

August 13, 2025

**भाद्रपद – कृष्ण पक्ष, चतुर्थी
विक्रम सम्वत् २०८२**

**National Stock Exchange of India
Limited**
“Exchange Plaza”
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P.J.
Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

**Sub: Filing of Published copy of Advertisement released for 100 Days Campaign –“
Saksham Niveshak”**

Pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in The Hindu - Business Line (English) dated August 13, 2025, The Economics Times (English) - Ahmedabad edition dated August 13, 2025, and The Financial Express (Gujarati) dated August 13, 2025.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you

Yours faithfully

For GHCL Limited

Bhuwneshwar Mishra
Vice President - Sustainability & Company Secretary
(Membership No.: FCS 5330)

QUICKLY.

Paytm gets nod to operate as payment aggregator



New Delhi: Paytm Payments Services has received the Reserve Bank of India's nod to operate as an online payment aggregator, its parent firm and Paytm brand owner One 97 Communications said in a filing on Tuesday. The move also removes restriction on Paytm Payments Services Ltd from onboarding new merchants which was imposed on the company on November 25, 2022. **PTI**

Zydus Lifesciences' net profit up 3% in Q1

Ahmedabad: On the back of sustained top-line momentum, Zydus Lifesciences Ltd posted a consolidated net profit of ₹1,466 crore, a year-on-year growth of 3 per cent, in Q1FY26. The revenue from operations rose 7 per cent to ₹6,467 crore. The revenue from Pharmaceuticals business grew 6.4 per cent, while that of consumer products grew by 2 per cent during the quarter under review. The US formulation business, which contributed 49 per cent to the revenues in the first quarter, saw a steady 3 per cent y-o-y growth. **OUR BUREAU**

Perplexity makes \$34.5b bid for Google Chrome

Bloomberg

AI start-up Perplexity said it made a formal offer to acquire Google's Chrome browser for \$34.5 billion, in anticipation of requirements that may be imposed on the search giant in antitrust proceedings. The unsolicited bid was sent to Alphabet Inc.'s Google on Tuesday morning, a Perplexity spokesperson said. It comes not long after rival artificial intelligence start-up OpenAI also expressed interest in acquiring Chrome, which together with the open-source Chromium software is the main way people access the web on PCs. After a federal judge found last year that Google has an illegal monopoly in internet search, the US government has said it wants Google to sell the Chrome and license search data to competitors. US District Judge Amit Mehta, who heard the case, is expected to issue a ruling in the coming days with remedies to prevent the company from monopolising the online search market.

Keen to deepen maritime ties with India: Singapore Deputy PM

Our Bureau

Mumbai

Singapore is looking to deepen collaboration with India in maritime sector with a focus on green shipping, it's Deputy Prime Minister Gan Kim Yong said on Tuesday. Yong and Singapore's Acting Transport Minister Jeffrey Siow are among six ministers visiting India to participate in India-Singapore ministerial roundtable that begins on Wednesday. On Tuesday, the Singaporean ministers visited the second phase of Bharat Mumbai Container Terminal at JNPA port and participated in a dialogue on green and digital maritime corridors. Yong said India and Singapore are working on a MoU to promote development and use of low emission marine fuels and adoption of digital technologies. "As Singapore and India celebrate 60 years of diplomatic relations there is room for us to do more by deepening our collaboration particularly in the maritime sector," he said.

MoD to reimburse 18% GST on R&D defence projects to pvt cos

SHORT TERM. Sources call it an interim arrangement as GST Council has the final say

bl.impact

Dalip Singh
New Delhi

Five months after *businessline* highlighted a tax anomaly discouraging private industry, the Ministry of Defence (MoD) has decided to absorb 18 per cent GST levied on private start-ups and MSMEs on receiving government funds for carrying out research and development (R&D) for developing and producing military products.

While private MSMEs and start-ups are taxed, government research associations, universities, colleges and other entities, registered under the Department of Scientific and Industrial Research (DSIR), were exempted from the tax by the GST Council through a notification issued on October 8, 2024.

The MoD allocates a budget annually for carrying out R&D through schemes like the iDEX [(Innovations for Defence Excellence), which is an offshoot of Defence Innovation Organisation (DIO)] and the Defence Research and Development Organisation's (DRDO's) Technology Development Fund (TDF).



EMPOWERING BUSINESSES. The MoD allocates a budget annually for carrying out R&D through schemes like iDEX and DRDO's Technology Development Fund

These are meant to financially help MSMEs and start-ups to get indigenous modern technology as the Centre realised limitations of defence PSUs in meeting futuristic warfare demands of the armed forces.

"Approval is hereby conveyed for the reimbursement of GST, as applicable, over and above the grant-in-aid provided to MSMEs and start-ups under the TDF and iDEX schemes, based on documentary evidence and taking into account the avail of input-tax credit, prospectively," the MoD said in an office memorandum issued on July 18. This issue has the approval of the competent authority, the letter stated.

Sources privy to the developments said that this appears to be an interim arrangement by the MoD — which had swung into action to address concerns follow-

ing the *businessline* report on taxing innovation — since, ultimately, the GST Council has to take a call for settling the industry upsetting move. The GST Council has not met since December 2024 and no one has any idea when the next meeting, if at all is happening, is slated, sources remarked.

Minister of Defence Rajnath Singh himself had decided two months ago to take up the taxing innovation issue with Finance Minister Nirmala Sitharaman. Once any matter is accepted by the Union Finance Ministry, it's placed before the Fitment Committee. Following the Committee's approval, the proposal will be taken up by the GST Council.

The implementation of the Council's decision also takes time as States' ratification is needed. The academia and the industry are sur-

prised by the GST Council's stand over imposing tax on innovation by private players.

FLAWED ARGUMENT

Possibly, the Council believes that since private companies make profit, they should not be entitled to tax relaxation. But this argument is flawed as the industry growth is ploughed back into a nation's rise, a defence scientist tracking the issue observed.

Such policies may push entities to look for opportunities outside as many foreign companies are eyeing young minds for developing disruptive defence technologies to meet new challenges, an industry representative observed.

Prime Minister Narendra Modi too realised the importance of giving impetus to innovation culture in the country and came up with Anusandhan National Research Foundation, having a corpus of ₹50,000 crore from 2023-2028 for driving R&D in the country, sources stated.

The newspaper published a series of articles after MSMEs and start-ups started getting notices to pay 18 per cent GST for R&D defence projects they were doing for the tri-services and others.

Regulator issues show-cause notice to IndiGo over use of non-qualified simulators

Rohit Vaid
New Delhi



The Directorate General of Civil Aviation (DGCA) has issued a show-cause notice to airline major IndiGo, over observations regarding the training of its pilots.

Accordingly, the regulator raised concerns over the use of "non-qualified" flight simulators during the training of approximately 1,700 pilots. Besides, the notice highlights the use of unqualified simulators in specific airfield training modules.

As per DGCA's findings, non-qualified simulators were employed in training sessions related to operations at critical and high-risk airports, including Kozhikode, Leh and Kathmandu.

DEFICIENCIES FOUND

Notably, these airfields are known for their challenging terrain and weather conditions, making simulator accuracy and regulatory compliance critical.

Furthermore, DGCA's in-

spectations uncovered technical and compliance deficiencies in a total of 20 flight simulators used by IndiGo.

These simulators are located across several key cities—namely Delhi, Chennai, Hyderabad, Greater Noida, Gurugram and Bengaluru.

The deficiencies have prompted the regulator to take immediate action, industry sources told *businessline*.

NOTICE ISSUED

Meanwhile, the notice issued to IndiGo mandates a formal response within 14 days.

DGCA has made it clear that failure to respond within the stipulated time-

frame could result in unilateral enforcement measures, potentially affecting the airline's pilot training operations.

IndiGo, in a statement, has confirmed receipt of the

show-cause notice.

The airline stated that it intends to respond within the prescribed period, assuring full cooperation with the regulatory authority in addressing the concerns raised.

BHARAT DYNAMICS LIMITED
(A Government of India Enterprise)
MINISTRY OF DEFENCE
GACHIBOWLI, HYDERABAD - 500 032.
Ref:BDL/CC/OT/GT/006/2025-26 Dt:13.08.2025
e-PROCUREMENT ABRIDGED TENDER NOTICE
Inviting Indigenous Competitive Bidding

Sl.No.	Tender ID	Description	Estimate in Rs
1	66478	Construction of G+1 Multipurpose Building at BDL, KBU	53.39 Lakh

Please visit website <https://bdltenders.abcpocure.com>, select online tenders on dashboard for further details. Bids should be submitted online only, "corrigendum if any shall be issued through our e-portal only and not in Newspapers"
*Bidders are Requested to apply for online Vendor Registration in BDL website <https://bdl-india.in/registration-contractors> prospects.

Sd/- ADDITIONAL GENERAL MANAGER (Corp Comm)

PITTI ENGINEERING LIMITED
Regd. Office: 6-3-648/401, IV Floor, Padmaja Landmark, Somajiguda, Hyderabad-500082. Website: www.pitti.in, Ph: 040-23312774, Email: shares@pitti.in, CIN: L29253TG1983PLC004141
NOTICE OF LOSS OF SHARE CERTIFICATE

The following share certificate of the Company has been reported as lost / misplaced and the holder of the said share certificate has requested the company for issue of duplicate share certificate.
Notice is hereby given that the company will proceed to issue letter of confirmation to the below mentioned person unless valid objection is received by the company within 15 days from the date of publication of this notice. No claim will be entertained by the company with respect to the original share certificate subsequent to the issue of letter of confirmation thereof.

Name of Shareholder	Folio no.	Certificate no.	Distinctive Nos.	No. of Shares
Pulender Reddy Burr	00101947	101947	394401 - 394800	400

Any person who has a claim in respect of the said certificate should lodge his / her / their claim with all supporting documents with the Company at the registered office. If no valid and legitimate claim is received within 15 days from the appearance of this notice, the Company will proceed to issue Letter of Confirmation in lieu of share certificate lost after completion of requisite formalities to the person listed above and no further claim would be entertained from any other persons.

Place : Hyderabad Date : 12th August 2025
Mary Monica Braganza
Company Secretary & Chief Compliance Officer (FCS: 5532)

कोचीन शिपयार्ड लिमिटेड
COCHIN SHIPYARD LIMITED

Registered Office: Administrative Building, Cochin Shipyard Premises, Perumanoor, Kochi – 682015, Ph: 0484 2501306, E-mail: secretary@cochinshipyard.in, Website: www.cochinshipyard.in
CIN:L63032KL1972G01002414

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The unaudited standalone and consolidated financial results of Cochin Shipyard Limited ("the Company") along with the Limited Review Reports of the Statutory Auditors of the Company for the quarter ended June 30, 2025 was approved by the Board of Directors of the Company at its Meeting held on August 12, 2025, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with Limited Review Reports of the Statutory Auditors thereon are available in the Company's website (https://cochinshipyard.in/investor/investor_titles/54) and in the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). The same can also be accessed by scanning the QR code given below:

Scan the QR code to view the results on the website of the Company

Kochi
August 12, 2025

For Cochin Shipyard Limited
Sd/-
Chairman & Managing Director

Hindi version of this advertisement is published in the website (www.cochinshipyard.in) of CSL.

THIRUVANANTHAPURAM REGIONAL CO-OPERATIVE MILK PRODUCERS' UNION LTD
Head Office: "Ksheera Bhavan", Pattom, Thiruvananthapuram – 695 004. Phone: +91471-2447109, email: trcmupu@gmail.com

No.124/TRU/P&I/AGM/2025-26 13.08.2025

E-TENDER NOTICE
E-tenders are invited for the following item at TRCMPU:

E-tender ID	Description	Approximate Tender Value
2025_KCMMF_785372_1	Supply of Water Purifier	Rs. 63 Lakh

Specifications and details of the e-tender are available in the Government e-procurement portal (www.tenders.kerala.gov.in) and TRCMPU website (www.milmatrcmpu.com). Last date for submission of e-tender is on 22-08-2025, 01:00 PM.

Sd/- Managing Director

GHCL Limited
Registered Office : GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad-380009 (Gujarat), Phone : 079-26427818, 26427519.
Corporate Office : GHCL House, B-38, Institutional Area, Noida, Sector-1, (UP) Ph. 0120-4939900
Email : ghclinfo@ghcl.co.in; secretarial@ghcl.co.in; Website : www.ghcl.co.in (CIN : L24100GJ1983PLC006513)

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

The shareholders of the Company are hereby informed that as per directions of Investor Education and Protection Fund Authority ("IEPFA"), GHCL Limited ("the Company") has initiated the "100 Days Campaign" – "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders, whose dividend are unpaid / unclaimed.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders to update their "KYC" and nomination details. The shareholders are requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares or dividend being transferred to the IEPFA.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their KYC and Nominee details have any issues/ queries related to unpaid/unclaimed dividend and shares are requested to write to the Company's Registrar and Transfer Agent ("RTA") at the following address : MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Private Limited), Unit : GHCL Limited, Address : C101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Phone : +91-8108116767, Email : mt.helpdesk@in.mpmis.mufg.com

Shareholders are requested to download KYC forms from the Company website : <https://ghcl.co.in/download-kyc-forms-of-shareholder>

For GHCL Limited

Sd/- Bhuweshwar Mishra
VP - Sustainability & Company Secretary

Place : Noida
Date : August 12, 2025

Tilaknagar Industries Q1 net revenue jumps 30.6%

Sanjana B
Bengaluru

Indian-Made Foreign Liquor manufacturer Tilaknagar Industries (TI) has reported a net revenue from operations of ₹4,09.1 crore in the quarter ended June 30, up 30.6 per cent from the ₹3,13.2 crore reported in the year-ago quarter.

During the quarter, the profit after tax (PAT) excluding exceptional items rose 120.8 per cent to ₹88.5 crore (₹40.1 crore). Adjusted for subsidy, PAT grew 44.5 per cent.

In volume terms, the company's sales showed a substantial increase of 26.5 per cent year-on-year with market share improvement in each key market.

The earnings before interest, tax, depreciation, and amortisation (EBITDA) rose to ₹94.5 crore from ₹50.2 crore in the year-ago period, marking an increase of 88 per cent. TI claims this to be the highest-ever quarterly EBITDA reported. Adjusted for subsidy income, EBITDA stands at ₹55.8 crore, up 25 per cent y-o-y.

Alongside, the Board of Directors approved an investment of ₹59 crore, including the licence fees and interest payments of nearly ₹34 crore, for a six-fold capacity expansion of its wholly-owned subsidiary, Prag Distillery, based in Andhra Pradesh. The proposed expansion of the distillery will raise Prag's existing bottling capacity from 6 lakh cases to 36 lakh cases per annum. The expanded Prag Distillery would be able to meet almost 50 per cent of the aggregate demand of TI brands in the State.

TI has a manufacturing footprint of 19 units across 12 States. The company's shares closed at ₹495 today, up 4.93 per cent on the BSE.

Oil Ministry expects E20 fuel to conserve forex worth \$4.9 b in FY26

Rishi Ranjan Kala
New Delhi



The Ministry of Petroleum & Natural Gas (MoPNG) said on Tuesday that the E20 (20 per cent ethanol-80 per cent petrol) fuel can help save foreign exchange worth around \$4.9 billion in FY26.

The Ministry came out with a detailed response over reactions by netizens on social media about the ethanol blended petrol (EBP) programme. Several vehicle owners, especially 4-wheeler owners, complained on X about fuel efficiency and some damage to vehicle engines due to the E20 fuel.

The MoPNG pointed out that during the last 11 years ethanol blending in petrol by PSU Oil Marketing Companies (OMCs) resulted in savings of more than ₹1.44 lakh crore of foreign exchange, crude oil substitution of about 24.5 million tonnes (mt) and CO2 emission reduction of around 73.6 mt—equivalent of planting 30 crore trees.

Ethanol supply year is from November to October. "At 20 per cent blending, it is expected that payment to the farmers in this year alone (FY26) will be to the tune of ₹40,000 crore and forex savings will be around ₹43,000 crore," the Ministry anticipates.

HIGH PRICE

MoPNG noted that some concerns have been voiced that ethanol blended petrol should be cheaper than non blended fuel and that this cost advantage has not been passed on to the customers.

They are referring to a NITI Aayog report. In 2020-21, when the report of NITI Aayog was prepared, ethanol was cheaper than petrol. Over time, procurement prices of ethanol have increased and now the weighted average price of

ethanol is higher than cost of refined petrol.

"Currently, the average procurement cost of ethanol for Ethanol Supply Year (ESY) 2024-25, as on July 31, 2025, is ₹71.32 per litre, inclusive of transportation and GST. For producing E20, OMCs blend 20 per cent of this procured ethanol with petrol. Price of C-heavy molasses based ethanol increased from ₹46.66 (ESY 2021-22) to ₹57.97 (ESY 2024-25). Price of Maize-based ethanol increased from ₹52.92 to ₹71.86 over the same period," it added.

Despite the increase in price of ethanol in comparison to petrol, the oil companies have not gone back on the ethanol blending mandate because the programme delivers on energy security, boosts farmers' incomes and environmental sustainability.

FUEL EFFICIENCY

Countering claims of lower fuel efficiency, the Ministry pointed out that E20 gives better acceleration, ride quality and lowers carbon emissions by around 30 per cent as compared to E10 fuel. Ethanol's higher-octane number (around 108.5 compared to petrol's 84.4) makes ethanol-blended fuels a valuable alternative for higher-octane requirements that is crucial for modern high-compression engines. Vehicles tuned for E20 deliver better acceleration which is a very important factor in city driving conditions, it has emphasised.

NATCO Pharma Limited
Regd. Office: Natco House, Road No.2, Banjara Hills, Hyderabad-500 034, Phone: 040-23547532, Email: investors@natcopharma.co.in CIN: L24230TG1981PLC003201, www.natcopharma.co.in

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Based on the recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held on August 12, 2025, have approved the unaudited standalone and consolidated financial results for the quarter ended June 30, 2025.

The abovementioned financial results along with press release thereon are available on Company's website at <https://www.natcopharma.co.in/investor-relations/outcome-of-board-meeting> and can also be accessed by scanning Quick Response Code given below:

for NATCO PHARMA LIMITED
Sd/-
Place: Hyderabad V C Nannapaneni
Date: 12-08-2025 Chairman & Managing Director

Paradeep Phosphates Limited
CIN: L24129OR1981PLC001020
Registered Office: 5th Floor, Orissa State Handloom Weavers' Co-Operative Building, Pandit J N Marg, Bhubaneswar – 751 001 Tel: 0674 666 6100, E-mail: cs.ppl@adventz.com, Website: www.paradeepphosphates.com

PUBLIC NOTICE OF 43rd ANNUAL GENERAL MEETING AND RECORD DATE

Shareholders may note that 43rd Annual General Meeting (AGM) of the Company will be held at 3:00 P.M. on Friday, September 12, 2025 through Video Conferencing and other audio visual means (VC) in Compliance with applicable provisions of the Companies Act, 2013, General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), (hereinafter collectively referred to as "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and Circular no. SEBI/HO/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, issued by the Securities and Exchange Board of India (hereinafter collectively referred to as "SEBI Circulars"), to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above MCA circulars and SEBI circulars, Notice of 43rd AGM and Annual Report for the Financial Year 2024-25, will be sent all the shareholders whose email ids are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email id and mobile numbers with their relevant depositories through their depository participants as per the process advised by Depository Participant(s). The Notice of the AGM and Annual Report will also be made available on the website of the Company at www.paradeepphosphates.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

A letter providing the weblink for accessing the annual report for the financial year 2024-25 will be sent to those shareholders who have not registered their email address.

The shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely will be provided in the Notice of AGM which will be made available on the website of the Company at www.paradeepphosphates.com and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Dividend & Record Date: The shareholders may note that, the Board of Directors in their meeting held on May 06, 2025 has recommended a dividend of Rs. 1.00 per equity share of Rs. 10 each for the year ended March 31, 2025. The record date for the purpose of determining the eligibility of the members to receive dividend for the financial year ended 31st March 2025 is fixed as 22nd August, 2025. The final dividend if approved at the AGM, will be paid, subject to deduction of tax at source (TDS), within the statutory time. To avoid delay in receiving dividend, shareholders are requested to update their KYC and to notify change in bank account details, if any to their respective depository participant(s).

Place : Bengaluru
Date : August 12, 2025

For Paradeep Phosphates Limited
Sachin Patil
Company Secretary

Summons to Lawyers: SC Reserves Verdict

Our Political Bureau

The tussle between ECI and the West Bengal government escalated further on Tuesday after the state government withdrew an AERO and a data entry operator from election duty.

Meanwhile, at a meeting held virtually by CM Mamata Banerjee and district magistrates, the CM reportedly directed them to keep an eye on the data entry operators working in various districts to ensure that "they don't make any error during electoral work."

Cong to Hold 'Mashal' Marches, Meets, Signature Campaign Against 'Vote Theft'

Our Political Bureau

Rahul Expresses Concern over SC Order on Strays

New Delhi: Leader of Opposition in Lok Sabha Rahul Gandhi has expressed his concern over the Supreme Court order that

The SC's directive to remove all stray dogs from Delhi NCR is a step





solidy bags of oil barrel rocks is a step back from decades of humane, science-backed policy. These voiceless souls are not 'problems' to be erased. Shelters, sterilisation, vaccination & community care can keep streets safe—without cruelty," Gandhi said in a social media post. "Blanket removals are cruel, shortsighted, and strip us of compassion. We can ensure public safety and animal welfare go hand in hand." He added. —OPB

Sources said Kharge also showed praises on Priyanka Gandhi Vadra for the way she participated in Monday's MPs protest against the Special Intensive Revision, especially for "being the only one who actually sat on the ground and protested"

CARYSIL
Transforming Spaces, Transcending Boundaries

CONSOLIDATED



 REVENUE 12.70%	 EBITDA 20.9%	 PAT 44.50%	
Extract of the statement of Consolidated Unaudited Financial Results for the Quarter Ended June 30, 2025			
	CONSOLIDATED		<small>(Rs. in Crores except earnings per share)</small>
Particulars	Quarter Ended		Year Ended
	30.06.2025	31.03.2025	30.06.2024
	Unaudited	Audited	Audited
Total Income from Operations	228.25	206.47	207.61
Net Profit/(Loss) for the period (Before Tax)	30.33	23.58	22.55
			87.85

& Exceptional Items)				
Net Profit for the period Before Tax (After Exceptional and/or Extraordinary Items)	30.33	23.58	22.55	87.85
Net Profit for the period After Tax (After Exceptional and/or Extraordinary Items)	22.91	18.82	15.86	64.32
Total Comprehensive Income after tax	20.19	17.46	15.67	60.40
Equity Share Capital (Face Value of Rs. 2/- each)	5.69	5.68	5.37	5.68
Other Equity	-	-	-	520.83
Earnings per Equity Share (of Rs. 2/- each)				

(Not Annualised)				
(a) Basic (Rs.):	8.03	6.55	5.91	22.75
(b) Diluted (Rs.):	8.03	6.53	5.90	22.41

Notes:

a. The above is an extract of the detailed format of the Financial Results for the Quarter Ended June 30, 2025 filed with the Stock

Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone & Consolidated Financial Results for the Quarter Ended June 30, 2025 are available on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com and the Company's Website www.cargill.com respectively.

b. The statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant provisions of the Act.

c. Financial Result of Cargill Limited (Standalone)

	Quarter Ended	Year Ended
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Particular	30.06.2025	31.03.2025	30.06.2024	31.03.2024
	Unaudited	Audited	Unaudited	Audited
Total Income from Operation	127.56	112.04	102.49	433.52
Profit Before Tax	20.74	14.91	12.47	49.15
Profit for the period	15.32	11.17	9.26	36.89

d. The above results were reviewed by the Audit Committee, and approved by the Board of Directors in their meeting held on August 12, 2025.

Place: Bhavnagar
Date: August 12, 2025

**By Order of the Board
For CARYSL LIMITED**

CHIRAG A. PAREKH
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00298807)



CARYSL LIMITED

CIN: L2603AMH180P7.C0623083

Registered Office: A 702, 7th Floor, Kanakia Wall Street,

Chakola, Andheri Kurla Road, Andheri (East), Mumbai - 400093
Tel: 022 4190 2000 | Website: www.carysll.com | E-mail: cs.a@carysll.com



ગુએચસીએલ લિમિટેડ

રજી. ઓફિસ : ગુએચસીએલ હાઉસ, પંચમી હોલ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯. (ગુજરાત).
Phone: 079-26427818, 26427519.
કોર્પોરેટ ઓફિસ : ગુએચસીએલ હાઉસ, બી-૩૮, ઇન્ડસ્ટ્રીયુઅલ એરિયા, સેક્ટર-૧, નોઈડા (યુપી).
Phone: 0120-4939900. Email: ghclinfo@ghcl.co.in, secretarial@ghcl.co.in; Web: www.ghcl.co.in (CIN : L24100GJ1983PLC006513)

“સક્ષમ નિવેશક” ૧૦૦ દિવસની ઝુંબેશ અંગે શેરદારકોને નોટિસ

કંપનીના શેરદારકોને આથી જણાવવામાં આવે છે કે રોકાણકાર વિશ્વાસ અને સુરક્ષા ભંડોળ સત્તામંડળ (“IEPPFA”) ના નિર્દેશો અનુસાર, ગુએચસીએલ લિમિટેડ (“કંપની”) એ જે શેરદારકોને ફિડિફન્ડ નહીં ચૂકવાયેલા / દાવો નહીં કરેલ હોય તેમના માટે ૨૮ જુલાઈ, ૨૦૨૫ થી ૬ નવેમ્બર, ૨૦૨૫ સુધી “૧૦૦ દિવસની ઝુંબેશ” - “સક્ષમ નિવેશક” શરૂ કરી છે. શેરદારકોએ નોંધ લેવી જોઈએ કે આ ઝુંબેશ ખાસ કરીને શેરદારકો સુધી પહોંચવા માટે અને તેઓ પોતાના “KYC” અને નોમિનેશન વિગતો અપડેટ કરી શકે તે માટે શરૂ કરવામાં આવી છે. શેરદારકોને વિનંતી કરવામાં આવે છે કે તેઓ પોતાની વિગતો અપડેટ કરે અને તેમના નહીં મળેલા / દાવો નહીં કરેલા ફિડિફન્ડનો દાવો કરે કે જેથી તેમના શેર અથવા ફિડિફન્ડને IEPPFA ખાતે ટ્રાન્સફર થતા રોકી શકે.

એ બધા શેરદારકો કે જેમને ફિડિફન્ડ નહીં મળેલ / દાવો નહીં કરેલા હોય અથવા જેમને પોતાના KYC અને નોમિની વિગતો અપડેટ કરવાની જરૂર છે અને તેમને નહીં મળેલ / દાવો નહીં કરાયેલ ફિડિફન્ડ અને શેર સંબંધિત કોઈપણ સમસ્યાઓ/પ્રશ્નો હોય તો તેમણે કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (“RTA”) ને નીચેના સરનામાં સંપર્ક કરવો.

એમયુએફગી ઇન્ટરઝાઇમ પ્રાઇવેટ લિમિટેડ (જૂન લિંક ઇન્ટરઝાઇમ ઇન્ટિયા પ્રાઇવેટ લિમિટેડ), સરનામું : સી-૧૦૧, ૨૪૭ પાર્ક, લા.બ.શા. માર્ગ, વિકોલી (પશ્ચિમ), મુંબઈ-400083, ફોન : +91-8108116767, ઇ-મેઇલ raut.helpdesk@in.mpms.mufg.com

શેરદારકોને વિનંતી કે તેઓ કંપનીની વેબસાઇટ <https://ghcl.co.in/download-kyc-forms-of-shareholder> ઉપરથી તેમના KYC ફોર્મ ડાઉનલોડ કરી શકે છે.

ગુએચસીએલ લિમિટેડ વતી
સહી/- લુપનેશ્વર મિશ્રા
વાઇસ પ્રેસિડેન્ટ-સરનેબલીટી અને કંપની સેક્રેટરી

સ્થળ : નોઈડા
તારીખ : ઓગસ્ટ ૧૨, ૨૦૨૫

NOTICE					
Notice is hereby given that the following share certificates are registered in our/ my name has been lost. Therefore, I/We have applied for issue of duplicate share certificate to the ZYDUS LIFESCIENCES LTD. Regd. office address:- Zyclus Corporate Park, Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Nr. Vaishnodevi Circle, Ahmedabad, Gujarat, 382481. So, general public are hereby warned about not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. address/of the company, or to the company's R&T Agent MUFG Intime India Pvt. Ltd, UNIT ZYDUS LIFESCIENCES LTD, 5th floor, 506 to 508 Amarnath Business Centre - I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad, Gujarat,380009, The Company will proceed for the issue of Duplicate share certificate(s) in my/our name.					
Sr. No.	FOLIO NO	NAME OF SHAREHOLDERS	DISTINCTIVE NO.	CERTI NO/S	SHARES(QTY)
1	002226	NEHA D ADATIA	796516-797265	489	750 1/- RS PAID UP
DATE : 13/08/2025 PLACE : AHMEDABAD			S/D		

CAPRI GLOBAL
રજીસ્ટર્ડ અને કોર્પોરેટ ઓફિસ : ૫૦૨, ટાવર - એ, પેનિનસુલા બિઝનેસ પાર્ક, સેનાપતિ બાપટ માર્ગ, લોવર પ્લેવે, મુંબઈ-૪૦૦૦૧૩. ઓફિસ સરનામું : નવમો માળ, બીબીસી ટાવર, લો ગાર્ડની સામે, એશીસ બેંકની પાસે, અમદાવાદ - ૩૮૦૦૦૬.

કંપની નોટિસ
(પરિશિષ્ટ - ૪) (સ્થાવર મિલકતો માટે)

આથી, કેપરી ગ્લોબલ કેપીટલ લિમિટેડ (CGCL) ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિક્યુરિટાઇઝેશન એન્ડ રીફરેન્સિંગ ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિક્યુરિટી ઈન્વેસ્ટમેન્ટ્સ, ૨૦૦૨ તથા કલમ ૧૩(૧૨) હેઠળ મળેલી સત્તા સાથે સિક્યુરિટી ઈન્વેસ્ટમેન્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ તથા નિયમ ૩ અંતર્ગત ઉપરકર્તાઓ / જમીનદારોને માંગણા નોટિસ જારી કરીને નોટિસ મળ્યાની તારીખથી ૬૦ દિવસોની અંદરની બાકી રકમ સાથે ચૂકવવા જણાવેલ. ઉપરકર્તાઓ સદરજુ રકમ ચૂકવવામાં નિષ્ફળ ગયા હોવાથી ઉપરકર્તાઓ / જમીનદારો તથા જાહેર જનતાને જણાવવામાં આવે છે કે સિક્યુરિટી ઈન્વેસ્ટમેન્ટ એન્ફોર્સમેન્ટ નિયમો, ૨૦૦૨ ની કલમ-૧૩ ની પેટા કલમ (૪) અંતર્ગત નિયમ ૮ સાથે વંચાણે લેતાં આપેલી સત્તાની રૂએ અદ્યોક્તસદ્ધારીએ નીચે જણાવેલ મિલકતનો મુજબે લઈ લીધો છે. “સરકારી કાયદાની કલમ ૧૩ની પેટા કલમ ૮ ની જોગવાઈ પ્રત્યે ઉપરકર્તાનું મુકદ્દર મિલકત છોડાવવા માટે મળવા પાત્ર સમય બાબતે થાન દોરવામાં આવે છે.” ઉપરકર્તાને વિશેષ રૂપથી તથા જાહેર જનતાને આથી સદરજુ મિલકત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની વેતવણી આપવામાં આવે છે. સદરજુ સ્થાવી મિલકત અંગે કરેલો કોઈપણ વ્યવહાર “CGCL” ની રકમ ની બાકી રકમ અને સહિત વ્યાજ સાથે બોજાને આધિન રહેશે.

ઉપરકર્તાઓ/જમીનદારોનું નામ	સિક્યોર્ડ એસેટ્સનું વર્ણન (સ્થાવર મિલકત)	કીમાન્ટની તારીખ અને રકમ	પરગણની તારીખ
Loan A/c No. LNCGVCAPTL0000005103 (Old) / 80600005485273 (New) ધ વાણી શાખા), મે. વડનેરકર જયેશ્વર, તેમના પ્રોપાઈટર, શ્રી સ્વપ્નનીલ પુનુન્દ્ર વડનેરકર (સહ-ઉપરકર્તા), શ્રીમતી વડનેરકર હર્ષિકા (સહ-ઉપરકર્તા), મે. ચિંતામણી જયેશ્વર (સહ-ઉપરકર્તા), તેમના પ્રોપાઈટર	મિલકત નં. ૧ : તમામ ભાગ અને હિસ્સા સાથેની મિલકતનો કોમરિસિલ દુકાન નં. એ-૨, જેનું સુપર બિલ્ડ અપ એરિયાનું આશરે લેન્ડફળ ૫૮૧.૦૦ સ્કે. ફીટ. એટલે કે ૫૩.૮૮૮ સ્કે.મી., જે સ્થિત ગ્રાઉન્ડ ફ્લોર, “સાઈ ઈશન - એ” થી જાણીતી બિલ્ડિંગ, બીન ખેતીવાણ્ય જમીન ઉપરના બાંધકામનો સીટી સર્વે નં. ૬૬૪/એ, ૬૬૪/બી/૨ અને ૬૬૪/બી/૧, કુલ આશરે લેન્ડફળ ૧૩૪૪.૪૮ સ્કે.મી., જે સ્થિત નગરપાલિકા ની હદમાં આવેલ, તાલુકો - ઉમરગામ, જિલ્લો - વલસાડ, ગુજરાત. ચલુ:સીમા : પૂર્વ : પાર્કિંગ એરિયા, પશ્ચિમ : મેઈન રોડ, ઉત્તર : દુકાન નં. એ-૩, દક્ષિણ : દુકાન નં. એ-૧.	૦૮.૦૫.૨૦૨૫ ----- રૂ. ૨૯,૭૧,૩૬૨/-	૦૯.૦૮.૨૦૨૫ (સાંકેતિક)
તારીખ : ૧૩.૦૮.૨૦૨૫ સ્થળ : ગુજરાત	નોંધ : (વિના નવી સિલિમાં એન્ટ્રી કમ્પ્યુટરને મળ્યા રાખવામાં આવશે)	સહી/-, (અધિકૃત અધિકારી), કેપરી ગ્લોબલ કેપીટલ લિમિટેડ	

S.M. GOLD LIMITED
CIN: L74999GJ2017PLC098438
Registered office: Shop No. 1 to 3, 2nd Floor, 24 Caret Building, Opp. Rock Regency Hotel, Law Garden, C G Road, Ahmedabad, Gujarat-380009. Email id: compliancesmgold@gmail.com; Tel. No. +91- 9428980017/079-22114411; Web: www.smgoldltd.com

Extract of Unaudited Standalone Financial Results For The Quarter Ended on 30th June, 2025
(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended on			
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Total Income	2553.06	1480.47	2047.14	8792.70
2	Net Profit for the year before tax	17.51	10.81	43.14	71.15
3	Net Profit for the year after tax	14.51	9.64	33.14	56.98
4	Total Comprehensive Income for the year	14.51	9.64	33.14	56.98
5	Paid up Equity Share Capital (At par value of Rs 10 each)	1323.75	1003.75	1003.75	1003.75
6	Other Equity Excluding Revaluation Reserve	—	—	—	—
7	Earnings per share (Face Value of Rs. 10/- each)				
	Basic	0.11	0.10	0.33	0.57
	Diluted	0.11	0.10	0.33	0.57


Note:

a) The above financial result were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 12.08.2025

b) The Statutory Auditors have carried out Limited Review of the above standalone Unaudited financial results for the quarter ended on June 30th, 2025 as required under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

c) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (www.bseindia.com)


d) The figures for the previous quarters/periods are re-arranged/re-grouped, wherever considered necessary.



For and on behalf of S.M. Gold Limited
sd/-
Pulkittikumar Sureshbhai Shah
Managing Director
DIN: 07878190

Place: Ahmedabad
Date: 12.08.2025

WINDLAS BIOTECH LIMITED
Registered Office: 40/1, Mohabewala Industrial Area, SBI Road, Dehradun-248110 (Uttarakhand), India
Telephone No: 0135-6608000 | Email ID: cs@windlasbiotech.com | Website: www.windlas.com
CIN: L74899UR2001PLC033407




EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025						
Sr. No.	Particulars	Standalone (₹ in millions, except per equity share data)			Consolidated (₹ in millions, except per equity share data)	
		For the Quarter ended on		For the Year ended on	For the Quarter ended on	
		30th June, 2025 (Unaudited)	30th June, 2024 (Unaudited)	31st March, 2025 (Audited)	30th June, 2025 (Unaudited)	30th June, 2024 (Unaudited)
1	Revenue from Operations	2,100.90	1,751.53	7,598.78	2,100.90	1,751.53
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	232.58	183.11	793.94	232.57	183.11
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	232.58	183.11	793.94	232.57	183.11
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	176.65	134.79	606.49	176.64	134.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	177.01	130.15	601.06	177.00	130.15
6	Equity Share Capital	104.80	104.50	104.80	104.80	104.50
7	Reserves excluding revaluation reserves			4,953.08		
8	Earnings Per Share (Face value of Rs 5/- per share)					
	1. Basic:	8.43	6.47	29.03	8.43	6.47
	2. Diluted:	8.34	6.44	28.71	8.34	6.44

Notes:

1. The Standalone and the consolidated financial results have been reviewed by the audit committee and approved by the board of directors at their meetings held on August 12, 2025. The figures for the quarter ended 31st March 2025 are the balancing figure between the audited figures in respect of the year ended June 31, 2025 and the published unaudited figures for the nine months ended December 31, 2024, which were subject to a limited review by the statutory auditor.


2. The above is an extract of the detailed format of Financial Results for the quarter ended as at June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the Financial Results for the quarter ended as at June 30, 2025 are available on the websites of Stock Exchange(s) (www.bseindia.com) and www.nseindia.com) and on the website of Company (www.windlas.com). The same can be accessed by scanning the QR code provided below.



For and on behalf of the board of directors of Windlas Biotech Limited

—Sd—
Hitesh Windlass
Managing Director
DIN: 02030941

Place: Gurugram
Date: August 12, 2025



Corporate Identity Number: L35999GJ1982PLC005203
Regd. Office: Baroda - Godhra Highway, Kalo, District Panchmahal, Pin Code - 369 330, Gujarat | Tel: 02676 - 270600, Fax: 02676 - 235524
Website: www.setcoauto.com | Email: investor.relations@setcoauto.com

Extract of Consolidated unaudited Financial Results for the Quarter ended June 30, 2025

Sr. No.	Particulars	Quarter Ended			
		30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Total income from operations	18,011	21,357	16,685	73,033
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(4,264)	(2,247)	(3,716)	(12,861)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4,376)	(2,247)	(3,746)	(12,918)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(4,223)	(2,182)	(3,525)	(12,633)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(4,234)	(2,276)	(3,423)	(12,722)
6	Paid-up Equity Share Capital (F.V. of ₹. 2/- each)	2,675	2,675	2,675	2,675
7	Other Equity				(72,057)
8	Earnings Per Share (F.V. of ₹. 2/- each)				
	Basic	(2.61)	(1.37)	(2.19)	(7.86)
	Diluted	(2.61)	(1.37)	(2.19)	(7.86)

NOTES:

The Key Standalone financial information of the Company is as under:

Sr. No.	Particulars	Quarter Ended			
		30-Jun-25 Unaudited	31-Mar-25 Audited	30-Jun-24 Unaudited	31-Mar-25 Audited
1	Total income from operations	136	69	108	273
2	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	99	(94)	(188)	(350)
3	Net Profit / (Loss) for the period after tax	99	(94)	32	(130)

NOTES:

1) The Financial Results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 12, 2025.

2) The above is an extract of the detailed format of financial results for the quarter ended June 30, 2025 filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed format of the financial results for the quarter ended June 30, 2025 are available on the company's website (www.setcoauto.com) and Stock Exchange website (www.bseindia.com)

3) Previous period figures have been regrouped/rearranged wherever considered necessary.

For and on behalf of the Board
Sd/-
Harish Sheth
Chairman and Managing Director
DIN:01434459

Place: Mumbai
Date: August 12, 2025



MAKES CONCRETE SENSE
AJAX ENGINEERING LIMITED
Corporate Identity Number: L28245KA1992PLC013306
Registered Office: #253/1, 11 Main, Phase II, Peenya Industrial Area, Bengaluru - 560 058, Karnataka, India. Tel: +91 8296336111 E-mail: complianceofficer@ajax-engg.com
Website: www.ajax-engg.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”) AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (“AGM”) of the Members of Ajax Engineering Limited (“the Company”) will be held on Friday, September 05, 2025 at 02:00 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 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/CI/RP/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD2/ CI/RP/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CI/RP/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/ PoD- 2/PI/CI/R/2023/167 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CI/R/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/PI/CI/R/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (“SEBI Circulars”), the Company has sent the Notice along with the weblink to access the 33rd Annual Report of the Company for FY 2024-25, on Tuesday, August 12, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (“RTA”) - MUFG Intime India Private Limited/Depositories/Depository Participants (“DP”), Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company has completed the dispatch of the said letters on Tuesday, August 12, 2025. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at complianceofficer@ajax-engg.com or request for the same from our RTA by using URL: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at www.ajax-engg.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited (“BSE”) at www.bseindia.com and the National Stock Exchange of India Limited (“NSE”) at www.nseindia.com and the same is also available on the website of the Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email address of Members with the Company are available in the ‘Notes’ section of the Notice of the AGM.

The Notice along with Annual Report can be accessed and downloaded from the Company's website at <https://www.ajax-engg.com/investor-relations>.

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 33rd AGM and facility for those Members participating in the 33rd AGM to cast vote through e-voting system during the 33rd AGM.

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

a. 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., Friday, August 29, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 33rd AGM. 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.

b. The remote e-voting period commences on Tuesday, September 2, 2025, at 09:00 a.m. (IST) and will end at Thursday, September 4, 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 CDSL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.

c. 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 33rd AGM.

d. 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.

e. Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.

f. In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under ‘Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode’ as provided in the Notice.

g. A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.

h. In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the ‘Help’ section of CDSL at www.evotingindia.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager at 022-62343611.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. CDSL and National Securities Depositories Limited (“NSDL”)

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free number 1800 21 09911

Scrutinizer:

The Board of Directors of the Company (‘Board’) has appointed CS Pramod S M (FCS: 7834 COP NO.: 13784) or failing him CS Biswajit Ghosh (FCS: 8750 COP NO.: 8239) Partners of M/s. BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

For Ajax Engineering Limited

Sd/-
Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No: A33617

Place: Bengaluru
Dated: August 13, 2025