



# Manorama Industries Limited

**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

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.

**Scrip Code: 541974**  
**ISIN: INE00VM01036**

**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 20<sup>th</sup> Annual General Meeting ("AGM") of the Company through electronic means together with Annual Report and instructions for remote e-voting in the following newspapers:

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

The newspaper publication is also uploaded and available on our Company's website at:  
[https://manoramagroup.co.in/investors-company-announcements#newspaper\\_publications](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**

## Corporate Office:

F-6, Anupam Nagar,  
Raipur-492007, Chhattisgarh, INDIA  
E-mail: [info@manoramagroup.co.in](mailto:info@manoramagroup.co.in)  
Tel.: +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958  
CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726CIZI

## Certifications:

FSSC 22000, ISO 9001, ISO 14001, ISO 4500, RSPO, HALAL,  
KOSHER, FAIRTRADE, ORGANIC, FSSAI,  
EcoVadis & Sedex registered and certified.  
A Government of India Recognized Star Export House

## Registered Office:

Office No. 701, 7th Floor, Bonanza Building,  
Sahar Plaza Complex, JB Nagar Metro Station  
Andheri Kurla Road, Andheri East,  
Mumbai, Maharashtra-400059  
Tel. 022 49743611, 022 67088148  
[www.manoramagroup.co.in](http://www.manoramagroup.co.in)  
GSTIN-27AAECM3726C1ZR



ANGEL ONE LIMITED

Regd. Off: 601, 6th Floor, Akruti Star, Central Road, MIDC, Andheri East, Mumbai - 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**  
**Sd/-,**  
**Authorized Signatory**

**Date : 07.08.2025**

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

emami\* GROUP

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](http://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 AGM.

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 AGM Notice.

Mr. Raj Kumar Bantia, 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 with the scrutinizer's report, shall be placed on the Company's website at [www.emamiltd.in](http://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](https://www.evotingindia.com) or can connect with Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800 21 0911.

By Order of the Board

Sd/-

Ravi Varma

Company Secretary & Compliance Officer

ICSI M No. F9531

Place: Kolkata

Dated: 7th August 2025

ELITECON INTERNATIONAL LIMITED

Regd. Off: A/11, 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](mailto: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 of 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 Nashik, Talegaon (Dindori), Nashik, Maharashtra, 422004 to transact the businesses as 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 remote 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 of beneficiaries 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 Companies (Management and Administration) Rules, 2014, as amended; and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard on 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 means 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 as under:

- 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 owners maintained by the depositories, 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.;
- 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 cast by a Member, the Member shall not be allowed to change it subsequently;
- Members may note that:
  - 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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com).
- A person, whose name is recorded in the register of Members or in the register of 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 ballot paper.
- In case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Download sections of <http://www.evoting.com> or contact Mr. Vipin Sharma, Managing Director at [kjgd02828@yahoo.in](mailto:kjgd02828@yahoo.in).
- The Board of Directors has appointed Mr. Aakash Goel, Practicing Company Secretary as a Scrutinizer to scrutinize the voting through Remote e-voting and Insta Poll process in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company will remain closed from Saturday, August 23, 2025 to Friday, August 29, 2025 (both days inclusive) for the purpose of EGM.

Members may go through the Notice of the EGM for detailed process and manner on remote e-voting. Any grievances or queries of the Members of the Company, connected with 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 website of the Company at [www.eliteconinternational.com](http://www.eliteconinternational.com) and the website of CDSL at [www.evotingindia.com](https://www.evotingindia.com).

By Order of the Board

For Elitecon International Limited

Sd/-

(VIPIN SHARMA)

MANAGING DIRECTOR

DIN: 01739519

Date: 06.08.2025

Place: New Delhi

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](mailto:cs@megatherm.com) Website: <https://megatherm.com>

NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15<sup>th</sup> Annual General Meeting (AGM) of Megatherm Induction Limited ("the Company") will be held at **11:30 A.M. on Friday, 29<sup>th</sup> 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 15<sup>th</sup> 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/ CF/ CFDPoD-2/ PI/ 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/Depository Participants as on 1<sup>st</sup> August, 2025.

INSTRUCTIONS 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, 26<sup>th</sup> August, 2025 (9:00 am IST) and ends on Thursday, 28<sup>th</sup> 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, 22<sup>nd</sup> 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-off date, being Friday, 22<sup>nd</sup> 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 for 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 Id 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](http://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](http://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's Report, will be placed on the website of the Company (<https://megatherm.com>), on the website of Stock Exchange ([www.nseindia.com](http://www.nseindia.com)) and on the website of NSDL ([www.evoting.nsdl.com](http://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.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The Notice of 15<sup>th</sup> AGM of the Company is being sent to the shareholders on their registered email addresses.

By Order of the Board

For Megatherm Induction Limited

(CIN: L31900WB2010PLC154236)

Sd/-

(Abanti Saha Basu)

Company Secretary & Compliance Officer

Membership No. A69276

Place: Kolkata

Date: 6<sup>th</sup> August, 2025

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: 022-0898148, Fax: 0771 4056598  
Website: [www.manoramagroup.co.in](http://www.manoramagroup.co.in); E-mail: [cs@manoramagroup.co.in](mailto:cs@manoramagroup.co.in)

INFORMATION REGARDING 20TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("V") OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 20th Annual General Meeting ("AGM") 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 Notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. No. 14/2020 dated April 8, 2020, Circular No. 17/2020 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/CMD1/CIR/PI/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/PI/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/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.

In compliance with the MCA Circulars and SEBI circulars, the Company has completed 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/](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the MUFG at [www.in.mpmf.mufg.com](http://www.in.mpmf.mufg.com).

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 42 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 to 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.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., 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 remote 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 may 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 it thereafter.
- 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.mpmf.mufg.com](mailto:enotices@in.mpmf.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://investor.linkintime.co.in> under help section or write an email to [enotices@in.mpmf.mufg.com](mailto:enotices@in.mpmf.mufg.com)
- Contact details for grievances connected with the facility for voting by electronic means: Mr. Rajiv Ranjan, AVP Email id: [enotices@in.mpmf.mufg.com](mailto:enotices@in.mpmf.mufg.com) and Phone number: 022-49186000

For Manorama Industries Limited

Sd/-

Ashish Ramesh Saraf

Managing Director

GIN: 00183357

Place: Raipur

Date : August 06, 2025

ANDHRA PAPER LIMITED

Serving you with pride ..

(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](http://www.andhrapaper.com) | E-mail: [bjaykumar.sanku@andhrapaper.com](mailto:bjaykumar.sanku@andhrapaper.com)

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

₹ In lakhs except EPS

Sl. No.	Particulars	Quarter ended		Year ended	
		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 [Basic and Diluted] (Rs.)	1.07	0.39	1.39	4.47

Notes:

- 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. The statutory auditors have carried out a limited review of these financial results and have issued an unmodified report on these results.
- 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.
- Pursuant to Board and Shareholder's approval, the equity shares of the Company i.e. 3,97,70,039 equity shares having face value of ₹10/- each were split/sub-divided into 19,88,50,195 equity 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 after adjusting for the split/ sub-division of equity shares of the Company in accordance with Ind AS 33.
- 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 assets 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 Board

for ANDHRA PAPER LIMITED

Sd/-

Mukesh Jain

Executive Director

(Whole-time Director)

Raymond

LIFESTYLE LIMITED

(Formerly known as Raymond Consumer Care Limited)

Registered Office: Plot G-35 & 36, MIDC, Waluj, Taluka Gangapur, Chhatrapati Sambhajinagar (Aurangabad) – 431136, Maharashtra.  
CIN: L74999MH2018PLC316288 Email : [secretarial.lifestyle@raymond.in](mailto:secretarial.lifestyle@raymond.in); Website: [www.raymondlifestyle.com](http://www.raymondlifestyle.com) Tel: +912406644111, Corporate Office Tel : +912261527000

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

(₹ in lakhs, unless otherwise stated)

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	1218
		-	-	1065	-
8	Earnings per share (of ₹ 2/- each) (not annualised):				
	Basic and Diluted	(3.25)	(7.38)	(3.81)	6.27

Notes:

- 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 Regulations").
- Financial results of Raymond Lifestyle Limited (Standalone information)

₹ (in lakhs, unless otherwise stated)

Particulars	Quarter ended		Year ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income from Operation (Turnover)	110558	114298	88278	468128
Profit before tax	(222)	(8076)	(3133)	(483)
Profit after tax	(165)	(6449)	(2394)	(900)

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 [www.raymondlifestyle.com](http://www.raymondlifestyle.com), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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.

Mumbai

06 August 2025

Gautam Hari Singhania

Executive Chairman

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](mailto:secretarial@rain-industries.com) / [www.rain-industries.com](http://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)

Particulars	Consolidated					
	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)

Particulars	Standalone					
	Quarter ended		Half Year ended		Pr. Year ended	



