



August 5, 2025

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: **501301**

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: **TATAINVEST**

Dear Sir/Madam

**Sub: Submission of Newspaper publication of Results for the quarter ended June 30, 2025**

In terms of Regulation 30 read with Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we submit herewith a copy of the advertisement of Results for the quarter ended June 30, 2025, as published in the newspapers Free Press Journal, Navshakti Business Standard and The Mint.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

**For Tata Investment Corporation Limited**

**Jamshed Patel**  
**Company Secretary and Chief Compliance Officer**  
Encl: as above

**TATA INVESTMENT CORPORATION LIMITED**

Elphinstone Building 10 Veer Nariman Road Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 7917 e-mail ticl@tata.com  
website [www.tatainvestment.com](http://www.tatainvestment.com) CIN L67200MH1937PLC002622

**CORRIGENDUM**  
This is with reference in the Public Notice published in this Newspaper on 26th July 2025, by an oversight in the Property "Description is mentioned as Land area 5930.30 sq.mtrs. and CTS No. 274 (Part)" instead of correct "Description of Land area is 6287.90 sq. mtrs. and CTS No. 274, 274/1 to 17, Village Bhandup, Taluka Kurla, MSD". All concerned are requested to make a note of the same.  
Sd/-  
**C.M. Gandhi**  
Advocate High Court & Notary  
1, 3rd Floor, Lakhi House,  
Above Milton Showroom, L.B.S. Marg,  
Bhandup (W), Mumbai – 400 078.



**Directorate of Tourism, Government of Maharashtra**  
**Head Off.:** 4<sup>th</sup> FLOOR, Sakhar Bhavan, Ramnath Goenka Marg Nariman Point, Mumbai-21 **Tel.:** 91-22-69107600, 91-22-69107604  
**E-mail:** asdtourism.pub-mh@gov.in

**Subject : Invites Appointment of Social Media Management Agency for Maharashtra Tourism**  
**Reference : DOT/ Publicity/RFP/Social Media /08/2025-26**  
Directorate of Tourism invites RFP “Appointment of Social Media Management Agency for Maharashtra Tourism”  
To download RFP document from **Dt.05.08.2025 at 13.00 hrs to Dt. 21.08.2025 at 13.00 hrs** Date of opening of tender **Dt.22.08.2025 at 13.00 hrs.**  
**Please visit**  
**https://mahatenders.gov.in & https://maharashtratourism.gov.in**  
**Place : Mumbai Sd/-**  
**Dt. 05.08.2025 Director, Directorate of Tourism**

**SHIFTING OF PREMISES**  
Indralok HDFC Bank Branch is shifting to the following address with effect from September 30<sup>th</sup>, 2025

**HDFC Bank Ltd.**  
Indralok Old, Ground Floor,  
Near Swami Samarth Temple,  
Andheri West, Mumbai 400052.

**HDFC Bank Ltd.**  
Unit No. J-8 & 9, 8th Floor,  
Aston Building, Lakhadwada Road,  
Andheri West, Mumbai - 400052.

**Old Address**

**New Address**

**Monday to Saturday - 9:30 AM to 3:30 PM**  
**(Second & Fourth Saturday - Holiday)**


**For more details**  
**7498792716**

**HDFC BANK**

**DEVINSU TRADING LIMITED**  
Regd. Office: 102, Floor - 10, Plot - 220, Maker Chamber VI, Jammalal Bajaj Marg, Nariman Point, Mumbai 400021.  
CIN: L51900MH1985PLC036383  
Tel. No.: 022 - 4962 2754 • Email: devinsutrading@gmail.com • Website: www.devinsutrading.com

**NOTICE OF ADJOURNED ANNUAL GENERAL MEETING**  
Notice is hereby given that the 40th Annual General Meeting of the members of the Company, which was held on Monday, 4th August 2025 was adjourned for the want of quorum. The meeting will now be held on the same day in the next week at the same time and same place i.e. on Monday 11th August, 2025 at the Registered Office of the Company at 102, Floor - 10, Plot - 220, Maker Chamber VI, Jammalal Bajaj Marg, Nariman Point, Mumbai, 400021 at 11.00 am to transact the business as specified in the Notice convening the 40th Annual General Meeting which was been sent by permitted mode as per the provisions of the Companies Act, 2013 and Rules framed thereunder to every concerned shareholders individually.  
For Devinsu Trading Limited  
Sd/-  
**Rajan Sawant**  
Whole Time Director  
(DIN: 08562840)

Date : 4th August 2025  
Place : Mumbai



**EPIC ENERGY LIMITED**  
www.epicenergy.in  
**AN ISO 9001:2015 COMPANY**  
**Regd. Office:** Office No. 206, A-Wing, Gokul Arcade,  
Swami Nityanand Road, Vile Parle (East), Mumbai-400 057.  
**Tel.:** +91-22- 8419988262; **Email:** info@epicenergy.in

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 9<sup>th</sup> August, 2025**, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2025.  
**For EPIC ENERGY LIMITED**  
**Sd/-**  
Date : 1<sup>st</sup> August, 2025  
Place : Mumbai **Director**

INFOPARK PROPERTIES LIMITED				
CIN: U70109TN2021PLC147646				
Regd. Office: Hardy Tower, Ground Floor, Ramanujan Intellion Park, Rajiv Gandhi Salai (OMR), Taramani, Chennai- 600113, India				
Tel. 91 22 6661 4444 Fax: 91 22 6661 4452 Website: www.tatarealty.in				
Extract of Statement of Financial Results for the quarter ended 30 June 2025				
[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]				
(INR in crores)				
	Particulars	For the quarter ended 30 June, 2025	For the quarter ended 30 June, 2024	For the year ended 31 March, 2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	193.24	162.06	659.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.84	(30.38)	(151.79)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.84	(30.38)	(151.79)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(2.29)	(19.61)	(103.62)
5	Total Comprehensive Income / (Loss) for the period [Comprising (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.29)	(19.61)	(103.62)
6	Paid-up equity share capital (Face Value of the equity share INR 10 each)	92.48	74.98	92.48
7	Reserve (excluding Revaluation Reserves)	(3,639.10)	(3,202.81)	(3,636.81)
8	Securities Premium Account	1,286.03	953.53	1,286.03
9	Net worth	(2,260.59)	(2,174.30)	(2,258.30)
10	Paid up Debt capital / Outstanding Debt	5,321.51	5,261.81	5,349.72
11	Outstanding Redeemable Preference Shares (refer note 3)	NA	NA	NA
12	Debt Equity ratio (in times)	(2.35)	(2.42)	(2.37)
13	Earnings per share * (Face value of INR 10/- each)			
	(a) Basic (INR)	(0.25)	(2.46)	(11.61)
	(b) Diluted (INR)	(0.25)	(2.46)	(11.61)
14	Capital Redemption Reserve	NA	NA	NA
15	Debenture Redemption Reserve	Refer Note 4	Refer Note 4	Refer Note 4
16	Debt Service Coverage ratio (in times)	1.09	0.93	0.90
17	Interest Service Coverage ratio (in times)	1.33	1.09	1.08
*Not annualised for quarters ended 30 June 2025 and 30 June 2024				
Notes :				
1	The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Company i.e. www.tatarealty.in and BSE Ltd. i.e. https://www.bseindia.com.			
2	For other line items of the Regulation 52 (4) of the SEBI (LODR) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange i.e. BSE Ltd. and can be accessed on the URL- https://www.bseindia.com.			
3	As the Company has not issued any redeemable preference shares during the quarter / year. Hence, this clause is not applicable.			
4	The Company has not created debentures redemption reserve as per Section 71 of the Companies Act, 2013 due to unavailability of the profits of the company for payment of a dividend during the period / year.			
For and on behalf of Infopark Properties Limited				
CIN: U70109TN2021PLC147646				
Sanjay Dutt				
Director				
Place : Mumbai				
Dated : 04 August, 2025				
DIN - 05251670				

**HEM HOLDINGS AND TRADING LIMITED**  
CIN: L65990MH1982PLC026823  
Registered Office : 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West), Mumbai- 400053, Email:compliance@hemholdings.com


**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025**  
Amount in Rs. Lakhs

Sr. no.	Particulars	Quarter ended		Year ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	20.71	19.17	3.00	37.46
2	Net Profit/(Loss) from operations before exceptional items and tax	15.68	(126.78)	(2.77)	(120.31)
3	Net Profit/(Loss) before tax	15.68	(126.78)	(2.77)	(120.31)
4	Net Profit/(Loss) for the period after tax	15.68	(126.78)	(2.77)	(120.31)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) and other Comprehensive income for the period)	15.68	(102.50)	(2.77)	(96.03)
6	Paid-up equity share capital (Face Value of the Share shall be indicated)	24.00	24.00	24.00	24.00
7	Reserve excluding Revaluation Reserve	10.00	10.00	10.00	10.00
8	Earnings Per Share of Rs 10/- each (not annualised):			191.80	219.06
a) Basic		6.53	(52.82)	(1.15)	(50.13)
b) Diluted		6.53	(52.82)	(1.15)	(50.13)

**Notes:**  
1 The above results were reviewed by the Audit Committee in its meeting held on held on 4th August , 2025 and approved by the Board of Directors in its meeting held on 4th August, 2025  
2 The Main Business of the company is investment activity , hence there are no separate reportable segments.  
3 These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules (Ind AS) prescribed under section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.  
4 The above results are also available on Company website www.hemholdings.com and also on the website of BSE.

**For HEM HOLDINGS & TRADING LIMITED**  
Sd/-  
**(SANGEETA KETAN SHAH )**  
**DIRECTOR**  
DIN-05322039

Date- 04.08.2025  
Place- Bhilai



**SIMPLEX CASTINGS LIMITED**  
Reg. Office: 601/602A, Fair Link Centre, Andhari Link Road, Andheri (West) Mumbai- 400053  
CIN: L27320MH1980PLC067459 | Email: cs@simplexcastings.com

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**  
Amount in Rs. Lakhs

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	4,524.30	6,758.36	2,765.78	17322.11
2	Net Profit/(Loss) from operations before exceptional items and tax	633.08	518.67	216.00	1984.63
3	Net Profit/(Loss) before tax	633.08	518.67	216.00	1984.63
4	Net Profit/(Loss) for the period after tax	473.75	358.61	161.64	1513.11
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) and other Comprehensive income for the period)	473.75	397.03	161.64	1551.53
6	Paid-up equity share capital (Face Value of the Share shall be indicated)	719.83	719.83	678.76	719.83
7	Other Equity	10.00	10.00	10.00	10.00
8	Earnings Per Share of Rs 10/- each (not annualised):				
a) Basic		6.70	5.07	2.38	21.39
b) Diluted		6.70	5.07	2.38	21.39

**Notes :**  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly financial Results are available on Stock exchange website www.bseindia.com and the company website www.simplexcastings.com  
2. The above results were reviewed by Audit Committee in its meeting held on 04th August, 2025 and approved by the Board of Directors in its meeting held on 04th August, 2025.

**For SIMPLEX CASTINGS LIMITED**  
**(SANGEETA KETAN SHAH )**  
**DIRECTOR**  
DIN-05322039


Date: 04/08/2025  
Place: Bhilai

Ecap Equities Limited				
Corporate Identity Number: U74900MH2008PLC287466				
Regd. Off: Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla West, Mumbai - 400070				
<b>Standalone Financial Results for the quarter ended June 30, 2025</b>				
(₹ in crores)				
Particulars	Quarter Ended June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	Year Ended March 31, 2025 (Audited)	
1 Total income from operations	74.32	278.87	2,963.29	
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(72.72)	131.86	620.24	
3 Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(72.72)	131.86	620.24	
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(53.45)	123.62	557.57	
5 Total Comprehensive Income for the period	(53.47)	123.63	557.53	
6 Paid up Equity Share Capital (Face Value of ₹ 10/- Per Share)	18.45	18.45	18.45	
7 Reserves (excluding Revaluation Reserves)	140.40	(241.58)	193.49	
8 Securities Premium	163.74	163.74	163.74	
9 Net worth	1,444.12	1,063.69	1,497.58	
10 Paid up Debt Capital / Outstanding Debt	3,839.11	4,164.50	3,643.03	
11 Outstanding Redeemable Preference Shares*	0.00	0.00	0.00	
12 Debt Equity Ratio	2.66	3.92	2.43	
13 Earnings Per Share ( Face Value of ₹ 10 each)				
- Basic (Not annualised for quarter)	(0.56)	1.29	5.82	
- Diluted (Not annualised for quarter)	(0.56)	1.29	5.82	
14 Capital Redemption Reserve	6.70	6.70	6.70	
15 Debenture Redemption Reserve	105.14	105.14	105.14	
16 Debt Service Coverage Ratio (DSCR) <sup>1</sup> (Not annualised for quarter)	0.07	0.95	1.84	
17 Interest Service Coverage Ratio (ISCR) <sup>2</sup> (Not annualised for quarter)	0.32	2.09	2.10	

<sup>1</sup>DSCR = Profit before interest and tax / (Interest Expense + Principal repayment of Debt securities, Borrowings other than debt securities, Inter-corporate deposits and Subordinated liabilities in next six months)  
<sup>2</sup>ISCR = Profit before interest and tax / Interest expense  
\*Indicates amount less than ₹ 50,000

**Notes:**  
1 The above is an extract of the detailed format of quarterly and yearly standalone financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the quarterly and yearly financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website - https://ecap.edelweissfn.com.  
2 For the other items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Wholesale Debt Segment of BSE Limited and the Company's website - https://ecap.edelweissfn.com.  
3 The above standalone financial results of Ecap Equities Limited ('the Company') for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on August 04, 2025.  
4 The above standalone financial results for the quarter ended June 30, 2025 of the Company have been subjected to limited review by the Statutory Auditors of the Company and the Auditors have issued an unmodified review report.

On behalf of the Board of Directors  
**Sd/-**  
**Swadesh Agrawal**  
Executive Director and Company Secretary  
DIN: 10417688  
Mumbai, August 4, 2025




**TATA INVESTMENT CORPORATION LIMITED**  
Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001.  
Tel 91 22 6665 8282 Fax 91 22 6665 7917  
CIN: L67200MH1937PLC002622 e-mail ticl@tata.com website: www.tatainvestment.com

**Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2025**  
(Rs. in crores)


Particulars	Standalone		Consolidated			
	Quarter ended		Year Ended		Quarter ended	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
	30-06-2025	31-03-2025	30-06-2024	31-03-2025	30-06-2025	31-03-2025
1. Total Income	171.17	51.71	141.68	369.48	146.17	16.61
2. Net Profit for the period before Tax	159.62	42.59	130.32	330.68	167.92	35.81
3. Net Profit for the period after Tax	139.22	35.20	112.76	282.52	146.30	37.72
4. Total Comprehensive Income for the period [Comprising Profit after tax and Other Comprehensive Income (after tax)]	3,770.37	(2,875.14)	2,515.85	1,239.43	3,777.56	(2,872.86)
5. Equity Share Capital	50.60	50.60	50.60	50.60	50.60	50.60
6. Earnings Per Share (of Rs.10/- each) Basic / Diluted (in Rs.)	27.52	6.96	22.29	55.84	28.92	7.46
					25.91	61.68

**Notes:**  
1. The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and also on Company's website www.tatainvestment.com. The same can be accessed by scanning the QR code provided below.



**Tata Investment Corporation Limited**  
**(Noel N. Tata)**  
**Chairman**  
DIN 00024713

Mumbai, 4<sup>th</sup> August, 2025



**THACKER AND COMPANY LIMITED**  
CIN: L21098MH1878PLC000033  
Regd. Office: Bhogilal Hargovindas Building, Mezzanine Floor, 18/20, K. Dubash Marg, Mumbai - 400 001  
Tel. No.: 91-22-43553333; E-Mail: thacker@thacker.co.in; Website: www.thacker.co.in

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025**  
(₹ in lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		Year Ended	
		30.06.2025 (UNAUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UNAUDITED)	31.03.2025 (AUDITED)
1	Total Income from operations	119.69	188.98	108.19	632.34
2	Net Profit/(Loss) for the period (before tax and prior period items)	72.98	142.04	58.88	431.71
3	Net Profit/(Loss) for the period before Tax (after prior period items)	72.98	142.04	58.88	431.71
4	Net Profit/(Loss) for the period after Tax	44.88	127.72	47.79	353.32
5	Share of profit / (loss) of associates	587.62	448.84	468.63	1,739.54
6	Other comprehensive income for the period	772.41	(1,943.05)	1,083.27	805.66
7	Total Comprehensive Income for the period [ Comprising Profit for the period (after tax), Share of profit / (loss) of associates and Other Comprehensive Income (after tax)]	1,404.91	(1,366.49)	1,599.69	2,898.52
8	Equity Share Capital	10.88	10.88	10.88	10.88
9	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-	15,266.61
10	Earning per Equity share : Basic and Diluted (₹)	58.14	52.99	47.47	192.38

**Notes:**  
1. The above financial results were reviewed and recommended by the Audit Committee and taken on record by the Board of Directors held on 04<sup>th</sup> August, 2025.  
2. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 has been carried out by the Statutory Auditors.  
3. Pursuant to the Scheme of Merger by Absorption approved by the Hon'ble National Company Law Tribunal (NCLT) under Sections 230-232 of the Companies Act, 2013 erstwhile Fujisan Technologies Limited, wholly owned subsidiary of the Company, was merged with the Company with effect from the Appointed Date i.e. 01<sup>st</sup> April, 2022. The Scheme became effective upon filing of the certified order of the NCLT with the Registrar of Companies on 22<sup>nd</sup> May, 2025.  
4. The consolidated financials results include results of :-

Name	Relationship
AMJ Land Holdings Limited	Associate Company
Pudumjee Paper Products Limited	Associate Company

5. The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015. The full format of these Financial Results is available on Stock Exchange website (www.bseindia.com) and Company's website (www.thacker.co.in). The same can be accessed by scanning the quick response code provided below.  
6. The figures for the previous period have been recast/ regrouped wherever necessary to conform to current period's presentations.  
7. The key standalone financial information are as under :-

₹ in lakhs, unless otherwise stated)			



ट्रान्स फ्रेट कंटेनर्स लि.			
नों. कार्यालय : मुलुंड इंड. सर्व्हिसेस को.ऑफ. सोसायटी लि., नाहूर रोड, मुलुंड (१), मुंबई ४०० ०८० .			
दू. क्र.: ११-२२-२२०४०६३०; ई-मेल : tici2008@rediffmail.com;			
सीआयएन : एल३४२०३एमएच१९७५पीएलसी१८८०९			
३०/०६/२०२५ रोजी संपलेल्या तिमाही साठी अलेखापरीक्षित वित्तीय निष्कर्षांच्या विवरणाचा उतारा			
(रू. लाखांखाल)			
तपशील	अलिस		
	संपलेली तिमाही ३०.०६.२०२५ अलेखापरीक्षित	संपलेले वर्ष ३१.०३.२०२५ लेखापरीक्षित	संपलेली तिमाही ३०.०६.२०२५ अलेखापरीक्षित
प्रवर्तमान एकूण उत्पन्न	४४.४१	२१२.८४	४१.७१
कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादनामक आणि/किंवा अनन्यसाधारण बाबींची)	३६.४०	१५४.८४	३०.९०
कालावधीसाठी करोड निव्वळ नफा/(तोटा) (कर, अपवादनामक आणि किंवा अनन्यसाधारण बाबींनस)	३६.४०	१५४.८४	३०.९०
(कालावधीसाठी नफा/(तोटा) (करोडर) आणि इतर सर्वसमावेशक उत्पन्न (करोडर) धरून)	३६.४०	१३९.८४	३०.९०
कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न	३६.४०	१३९.८४	३०.९०
भरणा झालेले सामान भांडवल (प्रत्येकी रु. १/- चे दाखी मुच)	७२८.२२	७२८.२२	७२८.२२
राखीव मालमत्त कार्याचा ताळेमेदत दाखवण्यात्मक (पुढीलवर्षीकत राखीव वायव्य)	-	३२१४.७१	-
प्रति समभाग प्राम्ती (अनन्य साधारण बाबींची) (ईशेलस) (प्रत्येकी रु. १०/- चे दाखी मुच)	०.४९	१.९२	०.४२
मूलभूत : सोपिकून :	०.४९	१.९२	०.४२
प्रति समभाग प्राम्ती (अनन्य साधारण बाबींनस) (ईशेलस) (प्रत्येकी रु. १०/चे)	०.४९	१.९२	०.४२
मूलभूत : सोपिकून :	०.४९	१.९२	०.४२
वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड अदर ३० जुल, २०२५ रोजी संपलेल्या तिमाहीसाठीचे अलेखापरिक्षित वित्तीय निष्कर्ष लेखापरीक्षण समितीने पुनर्निरीक्षित केले व ४ ऑगस्ट, २०२५ रोजी झालेल्या बैठकीत संचालक मंडळाने मंजूर केले. डिस्कलोजर रिकायमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसकडे सादर केलेल्या तिमाही तिमाही वित्तीय निष्कर्षांच्या तशीलवार विवरणाचा एक उतारा आहे. वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजसच्या वेबसाईट (www.bseindia.com) वर उपलब्ध आहे.			
ट्रान्स फ्रेट कंटेनर्स लि. साठी बादल मिलल	पूर्ण-निव्वळ संचालक		
दिनांक : ०४.०८.२०२५	डीआयएन क्र.८०००७६१४३		


<b>यूनियन बँक ऑफ इंडिया</b> <p><small>Union Bank of India</small></p>	<b>ताबा नोटीस</b> <p><small>(फक्त स्थावर मालमत्तेसाठी)</small></p>
<p>ब्रिटिश रिझर्व्हरी अँड लिगल सर्व्हिस विपार्टमेंट</p> <p>दि कॅपिटल बिल्डिंग, पहिला मजला, कुलकर्णी गाईड समोर, शरणपूर रोड, नाशिक-०५.</p> <p>ज्याअर्थी,</p> <p>खालील सही करणार <b>युनियन बँक ऑफ इंडिया, वैतरणा नगर (घोटी) शाखा, पत्ता-सर्व्हे नं. ४०/२, इग्नपूरी, जुना आग्रा रोड, जि.नाशिक, महाराष्ट्र-४२४००२</b> चे अधिकृत अधिकारी यांनी सिक्स्युरिटायझेशन अँड रिफिन्सिअल ऑफ फायनान्शियल असेट्स अँड एफोर्समेंट ऑफ सिक्स्युरिटी इन्स्ट्रमेंट (सेकंड) अँक्ट २००२ (२००२ चा कायदा नं. ५४) कायदा आणि कलम १३(१२) अन्वये नियम ३ सह वाचता प्राप्त अधिकाराचा वापर करून सिक्स्युरिटी इन्स्ट्रमेंटच्या (एफोर्समेंट) नियम २००२ नुसार दि. १६/०४/२०२५ ला मागणी सूचना केली होती. कर्जदार मे. न्यु सदिच्छा मटण शॉप (प्रोप्रा. श्री. राजू लक्ष्मण जाधव) यांना कर्जाची रक्कम रु. १३,१४,१६९.७४ (अक्षरी रु. तेरा लाख चौदा हजार एकशे एकोणसत्तर व पैसे चौऱ्याहत्तर फक्त) असे मागणी नोटीस दिल्याचे तारखेपासून ६० दिवसांचे आत भरण्यास सांगितले होते.</p> <p>कर्जदार हे वरील रक्कम परतफेड करण्यास असमर्थ ठरल्याने कर्जदार आणि तमाम जनतेला सदरच्या नोटीसीद्वारे सूचित करण्यात येते की, खालील सही करणार अधिकृत अधिकारी यांनी उपविभाग (४) विभाग कलम १३ सिक्स्युरिटी इन्स्ट्रमेंट एफोर्समेंट नियम २००२ नियम ८ च्या अधिनियमासह खालील नमूद मालमत्तेचा ताबा ०२ ऑगस्ट २०२५ रोजी घेतला आहे.</p> <p>कर्जदार आणि तमाम जनतेला सूचित करण्यात येते की, खालील मालमत्तेबाबत कोणीही व्यवहार करू नयेत. केल्यास ते वरील धकीत रक्कम रु. १३,१४,१६९.७४ (अक्षरी रु. तेरा लाख चौदा हजार एकशे एकोणसत्तर व पैसे चौऱ्याहत्तर फक्त) आणि त्यावरील व्याजासह असे युनियन बँक ऑफ इंडिया यांना देण्यास बांधील राहतील.</p> <p>सुरक्षित मालमत्तेची पुर्तता करण्यासाठी उपलब्ध वेळेच्या संदर्भात, कायद्याच्या कलम १३च्या उप-कलम (८) च्या तरतुदीकडे कर्जदाराचे लक्ष वेधण्यात आले आहे.</p> <p>– अचल मालमत्तेचा तपशील –</p> <p><b>खाली वर्णन केलेल्या स्थावर मालमत्तेचे नोंदणीकृत गहाल:</b></p> <p>क्षेत्र मोजमापित ०१ अंगार त्यावरील बांधीय ग्रामपंचायत घर नं. २६८३ मोजमापित ३० फुट बाय २५ फुट म्हणजेच ६९.७० रूकमी. आणि सर्व्हे नं. २५७/३ क्षेत्र मोजमापित ०१ २३.२० आर-लागवडी योग्य नसलेले क्षेत्र मोजमापीत ०१ ०१.४० एकुम एकित ०१ २४.६०आर मु. गांव घोटी बुद्रुक, ता. श्रानुग्री, जि. नाशिक येथील स्थावर मालमत्तेचा सर्व भाग व पार्सल.</p> <p><b>चतु:सिमा: पूर्वेस-</b> १० फुट रोड, <b>पश्चिमेस-</b> सर्व्हे नं. २७५/३ मधील गोविंद रामचंद्र चव्हाण यांची मालमत्ता, <b>दक्षिणेस-</b> सर्व्हे नं. २५७/३ मधील विजय नाहिर यांची मालमत्ता, <b>उत्तरेस-</b> सर्व्हे नं. २५७/३ मधील मेहराज सुराणा यांची मालमत्ता</p> <p>सही/- (संजय कुमार)</p> <p>मुख्य व्यवस्थापक/अधिकृत अधिकारी</p> <p>युनियन बँक ऑफ इंडिया</p> <p>दिनांक : ०२.०८.२०२५</p> <p>टिकाण : वैतरणा नगर (घोटी)</p>	




























































































































































(Continued from previous page...)

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Offer, Bigshare Services Private Limited at [www.bigshareonline.com](http://www.bigshareonline.com). All future correspondence in this regard may kindly be addressed to the Registrar to the Offer quoting full name of the First/ sole Bidder, Bid cum Application Form number, Bidder DP ID, Client ID, PAN, date of submission of Bid cum Application Form, address of the Bidder, number of Equity Shares applied for, the name and address of the Designated Intermediary where the Bid cum Application Form was submitted by the Bidder and a copy of the Acknowledgment Slip received from the Designated Intermediary at the address given below:



**Bigshare Services Private Limited**  
Office No S6-2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400 093, Maharashtra, India | **Telephone:** 022 – 6263 8200  
**Email:** [ipo@bigshareonline.com](mailto:ipo@bigshareonline.com) | **Website:** [www.bigshareonline.com](http://www.bigshareonline.com)  
**Investors Grievance E-mail:** [investor@bigshareonline.com](mailto:investor@bigshareonline.com)  
**Contact Person:** Babu Rapheal C | **SEBI Registration Number:** INR000001385

For Kaytex Fabrics Limited  
Sd/-  
Sanjeev Kandhari  
Chairman and Managing Director

**Date:** August 05, 2025  
**Place:** Amritsar, Punjab

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF KAYTEX FABRICS LIMITED

**Kaytex Fabrics Limited** has filed the Prospectus with the RoC on August 01, 2025, and thereafter with SEBI and the Stock Exchange. The Prospectus is available on the website of NSE at [www.nseindia.com](http://www.nseindia.com), on the website of the Company at <https://kaytextfabrics.com/> and on the website of the BRLM, at <https://socradamus.in/>. Any potential Investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, please see “Risk Factors” beginning on page 38 of the Prospectus.

This announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares have not been, and will not be, registered under the U.S. Securities Act of 1933, as amended (“U.S. Securities Act”) and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, the Equity Shares are only being offered and sold outside the United States in “offshore transactions” as defined in and in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where those offers and sales occur. There will be no offering of securities in the United States.

AdBaz

A. K. Capital Finance Limited				
Registered Office: 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098. Tel: +91 (022) 6754 6500   Fax: +91 (022) 6610 0594   Email: <a href="mailto:csakcfl@akgroup.co.in">csakcfl@akgroup.co.in</a>   CIN: U51900MH2006PLC214277				
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025				
(₹ In Lakhs except EPS)				
Sr. No.	Particulars	Standalone		
		Current Quarter ended 30 June 2025 (Unaudited)	Corresponding Quarter ended 30 June 2024 (Unaudited)	Previous Year ended 31 March 2025 (Audited)
1	Total Income from Operations	8,879.14	7,657.15	33,396.71
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2,029.26	1,904.28	8,371.54
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	2,029.26	1,904.28	8,371.54
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	1,520.16	1,450.97	6,781.63
5	Total Comprehensive Income for the period [Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,523.09	1,444.43	6,764.51
6	Paid up Equity Share Capital *	2,654.38	8,829.38	2,654.38
7	Reserves (excluding Revaluation Reserve)	80,625.61	69,626.45	79,102.52
8	Securities Premium Account	33,496.88	27,321.88	33,496.88
9	Net worth	83,279.99	78,455.83	81,756.90
10	Paid up Debt Capital / Outstanding Debt	2,37,326.80	2,18,897.23	2,30,029.02
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.85	2.79	2.81
13	Earnings Per Share (of ₹10/- each)**			
a. Basic		5.73	5.47	25.55
b. Diluted		5.73	5.47	25.55
14	Capital Redemption Reserve	NA	NA	NA
15	Debiture Redemption Reserve	NA	NA	NA
* Paid up Equity Share Capital includes Compulsorily Convertible Preference shares of Rs. 6,500 lakhs for quarter ended 30 June 2024.				
** Not Annualised				
Note: a) The above is an extract of the detailed format of annual financial results filed with BSE Limited & National Stock Exchange of India Limited (“Stock Exchanges”) under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the website of the Stock Exchanges i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> & <a href="http://www.nseindia.com">www.nseindia.com</a> and on the website of the Company <a href="http://www.akgroup.co.in">www.akgroup.co.in</a> b) For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the Stock Exchanges i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> & <a href="http://www.nseindia.com">www.nseindia.com</a> c) The above unaudited standalone financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 02 August 2025. The statutory auditors of the Company have carried out limited review of the aforesaid standalone financial results. d) Debt service coverage ratio and interest service coverage ratio are not applicable. Debenture redemption reserve is not required in respect of privately placed debentures in terms of Rule 187(3)(b) of Companies (Share Capital and Debentures) Rule, 2014. e) The previous period figures have been regrouped/reclassified wherever necessary to conform to current period's presentation.				
For and on behalf of the Board of Directors				
A. K. Capital Finance Limited				
Sd/-				
A. K. Mittal				
Managing Director (DIN : 00898377)				
Place: Mumbai				
Date: August 02, 2025				



TATA INVESTMENT CORPORATION LIMITED

Elphinstone Building, 10 Veer Nariman Road, Mumbai 400 001.  
Tel 91 22 6665 8282 Fax 91 22 6665 7917  
CIN: L67200MH1937PLC002622 e-mail [ticl@tata.com](mailto:ticl@tata.com) website: [www.tatainvestment.com](http://www.tatainvestment.com)

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2025

(Rs. in crores)

Particulars	Standalone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
	30-06-2025	31-03-2025	30-06-2024	31-03-2025	30-06-2025	31-03-2025	30-06-2024	31-03-2025
1. Total Income	171.17	51.71	141.68	369.48	146.17	16.61	143.19	306.22
2. Net Profit for the period before Tax	159.62	42.59	130.32	330.68	167.92	35.81	155.71	368.47
3. Net Profit for the period after Tax	139.22	35.20	112.76	282.52	146.30	37.72	131.07	312.09
4. Total Comprehensive Income for the period [Comprising Profit after tax and Other Comprehensive Income (after tax)]	3,770.37	(2,875.14)	2,515.85	1,239.43	3,777.56	(2,872.86)	2,534.12	1,267.33
5. Equity Share Capital	50.60	50.60	50.60	50.60	50.60	50.60	50.60	50.60
6. Earnings Per Share (of Rs.10/- each) Basic / Diluted (in Rs.)	27.52	6.96	22.29	55.84	28.92	7.46	25.91	61.68

Notes:

1.	As on		
	30-06-2025	31-03-2025	30-06-2024
Total Equity (post tax) (Rs. in crores)	34,560.14	30,789.77	32,207.85
Total Equity per share (post tax)	6,831	6,086	6,366

The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on Company's website [www.tatainvestment.com](http://www.tatainvestment.com). The same can be accessed by scanning the QR code provided below.



Mumbai, 4<sup>th</sup> August, 2025

Tata Investment Corporation Limited  
(Noel N. Tata)  
Chairman  
DIN 00024713

HDB FINANCIAL SERVICES LIMITED		
(CIN: L65993G12007PLC051028)		
Regd. Office: Radhika, 2 <sup>nd</sup> Floor, Law Garden Road, Navrangpura, Ahmedabad - 380 009		
Corporate Office: HDB House, Tukaram Sandam Marg, A-Subhash Road, Vile Parle - (E), Mumbai - 400 057		
Tel. No.: +91 22 49116300, Fax No.: +91 22 49116666, Email: <a href="mailto:investorcommunications@hdbfs.com">investorcommunications@hdbfs.com</a> , Website: <a href="http://www.hdbfs.com">www.hdbfs.com</a>		
NOTICE OF POSTAL BALLOT		
Notice is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (“Act”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (“MCA”) for holding general meetings / conducting postal ballot process through electronic voting (remote e-voting) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (“MCA Circulars”) and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, the approval of the Members of HDB Financial Services Limited (“the Company”) is being sought for the following resolutions by way of postal ballot through e-voting process (“remote e-voting”):		
Item No.	Resolutions	Resolution Type
1	Ratification of the HDB Financial Services Limited – Employee Stock Option Scheme 2014	Special
2	Ratification of the HDB Financial Services Limited – Employee Stock Option Scheme 2017	Special
3	Ratification of the HDB Financial Services Limited – Employee Stock Option Scheme 2022	Special

Pursuant to the MCA Circulars, the Company has sent the electronic copies of Notice of Postal Ballot (“Notice”) along with the explanatory statement on Monday, August 4, 2025 to all the Members of the Company, who have registered their email address with the Depository Participant or Registrar and Share Transfer Agent of the Company i.e. MUFG Intime India Private Limited as on Friday, August 1, 2025 i.e. cut-off date.

The Notice of Postal Ballot is also made available on the following:

- Website of the Company at <https://www.hdbfs.com/investors/> under section ‘Investor Services’ / ‘Postal Ballot’.
- Website of Stock Exchanges where the Company's Equity shares are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)
- Website of National Securities Depository Limited (“NSDL”) at <https://www.evoting.nsdl.com> under section ‘Notice Download’.

Kindly note that in compliance with MCA circular, the Company has sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with the Postal Ballot Form.

Accordingly, Members can vote only through the remote e-voting process. Members whose names appear as per the records of the Depositories on Friday, August 1, 2025 (i.e. cut-off date) shall only be entitled to cast their vote(s) through remote e-voting and voting right shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

The Company has engaged the services of NSDL for providing remote e-voting facility to all its Members.

Some of the important details regarding the remote e-voting are provided below:

<b>EVEN (E-Voting Event Number)</b>	<b>134953</b>
<b>Cut-off date for determining Members entitled to vote</b>	<b>Friday, August 1, 2025</b>
<b>Commencement of remote e-voting</b>	<b>Wednesday, August 6, 2025 at 10:00 a.m. (IST)</b>
<b>Closure of remote e-voting</b>	<b>Thursday, September 4, 2025 at 5:00 p.m. (IST)</b>

During this period, the Members of the Company may cast their vote electronically and once the vote on a resolution is cast by the Member, such Member shall not be allowed to change it subsequently.

Members who have not registered their email address are requested to register their email address with respective depository participants. The link for updating email address and mobile number electronically on a temporary basis is available on the website of MUFG Intime India Private Limited at: [https://web.in.mpms.mufg.com/emailreg/email\\_register.html](https://web.in.mpms.mufg.com/emailreg/email_register.html).

The instructions on the process of remote e-voting are provided in the Notice. Mr. Mitesh Shah (FCS No.: 10070), of M/s. Mitesh J. Shah & Associates, Practicing Company Secretary, has been appointed as the Scrutiniser for conducting the Postal Ballot in a fair and transparent manner.

In case of any queries relating to remote e-voting, you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 022 - 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Members may also visit: <https://swayam.in.mpms.mufg.com/> for registering their queries or contact the undersigned.

The result of the Postal Ballot along with Scrutinizer's Report will be displayed through Notice Board at the registered and corporate office of the Company, on the Company's website at [www.hdbfs.com](http://www.hdbfs.com), on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) within two (2) working days from the date of conclusion of e-voting period.

For HDB Financial Services Limited  
Sd/-  
Dipti Jayesh Khandelwal  
(Company Secretary)  
Membership No.: F11340  
Place: Mumbai  
Date: August 4, 2025

ROAD INFRASTRUCTURE DEVELOPMENT COMPANY OF RAJASTHAN LTD.				
701-706, 7th Floor, ARG Corporate Park, Gopalbari, Ajmer Road, Jaipur – 302 001. Tel.: +91 141 2747001, E-mail: <a href="mailto:office@rdcor.in">office@rdcor.in</a> , Website: <a href="http://www.rdcor.in">www.rdcor.in</a> , CIN: U45203RJ2004PLC019850				
RIDCOR/PRJ/ADMI/NEW-519/2025/323			E-NIT	
RIDCOR intends to invite online tenders through e-procurement for various works as per details given below:				
S. No.	Description	Name of Roads	Period for downloading the Bid document	Online Bid Opening Date
1	Collection of user fee and operation of toll plazas for the period from 01.09.2025 to 31.03.2026 (212 days)	1. Hanumanagar-Kishangarh (HK) 2. Hanumanagar-Sangania (HS)	From 05.08.2025 (15:30 Hrs) to 18.08.2025 (18:00 Hrs)	19.08.2025 (11:30 Hrs)
All the particulars/details and amendments related to this E-NIT can be viewed on the website <a href="http://proc.rajasthan.gov.in">http://proc.rajasthan.gov.in</a> . Interested agencies/firms are required to be registered on this website through digital signatures.				
Director				

KRYPTON INDUSTRIES LIMITED	
CIN: L25199WB1990PLC048791	
Regd. Office: Banganagar, Diamond Harbour Road, Falta, Fathepur (South 24 Parganas), West Bengal - 743 513, IN	
Head Office: 410, Vardaan Building, 25A, Camac Street, Kolkata-700 016	
E-mail: <a href="mailto:Krypton@kryptongroup.com">Krypton@kryptongroup.com</a> , Website: <a href="http://www.kryptongroup.com">www.kryptongroup.com</a>	
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02 <sup>nd</sup> July, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of 6(six) months, from 07 <sup>th</sup> July, 2025 to 06 <sup>th</sup> January, 2026 to facilitate re-lodgement of transfer requests of physical shares. This facility is available for Transfer deeds lodged prior to 01 <sup>st</sup> April, 2019 and which were rejected, returned or not attended due to deficiencies in documents/process/or otherwise.	
Investors who have missed the earlier deadline of 31 <sup>st</sup> March, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and transfer agent (RTA) i.e., Maheshwari Datamatics (P) Limited at 23, R.N Mukherjee Road, Lal Bazar, Kolkata 700001, E-mail: <a href="mailto:mdpldc@yahoo.com">mdpldc@yahoo.com</a> .	
All shares re-lodged during the aforesaid period will be processed on merits through the transfer-cum demat mode i.e., they will be issued only in dematerialised form after transfer. The lodger must have a demat account number and provide his/her Client Master List, along with the transfer documents and share Certificates, while lodging the documents for transfer with RTA Transfer request submitted after 06 <sup>th</sup> January, 2026 will not be accepted by the Company/RTA.	
For Krypton Industries Limited	
Sd/-	
Priya Agarwal	
Place: Kolkata	
Date: 04.08.2025	
Company Secretary & Compliance Officer	

# TAAL ENTERPRISES LIMITED

Regd. Off.: AKR Tech Park, 3rd Floor, C Block, Sy # 112 Krishna Reddy Industrial Area, 7th Mile Hosur Road, Singasandra, Bangalore, South Bangalore-560068, Karnataka, India  
Phone/ Fax: 080-67300200/080- 67300201; Email: [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in)  
Website: [www.taalent.co.in](http://www.taalent.co.in); CIN: L74110KA2014PLC176836

## NOTICE OF 11<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that 11<sup>th</sup> Annual General Meeting (AGM) of TAAL Enterprises Limited ("The Company") will be held on Tuesday, August 26, 2025 at 12:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020, 14/2020, 17/2020, 2/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated 5<sup>th</sup> May, 2020, 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, January 13, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 and September 19, 2024 respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and SEBI/HO/CFD/PoD-2/CIR/2023/4 dated 5<sup>th</sup> January 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October 2023 and SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being e-mailed to the members.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is available on Company's website [www.taalent.co.in](http://www.taalent.co.in) as well as website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and also on website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding Shares in Physical form as well as in Dematerialized form and who have not registered their email addresses with the Company/Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent MUFG Intime India Private Limited at [ashok.sherugar@in.mpms.mufg.com](mailto:ashok.sherugar@in.mpms.mufg.com) or with the Company at [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in) to receive the Notice of the AGM along with the Annual Report. Instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting / e-voting are contained in the Notice of the AGM.

The remote e-voting commences on Thursday, August 21, 2025 (9:00 am) and ends on Monday, August 25, 2025 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on August 25, 2025.

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 i.e. August 19, 2025 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write an e-mail to [pune@in.mpms.mufg.com](mailto:pune@in.mpms.mufg.com) or [secretarial@taalent.co.in](mailto:secretarial@taalent.co.in) for obtaining login ID & password.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For TAAL ENTERPRISES LIMITED  
Aditya Shashikant Oza  
Company Secretary

Date : August 05, 2025  
Place : Pune



