

KHASRA No. 2449-2618 Nr. IIDC, Birkoni Mahasamund (C.G.)

Pin: 493445

August 07, 2025

To. The Manager Listing Department BSE Limited ("BSE"), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 541974 ISIN: INE00VM01036 To. The Manager Listing Department National Stock Exchange of India Limited ("NSE"), Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.

Symbol: MANORAMA ISIN: INE00VM01036

Subject: Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam.

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith newspaper clippings of the advertisement published on August 07, 2025, regarding dispatch of Notice of 20th Annual General Meeting ("AGM") of the Company through electronic means together with Annual Report and instructions for remote e-voting in the following newspapers:

- Business Standard (All India) English
- 2. Loksatta - Marathi

The newspaper publication is also uploaded and available on our Company's website https://manoramagroup.co.in/investors-company-announcements#newspaper_publications

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Deepak Sharma Company Secretary and Compliance Officer Membership. No: A48707

Enclosure: As above



GSTIN: 22AAECM3726CIZI

ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Ackruti Star, Central Road, MIDC, Andheri East mbai - 400093 SEBI Registration No (Stock Broker): INZ000161534

PUBLIC NOTICE This is to inform that entity Trade Fisher Research Ltd is unlawfully using

our Company Name Angel One Limited & our registration number to deceive the general public. These individuals/entity are falsely representing themselves as affiliated with our Company and soliciting investments by promising unrealistic returns. They are collecting funds from general public to deceive them by assuring returns on investment. Investors and General Public are hereby informed that Angel One Limited does not have any association and/or relation, directly or indirectly aforementioned entity/individuals in any capacity.

Angel One Limited will not be liable in any manner of financial loss and /or consequence of dealing with such entity/individual. Please note that any person dealing with them will be dealing at his/her own risk and responsibility.

For ANGEL ONE LTD

Date: 07.08.2025

Authorized Signatory

Emami LIMITED Corporate Identification Number: L63993WB1983PLC036030



Registered Office: Emami Tower, 687, Anandapur, E. M. Bypass, Kolkata - 700 107, West Bengal, India Website: www.emamiltd.in, E-mail: investors@emamigroup.com

NOTICE TO MEMBERS REGARDING 42nd ANNUAL GENERAL **MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42nd Annual General Meeting ('AGM') of the Members of Emami Limited ("the Company") will be held on Friday, 29th August. 2025 at 11:30 A. M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business(es) as set out in the Notice convening the AGM ("AGM Notice"). Members of the Company are hereby informed that dispatch of the AGM Notice and the Integrated Annual Report for the Financial Year ended 31st March, 2025 (through electronic mode), has been completed on 4th August, 2025, in conformity with the regulatory requirements. A letter with a web link and exact path to access the AGM Notice and the Integrated Annual Report of the Company has also been sent to those members who have not registered their email addresses with Company Depository Participants.

The Integrated Annual Report for the Financial Year 2024-25 together with AGM Notice are available on the Company's website at www.emamiltd.in, websites of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com, respectively and website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com for view/ download.

In terms of Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing e-voting facility to the members to exercise their right electronically on resolutions as set forth in the AGM Notice Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting) or during the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide e-voting facility including remote e-voting.

Remote e-voting shall commence on Monday, 25th August, 2025 at 9:00 A.M. (IST) and will end on Thursday, 28th August, 2025 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 22nd August, 2025 ('cut-off date').

Only those members whose names are recorded in the Register of Members/ Beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting during the

Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat.

The detailed instructions for remote e-voting and e-voting during the AGM are provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the sending of Integrated Annual Report and AGM Notice and holding shares as on the cut-off date. may obtain login ID and password by following the procedure for e-voting as mentioned in the

Mr. Raj Kumar Banthia, Practicing Company Secretary (ACS- 17190), of M/s. MKB & Associates, Practicing Company Secretaries, Kolkata has been appointed by the Company as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner

The results of the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the scrutinizer's report, shall be placed on the Company's website at www.emamiltd.in, immediately after declaration, and shall be communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

In case you have any queries or issues regarding e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or can connect with Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East). Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

> By Order of the Board Sd/-Ravi Varma Company Secretary & Compliance Officer ICSI M No. F9531

ELITECON INTERNATIONAL LIMITED /

Regd. Off: AltF 101, TR-442, Okhla - 4th Floor, 101, NH-19, CRRI, Ishwar Nagar, Okhla, Tugalkabad, South Delhi, New Delhi, India, 110044 CIN: L16000DL1987PLC396234, Email Id: admin@eliteconinternational.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Extra-ordinary General Meeting ("EGM") of the Members o ELITECON INTERNATIONAL LIMITED ("the Company") is scheduled to be held on Friday, August 29, 2025 at 04:00 P.M at GAT Number 353/2 Mauje Talegaon, Dindori , Talegaon (Dindori), Nashik, Maharashtra, 422004 to transact the businesses a set out in Notice convening the EGM of the Company

The dispatch of the notice of EGM, inter alia indicating the process and manner of remo e-voting, along with attendance slip and proxy form, has been completed on August 06 2025, to the Members whose names appear in the Register of Members/List o neficiaries received from the depositories in the following manner

Through email to the Members who have registered their email ID; Through post to other Members who have not registered their email ID.

In terms of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the npanies (Management and Administration) Rules, 2014, as amended, and Regulatio 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard or General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic neans on any or all of the businesses specified in the Notice convening the EGM of the Company (remote e-voting), through e-voting services of Central Depository Services (India) Limited ("CDSL"). The details pursuant to the Act and Rules made thereunder are

-) Members holding shares either in physical form or in dematerialized form and whose name is recorded in the register of members or in the register of beneficial owner maintained by the denositories, as on the cut-off Date, i.e. August 22, 2025 ('eligible Members'), shall be entitled to exercise their right to vote by remote e-voting as well as voting to be held at EGM on any or all of the businesses specified in the Notice convening the EGM of the Company;
-) the remote e-voting will commence on Tuesday, August 26, 2025 at 09:00 a.m.;
-) the remote e-voting will end on Thursday, August 28, 2025 at 5:00 p.m.; d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is case by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that

Date: 06.08.2025

Place: New Delhi

Place: Kolkata

Dated: 7th August 2025

- the facility for voting through ballot paper shall be made available at the EGM and the members attending the meeting who have not casted their vote by remote e voting shall be able to exercise their rights at the meeting through ballot paper;
- A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote at the EGM. In case a person has become a Member of the Company after the dispatch of the EGM Notice but on or before the cut-off date-i.e. August 22, 2025, may obtain the login ID and
- password by sending request at helpdesk.evoting@cdslindia.com. A person, whose name is recorded in the register of Members or in the register o Beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through ballo
- n) In case of any gueries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections o http://www.evoting.com or contact Mr. Vipin Sharma, Managing Director a kjcl002828@yahoo.in.
- The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretar as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll proces in a fair and transparent manne
- The Register of members and Share Transfer Books of the Company will remain close from Saturday, August 23, 2025 to Friday, August 29, 2025 (both days inclusive) for the purpose of EGM

lembers may go through the Notice of the EGM for detailed process and manner o remote e-voting. Any grievances or queries of the Members of the Company, connecte vith the electronic voting, can be addressed to as per the details provided above. The Notice convening the EGM and other relevant documents will be available on the

vebsite of the Company at www.eliteconinternational.com and the website of CDSL a ww.evotingindia.com

By order of the Board For Elitecon International Limited

> (VIPIN SHARMA) MANAGING DIRECTOR DIN: 01739519

megalherm MEGATHERM INDUCTION LIMITED CIN: L31900WB2010PLC154236

Registered Office: Plot L-1, Block GP, Electronics Complex, Sector V, Salt Lake City, Kolkata - 700091

Phone: 03340886200 Email: cs@megatherm.com Website: https://megatherm.com NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 15th Annual General Meeting (AGM) of Megatherm Induction Limited ("the Company") will be held at 11:30 A.M. on Friday, 29th August, 2025 through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility at the deemed venue i.e. at

Registered Office of the Company to transact the business, as set out in the Notice convening

the 15th AGM of the Company. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, AGM shall be conducted through VC / OAVM.

The Notice of the AGM along with its annexures has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositor Participants as on 1st August, 2025.

INTRUCTIONS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

- Pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by NSDL.
- The remote e-voting period begins on Tuesday, 26th August, 2025 (9:00 am IST) and ende on Thursday, 28th August, 2025 (5:00 pm IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 22nd August, 2025, may cast their vote electronically. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-o date, being Friday, 22nd August, 2025.
- The facility for e-voting shall be made available at the AGM to the Members, who will be attending the meeting, have not cast their votes through remote e-voting facility.
- The Members, who will cast their votes by remote e-voting prior to the AGM and attending the AGM, shall not be entitled to cast their votes again at the AGM.
- Members who have acquired shares after the dispatch of the Integrated Annual Report fo the Financial Year 2024-25 through electronics means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining User I and Password for casting the vote.
- The instructions for remote e-voting and e-voting during the AGM has been provided in the Notice of AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13 2020, the Notice calling the AGM has been uploaded on the website of the Company at https://megatherm.com. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
- The Board of Directors has appointed M/s. Anjan Kumar Roy & Co., Company Secretary in Practice having Membership No.: FCS 5684 and Certificate of Practice No.: 4557, as a $Scrutinizer to \, scrutinize \, the \, voting \, process \, in \, a \, fair \, and \, transparent \, manner.$ The Scrutinizer will, after the conclusion of e-voting at the AGM, scrutinize the votes cast at
- the AGM and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairperson or a person authorized by him in writing, who shall countersign the same and declare voting results (consolidated) within two working days from the conclusion of the AGM. The voting results along with the consolidated Scrutinizer Report, will be placed on the website of the Company (https://megatherm.com), on the website of Stock Exchange (www.nseindia.com) and on the website of NSDI (www.evoting.nsdl.com) immediately after the declaration of result by the Chairperson and in his absence, any Director/officer of the Company authorized by the Chairperson.
- 10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Ms. Pallav Mhatre, Senior Manager at evoting@nsdl.com

The Notice of 15th AGM of the Company is being sent to the shareholders on their registere email addresses

By Order of the Board For Megatherm Induction Limited (CIN: L31900WB2010PLC154236)

(Abanti Saha Basu Place: Kolkata Date: 6th August, 2025 Company Secretary & Compliance Office

MANORAMA® MANORAMA INDUSTRIES LIMITED

Registered Office: Office No. 701, 7th Floor, Bonanza Building, Sahar Plaza Complex, Andheri Kurla Road, Andheri East, Mumbai-400059.

Corporate Office: F-6, Anupam Nagar, Raipur - 492007, Chhattisgarh
CIN: L15142MH2005PLC243687

Tel No: 022-67088148, Fax: 0771 4056958

Website: www.manoramagroup.co.in; E-mail: cs@manoramagroup.co.in

INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

Notice is hereby given that the 20th Annual General Meeting ("AGM") of the Members Notice is nereby given that the 20th Annual General Meeting ("Alsin") of the Members of Manorama Industries Limited ("the Company") will be held on **Thursday, August 28 2025** at 04:00 P.M. (IST) through **VC /OAVM**, to transact the business as set forth in the lotice convening the meeting ("Notice"), in compliance with the applicable provision of the Companies Act. 2013 ("Act") and rules framed thereunder and the SEBI (Listing of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Dbligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 10/2020 dated May 05, 2020, General Circular No. 02/2021 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD11 (CIR/P) 2020/73 dated May 12, 2020. Circular No. SEBI/HO/CFD/CMD11 (CIR/P) 2020/79 dated May 12, 2020, Circular No. SEBI/HO/CED/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/6 dated May 13, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") have extended the exemptions to conduct the AGM through VC/OAVM, till September 30, 2025 and accordingly in compliance with the provisions of the Act and the SEBI Listing Regulations without the physical presence of Members at a common venue.

n compliance with the MCA Circulars and SEBI circulars, the Company has complete the dispatch of Notice of AGM along with Annual Report of the Company for the financial year 2024-25 along with login details for joining the 20th AGM through VC or OAVM, through electronic mode to those members whose email addresses are registered with the Company! Depository Participants (s) and Registrar and Share Transfer Agent-MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") as on 25th July, 2025. The same is also available on website of the Company at www.manoramagroup.co.in/ on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the MUFG at www.in.mpms.mufg.com.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companie Management and Administration) Rules, 2014 and in accordance with Regulation 42 of Management and Administratory Nucles, 2014 and in accordance with Regulation 142 of the SEBI Listing Regulations, it is hereby informed that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 22, 2025 o Thursday, August 28, 2025 (both days inclusive) for the purpose of 20th Annual General Meeting, Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 20th AGM and facility for those Members participating in the 20th AGM to cast vote through e-voting system during the 20th AGM.

he instructions for e-voting are given in the Notice of the AGM, members are reques note the following:

- A person whose name is recorded in the register of members or in the register o beneficial owners maintained by the Depositories as on the cut-off date i.e., Thursday August 21, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 20th Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
- The remote e-voting period commences on Monday, August 25, 2025, at 09:00 A.M. (IST) and will end at Wednesday, August 27, 2025 at 05:00 P.M. (IST). During this period, shareholders of the Company may cast their vote electronically. The ren e-voting module shall be disabled by MUFG for voting thereafter.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 20th AGM. The Members who have cast their vote by remote e-voting prior to the meeting ma
- also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change Detailed procedure for e-voting is provided in the Notice of the 20th Annual General Meeting. Any person who becomes a member of the Company after dispatch of the Notice and holds shares of the Company as on the cut-off date i.e., Thursday, August 21, 2025, may obtain his User ID and Password by sending an email to
- enotices@in.mpms.mufg.com In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions and e-voting manual available at https:/instavote.linkintime.co.in under help section or write an email to enotices@in.mpms.mufg.com
- Contact details for grievances connected with the facility for voting by electro Mr. Rajiv Ranjan, AVP Email id: enotices@in.mpms.mufg.com and Phone numb 022-49186000

For Manorama Industries Limited Sd/



ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008) An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company Registered Office: Rajahmundry - 533 105, East Godavari District, Andhra Pradesh, India, Phone: 0883 - 247 1831 Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-7150 0500

Website: www.andhrapaper.com | E-mail: bijaykumar.sanku@andhrapaper.com Extract of Statement of Standalone Unaudited Financial Results for the Quarter June 30, 2025 ₹ In lakhs except EPS

	Particulars		Year ended		
SI. No.		30/06/2025	31/03/2025	30/06/2024	31/03/2025
		Unaudited	Audited	Unaudited	Audited
1	Total income	42064.68	42505.43	34130.64	162997.11
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2916.91	616.86	3602.66	11707.48
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2916.91	616.86	3602.66	11707.48
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2130.54	785.41	2768.39	8891.07
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period and other				
	Comprehensive Income (after tax)]	2787.32	398.72	3725.97	8740.28
6	Paid up Equity Share Capital	3977.00	3977.00	3977.00	3977.00
7	Reserves (excluding Revaluation Reserve)	-		-	1,90,106.36
8	Earnings Per Share (of Rs.2/- each) (Not annualized) for continuing operations				
1	[Basic and Diluted] (Rs.)	1.07	0.39	1.39	4.47

. The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on August 05, 2025 he statutory auditors have carried out a limited review of these financial results and have issued an unmodified report on these result

. The Company is engaged in the business of manufacture and sale of pulp, paper and paperboards, which in the context of Indian Accounting Standard (Ind AS) - 108 - Operating Segments, is considered as the single operating segment of the Company.

be presented by the segment of the company is a segment of the compan

quity shares having face value of ₹ 2/- each, fully paid-up with effect from September 11, 2024 (Record Date). The Earnings per share (EPS) presented for the above periods is afte djusting for the split/ sub-division of equity shares of the Company in accordance with Ind AS 33. l. The figures of quarter ended March 31, 2025 are the balancing figures between the audited figures for the full financial year ended March 31, 2025 and the published year to date figures

upto third quarter ended December 31, 2024. Subsequent event disclosure: Subsequent to the period end, operations of the manufacturing facility at Rajahmundry ("plant") was interrupted due to illegal workers strike from July 06

2025 for demanding revision in wages in Wage settlement with the management. Consequently, the Company has announced lockout at the plant on July 11, 2025 to safeguard the asset and personnel. Following this prompt resolution, both management and representatives of trade union have called off the strike on July 12, 2025 and resumed normal operations.

By order of the Boar for ANDHRA PAPER LIMITED Mukesh Jair Executive Director (Whole-time Director)

Registered Office: Plot G-35 & 36, MIDC, Waluj, Taluka Gangapur, Chhatrapati Sambhajinagar (Aurangabad) – 431136, Maharashtra.

CIN: L74999MH2018PLC316288 Email : secretarial.lifestyle@raya nond.in; Website: www.raymondlifestyle.com Tel: +912406644111, Corporate Office Tel: +912261527000

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER FNDED 30 JUNE 2025

Sr. No.	Particulars	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations	143043	149415	122012	617674
2	Net Profit for the period before tax and exceptional items	(2477)	(4531)	(3179)	12229
3	Net Profit for the period before tax after exceptional items	(2477)	(4729)	(3227)	6001
4	Net Profit for the period after tax	(1982)	(4495)	(2321)	3819
5	Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	(935)	(3032)	(2420)	4736
6	Reserves as shown in the Balance sheet	-	-	-	957,549
7	Paid-up equity share capital (Face value - ₹ 2 per share) Equity share capital pending allotment	1218 -	1218	153 1065	1218 -
8	Earnings per share (of ₹2/- each) (not annualised):				
	Basic and Diluted	(3.25)	(7.38)	(3.81)	6.27

Place: Rajahmundry

Date: 05.08.2025

These consolidated financial results (the 'Statement') of Raymond Lifestyle Limited (the 'Company' or 'Holding Company') and its subsidiaries (collectively, the 'Group'), have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 (the 'Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Obligations and Disclosure Requirements)

Financial results of Raymond Lifestyle Limited (Standalone information)

Quarter ended		Year ended	
30.06.2025	31.03.2025	30.06.2024	31.03.2025
(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
110558	114298	88278	468128
(222)	(8076)	(3133)	(483)
(165)	(6449)	(2394)	(900)
	(Unaudited) 110558 (222)	30.06.2025 31.03.2025 (Unaudited) (Unaudited) 110558 114298 (222) (8076)	30.06.2025 31.03.2025 30.06.2024 (Unaudited) (Unaudited) (Unaudited) 110558 114298 88278 (222) (8076) (3133)

The above is an extract of the detailed format of the Standalone and Consolidated Financial results for the quarter ended June, 2025 filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of standalone and consolidated results of the Company for the quarter ended June, 2025 are available to the investors at the websites

The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors on 06 August 2025 in their respective meetings. There are no qualifications in the review report issued for the quarter ended 30 June 2025.

Gautam Hari Singhania **Executive Chairman**

06 August 2025

RAIN INDUSTRIES LIMITED

CIN: L26942TG1974PLC001693

Regd. Office: "Rain Center", 34, Srinagar Colony, Hyderabad-500 073, Telangana State, India. Ph.No.: 040-40401234; Fax: 040-40401214;

Email: secretarial@rain-industries.com / www.rain-industries.com

Statement of Unaudited Standalone and Consolidated Financial Results (Extract) for the Quarter and Half Year ended June 30, 2025 (Rupees in Millions except per share data)

	(Rupees in Millions except per share data							
	Consolidated							
Particulars	Quarter ended			Half Year ended		Pr. Year ended		
	June 30, 2025	March 31, 2025	June 30, 2024	June 30, 2025	June 30, 2024	Dec. 31, 2024		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
Revenue from operations	44,013.83	37,680.16	40,941.49	81,693.99	77,643.85	1,53,743.91		
Net Profit/(loss) for the period/year (Attributable to Owners of the Company)	607.01	(1,376.95)	(778.82)	(769.94)	(2,237.49)	(5,642.69)		
Total comprehensive income/(loss) for the period/year [Comprising net profit/(loss) and other comprehensive income/(loss), net of tax] (Attributable to Owners of the Company)	2,843.58	1,040.53	(327.33)	3,884.11	(2,429.30)	(6,712.40)		
Paid-up equity share capital								
(Face value of INR 2/- per share)	672.69	672.69	672.69	672.69	672.69	672.69		
Other Equity	-	-	-	-	-	65,703.93		
Earnings/(loss) Per Share - Basic and Diluted (of INR 2/- each)	1.80	(4.09)	(2.31)	(2.29)	(6.65)	(16.78)		
			Stan	dalone				
Particulars	Quarter ended Half Year ended		Quarter ended Half Year ended		ar ended	Pr. Year ended		
	June 30, 2025	March 31, 2025	June 30, 2024	June 30, 2025	June 30, 2024	Dec. 31, 2024		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
Revenue from operations	243.06	369.86	304.18	612.92	574.81	1,414.62		
Net Profit/(loss) for the period/year	2.09	(26.60)	(33.27)	(24.51)	(67.28)	389.45		
Total Comprehensive income/(loss) for the period/year [Comprising net profit /(loss) and other comprehensive income/(loss), net of tax]	1.55	(27.18)	(33.31)	(25.63)	(67.53)	389.03		
Paid-up equity share capital (Face value of INR 2/- per share)	672.69	672.69	672.69	672.69	672.69	672.69		
Other Equity	-	-	-	-	-	8,605.67		
Earnings/(loss) Per Share-								

Basic and Diluted (of INR 2/- each)

Place: Hyderabad

Date: August 6, 2025

- 1. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details of Unaudited Standalone and Consolidated Financial Results of the Company are available on the Company's website www.rain-industries.com, on the BSE Limited's
- 2. The Board of Directors at their meeting held on August 6, 2025 declared an interim dividend of 50% (INR 1 per equity share on face value of INR 2 each), aggregating to INR 336.35.
- 3 The Unaudited Standalone and Consolidated Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 05, 2025 and August 06, 2025 respectively.

Managing Director DIN: 00017633

(0.20)

1.16

website www.bseindia.com and on the National Stock Exchange of India Limited's website www.nseindia.com

For and on behalf of the Board of Directors **Rain Industries Limited**

(0.08)

(0.10)

(0.07)

Jagan Mohan Reddy Nellore

Place: Raipur Date: August 06, 2025

Ashish Ramesh Saraf Managing Director

6IN: 00183357

मनोरमा इंडस्ट्रिज लिमिटेड

कॉर्पोरेट कार्यालय : एफ-६, अनुपम नगर, रायपूर-४९२ ००७, छत्तीसगड

सीआयएन : L15142MH2005PLC243687 टेलि. नं. : ०२२-६७०८८१४८; फॅक्स : ०७७१ ४०५६९५

व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / अदर ऑडिओ-व्हिज्यअल मीन्स ("ओएव्हीएम'

सर्वसाधारण सभा कंपन्या अधिनियम, २०१३च्या ("कायदा") लाग तरतदी व त्याखाली तयार केलेल्या नियमां अनुपालनार्थ तसेच निगम कामकाज मंत्रालयाद्वारा निर्गमित केलेल्या अनुक्रमे जनरल सर्क्युलर नं. १४/२०२

दिनांकित ०८ एप्रिल, २०२०, जनरल सर्क्युलर नं. १७/२०२० दिनांकित १३ एप्रिल, २०२०, जनरल सर्क्युलर न २०/२०२० दिनांकित ०५ मे, २०२०, जनरल सर्क्युलर नं. ०२/२०२१ दिनांकित १३ जानेवारी, २०२१, जनरर

सक्युंलर नं. १७/२०२२ दिनांकित २८ डिसेंबर, २०२२, जनरल सक्युंलर नं. ०९/२०२३ दिनांकित २५ सप्टेंबर २०२३ च जनरल सक्युंलर नं. ०९/२०२४ दिनांकित १९ सप्टेंबर, २०२४ ("एमसीए सक्युंलर्स") यासह

गाचलेल्या सेवी (लिस्टिंग ऑब्लिंगेशन्स ऑण्ड हिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५ ("सेवी लिस्टिं ग्युलेशन्स") तसेच सिक्युरिटीज ऑण्ड एक्स्चेंज बोर्ड ऑफ इंडियाद्वारा निर्गमित केलेले सर्क्युलर न

सेवी.एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांकित १२ में, २०२०, सक्युंकर सेवी.एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दिनांकित १५ जानेवारी, २०२१, सक्युंकर

सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/२०२२/६२ दिनांकित १३ मे, २०२२ व सर्क्युलर

सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/४ दिनांकित ०५ जानेवारी, २०२३, सर्क्युल

. सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दिनांकित ०७ ऑक्टोबर, २०२३

पर्क्यलर नं सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/ २०२४/१३३ दिनांकित ०३ ऑक्टोब

०२४ ("सेबी सर्क्युलर्स"), ३० सप्टेंबर, २०२४ पर्यंत वरील सूट वाढविली आहे आणि तद्नुसार कायदा सेवी लिस्टिंग रेग्युलेशन्सच्या तरतुर्दाच्या अनुपालनार्थ, सभा बोलाविणाऱ्या सूचनेमध्ये ("सूचना") नमू केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता "व्हीसी"/ "ओएव्हीएम"द्वारा गुरुवार, २८ ऑगस्ट

२०२५ रोजी द. ०४.०० वा. (भाप्रवे) सामाईक स्थळी सदस्यांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे

बिसाइट्सवर म्हणजेच www.bseindia.com या बीएसई लिमिटेडच्या व www.nseindia.com या नॅशनल

कंपन्या अधिनियम २०१३च्या कलम ९१ आणि कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४च्या नियम

स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइट्सवर तसेच www.in.mpms.mufg.com





Nippon india Mutual Fund

मुख्य प्रायोजक सुहाना अंबारी मसाले

निपॉन इंडिया म्युच्युअल फंड

सोनी मराठी, टीजेएसबी सहकारी बँक लिमिटेड , पितांबरी रुचियाना, सोसायटी टी. एम.के.घारे ज्वेलर्स, बह्मविद्या साधक संघ, रिजन्सी ग्रुप, युनियन बँक ऑफ इंडिया.

> पॉवर्ड बाय वीणा वर्ल्ड , सत्यम फूड्स

कलानिधी, इवाज नेल स्टुडिओ, श्री दीपक साडीज , हॉटेल पार्ले इंटरनॅशनल.

> डव्हेंट पार्टनर मी मंत्रा इव्हेंट्स





'मराठमोळा साजशंगार' स्पर्धेतील विजेत्यांना प्रसिद्ध वेशभुषाकार व परीक्षक सायली सोमण आणि इवाज नेल स्टिङओजचे सनी काकङे यांच्या हस्ते गौरविण्यात आले.



सोनी मराठी वाहिनीवरील 'महाराष्टाची हास्यजत्रा' कार्यक्रमातील लोकप्रिय कलाकार वनिता खरात आणि ईशा डे यांनी 'लोकसत्ता श्रावणरंग' कार्यक्रमातील उपस्थित प्रेक्षकांसोबत मनमोकळा संवाद साधला.



'लोकसत्ता श्रावणरंग' सोहळ्यात सहभागी होण्यासाठी वाशी आणि आसपासच्या परिसरातील महिलांनी बहुसंख्येने हजेरी लावत विविध स्पर्धांमधील गंमत आणि सादरीकरणामधील रंगत अनुभवली.









🗕 मुंबई: मुंबई मेट्रो मार्ग ९ च्या अंजुरफाटा येथील बांधकामस्थळी रिक्षातून प्रवास करणाऱ्या

प्रकल्प सल्लागारास ९ लाखे रुपयांचा दंड केला असला तरी जखमीच्या उपचारासाचा खर्च

यासदंर्भात आमदार शेख यांनी मुख्यमंत्री देवेंद्र फडणवीस यांना पत्र लिहिले आहे

प्रवाशाच्या डोक्यात सर्र्ड पडून गंभीर दुखापत झाल्याप्रकरणी कंत्राटदार केंपनीला ५० लाख आणि

'एमएमआरडीए'ने उचलावा, अशी मागणी समाजवादी पक्षाचे आमदार रईस शेख यांनी केली आहे.

🗕 जखमी प्रवाशाला कायमस्वरूपी अपंगत्व येण्याची शक्यता आहे. जखमी प्रवाशाच्या कूटूंबाला

तात्काळ आर्थिक मदत करावी. संबंधित कंत्राटदार कंपनी आणि प्रकल्प सल्लागार कंपनीवर कठोर

कायदेशीर आणि प्रशासकीय कारवाई करावी. मेट्रो प्रकल्पस्थळी सुरक्षा नियमांची अंमलबजावणी

होत असल्याबाबत चौकशी करण्यात यावी, असे आमदार रईस शेख यांनी प्रात म्हटले आहे.



घोडबंदर मार्गावर अवजड वाहनांना बंदी

ठाणे: गायमुख घाट रस्त्याच्या डांबरीकरणाचे काम शुक्रवारपासून सुरू होणार आहे. या कुलावधीत वाहतक कोंडी होऊ नये म्हणन ठाणे वाहतूक पोलिसांनी अवजड वाहनांना प्रवेश बंदी लागू केली. हे वाहतूक बदल शुक्रवारी रात्री १२ ते सोमवारी पहाटे ५ वाजेपर्यंत लागू असतील. मुंबई, ठाणे येथून घोडबंदरच्या दिशेने वाहतूक करणाऱ्या सर्व अवजड वाहनांना कापूरबावडी उड्डाणपुलावरील वाय जंक्शन येथे प्रवेशबंदी असेल. येथील वाहने खारेगाव टोलनाका मार्गे माणकोली, अंजुरफाटा मार्गे वाहतक करतील किंवा कापूरबावडी जंक्शन येथुन कशेळी-काल्हेर मार्गे अंजुरफाटा येथून वाहतूक करतील. मुंब्रा बाह्यवळण येथून घोडबंदरच्या दिशेने वाहतूक करणाऱ्या अवजड वाहनांना खारेगाव टोलनाका येथे प्रवेशबंदी असेल. येथील वाहने खारेगाव टोलनाका येथून माणकोली, अंजुरफाटा मार्गे वाहतूक करतील. नाशिक येथून घोडबंदर दिशेने वाहतूक करणाऱ्या अवजड वाहनांना मानकोली येथे प्रवेशबंदी आहे. येथील वाहने माणकोली पुलाखालून अंजुरफाटा मार्गे वाहतूक करतील. गुजरात येथ्न घोडबंदरच्या दिशेने वाहतूक करणाऱ्या अवजड वाहनांना चिंचोटी नाका येथे प्रवेशबंदी आहे. येथील वाहने चिंचोटी नाका, कामण, अंजुरफाटा, माणकोली

मार्गे वाहतुक करतील.

कंत्राटदारावर ५० लाख रुपयांचा

दंड आकारण्यात आला. तर, मेसर्स

सिस्ट्रा-सीईजी-सिस्ट्रा (इंडिया)

कंपनीला पर्यवेक्षी त्रुटींसाठी पाच

लाख रुपयांचा दंड आकारण्यात

आला आहे. या प्रकरणाची चौकशी

स्थापन

विभागाकडून सांगण्यात आले

आहे. या घटनेनंतर सोनू शेख

याच्यासोबतच्या प्रवाशाने भोईवाडा

पोलीस ठाण्यात तक्रार दाखल

केली. या तक्रारीच्या आधारे

भारतीय न्याय संहिता २०२३ चे

कलम १२५ अ, ब प्रमाणे गुन्हा

दाखल झाला आहे. सोनूवर

शस्त्रक्रिया झाली असून तो शुद्धीत

नसल्याचे पोलिसांनी सांगितले.

आल्याचेही

करण्यात

एमएमआरडीए

एमसीए सक्युँलर्स" व "सेबी सर्क्युलर्स"च्या अनुपालनार्थ कंपनीने अशा सदस्यांना ज्यांचे ई-मेल पत्ते २५ जुलै २०२५ रोजीप्रमाणे कंपनी/ डिपॉझिंटरी पार्टिसिपन्ट्स व राजिस्ट्रार ऑण्ड रोअर ट्रान्स्फर एजन्ट- एमयूएफ० इन्टाइम इंडिया प्रायव्हेट लिमिटेडकडे (पूर्वीची लिंक इन्टाइम इंडिया प्रायव्हेट लिमिटेड) ("एमयूएफजी" नोंदणीकत आहेत केवळ इलेक्टॉनिक प्रणालीत "व्हीसी"/ "ओएव्हीएम"द्वारा २०व्या "एजीएम"मध्ये सहभा होण्याकरिता लॉग-इन तपशिलासमवेत वित्तीय वर्ष २०२४-२५ करिता कंपनीच्या वार्षिक अहवालासमवे "एजीएम"ची सूचना पाटविण्याचे काम पूर्ण केले आहे. सदर "एजीएम" सूचना, वार्षिक अहवाल व लॉग-इन् तपशील www.manoramagroup.co.in/ या कंपनीच्या वेबसाइटवर आणि स्टॉक एक्स्चेंजेसच्य

एमयूएफजी"च्या वेबसाइटवरसुद्धा उपलब्ध आहे.

॰नुसार आणि सेबी लिस्टिंग रेग्युलेशनच्या रेग्युलेशन ४२नुसार याद्वारा कळविण्यात येते की, कंपनीच्या सदस्यांच ोंदवही व भाग हस्तांतरण पस्तिका शक्रवार. २२ ऑगस्ट. २०२५ पासन ते गरुवार. २८ ऑगस्ट. २०२५ पर्यंत (दोन्ही दिवस धरून) २०व्या वार्षिक सर्वसाधारण सभेच्या हेतुप्रीत्यर्थ बंद ठेवण्यात येईल. नदस्यांना याद्वारा कळविण्यात येते की. कंपन्या (व्यवस्थापन व प्रशासन) नियम २०१४च्या नियम २० यास वलेल्या (सुधारित केल्यानुसार), इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडिया ("एसएस-२") द्वार निर्गमित केलेले सेक्रेटरियल स्टॅण्डर्ड २ ऑन जनरल मीटिंग्ज व एमसीए सर्क्यलर्स व सेबी सर्क्यलर्स यासर ।।चलेल्या सेबी लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४४ व कंपन्या अधिनियम, २०१३च्या कलम १०८च्य तरतुर्दीच्या अनुपालनार्थ, कंपनी तिच्या सदस्यांना इलेक्ट्रॉनिक प्रणालीद्वारा २०व्या "एजीएम"दरम्यान जे सदस्य २०व्या "एजीएम"मध्ये सहभागी होणारे आहेत त्यांच्याकरिता ई-वोटिंग सिस्टमद्वारा मतदान करण्याची सुविध तसेच २०ट्या "एजीएम"मध्ये कामकाजावर विचारविनिमय करण्यासंबंधित रिमोट ई-वोटिंग सविधेची तरत

ई-वोटिंगकरिता सूचना "एजीएम"च्या सूचनेमध्ये देण्यात आल्या आहेत. सदस्यांना विनंती कर त्यांनी खालील बाबींची नोंद घ्यावी :

ज्या व्यक्तीचे नाव कट-ऑफ तारीख म्हणजेच गुरुवार, २१ ऑगस्ट, २०२५ रोजीप्रमाणे डिपॉझिटरीजहार ठेवण्यात आलेल्या लाभाधिकारी मालकांच्या नोंदवहीत किंवा सदस्यांच्या नोंदवहीत अभिलिखित आहे, र्त रिमोट ई-वोटिंग तसेच २०व्या वार्षिक सर्वसाधारण सभेदरम्यान मतदान करण्याच्या सुविधेचा लाभ घेण्या हक्कदार असणार आहे. सदस्यांच्या मतदानाचा हक्क कंपनीच्या भरणा केलेल्या इक्विटी भागभांडवल

रिमोट ई-वोटिंग कालावधी सोमवार, २५ ऑगस्ट, २०२५ रोजी स. ०९.०० वा. (भाप्रवे) सरू होईल आणि . भागभारक दलेक्टॉनिक प्रणालीत त्यांचे मतदान करू शकतील रिमोर ई-वोरिंग प्रणाली त्यानंत

'व्हीसी"/ "ओएव्हीएम"दारा सभेमध्ये इजर राहणारे सदस्य आणि ज्यांनी दरावांवर त्यांचे मतदान केले नाही ते "एजीएम" कालावधीत ई-वोटिंग सिस्टमद्वारा त्यांचे मतदान करण्यास पात्र असतील "ओएव्हीएम"द्वारा "एजीएम"मध्ये हजर राहण्याबाबत सूचनांची २०व्या "एजीम"च्या सूचनेमध्ये तरत्

ज्या सदस्यांनी सभेपूर्वी रिमोट ई-वोटिंगद्वारा त्यांचे मतदान केलेले आहे तेसुद्धा सभेमध्ये हजर राहृ शकतीत परंतु ते त्यांचे मतदान पुन्हा करण्यास हक्कदार नसतील. भागधारकाद्वारा उरावावर एकदा मतदान केल न्यास, त्यानंतर ते बदलण्यास अनुमती दिली जाणार नाही. ई-वोटिंगकरिता सविस्तर प्रक्रियेची २०व्या वार्षिक सर्वसाधारण सभेच्या सचनेमध्ये तरतुद करून देण्या

आली आहे. कोणतीही व्यक्ती सूचना पाठविल्यानंतर कंपनीचा सदस्य बनते आणि तिच्याजवळ कट-ऑप तारीख म्हणजेच गुरुवार, २१ ऑगस्ट, २०२५ रोजीप्रमाणे कंपनीचे भाग आहेत र्त enotices@in.mpms.mufg.com यावर ई-मेल पाठवून युजर आयडी व पासवर्ड प्राप्त करू शकेल

एफ. जर तमच्याजवळ ई–वोटिंगसंबंधित कोणत्याही शंका किंवा तक्रारी असल्यास. तम्ही फ्रीक्वेन्टली आस्क न्स आणि हेल्प सेक्शनअंतर्गत https://instavote.linkintime.co.in यावर उपलब्ध असलेले "ई वोटींग मॅन्युअल" पाह शकाल किंवा enotices@in.mpms.mufg.com यावर लेखी विनंती पाठव

इलेक्टॉनिक प्रणालीद्वारा मतदान करण्याच्या सविधेसंबंधित तकारींकरिता संपर्क तपशील श्री. राजीव रंजन. एव्हीपी ई-मेल आयडी: enotices@in.mpms.mufg.com फोन नंबर:

दिनांक : ०६[°] ऑगस्ट, २०२५ करण्यासाठी स्वतंत्र चौकशी

व्यवस्थापन संचाल

Aurionpro

ऑरियनप्रो सोल्युशन्स लिमिटेड

सीआयएन: L99999MH1997PLC111637

नोंदणीकृत कार्यालय: सिनर्जिया आयटी पार्क, प्लॉट क्रमांक-आर-२७०, टी.टी.सी. इंडस्ट्रियल इस्टेट, रबाळे पोलिस स्टेशनजवळ, रबाळे, नवी मुंबई-४०० ७०१

फोन: +९१ २२ ४०४० ७०७०, फॅक्स: +१९ २२ ४०४० ७०८० वेबसाईट: www.aurionpro.com, ईमेल: investor@aurionpro.com

कंपनीच्या इक्विटी समभागांचे आणि दावा न केलेला लाभांशाचे गुंतवणूकदार शिक्षण आणि संरक्षण फंडात (आयईपीएफ) खात्यात हस्तांतरण करणे

तवणूकदार शिक्षण आणि संरक्षण निधी प्राधिकरण (लेखा, लेखापरीक्षण, हस्तांतरण आणि रिफंड) नियम, २०१६ (''आयईपीएफ नियम''), वेळोवेळी सुधारित, सोबत वाचले मधील कल्या १२५/६ २०१३ (''काग्रटा तरतदीनसार, यादारे सचना देण्यात येत आहे की, ज्या इक्विटी समभागांच्या लाभांशाचा ओळीने सात वर्षे किंवा त्याहून अधिक काळ दावा केलेला नाही किंवा त्याचे पैसे अदा करण्यात आलेले नाहीत असे इंक्विटी समभाग केंद्र सरकारने स्थापन केलेल्या गुंतवणूकदार शिक्षण आणि संरक्षण फंडाच्या (''आयईपीएफ'') डीमॅट खात्यात हस्तांतरित करणे कंपनीवर बंधनकारक आहे

वरील संदर्भात, ज्यांनी २०१७-१८ या आर्थिक वर्षासाठी घोषित केलेल्या लाभांशाचा (अंतिम लाभांश) दावा केलेला नाही असे इक्विटी समभाग कंपनीने निश्चित केले आहेत अशा भागधारकांची नावे. फोलिओ क्रमांक/डीपी आयडी-ग्राहक आयडी. दावा न केलेल्या लाभांशाची रक्कम आणि आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यासाठी पात्र असलेल्या समभागांची संख्या यासह सदर भागधारकांचा तपशील कंपनीच्या वेबसाइटवर www.aurionpro.com येथे अपलोड करण्यात आला आहे. भागधारकांना सदर तपशील

पडताळून पाहण्याचा सल्ला देण्यात येत आहे. संबंधित भागधारकांकडून कंपनीकडे २५ ऑगस्ट २०२५ रोजी किंवा तत्पुर्वी कोणताही वैध दावा प्राप्त न झाल्यास, कंपनी पुढील कोणतीही सूचना न देता, खाली दिलेल्या नियमानसार निश्चत केलेल्या पद्धतीने संबंधित समभाग हस्तांतरित करण्याची कार्यवाही पूर्ण करेंल. त्यानुसार, ज्यांनी त्यांच्या लाभांशाचा दावा केलेला नाही अशा भागधारकांना त्यांनी दावा न केलेला लाभांश आणि संबंधित समभागांच्या संदर्भातील आवश्यक कागदपत्रांसह कंपनी किंवा तिचे रजिस्ट्रार आणि हस्तांतरण एजंट (आरटीए) यांचेकडे उपरोल्लेखित अंतिम मुदतीच्या तारखेला किंवा तत्पूर्वी त्यांचे दावे सादर करण्यांची विनंती करण्यात येत आहे.

i) **डमटिरिअलाईज्ड स्वरूपात धारण केलेल्या समभागांसाठी:** कंपनी संबंधित डिपॉझिटरीद्वारे कॉर्पोरेट कारवाईद्वारे सदर समभागांच्या हस्तांतरणाची कार्यवाही सुरू करेल. ज्यांना त्यांच्या लाभांशाचा दावा करण्याची इच्छा आहे अशा भागधारकोर्न क्लायंट मास्टर लिस्टची एक प्रत एकतर डिजिटल स्वाक्षरी केलेली आणि नोंदणीकत ईमेल आयडीवरून पाठवलेली किंवा छापील स्वरूपात सादर केलेली असल्यास स्व-प्रमाणित केलेली प्रत सादर करणे आवश्यक आहे. पडताळणी केल्यानंतर आणि कागदपत्रे व्यवस्थित आढळल्यास, संबंधित डीमॅट खात्यासाठी दावा न केलेल्या लाभांशाचे पैसे नोंदणीकृत बँकेच्या खात्यात जमा करण्यात येतील.

ii) **छापील स्वरूपात धारण केलेल्या समभागांसाठी:** कंपनीद्वारा ड्रप्लिकेट समभाग प्रमाणपत्र जारी करण्यात येईल आणि ते आयईपीएफ यांचेकडे हस्तांतरित करण्यात येईल. अशा प्रकारे ते जारी करण्यात आल्यानंतर, मूळ समभाग प्रमाणपत्र (काही असल्यास) ते आपोआप रद्द होईल आणि ते नॉन-नेगोशिएबल (वाटाघाटीसाठी अयोग्य) समजण्यात येईल, ज्या भागधारकांना त्यांच्या लाभांशाचा दावा करायचा असेल त्यांनी आवश्यक कागदपत्रे, खातेधारक म्हणून भागधारकाचे नाव असलेला मूळ रद्द केलेला धनादेश यासह गुतवणूकदार सेवा विनंती फॉर्म आयएसआर-१, फॉर्म आयएसआर-२, आणि फॉर्म एसएच-१३ (नामांकन प्रप्त्र) किंवा फॉर्म आयएसआर-३ (नामांकन रद्द करणे) सादर करणे आवश्यक आहे, जो त्यातील सूचनांनुसार योग्यरित्या भरलेला असणे आवश्यक आहे.

सेबीच्या संबंधित परिपत्रकांनुसार, छापील स्वरूपात धारण केलेल्या समभागांसाठी फोलिओद्वारा केवायसीची पूर्तता केली असल्यासच फक्त लाभांशाची रक्कम भागधारकांच्या बँकेच्या खात्यात थेट जमा करण्यात येईल. सेबीद्वारा वेळोवेळी निश्चित करण्यात आलेल्या इतर कोणत्याही आवश्यकतांसह फोलिओमधील सर्व धारकांचा पिनकोडसह संपूर्ण पत्ता, मोबाइल क्रमांक, ईमेल आयडी, बँकेचा तपशील आणि आधारशी संलग्न वैध पॅन यासह सर्व आवश्यक तपशीलांची नोंदणी केल्यासच फक्त फोलिओ केवायसीचे पालन करणारा आहे असे समजण्यात येईल.

भागधारकांनी याची नोंद घ्यावी की दावा न केलेला लाभांश आणि आयईपीएफमध्ये हस्तांतरित करण्यात आलेले समभाग, त्याचप्रमाणे त्यावर जमा झालेले कोणतेही फायदे यांचा, आयर्डपीएफ नियमांमध्ये निश्चित केलेल्या आवश्यक कागदपत्रांसह, कॉर्पोरेट कार्य मंत्रालयाच्या वेबसाइटवर www.mca.gov.in येथे उपलब्ध असलेला फॉर्म आयईपीएफ– ५ भरून त्याद्वारे अर्जे करून आयईपीएफ प्राधिकरणाकडून परत दावा करता येईल.

कुपया याची नोंद घ्यावी की एकदा असे समभाग आणि लाभांशाची रक्कम आयईपीएफकडे . हस्तांतरित करण्यात आल्यानंतर, कंपनी किंवा तिच्या आरटीएविरुद्ध कोणताही दावा दाखल करता येणार नाही. या संदर्भात काहीही प्रश्न असल्यास किंवा काही मदत हवी असल्यास, भागधारकांनी कंपनीशी investor@aurionpro.com येथे किंवा त्यांचे रजिस्टार आणि हस्तांतरण एजंट यांच्याशी खालील पत्त्यावर संपर्क साधावाः

बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड १ला मजला, भारत टिन वर्क्स बिल्डिंग,

दिनांक: ०७/०८/२०२५ ठिकाण: नवी मुंबई

वसंत ओॲसिस समोर, मकवाना रोड, मरोळ, अंधेरी (पूर्व), मुंबई–४०००५९ **दूरध्वनी:** +९१–२२–६२६३ ८२००

ईमेल: <u>investor@bigshareonline.com</u>

हस्ता / -निनाद केळकर कंपनी सचित

ऑरियनप्रो सोल्युशन्स

लिमिटेड करिता

मेट्रो कामातील कंत्राटदाराचा हिसाळपणा भिवंडीत डोक्यात सळई घुसून प्रवासी जखमी; गुन्हा दाखल

उपचार खर्च 'एमएमआरडीए'ने उचलावा

लोकसत्ता प्रतिनिधी

ठाणे : भिवंडी येथे मेट्रो मार्गिकेच्या निर्माण कामादरम्यान ठेकेदार कर्मचाऱ्यांच्या प्रवाशाच्या डोक्यात लोखंडी सळई शिरुन तो गंभीर जखमी झाला. या प्रकरणी भोईवाडा पोलीस ठाण्यात ठेकेदार आणि कर्मचाऱ्यांवर गुन्हा दाखल करण्यात आल्याची माहिती पोलिसांनी दिली.

सोन् अली रमजान अली शेख (२२) असे जखमी मुलाचे नाव आहे. तो मंगळवारी धामणकर नाका येथून विठ्ठल नगरच्या दिशेने रिक्षातून प्रवास करत होता. भिवंडी येथे ठाणे-भिवंडी-कल्याण या मेट्रो पाच

प्रकल्पाच्या निर्माणाचे काम सुरू आहे. मंगळवारी दुपारी रिक्षातून

उपचारासाठी दाखल केले.

सोनुवर रुग्णालयात उपचार सुरू असून त्याची प्रकृती चिंताजनक प्रवास करताना सोनू अली याच्या असल्याची माहिती डॉक्टरांनी डोक्यात लोखंडी सळई शिरली. या दिली. त्याच्या डोक्यात दोन ते तीन घटनेनंतर सोन् याला स्थानिकांनी इंच रॉड आत गेल्याचेही डॉक्टर म्हणाले. त्याच्यावर मंगळवारी रात्री तात्काळ एका खासगी रुग्णालयात शस्त्रक्रिया देखील पार पडली.

कंपनीच्या कंत्राटदाराला ५० लाखांचा दंड

एमएमआरडीएने या घटनेनंतर स्पष्टीकरण दिले आहे. घटनेची माहिती मिळताच, दोन्ही कंत्राटदार कंपन्यांचे अधिकारी वैद्यकीय सेवा मिळावी यासाठी रुग्णालयात दाखल झाले अफकॉन्स या कंपनीला सर्व वैद्यकीय खर्च उचलण्याचे आणि जखमी तरुणाला आवश्यक ती मदत करण्याचे निर्देश दिले आहेत.









