



Regd. Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 CIN.: : L27102MH1994PLC152925

Phone : +91 22 4286 1000 Fax : +91 22 4286 3000 Website : www.jsw.in

JSWSL: MUM: SEC: SE: 2025-26

July 21, 2025

To,

## 1. National Stock Exchange of India Ltd.

Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (E), Mumbai – 400 051

Fax No.: 2659 8237-38

Ref: NSE Symbol - JSWSTEEL

Kind Attn.: Listing Department

#### . BSE Limited

Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Fax No. 2272 2037/2039/ 2041/ 20

61

Ref: Company Code No.500228.

Kind Attn.:- Listing Department

# Sub: Newspaper Publication – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the Financial Results for the quarter ended 30.06.2025, published in Financial Express (English) (all editions) and Navshakti (Marathi) newspapers on July 19, 2025

This is for your information and records.

Yours faithfully, For **JSW STEEL LIMITED** 

#### Manoj Prasad Singh

Company Secretary (in the interim capacity)

# **B**ombay Dyeing

# THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001 E-mail: grievance\_redressal\_cell@bombaydyeing.com; Phone: (91) (22) 66620000 Website: www.bombaydyeing.com

#### NOTICE OF THE 145TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the One Hundred and Forty Fifth (145th) Annua General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited ("the Company") will be held on Wednesday, 13th August, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 145th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5<sup>th</sup> May, 2022, Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 Circular No. 09/2023 dated 25th December, 2023 and Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with the Circulars issued by MCA and SEBI, the 145th AGM of the Company will be held through VC/OAVM.

Further, electronic copies of the Annual Report for Financial Year 2024-25 of the Company which comprises of Notice for calling the 145th AGM, Directors' Report, Business Responsibility and Sustainability Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31st March, 2025 have been sent on Friday, 18th July, 2025 to all the Members whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of AGM) is available, to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depositories/Depository Participant(s). It is also available on the Company's website at www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members may note that the Board of Directors of the Company, at its Meeting held on 5th May, 2025, have recommended a dividend of Rs. 1.20 (60%) per Equity share of face value of Rs. 2/- each for the financial year ended 31st March, 2025. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 13th August, 2025, to those shareholders holding shares as on Wednesday, 6th August, 2025 (cut-off date). Members will be able to attend the Meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the Meeting. The facility to join the Meeting shall be kept open 15 minutes before the scheduled time of commencement of the Meeting. Shareholders are requested to join the Meeting by following the procedure given in the Notice convening the 145<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form as on the cut-off date, i.e. Wednesday, 6th August, 2025 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

- The businesses, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- ii. The remote e-voting shall commence on Sunday, 10th August, 2025 at 9:00 a.m. (IST) and end on Tuesday, 12th August, 2025 at 5:00 p.m. (IST).
- iii. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Wednesday, 6th August, 2025. A person who is not a member as on the cut-off date should treat the AGM Notice for information purposes only.
- iv. Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 6th August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NDSL for e-voting then the existing user ID and password can be used for casting the vote.
- v. Members may note that:
  - a) the remote e-voting module shall be disabled by NSDL after 5.00 p.m. (IST) on Tuesday, 12<sup>th</sup> August, 2025. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it
- b) the facility for voting electronically will be made available during the
- c) the Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again; and
- d) 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- vi. In case of queries relating to remote e-voting/ e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact number 022 - 4886 7000 or send a request to evoting@nsdl.com. In case of any grievances/ queries relating to conduct of AGM through VC/ OAVM/ e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Email: evoting@nsdl.com or call on 022 - 4886 7000 or write to the Company at grievance\_redressal\_cell@ bombaydyeing.com.
- vii. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
- viii. Mr. P. N. Parikh (FCS-327, CP-1228) and failing him, Mr. Mitesh Dhabliwala (FCS-8331, CP-9511) and failing him, Ms. Sarvari Shah (FCS-9697, CP-11717) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.
- ix. The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 7th August, 2025 to Wednesday, 13<sup>th</sup> August, 2025 (both days inclusive) for the purpose of AGM.
- In order to register e-mail address and/or to update bank accounts details the Members may follow below instructions:

Send a request in the prescribed form ISR-1 duly filled to the

M/s. KFin Technologies Limited, Registrar and Share Transfer Holding Agent of the Company ("KFIN") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any of the following document viz. Aadhar Card/Driving License/Election Identity Card/Passport for registering email address. Members may download the form ISR-1 which is available on website of the Company viz. https://bombaydyeing.com/forms.html Please contact your Depository Participant(s) (DP) and register your e-mail address as per the process advised by your DP.

The results shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at www.bombaydyeing.com, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai – 400001.

Further, for the information of the shareholders this is to inform that, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2<sup>nd</sup> July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1<sup>st</sup> April, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/RTA as on date) shall be issued only in Demat mode. Due process shall be followed for such transfer-cumdemat requests.

For The Bombay Dyeing and Manufacturing Company Limited

Sd/-

Place : Gurugram

Date : July 18, 2025

**Sanjive Arora** 

Place: Mumbai Date: 18th July, 2025 **Company Secretary**  SUN

SUN PHARMACEUTICAL INDUSTRIES LIMITED Regd, Office: SPARC, Tandalia, Vadodara - 390 012, Gujarat, India

Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India Tel: 022-43244324 | CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com Email: secretarial@sunpharma.com

#### NOTICE FOR SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 7 July 2025 till 6 January 2026, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests. The concerned investors are requested to re-lodge the transfer request of physical

shares, to our Registrar and Share Transfer Agenda (RTA), MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 4918 6000, E-mail: rnt.helpdesk@in.mpms.mufg.com, within the above-mentioned period. Relevant investors are encouraged to take advantage of this one-time window. For Sun Pharmaceutical Industries Limited Place: Mumbai

(Anoop Deshpande) Date: 18 July 2025 Company Secretary and Compliance Officer ICSI Membership No. A23983

# Bata **BATA INDIA LIMITED**

CIN: L19201WB1931PLC007261 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Benga Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748 E-mail: share.dept@bata.com I Website: www.bata.in

#### NOTICE OF 92ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE

NOTICE is hereby given that the 92nd (Ninety-second) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Bata India Limited (the "Company") will be held on Tuesday, August 12, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020. April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62,No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021 May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars\* and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the Circulars, the Notice alongwith the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s)and holding equity shares of the Company as on Friday, July 11, 2025. The Notice and the Annual Report are available on the website of the Company viz., www.bata.in and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com, www.bseindia.com and www.cse-india.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com

Members are requested to refer to the Newspaper advertisement dated July 8, 2025 issued by the Company and published on July 9, 2025 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Record Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites.

# Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Tuesday, August 5, 2025, being the cut-off date, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Saturday, August 9, 2025 (9:00 A.M. IST) and will end on Monday, August 11, 2025 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on Monday, August 11, 2025. A person who is not a Member as on the cut-off date, i.e. Tuesday, August 5, 2025, should treat the Notice for information purpose only.
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com

Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

- 4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Tuesday, August 5, 2025 may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at share.dept@bata.com
  - Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
- 5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees,upto and including the date of AGM. Members desirous of inspecting the same may send their requests at share.dept@bata.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Mr.Pritam Dutta, Assistant Manager of NSDL or at e-mail id: evoting@nsdl.com/pritamd@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id; helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Nitin Bagaria, Company Secretary, Bata India Limited at Telephone No.: (0124) 3990100 / 9266686547or at e-mail ID: share.dept@bata.com

Attention of the Members is also drawn to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 on Special Window for Re-lodgement of Transfer Requests of Physical Shares, copy of which is also available on the website of the Company. The Special Window is open from July 7, 2025 and shall remain open till January 6, 2026.

For BATA INDIA LIMITED

**NITIN BAGARIA** Company Secretary & Compliance Officer

# **Dhanlaxmi**Bank 1

Dhanlaxmi Bank Limited CIN: L65191KL1927PLC000307

Regd. Off: P.B No.9, Dhanalakshmi Buidings, Naickanal, Thrissur, Kerala-680001 Ph: 0487-2999711: Fax: 0487-2335367

Corporate Office: Punkunnam, Thrissur, Kerala-680002; Ph: 0487-7107100 E-mail: investors@dhanbank.co.in: Website: www.dhanbank.com

### Special Window for Re-lodgement of Transfer Requests of Physical Shares of **Dhanlaxmi Bank Limited**

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/P/'CIR/ 2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for the Investors who had lodged their Transfer deeds prior to the deadline of April 01, 2019 and which were rejected. returned, or not attended to due to deficiencies in documents/process/ or otherwise.

The aforesaid investors are now encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent i.e. KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Contact Person: G.Vasantha Rao Chowdari, Ph:1800 3094 001, Email ID: einward.ris@kfintech.com. For Dhanlaxmi Bank Limited

Venkatesh.H Place: Thrissur Date: July 18, 2025 Company Secretary & Secretary to the Board

Place: Mumbai

Date: July 18, 2025

METAL COATINGS (INDIA) LIMITED CIN: L74899DL1994PLC063387 Regd. off.: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019 Phone: +91-11-41808125. Website: www.mcil.net, Email: info@mcilindia.net

Transfer of Equity shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of Companies Act, 2013 ("Act") read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer the Equity shares (in respect of which the dividend declared during the financial year 2017-18 has remained unpaid or unclaimed for a period of seven consecutive years) to the demat account of the IEPF Authority.

In compliance with the Act read with the Rules, individual communication has been sent to all the

shareholders at their registered address, whose Equity shares are liable to be transferred to IEPF during

the Financial Year 2025-26, for taking appropriate action. A list of such shareholders who have not encashed their dividend(s) is available on the website of the Company at https://www.mcil.net/. Shareholders are requested to note that in case the dividend(s) are not claimed by 20/10/2025, the unclaimed dividend for the Financial Year 2017-18 will get transferred to the IEPF. Further, the corresponding Equity shares in respect of which the dividend(s) remains unclaimed for seven onsecutive years shall also be transferred in favour of IEPF Authority without any further notice the shareholders in the following manner: case the equity shares are held:

In physical form: the Company would issue new share certificate in lieu of original share certificate for

the purpose of transfer to IEPF Authority and upon such issue, the original share certificate will stand

automatically cancelled. After issue of new share certificates, the Company shall inform the depository by way of Corporate Action to convert the share certificates into DEMAT form and transfer in the favour In dematerialized form: the company will process the transfer of Equity shares by way of corporate

action through the Depositories in favour of IEPF Authority's demat account. lease note that upon transfer of such Equity shares to IEPF Authority, all benefits accruing on such shares

shall also be credited to IEPF Authority and the voting rights on such shares shall remain frozen till the

Members are cautioned that, pursuant to the IEPF Rules after the transfer of Equity shares to IEPF Authority no claim shall lie against the Company in respect of unclaimed dividend(s) and shares ransferred to the IEPF pursuant to the said Rules. The shareholders may also note that after such transfer, hareholders/claimants can claim the transferred shares along with dividends from the IEPF Authority by

ame is made available at IEPF website i.e. www.iepf.gov.in. For any information/clarifications on this matter, the concerned Shareholders/Claimants are requested to contact the Company's Registrar and Share Transfer Agents, M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Tel No.: 011-41410593, Email: iepf.shares@in.mpms.mufg.com.

making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the

For Metal Coatings (India) Limited

Place: New Delhi Dated: 18th July, 2025

Vidushi Srivastava Company Secretary & Compliance Officer

# ROSELABS FINANCE LIMITED

Tel.: 91.22.61334400 Fax: +91.22.23024550

CIN: L70100MH1995PLC318333 Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

# **ENDED JUNE 30, 2025**

The Board of Directors of the Company at their meeting held on T July 18, 2025 approved the unaudited financial results for the quarter ended June 30, 2025.

The unaudited financial results of the Company along with Limited Review Report, is available on the website of BSE Ltd at www.bseindia.com and also posted on the Company's website at L 4 https://www.roselabsfinancelimited.in/investor-relation/announcement which can be accessed by scanning the Quick Response Code.



For Roselabs Finance Limited sd/-

> Sanjyot Rangnekar Chairperson DIN: 07128992



CIN: L27102MH1994PLC152925

Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Tel.: 91 22 42861000 Fax: 91 22 42863000 Email: jswsl.investor@jsw.in Website: www.jsw.in

Extract of Standalone Financial Results for the guarter ended 30 June 2025

(₹ in crores)

Particulars		Year Ended		
Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	31,613	32,471	32,654	1,27,702
Net Profit / (Loss) for the period (beforeTax, Exceptional)	2,925	2,561	1,621	7,847
Net Profit / (Loss) for the period before tax(after Exceptional)	2,925	1,702	1,621	6,543
Net Profit / (Loss) for the period after tax(after Exceptional)	2,178	2,047	1,205	5,837
Total Comprehensive Income for the period[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,129	1,237	3,090	6,208
Paid up Equity Share Capital	244	244	244	244
Paid up Debt Capital #	11,625	11,625	9,375	11,625
Reserves (excluding Revaluation Reserve) as on	81,674	79,534	78,123	79,534
Net Worth	74,228	72,050	69,155	72,050
Earnings Per Share ( ₹ 1 each) (not annualised):				
Basic (₹)	8.93	8.39	4.95	23.94
Diluted (₹)	8.91	8.37	4.93	23.87
Capital Redemption Reseve	774	774	774	774
Securities Premium	7,742	7,742	7,742	7,742
Debt Service Coverage Ratio	1.84	2.58	1.46	2.42
Interest Service Coverage Ratio	4.58	2.58	3.56	3.21
Debt-Equity Ratio	0.80	0.82	0.77	0.82

# Extract of Consolidated Financial Results for the quarter ended 30 June 2025

		Year Ended		
Particulars	30.06.2025	Quarter Ended 31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	43,147	44,819	42,943	1,68,824
Net Profit / (Loss) for the period (beforeTax, Exceptional)	3,072	1,774	1,380	5,566
Net Profit / (Loss) for the period before tax (after Exceptional)	3,072	1,730	1,380	5,077
Net Profit / (Loss) for the period after tax (after Exceptional)	2,209	1,501	867	3,491
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,143	556	3,049	3,541
Paid up Equity Share Capital	244	244	244	244
Paid up Debt Capital #	11,625	11,625	9,375	11,625
Reserves (excluding Revaluation Reserve) as on	81,320	79,191	80,445	79,191
Net Worth	73,637	71,443	70,568	71,443
Earnings Per Share ( ₹ 1 each) (not annualised):				
Basic (₹)	8.95	6.15	3.47	14.36
Diluted (₹)	8.93	6.14	3.45	14.32
Capital Redemption Reseve	774	774	774	774
Securities Premium	7,720	7,720	7,720	7,720
Debt Service Coverage Ratio	1.79	2.70	1.34	1.99
Interest Service Coverage Ratio	3.78	3.22	2.87	2.90
Debt-Equity Ratio	1.15	1.17	1.06	1.17

# represents Listed Debentures

Date : 18th July 2025

Place: Mumbai

Note: The above is an extract of detailed format of quarterly Financial Results filed with Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements ) regulations, 2015. The Full format of quarterly Financial Results along with other items referred in regulation 52(4) of the LODR Regulations are available on the Stock Exchange Websites (www.bseindia.com & www.nseindia.com) and Company's Website (www.isw.in) and can also be accessed by scanning the following Quick Response Code.

JAYANT ACHARYA Jt. Managing Director & CEO

For JSW Steel Limited

epaper.financialexpress.com

## जाहीर सूचना

सर्व संबंधितांना माहिती देण्यात येत आहे की मेसर्स मॅक्रोटेक डेव्हलपर्स लिमिटेड द्वारा ब्लॉक 'सी', वडाळा ट्रक टर्मिनस, मुंबई, महाराष्ट्र येथे स्थित निवासी आणि व्यावसायिक विकासाला पत्र क्रमांक: (EC25B3812MH5894711N) वर १५.०७.२०२५ नसार महाराष्ट्र सरकारच्या राज्य स्तरीय पर्यावरणीय आघात मल्यांकन (SEIAA) समितीने पर्यावरण संमती दिली आहे.

सदर पर्यावरणीय संमती पत्राची प्रत राज्य स्तरीय पर्यावरण प्रभाव मूल्यांकन प्राधिकरण वेब पोर्टलवर <u>https://parivesh.nic.in/</u> या संकेत स्थळावर उपलब्ध आहे.

#### जाहीर सूचना

सर्व संबंधितांना माहिती देण्यात येत आहे की मेसर्स सत्ताधार कन्स्ट्रक्शन प्रा. लि. द्वारे वरळी विभागासाठी एसआर योजना, येथे प्लॉट बेअरिंग क्रमांक ८७६ (पार्ट), ८७७ ते ८८० आणि ८९४ (पार्ट) ते ८९७ (पार्ट) खान अब्दुल गफार मार्ग, वरळी, मुंबई - ४०००१८ येथे 'सुभेदार रामजी आंबेडकर नगर सीएचएस लि. फाइल क्र. (EC25C3801MH5993961N) वर १५.०७.२०२५ नुसार महाराष्ट्र सरकारच्या राज्य स्तरीय पर्यावरणीय आघात मुल्यांकन (SEIAA) समितीने पर्यावरण संमती दिली आहे.

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#### **FICICI Bank** आकुती स्टारच्या समोर, अंधेरी पूर्व, मुंबई- ४०००९३

शाखा कार्यालय: आयसीआयसीआय बँक लिमिटेड, तळ मजला, आक्रुती सेंटर, एमआयडीसी, टेलिफोन एक्सचेंज जवळ,

#### जाहीर सूचना – तारण मत्तेच्या विक्रीसाठी निविदा ई– ति

## [ नियम ८(६) चे तरतुदीकडे पहा ] स्थावर मिळकतीच्या विक्रीकरिता सूचना

सिक्यरीटायझेशन अँड रिकन्स्टक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट कायदा २००२ सह नियम ८(६) च्या तरतदीनसार स्थावर मालमत्तेचा ई-

त्राचा पत्रम पूर्व ।... सर्वेत्पामन्य नोक आणि विशेषतः कर्जदार आणि हमीदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेडीटर यांच्याकडे गहाण/ चार्ज्ड करण्यात आली असुन, त्याचा प्रत्यक्ष ताबा आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती ''जसे आहे जिथे आहे'', ''जे आहे ते आहे '' आणि ''तेथे जे असेल ते '' या आधारे होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत.

अ. कं.	कर्जदाराचे/सह– कर्जदाराचे/ हमीदाराचे नाव/ कर्ज खाते क्रमांक	काही असल्यास ज्ञात बोजासह तारण मत्तेचा तपशील	थकबाकी रक्कम ₹	आरक्षित मूल्य (₹) इसारा अनामत ठेव ₹	मालमत्तेच्या परीक्षणची तारीख आणि वेळ	ई–लिलाव तारीख आणि वेळ
	(बी) मे. चामुंडा एंटरप्रायझेस	(सी) मालमत्ता १:– फ्लॅट क्र. ६०४, सहावा मजला, ए-विंग, रिद्धी सिद्धी सीएचएस लिमिटेड म्हणून ओळखल्या जाणाऱ्या सोसायटीमध्ये, भूखंड क्रमांक बी–७, १३, १४, १५ आणि १६, सेक्टर–२० वर्ष वर्षास्त्रीय गुम्मास्त्र सुने गुम्मी स्वस्त्र आणि सिन्य, सुने प्रस्ताप्त के सिन्य,	(डी) ₹ ૪,७५,६०,	(ई) ₹७४,००,०००/- ₹७,४०,०००/-	२०२५	(जी) ऑगस्ट ११, २०२५
	रापरका, श्रीमती प्रिती सुभाष कनोजी (हमीदाराचे/ गहाणखत) कर्ज खाते क्रमांक– 123605002409	ओळखल्या जाणाऱ्या सोसायटीमध्ये, भूखंड क्रमांक बी-७, १३, १४, १५ आणि १६, सेक्टर-२० वर बांधलेला, सानपाडा, नवी मुंबई तालुका आणि जिल्हा- ठाणे, महाराष्ट्र येथे स्थितः मोजमापित क्षेत्र - कार्पेट एरिया ४९७ चौरस फूट (बिल्टअप एरिया ५५,४३ चौ.मी.) (नवी मुंबई) मालमत्ता २:- तळमजला, दुकान क्रमांक ०२, विंग क्रमांक अ, खालचा तळमजला, साकेत अपार्टमेंट म्हणून ओळखल्या जाणाऱ्या इमारतीत, सध्या साकेत को-ऑपरेव्ह हाउसिंग सोसायटी विनिधेड (नोदणी क्रमांक टीएनए/ एएमबी/ एचएसजी/ (टीसी)/ २५३१४/२०१३-२०१४), सी.टी.एस, क्रमांक ७५९ ते ७५१६ असल्यागे एनए, जिम्नीवर बांधलेले, सर्वेक्षण क्रमांक ५०, हिस्सा क्रमांक ०६(ब) पैकी, वडवली विभाग, अंबरनाथ (पूर्व), तालुका अंबरनाथ, नगरपालिका वार्ड क्रमांक ०९, नगरपालिका मालमत्ता क्रमांक ८२४३/अ, तालुका आणि उपजिल्हा नोंदणी उल्हासनगर, नोदणी जिल्हा ठाणे, महाराष्ट्र, मोजमापित क्षेत्र १८४० चौ. फूट +१६० चौ. फूट सामान्य जागा, एकूण बांधलेले क्षेत्र २००० चौ.फूट (अंबरनाथ)	१००/- (जून ३०, २०२५ पर्यंत)	₹ १,१६,५०,	संकाळी ११:०० ते दुपारी ०२:०० पर्यंत	सकाळी ११:०० पासून

ऑनलाईन लिलाब (URL Link-https://disposalhub.com) मे. नेक्सझेन सोल्युशन्स प्रायव्हेट लिमिटेड या ई–लिलाब एजन्सीच्या वेबसाईटवर आयोजित करण्यात येडेल. तारणदार / नोटीसी यांना ऑगस्ट ०८, २०२५ रोजी संध्याकाळी ०५.०० वाजणेपूर्वी एकूण थकबाकी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्यथा संदर तारण माल परिशिष्टाप्रमाणे विक्री करण्यात येईल.

संभाव्य बोलीदारांनी बयाणा रक्कम (ईएमडी) **आयसीआयसीआय बँक लिमिटेड, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अंधेरी पूर्व, मुंबई** ४०००९३ यांचेकडे डीमांड ड्राफ्ट (डीडी) (कॉलम ई पहा) **ऑगस्ट ०८, २०२५** रोजी **संध्याकाळी ०४.००** वाजणेपूर्वी सादर करावी आणि त्यानंतर त्यांनी त्यांचा प्रस्ताव फक्त वर नमूद वेबसाईटमार्फत **ऑगस्ट ०८, २०२५** रोजी **संध्याकाळी ०५.००** वाजणेपूर्वी ईएमडीच्या पैसे भरल्याच्या पुराव्यासाठी बँक पोचसह – डीडीची स्कॅन केलेल्या ईमेजसह सादर करणे आवश्यक आहे. कृपया नोंद घ्यावी, जर संभाव्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव सादर करणे शक्य नसल्यास, स्वाक्षरीकृत निविदा दस्तावेजाची प्रत **आयसीआयसीआय बँक लिमिटेड**, लेवल ३-५, ७४ टेक्नो पार्क, सीप्झ गेट क्रमांक ०२ समोर, मरोल एमआयडीसी, अधेरी पूर्व, मुंबई- ४०००९३ येथे ऑगस्ट ०८, २०२५ रोजी संध्याकाळी ५.०० वाजणेपूर्वी सादर करत येतील. बयाणा रक्कम राष्ट्रीयकृत/वर्गीकृत बँकेकडील डीडी/पीओ ''आयसीआयसीआय बँक लिमिटेड'' यांच्या नावे मुंबई येथे देय सादर करावा.

पाहणीसंबंधित, ई-लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याशी संबंधित कोणत्याही खुलाशाकरिता कृपया संपर्क **आयसीआयसीआय बँक** कर्मचारी फोन नंबर ८**४५४०८९३५३**/ ७३०४९१५५९४ / ९००४३९२४१६ वर संपर्क करा.

कृपया नोंद घ्यावी की मार्केटिंग एजन्सी १. व्हॅल्यूट्स्ट कॅपिटल सर्व्हिसेस प्रायव्हेट लिमिटेड, २. ऑजिओ ॲसेट्स मॅनेजमेंट प्रायव्हेट लिमिटेड, ३. मॅटेक्स नेट प्रायव्हेट लिमिटेड, ४. फिनविन इस्टेट डील टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, ५. गिरनारसॉफ्ट प्रायव्हेट लिमिटेड ६. हेक्टा प्रॉप टेक प्रायव्हेट लिमिटेड, ७. आर्का एमार्ट प्रायव्हेट लिमिटेड, ८. नोव्हेल ॲसेट सर्विस प्रायव्हेट लिमिटेड, ९. नोब्रोकर टेक्नॉलॉजीज सोल्युशन्स प्रायव्हेट लिमिटेड यांनादेखील सदर मालमत्तेच्या विक्री सुविधेसाठी नेमण्यात आले आहे. कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा नाकारणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे

विक्रीच्या विस्तृत शर्ती व अटींकरिता कृपया भेटा www.icicibank.com/n4p4s

दिनांक : जुलै १९, २०२५, ठिकाण : मुंबई

प्राधिकृत अधिकारी, आयसीआयसीआय बँक लिमिटेड

#### एबीएम नॉलेजवेअर लिमिटेड

(एसईआय सीएमएमआय लेव्हल ५ । आयएसओ २००००-१:२०१८ । आयएसओ ९००१: २०१५ । आयएसओ २७००१: २०१३ अनुपालित सॉफ्टवेअर व सर्व्हिसेस कंपनी) ABM नों. कार्यालयः एबीएम हाऊस, प्लॉट क्र. २६८, लिंकिंग रोड, बांद्रे (पश्चिम), मुंबई-४०००५०. द्र.: ९१ २२ ४२९० ९७००. फॅक्स: ९१ २२ ४२९० ९७०१, सीआयएन: एल६७१९०एमएच१९९३पीएलसी११३६३८, ईमेल: egovernance@abmindia.com, वेबसाईट: www.abmindia.com

#### ३० जून, २०२५ रोजी संपलेल्या तिमाहीकरिता अलेखापरीक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षाच्या विवरणाचा उतार

	एकात्रत वित्ताय निष्कषाच्या विवरणाचा उतारा										
	(रु लाखांत)										
			अलिप्त		एकत्रित						
अ.	तपशील	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही				
क्र.		३०.०६.२०२५	३१.०३.२०२५	३०.०६.२०२४	३०.०६.२०२५	३१.०३.२०२५	३०.०६.२०२४				
		(अलेखापरीक्षित)	(लेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)				
१	प्रवर्तनातून एकूण उत्पन्न	२,२८२.८९	८,९१४.२३	२,०६०.६२	२,७७५.३७	१०,४८४.३७	२,३४३.७९				
?	कालावधीसाठी निव्वळ नफा/(तोटा) (कर आणि अपवादात्मक आणि किंवा अनन्य साधारण बाबींपूर्वी)	422.00	१,९५०.४९	४५१.३३	६३४.०६	२,२०८.२५	४१९.३४				
æ	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि किंवा अनन्य साधारण बार्बीनंतर)	422.00	१,९५०.४९	४५१.३३	६३४.०६	२,२०८.२५	४१९.३४				
8	कालावधीसाठी करोत्तर निव्वळ नफा/(तोटा) (अपवादात्मक आणि किंवा अनन्य साधारण बाबीनंतर)	४१९.९५	१,५६०.८४	३६२.५५	829.93	१,७१०.४९	<b>३३४.</b> ९०				
ų	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) आणि इतर										
	सर्वसमावेशक उत्पन्न (करोत्तर) धरून)	४१९.९५	१,५७४.२२	३६२.५५	४८९.९१	१,७२७.९३	३३४.२६				
ξ	समभाग भांडवल (दर्शनी मूल्य रु. ५/- प्रत्येकी)	१,०००.११	१,०००.११	१,०००.११	१,०००.११	१,०००.११	१,०००.११				
૭	राखीव (पुनर्मूल्यांकित राखीव वगळून)		२२,५१६.६१			२२,४३४.३२					
۷	प्रति समभाग प्राप्ती (प्रत्येकी रु. ५/- चे) (अखंडित व खंडित कामकाजासाठी (अवार्षिक)										
	(१) मूलभूत (रु)	२.१०	७.८७	१.८१	१.८७	७.२६	१.६८				
	(२) सौम्यिकृत (रु)	२.१०	७.८७	१.८१	१.८७	७.२६	१.६८				

#### टीपा:

′१) वरील निष्कर्ष १७ जलै. २०२५ रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरिक्षण समितीने पनर्विलोकित केले आणि संचालक मंडळाने मंजर केले

. (२) वरील माहिती म्हणजे सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसकडे सादर केलेल्या अलेखापरीक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. अलेखापरीक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजच्या वेबसाईटस् www.bseindia.com तसेच कंपनीची वेबसाईट www.abmindia.com वर उपलब्ध आहे

ठिकाणः मुंबई

दिनांक : १७.०७.२०२५

(३) जेथे आवश्यक आकडेवारी पुनर्गठीत केले आहे.



एबीएम नॉलेजवेअर लिमिटेड साठी (प्रकाश बी. राणे) व्यवस्थापकीय संचालक

**ई-गव्हर्नन्स समस्यांवरील उत्तरे देण्यांत अग्रणी** 



# STERLING & WILSON 🎸 स्टर्लिंग ॲण्ड विल्सन रिन्यूएबल एनर्जी लिमिटेड

	३० जून २०२५ रोजी संपलेल्या तिमाहीच्या एकत्रित आणि स्वतंत्र अलेखापरिक्षित वित्तीय परिणामांचा गोषवारा									
	•						(₹ कोटी मध्ये)			
अनु.	तपशील		एकत्रित			स्वतंत्र				
क्र.		रोजी संपलेली	रोजी संपलेली	रोजी संपलेले	रोजी संपलेली	रोजी संपलेली	रोजी संपलेले			
		तिमाही	तिमाही	वर्ष	तिमाही	तिमाही	वर्ष			
		३०.०६.२०२५	३०.०६.२०२४	३१.०३.२०२५	३०.०६.२०२५	३०.०६.२०२४	३१.०३.२०२५			
		(अलेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)	(अलेखापरिक्षित)	(अलेखापरिक्षित)	(लेखापरिक्षित)			
٩.	प्रचलनाद्वारे एकूण उत्पन्न	9७६9.६३	९१५.०६	६३०१.८६	93६३.99	८८५.४७	५३८७.०४			
₹.	कालावधीसाठी/वर्ष निव्वळ नफा/(तोटा)	७४.६७	१४.६६	१६२.५४	903.८0	८२.९७	३६५.७३			
	(कर, अपवादात्मक आणि/िकंवा असाधारण मुद्दे पूर्व)									
З.	कालावधीसाठी/वर्ष करपूर्व निव्वळ नफा/(तोटा)	७४.६७	१४.६६	१६२.५४	903.८0	८२.९७	३६५.७३			
	(अपवादात्मक आणि/िकवा असाधारण मुद्दे पश्चात)									
8.	कालावधीसाठी/वर्ष करपश्चात निव्वळ नफा/(तोटा)	३८.६९	8.८३	८५.५५	७८.४३	७३.५९	३१८.२६			
	(अपवादात्मक आणि/किंवा असाधारण मुद्दे पश्चात)									
٧.	कालावधीसाठी/वर्ष एकूण सर्वसमावेशक उत्पन्न/(तोटा)	(३९.९३)	(8.98)	(५०.८६)	(२०.८९)	(२.६४)	9.६४			
	(कालावधीसाठी/वर्ष (करपश्चात) नफा/(तोटा) आणि इतर									
	सर्वसमावेशक मिळकत (करपश्चात) सह)									
ξ.	भरणा केलेले समभाग भांडवल (प्रत्येकी १ रु. दर्शनी मूल्य)	२३.३५	२३.३३	२३.३५	२३.३५	२३.३३	२३.३५			
७.	राखीव (पुनर्मूल्यांकन राखीव वगळून)									
८.	प्रति समभाग मिळकत (प्रत्येकी रु.१/- च्या)									
	(चालू व खंडित कामकाजासाठी) –									
	१. मूलभूत (रुपये मध्ये):	9.30	0.9८	3.89	3.3६	3.9६	93.६४			
	२. विरलीकृत (रूपये मध्ये):	9.30	0.92	3.89	3.38	3.94	१३.६२			

ठिकाण : मुंबई

दिनांक: १८ जुलै २०२५

- अ) वरील अलेखापिश्वित वित्तीय निष्कर्ष, लेखापरीक्षण सिमतीने पुनर्विलोकित केले आणि संचालक मंडळाने दिनांक १७ जुलै २०२५ रोजी पार पडलेल्या समेमध्ये त्यांना मान्यता दिली आहे. कंपनीच्या सांविधिक लेखापरीक्षकांनी दिनांक ३० जून २०२५ रोजी समाप्त झालेल्या तिमाही करिता कंपनीच्या वरील वित्तीय निष्कर्षांचे ''मर्यादित पुनर्विलोकन'' केले आहे.
- **बी)** सेबीच्या नियमावली २०१५, (लिस्टिंगच्या जबाबदाऱ्या आणि प्रकटीकरणच्या आवश्यकता) मधील नियम ३३ अंतर्गत स्टॉक एक्सचेंजकडे दाखल करण्यात आलेल्या कंपनीच्या तिमाही वित्तीय निष्कर्षांच्या तपशीलवार स्वरुपाचा वर गोषवारा देण्यात आला आहे. संपूर्ण स्वरूपातील एकत्रित आणि स्वतंत्र तिमाही वित्तीय परिणाम स्टॉक एक्सचेंजेसच्या वेबसाईटसक म्हणजे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u> येथे आणि कंपनीच्या वेबसाइटवर <u>www.sterlingandwilsonre.com</u> येथे उपलब्ध आहेत

करिता स्टर्लिंग ॲण्ड विल्सन रिन्यूएबल एनर्जी लिमिटेड

खर्शद दारुवाला

DIN: ००२१६९०५

अध्यक्ष

CIN: L74999MH2017PLC292281

नोंदणीकृत कार्यालय: 9 वा मजला, युनिव्हर्सल मॅजेस्टिक, पी. एल. लोखंडे मार्ग, चेंबूर (पश्चिम), मुंबई-400043, महाराष्ट्र. दुरध्वनी: (91-22)25485300 । फॅक्स: (91-22) 25485331 । ईमेल: ir@sterlingwilson.com । वेबसाइट: www.sterlingandwilsonre.com

#### सार्वजनिक सूचना

सर्व संबंधितांना हे सूचित करण्यात येते की, मी अनुसूचित मालमत्तेतील अविभाज्य हक्काच्या संदर्भात भामिनी केदारनाथ पाटील (भाविका गणेश भोईर) या ''मालक'' यांच्या हक्क, मालकी व हितसंबंधांर्च चौकशी करीत आहे

अनुसूचित मालमत्तेच्या किंवा तिच्या कोणत्याही भागाच्या संदर्भात, कोणतेही व्यक्ती/संस्था कोणताही दावा, हक्क, मालकी, इस्टेट, हिस्सा किंवा हितसंबंध (उदा. करार, मागणी, वारसा, विक्री, हस्तांतरण, देवाणघेवाण, नेमणूक, गहाण, भार, भेट, ट्रस्ट, करार, स्मारक, वारसा, दावा, ग्रह, भाडेकरार, उपभाडेकरार, देखभाल, हक्कमार्ग, वसीयत, निधन, देणगी, विभागणी, दावा, डिक्री, जप्ती, स्थगन आदेश संपादन, विनियोजन, भार, विकास हक्क, संयुक्त उद्यम, व्यवस्था, भागीदारी, कर्ज, आगाऊ रक्कम ऋदाव/द्रःऋ वापर किंवा कायद्याच्या प्रभावाने किंवा अन्य कोणत्याही प्रकारे) असल्यास, त्यांनी त्यासंबंधीचा लेखी नोटीस आणि त्यास परक प्रमाणित कागदपत्रांच्या प्रतीसह खालील पत्त्यावर १४ (चौदा) दिवसांच्या आत कळवावे : पत्ता- ६०३. बी विंग. ओम रेसीडेन्सी. भोईवाडा कोर्टजवळ. भोईवाडा. **परळ, मुंबई – ४०००१२** येथे या सूचनेच्या प्रकाशनाच्या तारखेपासून वरील मृदतीत दावा प्राप्त न झाल्यास, असा कोणताही दावा/हक्क/हितसंबंध अस्तित्वात नसल्याचे मानले जाईल व तो मालक व त्यांचे उत्तराधिकारी व स्थानिकांविरुद्ध बंधनकारक राहणार नाही.

अनुसूची तालुका व जिल्हा ठाणे येथील, मीरा भाईंदर महानगरपालिका हद्दीत व ठाणे सब-रजिस्टारच्या कार्यक्षेत्रात 

क्र.	गावाचे नाव	नवीन सर्वे क्र.	७/१२ प्रमाणे क्षेत्रफळ (हे.आर.पी. मध्ये)
१	मुर्धे	₹०/४	0.04.60
7	राई	<b>३</b> ६/६	0.88.80
ş	मोरवा	४०/२	0.04.30
	٠ ،		, , ,

स्थळ : मुंबई श्वेता एस. शिर्वे दिनांक: १८.०७.२०२५ ॲडव्होकेट, उच्च न्यायालय CITIZENCREDIT

Registered & Central Administrative Office: CITIZENCREDIT CENTRE, CTS No: 236, Marve Road, Orlem, Malad West, Mumbai - 400 064.

NOTICE TO MEMBERS

NOTICE is hereby given that the TWENTY EIGHTH ANNUAL GENERAL MEETING of the members of CITIZENCREDIT CO-OPERATIVE BANK LTD., as a Multi-State Cooperative Bank, under the Multi-State Co-operative Societies Act, 2002, will be held on Monday, August 11, 2025 at 02.30 pm, at St. Andrew's Auditorium, St. Dominic Road, Bandra (W), Mumbai - 400 050 to transact the following business:

- **AGENDA** 1. To ratify the Minutes of the Annual General Meeting of the Bank held on August 08,
- 2. To ratify the Minutes of the Special General Meeting of the Bank held or November 19, 2024.
- 3. To consider the Board of Directors' Report for the year ended March 31, 2025 or the performance of the Bank and future prospects To consider and adopt the Audited Statement of Accounts, including the Balance
- Sheet as at March 31, 2025 and the Profit & Loss Account for the year ended March 31, 2025 and the Statutory Auditor's Report.
- 5. To approve the Appropriation of Profit and the payment of proposed Dividend for
- 6. To approve the re-appointment of M/s. Kirtane & Pandit LLP, as Statutory Auditors for the FY2025-26 and their remuneration fixed by the Board.
- 7. To consider any other subject for which proper notice has been given.

Date: May 31, 2025

By Order of the Board Christopher A. Mendoza Managing Director & Chief Executive Officer





# **Sunteck Realty Limited**

CIN: L32100MH1981PLC025346 | Email: cosec@sunteckindia.com | website: www.sunteckindia.com

#### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025

The Board of Directors of Sunteck Realty Limited has at its meeting held on 17th July, 2025 approved the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended 30th June, 2025. The Unaudited Financial Results of the Company along with Limited Review Report are available on the Stock Exchanges' websites i.e. (www.nseindia.com), (www.bseindia.com) and are also posted on the Company's website (www.sunteckindia.com) and can also be accessed by scanning the Quick Response Code published herewith.



For and on behalf of Board of Director of Sunteck Realty Limited

Kamal Khetan (DIN: 00017527) **Chairman & Managing Director** 

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057 | Tel.: 022 4287 7800



CIN: L27102MH1994PLC152925

Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Tel.: 91 22 42861000 Fax: 91 22 42863000 Email: jswsl.investor@jsw.in Website: www.jsw.in

#### Extract of Standalone Financial Results for the quarter ended 30 June 2025

(₹ in crores)

Doublandon		Year Ended			
Particulars	30.06.2025 31.03.2025		30.06.2024	31.03.2025	
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	31,613	32,471	32,654	1,27,702	
Net Profit / (Loss) for the period (beforeTax, Exceptional)	2,925	2,561	1,621	7,847	
Net Profit / (Loss) for the period before tax(after Exceptional)	2,925	1,702	1,621	6,543	
Net Profit / (Loss) for the period after tax(after Exceptional)	2,178	2,047	1,205	5,837	
Total Comprehensive Income for the period[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,129	1,237	3,090	6,208	
Paid up Equity Share Capital	244	244	244	244	
Paid up Debt Capital #	11,625	11,625	9,375	11,625	
Reserves (excluding Revaluation Reserve) as on	81,674	79,534	78,123	79,534	
Net Worth	74,228	72,050	69,155	72,050	
Earnings Per Share ( ₹ 1 each) (not annualised):					
Basic (₹)	8.93	8.39	4.95	23.94	
Diluted (₹)	8.91	8.37	4.93	23.87	
Capital Redemption Reseve	774	774	774	774	
Securities Premium	7,742	7,742	7,742	7,742	
Debt Service Coverage Ratio	1.84	2.58	1.46	2.42	
Interest Service Coverage Ratio	4.58	2.58	3.56	3.21	
Debt-Equity Ratio	0.80	0.82	0.77	0.82	

Date: 17th July, 2025

Place: Mumbai

#### Extract of Consolidated Financial Results for the quarter ended 30 June 2025

(₹ in crores)

Particulars		Year Ended		
Particulars	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	43,147	44,819	42,943	1,68,824
Net Profit / (Loss) for the period (beforeTax, Exceptional)	3,072	1,774	1,380	5,566
Net Profit / (Loss) for the period before tax (after Exceptional)	3,072	1,730	1,380	5,077
Net Profit / (Loss) for the period after tax (after Exceptional)	2,209	1,501	867	3,491
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,143	556	3,049	3,541
Paid up Equity Share Capital	244	244	244	244
Paid up Debt Capital #	11,625	11,625	9,375	11,625
Reserves (excluding Revaluation Reserve) as on	81,320	79,191	80,445	79,191
Net Worth	73,637	71,443	70,568	71,443
Earnings Per Share ( ₹ 1 each) (not annualised):				
Basic (₹)	8.95	6.15	3.47	14.36
Diluted (₹)	8.93	6.14	3.45	14.32
Capital Redemption Reseve	774	774	774	774
Securities Premium	7,720	7,720	7,720	7,720
Debt Service Coverage Ratio	1.79	2.70	1.34	1.99
Interest Service Coverage Ratio	3.78	3.22	2.87	2.90
Debt-Equity Ratio	1.15	1.17	1.06	1.17

Note: The above is an extract of detailed format of quarterly Financial Results filed with Stock Exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements ) regulations, 2015. The Full format of quarterly Financial Results along with other items referred in regulation 52(4) of the LODR Regulations are available on the Stock Exchange Websites (www.bseindia.com & www.nseindia.com) and Company's Website (www.jsw.in) and can also be accessed by scanning the following Quick Response Code.

Date : 18th July 2025 Place: Mumbai

For JSW Steel Limited JAYANT ACHARYA Jt. Managing Director & CEO