping Centre, Plot No.8, Sector-1
 Vashi, Navi Mumbai-400703.
 E-mail : bmgm2259@mahabank.co.in
 borm2259@mahabank.co.in
 Phone : 022-20875503

POSSESSION NOTICE (Appendix IV under the Act-Rule-8(1))

AJ91/SARFAESI/Possession Notice/2025-26/MSL1 Date:05-08-2025

WHEREAS, The undersigned being the Authorized Officer of Bank of Maharashtra, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) of the said Act read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued a Demand Notice dated 03.08.2023 calling upon the Borrowers, Mrs. Madhuri Shantaram Lawande & Mr. Rupesh Dilip Koli to repay the amount mentioned in the said notice being Rs.37,44,218.00/- (Rupees Thirty Seven Lakh Twenty Lakh Forty Four Thousand Two Hundred and Eighteen plus unapplied interest thereon apart from panel interest, cost and expenses, w.e.f. 01/08/2023 towards Housing Loan facility within 60 days from the date of receipt of the said Notice.

The Borrowers having failed to repay the outstanding amount, notice is hereby given to the Borrowers and the Public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with rule 8 of the said Rules, on the 06th Day of August of the year 2025.

The Borrowers in particular and the Public in general is hereby cautioned not to deal with the property and any dealings with the aforesaid property will be subject to the charge of the Bank of Maharashtra for an amount mentioned above.

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 details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:
 Flat No.401, 4th Floor, A Wing, in the building Known as "Sita Heights" situated on Survey No 77 & Hissa No.4, Village-Katali, Taluka -Kalyan, District, Dist-Thane, Maharashtra

Date: 06.08.2025
 Place: Thane

Authorised Officer & Chief Manager
 Bank of Maharashtra

मराठी मनाचा आवाज

www.navshakti.co.in

PUBLIC NOTICE

NOTICE is hereby given that Mr. Rohit Pandurang Patil and Mr. Rahul Pandurang Patil, the beneficiaries named in the East Will and Testament of Mrs. Hausabai Bandu Patil, residing at C.T.S. 151 Part 151/23 to 37 and 151 to 171 to 149, Building No. 2 Flat No. 504, Andheri Tape Village Kaveri CHS, Tape Village, Dadabhai Road, near Bhavan's College, Andheri (West), Mumbai -400058, who expired on 03/02/2022, are intending to act upon the said Registered Will dated 18.01.2021 executed by the deceased during her lifetime.

Under the said Will, the deceased has bequeathed all her right, title, and interest in her estate, including movable and immovable properties, in favour of the above-named beneficiaries. They are now taking necessary steps to give effect to the said Will and complete legal formalities.

Any person or persons having any claim, right, title, interest, or objection whatsoever in respect of the said Will and/or the estate of the deceased, including the immovable property more particularly described in the Schedule hereunder, by way of inheritance, mortgage, lien, lease, gift, possession, maintenance, easement, or otherwise, are hereby required to notify the undersigned in writing along with documentary proof within 14 (fourteen) days from the date of publication of this notice. Failing which, such claim, if any, shall be deemed to have been waived and the beneficiaries shall proceed in accordance with law.

SCHEDULE OF PROPERTY
 All that piece and parcel of property being Building No. 2, Flat No. 504, in the building known as Andheri Tape Village Kaveri CHS, situated at Tape Village, Dadabhai Road, near Bhavan's College, Andheri (West), Mumbai -400058, together with approximately 225 sq. ft. (or as per property records), of the corresponding share certificate(s) forming part of the estate of the deceased Mrs. Hausabai Bandu Patil.

This notice is issued under instructions from the beneficiaries.

Adv Gauri S. Bandre
 Advocate for the Beneficiaries
 [Mob No. 8850652959]

Possession Notice (For Immovable Property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infinitive Housing Finance Ltd.) (IFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorized Officer of the company to the Borrower/Co-Borrowers mentioned herein below to repay the amount, notice is hereby given to the borrower 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 Section 13(4) of the said Rules. 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 IFL HFL for an amount as mentioned herein under with interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IFL HFL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IFL HFL" and no further step shall be taken by "IFL HFL" for transfer or sale of the secured assets.

Name of the Borrower (s) Co-Borrower (s)	Description of the Secured Asset (Immovable Property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
Mr. Mohammad Shalihin, Hani Traders, Mrs. Sajzima Bandu, (Prospect No. IL1034383)	All that piece and parcel of Flat No.303, Floor No.3, Tower J, Wing J2, Anandvann Phase II, Gat No.607/2+629(p), Plot No.2, Gonde Dumalia, Mumbai-Agra Highway No.3, Taluka Igatpuri, Dist. Nashik, Maharashtra 422403. Area Admeasuring (In Sq.ft.): Property Type: Saleable Area, Carpet Area, Property Area: 568.00, 419.00	Rs.1731374/- (Rupees Seventeen Lakh Thirty One Thousand Three Hundred and Seventy Four Only)	22/05/2025	06/08/2025
Mr. Vijay Vinayak Bhandarkar, Mrs. Shobha Vijay Bhandarkar, Dhira Dairy Farm, (Prospect No. IL1072346)	All that piece and parcel of H. No. 491, Situated At Post Tadavale, S. Wagholi, Deur, Umaji Nalk Chouk, Satara, Maharashtra, India-415524. Area Admeasuring (In Sq.ft.): Property Type: Land Area, Built Up Area, Carpet Area, Property Area: 600.00, 600.00, 400.00	Rs.366545/- (Rupees Three Lakh Sixty Six Thousand Five Hundred and Forty Five Only)	25/03/2025	06/08/2025

For further details please contact to Authorised Officer at Branch Office: IFL Home, Sun Intotech Park Road No. 16V, Plot No.8-23, Thane Industrial Area, Wagle Estate, Thane-400604 or Corporate Office: IFL Tower, Plot No. 89, Ujwale Vihar, Haryana, India-122001.
 Place: Maharashtra, Date: 12-08-2025 Sd/- Authorised Officer, For IFL Home Finance Ltd.

Chola

Enter a better life

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest, C-54 & 55, Super B-4, Thiru V Ka Industrial Estate, Guindy, Chennai-600032.,
 Branch Office:- Unit No. 203, Lotus IT Park, Road No. 16, Wagle Estate, Thane West, Maharashtra- 400604.

POSSESSION NOTICE

[Under Rule 8 (1)] (For Immovable Property)

Whereas the undersigned being the Authorised Officer of M/s CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest Enforcement Rules, 2002 issued a demand notice dated 12-07-2024 (Loan Account No. HE01ROB00000014236 And HE01ROB000000032077) calling upon the Borrowers 1.Anil Security And Personnel Services Private Limited (Applicant) 2. Anil Jwalaprasad Dubey (Co-Applicant), 3.Madhuri Jwalaprasad Dubey (Co-Applicant), 4. J.P Enterprises (Co-Applicant), all are at A-1, A-2/54 Chhabhaiya Park Kapurbawdi Bhiwandi Road Thane West-400607. Also At- Flat No.103,1st Floor, Building No.A-6, Chhabhaiya Chsl,Kapurbawdi, Bhiwandi Road, Opp. Balkum Fire Station Situated At Village Majiwade, Tal. & Dist.Thane West-400607. Also At- Flat No. 104, On 1st Floor, A Wing, Vardhaman Vatika A & B Chsl, Opp. Tatvadnyan Vidyaipith, Ghodbunder Road, Situated At Mangpada,Thane West 400607. to repay the amount mentioned in the notice being Rs.1,40,65,407/- (Rupees One Crore Forty lakh Fifty Five Thousand Four Hundred and Seven only) as on 12-07-2024 with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the Public in general that the undersigned has taken Physical possession of the property described herein below in exercise of the powers conferred on him under Sub-Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this 07-08-2025. As per the order dated 05-07-2025 passed by the Hon'ble Additional Chief Judicial Magistrate, Court No.5, Thane in Cri.M.A./43/2025.

The borrowers 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 borrowers 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 M/s CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED, for an amount Rs.1,40,65,407/- (Rupees One Crore Forty lakh Fifty Five Thousand Four Hundred and Seven only) as on 12-07-2024 and interest thereon.

Description of the immovable property: Property 2 :- Flat No.103, On 1st Floor, Building No.A-6, Adm. 600 Sq. Ft.(Carpet Area), in the Bldg. Known As"Chhabhaiya Park, in the Society Known as "Chhabhaiya Chsl", Kapurbawdi, Bhiwandi Road, Opp. Balkum Fire Station, Constructed On The Land Bearings No.116, Hissa No.1, 2 And 3 And S.No.125, Hissa No. 2 Andand 6a Part Adm. 11,110 Sq.Mts., Situated At Village-Majiwade, Tal. & Dist.Thane.

Date: 07-08-2025
 Place: Mumbai Sd/- Authorised Officer
 M/s. Cholamandalam Investment and Finance Company Limited

CHANDNI MACHINES LIMITED

CIN:L74999MH2016PLC279940
 REGISTERED OFFICE: 108/109, T.V. INDUSTRIAL ESTATE, 52, S.K.AHIRE MARG, WORLI, MUMBAI - 400030

Extract of Standalone Unaudited Financial Results for the Quarter ended June 30, 2025

Rs. (in lakhs) except for Earnings Per Share

Particulars	Quarter ended		Year Ended
	30.06.2025 Unaudited	31.03.2025 Unaudited	
Total Income from Operations (NET)	2,702.34	5,234.67	20,280.77
Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	101.18	27.51	207.45
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	101.18	27.51	207.45
Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	74.68	15.48	142.71
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	74.68	15.48	142.71
Equity Share Capital	322.74	322.74	322.74
Other equity (excluding revaluation reserve)	-	-	-
Earnings Per Share (before Extra-ordinary items)	2.31	0.48	4.42
Basic:	2.31	0.48	4.42
Diluted:	2.31	0.48	4.42
Earnings Per Share (after Extra-ordinary items)	2.31	0.48	4.42
Basic:	2.31	0.48	4.42
Diluted:	2.31	0.48	4.42

NOTES:

- The above results were reviewed and recommended by the Audit Committee, for approval by the Board, at its meeting held on 11th August, 2025 and were approved and taken on record at the Meeting of the Board of Directors of the Company held on that date.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 05, 2016.
- The Company is primarily engaged in the business of trading in engineering goods and related items, which are as per Indian Accounting Standard - 108 - 'Operating Segments' is considered to be the only reportable business segment. Therefore, disclosure relating to segments is not applicable and accordingly not made.
- Figures for previous quarters / year have been regrouped / restated where necessary.
- The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone financial results are available on the website of BSE at www.bseindia.com and on the Company's website at www.cml.net.in.

By order of the Board
 For Chandni Machines Limited
 J.R. Mehta
 Managing Director
 (DIN:00193029)

Place: Mumbai
 Date: 11.08.2025

Mumbai Building Repairs AND Reconstruction Board (A MHADA UNIT)

Main Portal : <https://mahatenders.gov.in>,
 MHADA Portal : <https://mhada.gov.in>

Executive Engineer "F/N" Division / Mumbai Building Repairs & Reconstruction Board, Unit of MHADA, Sonawala Building, Gr. Floor, No. 8, S. A. Palay Marg, Shidewadi, Dadar (E), Mumbai- 400 014, is calling e-Tender for the 05 numbers of works online digitally signed tenders in form 'B-I' (Percentage Rate) from the Labour Co-operative Society registered with MHADA / PWD under appropriate class with Deputy District Registrar in Mumbai City District. The e-Tender will be available on the above portal. Bidding documents can be loaded on the website. The tender schedule as follows:

Tender Documents sale and submission start from 12/08/2025 (10:30am) to 19/08/2025 (4:00pm) and Technical Bid opening on 20/08/2025 at 4:00 pm and Financial Bid of eligible contractors may be opened on 21/08/2025 at 10:30 am onward.

The Competent Authority reserves the right to reject any or all the tenders without assigning any reason thereof Conditional offers will not be accepted.

Note. 1 Please refer detailed tender notice on website
 Note. 2 Corrigendum / Amendments if any could be published only on the website.

MHADA - Leading Housing Authority in the Nation

Sd/-
 Executive Engineer
 "F/N" Divn.,
 M. B. R. & R. Board

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CPRO/A/652

PHYSICAL POSSESSION NOTICE

ICICI Bank
 Branch Office: ICICI BANK LTD, BP-4, Technopolis Building, 4th Floor, Sector V, Salt Lake City, Kolkata West Bengal - 700091
 CIN No: L65190G1994PLC021012, www.icicibank.com

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said notice. Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice Rs.	Date of Branch Notice
1.	Mukesh Kumar Rathore/ Yashu Rathore/ Ward No 14 Nutan Colony Janjgir Janjgir Chhattisgarh Janjgir - 495669 LBR:R00005681815	Marvela, Flat No. 202, Building No. B, 2nd Floor, Village Punavale, Malwadi, Tal Mulshir, Pimpri Chinchwad Municipal Corporation, Tal Haveli, Sub Registrar Haveli 1 To 26, District Pune, Maharashtra. (Admeasuring An Area of Carpet Area Admeasuring 68.48 Sq. Mtr + Terrace 8.66 Sq. Mtr Totally Admeasuring Area 77.14 Sq. Mtr. Carpet Area Date of Physical 07/08/2025	February 08, 2023 Rs. 53,98,438/-	Janjgir/ Pune

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: August 12, 2025
 Place: Pune

Sincerely Authorised Officer
 For ICICI Bank Ltd.

ipca Ipca Laboratories Limited

A cosine of life

Regd. Office : 48, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
 CIN : L24239MH1949PLC007837
 Tel:+91 22 6647 4444, E-mail : investors@ipca.com Website : www.ipca.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (₹ Crores)

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30, 2025 Unaudited	March 31, 2025 Unaudited*	June 30, 2024 Unaudited	
1	Total Income from operations	2,308.85	2,246.69	2,092.63	8,939.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	330.51	333.05	290.39	1,336.19
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	330.51	128.00	290.39	1,131.14
4	Net Profit / (Loss) for the period after tax, after Exceptional and/or Extraordinary items, share of profit / (loss) of associates and joint venture and non-controlling interests	233.21	67.82	192.24	737.68
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	237.84	56.58	199.52	760.69
6	Equity Share Capital	25.37	25.37	25.37	25.37
7	Other Equity (excluding revaluation reserve)	-	-	-	6,923.08
8	Earnings per share of ₹ 1/- each (not annualised): Basic / Diluted (Before exceptional items) (₹) Basic / Diluted (After exceptional items) (₹)	9.19 9.19	8.74 2.67	7.58 7.58	35.14 29.08

Notes :

- The above is an extract of the detailed format of the Consolidated Financial Results for the quarter ended on 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 these Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the website of the Company (www.ipca.com).
- Additional information on unaudited Standalone Financial Results is as follows:

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30, 2025 Unaudited	March 31, 2025 Unaudited*	June 30, 2024 Unaudited	
1	Total Income from operations	1,746.90	1,638.44	1,565.86	6,677.92
2	Profit before Tax	356.75	17.15	287.89	999.77
3	Profit/(Loss) after Tax	262.04	(65.05)	204.13	650.76

- *The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year 2024-25 and the published year to date unaudited figures upto December 31, 2024, which were subjected to limited review.
- The above results, as reviewed by the Audit Committee, were approved and taken on record by the Board of Directors at their meeting held on August 11, 2025. The Statutory auditors of the Company have carried out Limited Review of these financial results and have issued unmodified report thereon.

By Order of the Board
 For Ipca Laboratories Limited
 Premchand Godha
 Executive Chairman
 (DIN 00012691)

Place : Mumbai,
 Date : August 11, 2025

Balmer Lawrie Van Leer Limited

CIN : U99999MH1962PLC012424
 Regd. Office: D-195/2, TTC Indl Area, MIDC Turbhe, Navi Mumbai,MH 400705 IN.
 Website: www.blvindia.com, Tel.: +91 22 67306404 Email: investors@blvindia.com

NOTICE OF THE 65TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:
 NOTICE is hereby given that the Sixty Fifth (65th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Balmer Lawrie Van Leer Limited ('the Company') will be held on Wednesday, September 03, 2025 at 4.00 p.m. (IST) through two way Video Conferencing ('VC') facility / or audio visual means ('OAVM') ONLY, in compliance with the Circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ('SEBI'), in this regards, to transact the businesses as contained in the Notice of the 65th AGM. A Notice along with the Annual Report 2024-25, is emailed to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars.

The Annual Report 2024-25 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the 65th AGM is available on the website of the Company at www.blvindia.com

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company is pleased to provide Members, the facility to exercise their right to vote on Resolutions set forth in the Notice of the AGM, by electronic voting system platform (remote e-voting) provided by MUGF Intime India Pvt. Ltd (<https://instavote.linkintime.co.in>).

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9
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इश्वरशक्ती होल्डिंग्स अँड ट्रेडर्स लिमिटेड

नोंदणी. कार्यालय: सेक्टर/प्लॉट नं. ५, वा मजला, १३१, नगिनदास मास्टर रोड, फोर्ट, मुंबई ४०००११
दूर.: २०५७ ०९१०-४०५० ०९१९ **फॅक्स:** ९१२२ २२६२/८१८ ई-मेल **आयडी:** cs.ishwarshaktiholdings@seksara.in
मो.: ८६५५९९ ९८४४० **सीआयएन:** एल२११०-एएएए१९८३पीएलसी०३०२२ **संकेतस्थळ:** www.ishwarshakti.com

४२ वी वार्षिक सर्वसाधारण सभा सूचना

हा सूचना वासह देण्यात येते की, इश्वरशक्ती होल्डिंग्स अँड ट्रेडर्स लिमिटेड (“कंपनी”) की ४२ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) **गुरुवार, ४ सप्टेंबर, २०२५ रोजी स. ११:०० वा. (भायचे)** कंपनीच्या नोंदणीकृत कार्यालयात, सेक्टर/प्लॉट नं. ५, वा मजला, १३१, नगिनदास मास्टर रोड, फोर्ट, मुंबई-४००००१, भारत येथे, एजीएमच्या सूचनेत नमूद केल्याप्रमाणे विषय व्यवहार करण्यासाठी आयोजित करण्यात येईल.

चिनीय वर्ष २०२४-२५ चा वार्षिक अहवाल व ४२ वी एजीएम बोलावण्याची सूचना कंपनी/डिपॉझिटरी पॉर्टलसीएनएसह सदस्यांचे ई-मेल आयडी नोंदणीकृत असलेल्या सर्व सदस्यांना तसेच अन्य पात्र व्यक्तींना इलेक्ट्रॉनिक स्वरूपात पाठविण्यात आली आहे.

तसेच, सेबी लिस्टिंग नियमावलीतील नियम ३६(१)(ब) च्या पालनार्थ, कंपनी/डोपी ई-मेल आयडी नोंदणीकृत नसलेल्या भागधारकांना वार्षिक अहवाल पाहण्यासाठी वेब लिंक प्रदान करणारे पत्र पाठविण्यात येत आहे.

हे दस्तऐवज कंपनीच्या संकेतस्थळावर www.ishwarshakti.com, बीएसई लिमिटेडच्या संकेतस्थळावर www.bseindia.com तसेच विंगशेअर सन्डिहेंसेस प्रा. लि. (आरटीटी) च्या संकेतस्थळावर <https://vote.bigshareonline.com> येथे उपलब्ध आहेत.

कंपनी कायदा, २०१३ (“कायदा”) चा कलम ११ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ (“नियम”) मधील नियम १० तसेच सेबी लिस्टिंग नियमावलीतील नियम ४२ यांच्या अधिनियमाने कंपनीचे सदस्य नोंदविले व शेअर हस्तांतरण पुस्तके शुक्रवार, २९ ऑगस्ट, २०२५ पासून गुरुवार, ४ सप्टेंबर, २०२५ पर्यंत (दोन्ही दिवस समाविष्ट) एजीएमसाठी बंद राहतील.

कंपनी कायदा, २०१३ च्या कलम १०८ अन्वये व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० (सुधारित) तसेच सर्वसाधारण संघेधरील सचिवीय मानक (एएसए-२), सेबी लिस्टिंग नियमावलीतील नियम ४४ व एमसीए व सेबी पारंपकानुसार, कंपनी आपल्या सदस्यांना विंगशेअर सन्डिहेंसेस प्रा. लि. द्वारे उपलब्ध करून दिलेल्या इलेक्ट्रॉनिक मतदान सेवांचा (दूरस्थ ई-मतदान) वापर करून एजीएममधील व्यवहारांवर मतदान करण्याची सुविधा उपलब्ध करून देत आहे.

ई-मतदान सुविधा नसलेल्या सदस्यांच्या सोयीसाठी एजीएम स्थळी भौतिक मतपत्रिका उपलब्ध करून दिली जाईल.

सदस्यांनी खालील बाबींची नोंद घ्यावी:

ए) गुरुवार, २८ ऑगस्ट, २०२५ वा कट-ऑफ तारखेस सदस्य नोंदवहीत किंवा डेवीदारांमधील लाभधारक नोंदवहीत नाव नोंद असलेली व्यक्ती दूरस्थ ई-मतदान तसेच ४२ वी एजीएम येथे मतदान करण्यास पात्र राहील.

बी) दूरस्थ ई-मतदान कालावधी सोमवार, १ सप्टेंबर, २०२५ रोजी स.९.०० वा. सुरू होऊन बुधवार, ३ सप्टेंबर, २०२५ रोजी स. ५.०० वा. समाप्त होईल.

सी) मतपत्रिकेद्वारे मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल व दूरस्थ ई-मतदान न केलेले सदस्य तेथे मतदान करू शकतील.

डी) जे सदस्य एजीएमपूर्वी दूरस्थ ई-मतदान करतील ते संपलेला उपस्थित राहू शकतील, मात्र पुन्हा मतदान करू शकणार नाहीत.

ई) ई-मतदानाची सविस्तर माहिती पत्रात ४२ वी एजीएमच्या सूचनेत दिली आहे. सदस्यांचे मतदान हप्त २८ ऑगस्ट, २०२५ (कट-ऑफ तारीख) रोजी त्यांच्या कंपनीतील समभाग धारणीच्या घागणेत असतील. सूचनापत्र वितरित झाल्यावरून कंपनीचे सदस्य झालेले व कट-ऑफ तारखेस समभाग धारक असलेले कोणतेही व्यक्ती info@bigshareonline.com वर ई-मेल करून गुजर आयडी व पासवर्ड मिळवू शकतात.

एफ) एजीएमला उपस्थित राहणे व दूरस्थ ई-मतदानाबाबत काही शंका/अडचण असल्यास <https://vote.bigshareonline.com> येथील हेल्प विभागातील वापरार विचाले जाणारे प्रश्न (“एफएस्क”) व ई-मेल करून मार्गदर्शक पहावा किंवा helpdesk.info@bigshareonline.com वर ई-मेल करावा.

जी) वेळेवर संवाद मिळवा यासाठी कंपनी/डेव कंट्रोलशी आत्ताला अद्ययावत ई-मेल आयडी नोंदवावा.

श्री. आबिद मोहम्मद (सदस्यांना क्र. एएए५७५९), भागीदार, आबिद अँड कंपनी, कंपनी सेक्रेटरीज, हे मतदान प्रक्रियेचे नियमक व पारदर्शक परीक्षण करण्यासाठी स्फुटिनयस्वर म्हणून कार्य करतील.

लागूिन प्रकार	हेल्प डेस्क तप
सीडीएमएएलकडे डिमेंट स्वरूपात सिक्चुरिटीज धारक असलेले वैयक्तिक भागधारक	लागूिनमध्ये काही तांत्रिक अडचण असल्यास सीडीएमएएल हेल्पडेस्कवरील helpdesk.evoting@cdsindia.com वर विनंती पाठवावी किंवा टोल फ्री क्र. १८०० २२५५ ३३ वर संपर्क साधावा
एनएसडीएलकडे डिमेंट स्वरूपात सिक्चुरिटीज धारक असलेले वैयक्तिक भागधारक	लागूिनमध्ये काही तांत्रिक अडचण असल्यास एनएसडीएल हेल्प डेस्क evoting@nsdl.com वर विनंती पाठवावी किंवा ०२२-४८८६७००० वर कॉल करावा

इश्वरशक्ती होल्डिंग्स अँड ट्रेडर्स लिमिटेड कडून

सही/-

चांदनी लोहार

कंपनी सचिव व अनुपालन अधिकारी

सदस्यता क्र.: ए५७५४६

जाहीर सूचना

सूचना देण्यात येते की श्रीमती सुभद्राने बाबुलाल पांढरा (उर्फ : श्रीमती सुभानेन की. पांढरा) च्या राजवडा कारभारिल प्रिमायसेस को-ऑप. सोसायटी लिमिटेड (नोंदणी क्र. एमएएन/डब्ल्यू-सी/डीईएन/ओ)/८७७७/२०१०-१८) वा सोसायटीच्या निधिपूर्वक सदस्य असून, पत्ता : सी.एस. क्र. १६२४ व ४३९६, ५१-६५, तोंबकटा, मुंबाईची रोड, पालघुमी, मुंबई ४०० ००३ (ही “सोसायटी”), यांचा गणवत कोसायटीच्या ब्रामातील दुरव्या अवस्थामधील कार्यालय क्र. २६ (“हजार कोसलेस”) असून, त्या शेअर प्रमाणक क्र. ०३२, दिनांक ०३.०७.२०१८, दहा शेअर्स, क्रमांक ३८८ ते ३९० (दोन्ही समाविष्ट) (“हजार शेअर्स”) यांच्या धारक आहेत.

श्रीमती सुभद्राने बाबुलाल पांढरा यांचे २१.०१.२०१२ रोजी निधन झाले असून (“सर दिवंगत”), त्यांच्यामगे केवळ चार कायदेशीर वास आहेत. त्यांची एक मुलगी, श्रीमती रश्मिदेव की. शाह, आणि त्यांचे तीन मुलगे, श्री. दीपक बाबुलाल पांढरा, श्री. शरद बाबुलाल पांढरा आणि श्री. अमर्श बाबुलाल पांढरा या सर्व कायदेशीर वारसांना आपापसात एक फक्तगणपत्र करण्याचा निर्णय घेतला आहे, ज्याद्वारे सर दिवंगत यांचा सर कार्यालय व सर शेअर्समधील हिस्सा, हक्क, मालकी हक्क व स्वाम्य हे श्री. दीपक बाबुलाल पांढरा यांच्या नावे हस्तांतरित करण्यात येईल.

कोसल्याही व्यक्ती सर कार्यालय व सर शेअर्सबाबत कोसवही दावा, लागू, स्वाम्य किंवा आक्षेप असल्यास, त्यांनी आपला दावा किंवा आक्षेप सर्व आपापसांच्या सदस्यांसमोर, सोसायटीच्या बरीत पत्त्यावर, वा. क्रमांक सचिव यांना, वा सूचनेच्या प्रकाशनाच्या दिनांकापासून १५ दिवसांच्या आत लेखी स्वरूपात सरदा करावा. दरविलेच्या मुदतीनत असे गुडविल घाले जाईल की सरदा कायलाल व सर शेअर्ससंबंधी कोसवही दावे अस्तित्वात नाहीत.

त्यानंत कोसवही आक्षेप किंवा दावे विचारात घेतले जाणार नाहीत.

दिनांक : १२ ऑगस्ट, २०२५

अँड, महेश काकु

ई-मेल : maheshkakoo@gmail.com

जाहिर सूचना

आपचे अशिल , श्रीमती मयना जावेद मेमन (“अशिल”), फ्लॅट क्र.१०२, विंग सी, साई अमित को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, बारी रोड, अंधेरी (९), बसोबा, मुंबई ४०० ०६१ (“सर फ्लॅट”) श्री. आशिष शेख रंजनाची व श्री. क्रिशा छात्रिया यांचाचकडून खरीदी करण्याचा मानस बाळगतात, ज्मानी म्मतलात त्यांचे पूर्ण मतसक असल्याचे नमूद केले आहे.

आपच्या अशिलांना कळविण्यात आले आहे की सर फ्लॅट मूळतः श्री. लक्ष्मिधर देवतलरम मंत्रजा यांच्या मालकीचा होता. त्यांनी दिनांक १९ जुलै २०१० रोजी केलेल्या वसीयतनामाना, त्यांच्या पत्नी श्रीमती रीमा लक्ष्मिधर मंत्रजा यांना, किंवा अथवा तारण करण्याचा अधिकार न देता, केवळ सर्वकाठी अधिकार्यांच्या संमतीने, जीवकाळातील उभोगावा हक्क प्राप्त केला होता. त्यांच्या निधनानंतर, वसीयतनामानानुसार, सर फ्लॅट विकून त्यातून मिळणारी रक्कम ५०% श्री. आशिष शेख रंजनाची, २५% श्रीमती शोभा सतील बगवा व २५% श्री. क्रिशा छात्रिया यांना वाटली जावी, असे नमूद होते. दिनांक २५ ऑक्टोबर २०१७ रोजीच्या कोर्टासिलदारे हे बदलण्यात आले, ज्यामध्ये श्री. आशिष शेख रंजनाची व श्री. क्रिशा छात्रिया यांना उत्तर समत सम्राणत वाटण्याचे दरखिणत आले. श्रीमती रीमा मंत्रजा यांचे निधन झाले असून, वसीयत व कोर्टासिलचा प्रोबेट माननीय मुंबई उच्च न्यायालयाने १३/११/२०२४ रोजी टेटरमेंटरी पीटिशन क्र. ४१७५ ऑफ २०२४ मध्ये सर्वकाठी अधिकार्यांच्या फावड्यास मंजूर केला आहे. सोसायटीच्या नोंदमिथे सर फ्लॅट अनुश्री मूळ मालकाच्या नावे असून, विक्रले तो त्यांच्या नावे हस्तांतरित करण्याच्या प्रक्रितत आहेत.

म्हणून सर्वसामान्य जनतेस सूचित करण्यात येते की, जर कोणताही सर फ्लॅटअवत कोणताही हक्क, मालकी हक्क, तारण, तारणहक्क, दावा किंवा कोणतेही स्वाम्य असल्यास, त्यांनी सर व्यवहारासंबंधी त्यांचे दावे (असल्यास) किंवा आक्षेप (असल्यास) लेखी स्वरूपात, त्यासंबंधी पुरावे जोडून, खाली दिलेल्या पत्त्यावर, वा सूचनेच्या प्रकाशनाच्या दिनांकापासून १५ (पंधरा) दिवसांच्या आत आयोजनाबरीकडे सादर करावेत. जर आशा कोणत्याही दावे किंवा आक्षेप प्राप्त झाले नाहीत, तर वरील मालकाशिवाय इतर कोणताही सर फ्लॅटखावत कोणताही हक्क, मालकी हक्क, स्वाम्य किंवा दावा नाही असे समजले जाईल व आमचे अशिल सर फ्लॅटसंबंधीचा व्यवहार पूर्ण करण्यास मोकळे असतील.

परिशिष्ट

(सर फ्लॅटचे वर्गीन) फ्लॅट क्र. १०२, विंग सी, साई अमित को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, बारी रोड, अंधेरी (९), बसोबा, मुंबई ४०० ०६१.

दिनांक : १२ ऑगस्ट २०२५

अँड. अश्विनाग अंकुश वेलमारे

३१७५, न्यू बेक हाऊस, बेक हाऊस लेन, काळा पोडा, फोर्ट, मुंबई ४०० ००१

मोबा. क्र. ९७३०१९९४७

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१८ व्या वार्षिक सर्वसाधारण सभेची सूचना

व्हिडीओ कॉन्फरेंसिंग (व्हीसी) / इतर ऑडियो-विज्युअल माध्यमे (ओएव्हीएम) द्वारे आयोजित केली जाईल

याद्वारे सूचना देण्यात येते की त्रिभोवनदास भीमजी झवेरी (कंपनी) ची १८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, ९ सप्टेंबर २०२५ रोजी सकाळी ११.३० वाजता (आयएसटी) व्हीसी / ओएव्हीएम द्वारे आयोजित केली जाणार आहे जी १८व्या वार्षिक सर्वसाधारण सभेच्या सूचनेमधे दिल्याप्रमाणे कामकाज चालवण्यासाठी भरकण्यात येणार आहे.

कॉर्पोरेट मंत्रालयाने जारी केलेल्या सामान्य परिपत्रक १४/२०२० दिनांक ८ एप्रिल २०२०, १७/२०२० दिनांक १३ एप्रिल २०२० आणि ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ (एकत्रितपणे एफसीए परिपत्रके) आणि सिक्चुरीटीज आणि एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) यांनी त्यांच्या दिनांक १८ नोव्हेंबर २०२४च्या मास्टर परिपत्रक १२ मे २०२० आणि ३ ऑक्टोबर २०२४ (एकत्रितपणे सेबी परिपत्रके) नुसार शेअरहोल्डर्सच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी / ओएव्हीएम द्वारे वार्षिक सर्वसाधारण सभा आयोजित करण्याची परवानगी दिली आहे. कंपनीची वार्षिक सर्वसाधारण सभा वरील एफसीए व सेबी परिपत्रके आणि कंपनी कायदा २०१३च्या अंतर्गत बनवलेल्या लागू नियमांच्या संबंधित (“कमयव”)तरतूदी आणि सेबी (सूचीबद्ध वायिले आणि प्रकटीकरण आवश्यकता) नियम, २०१५ चे पालन करून व्हीसी / ओएव्हीएम द्वारे आयोजित करण्यात येईल.

वरील परिपत्रकांचे पालन करून कंपनी २०२४-२०२५च्या आर्थिक वर्षाच्या वार्षिक सर्वसाधारण सभेची सूचना आणि सूचनेची संपूर्ण माहिती उपलब्ध आहे अथवा वेबसॅलिकसह एक पत्र पाठवले जाईल. ते कंपनीच्या (www.tbztheoriginal.com) वा वेबसाईटवर तसेच स्टॉक एक्सचेंजेसच्या वेबसाईटवर म्हणजेच बीएसई लिमिटेडच्या वेबसाईटवर म्हणजेच (www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या (www.nseindia.com) वेबसाईटवर तसेच केफिन टेक्नोलॉजीज लिमिटेड, रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (चेरफ्री नटेश / आरटीए) (www.kfintech.com)च्या वेबसाईटवर पण उपलब्ध आहे.

भागधारकांना फक्त व्हीसी / ओएव्हीएम सुविधेद्वारेच एजीएममधे सहभागी होता येईल. कंपनी तीच्या सर्व भागधारकांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व उपायांवर मतदान करण्यासाठी एजीएम दरम्यान रिमोट ई-व्होटींग सुविधा आणि ई-व्होटींग सुविधा प्रदान करत आहे. एजीएम मधे सागील होण्याच्या सूचना आणि एजीएम दरम्यान रिमोट ई-व्होटींग सुविधा किंवा ई-व्होटींग सिस्टमद्वारे मतदान करण्याच्या पद्धती एजीएमच्या सूचनेत दिल्या आहेत. व्हीसी / ओएव्हीएम द्वारे एजीएममधे सहभागी होणाऱ्या भागधारकांची गणना कायद्याच्या कलम १०३ अनुसार कोरप मोजण्यासाठी केली जाईल.

संचालक मंडळाने गुरुवार २२ मे २०२५ रोजी झालेल्या बैठकीत ३१ मार्च २०२५ रोजी संपणाऱ्या आर्थिक वर्षासाठी ₹१०/- दर्शनी मूल्य असलेल्या प्रत्येक समभागासाठी ₹२.२५/- लाभांश विचारत घेऊन मंजूर आणि घोषित केला आहे, जो कंपनीच्या आगामी वार्षिक सर्वसाधारण सभेत भागधारकांच्या मंजूरीच्या अधीन वसेल. कंपनीचे सदस्य नोंदणी आणि शेअर्स हस्तांतरण द्रुक्ष बुधवार ३ सप्टेंबर २०२५ ते मंगळवार ९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) बंद राहतील.

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फोन क्र.: (०२२) ६७४० ६३०० | **फॅक्स क्र.:** (०२२) ६७४० ६५१४

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