

Date: August 6, 2025

| The General Manager, | The Vice President |
|----------------------------|--|
| Listing Department, | Listing Department, |
| BSE Limited, | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, | "Exchange Planza", |
| Dalal Street, | Bandra Kurla Complex, |
| Mumbai – 400 001 | Bandra East, Mumbai – 400 051 |
| Scrip Code: 543669 | Scrip Symbol: RUSTOMJEE |

Dear Sir,

Sub: Disclosure under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the newspaper publications dated August 6, 2025 wherein the unaudited Financial Results for the quarter ended June 30, 2025, of the Company were published.

This is for the information of your members, and all concerned.

Thanking you,
Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda Company Secretary and Compliance Officer Membership No. ACS – 11578





Registered Office: Karadykan Estate, Sangameshwarpet - 577136 Administrative office: "Vaidyanatha Vijayam", No - 1/8, Artillery Road, Ulsoor, Bangalore-560008 CIN NO: U01131KA1957PLC001935 Website: www.sangameshwar.com Email Id: corporate@sangameshwar.com & finance@sangameshwar.com Ph No: 080 - 41133729 | Mob No: +91 9611932828

NOTICE Notice is hereby given that the 68" Annual General Meeting (AGM) of the Company will be held on Thursday, 28" August, 2025 at 12.05 P.M. at the Registered office of the company Karadykan Estate, Sangameshwarpet - 577136 Chikmagalur District to transact the business as set forth in the Notice of the AGM.

n compliance with the MCA and SEBI circulars, only electronic copies of the Notice alon with Annual Report 2024-2025 has been sent through electronic onde to those members whose e-mail IDs are registered with the Company / Depository Participant(s). The notice of the 68th AGM and Annual Report for Financial year 2024-25 is also available on the Company's website at **www.sangameshwar.com**. The Instructions for attending the AGM s provided in the AGM Notice

LLOYDS

LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013

Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in

(CIN) L27100MH1986PLC041252

NOTICE OF 39TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM") of the Lloyds Enterprises

Limited ("the Company") will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Friday, 29th August, 2025 at 11:00 A.M. (IST) without physical presence of members

to transact the businesses as set out in the notice convening the AGM of the Company. The venue

of the Meeting shall be deemed to be the Registered Office of the Company i.e. A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai, Maharashtra, 400013.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars

issued in this regard, the latest being Circular No. 192020 valed or "pmi, cocco and subsequent circular sissued in this regard, the latest being Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024.

Tall dated 03th October, 2024 issued by the Securities and Exchange Board of India ("SEB"). He Notice of 39th AGM and Annual Report including the Audited Financial Statements for the Financial

Year ("FY") 2024-25 have been sent in electronic mode to Members whose e-mail IDs are registered

with the Company, Registrar & Share Transfer Agent ("RTA") or the Depository Participant(s) ("DP")

The electronic dispatch of Annual Report to Members has been completed on Tuesday, 05th August

2025. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company is also

sending a letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website, Path and QR Code from where the Annual Report for FY 2024-25 can be accessed. The copy of the Notice of 39th AGM and Annual Report is also available

on the Company's website www.lloydsenterprises.in. The relevant documents pertaining to the items of business to be transacted at the AGM are available for inspection through electronic mode,

Members are requested to write to Company at Iloydsenterprises@Iloyds.in for inspection of said

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide the facility to Members to exercise their right to vote by

electronic means on resolutions proposed to be passed at AGM. Members holding shares either

n physical form or dematerialised form, as on Friday, 22nd August, 2025 ("cut-off date"), shall cast

their vote electronically through electronic voting system ("remote e-voting") of NSDL at

https://www.evoting.nsdi.com/. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the

cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby

nformed that the Ordinary and Special Business, as set out in Notice of 39th AGM will be transacted

The remote e-voting period will commence at 09:00 A.M. (IST) on Sunday, 24th August, 2025 and

will end at 05:00 P.M. (IST) on Thursday, 28th August, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Thursday, 28th August, 2025. The remote e-voting module shall be disabled for voting at 05:00 P.M. (IST) on Thursday, 28th August, 2025.

Once the vote on a resolution is cast by the Member, the member cannot modify it subsequently.

Members, who have acquired shares after sending the Annual Report through electronic means

and before the cut-off date, may obtain the USER ID and Password by sending a request at

evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting,

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast

their vote through e-voting during the AGM. Members who have voted through remote

e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

The procedure for e-voting is available in the email sent to the Members by NSDL along with

the Notice of 39th AGM and Annual Report. In case of any queries/ grievances, you may refer

to the 'Frequently Asked Questions' ('FAQs') for Members and evoting user manual for Members available in the downloads section of the e-voting website of NSDL

https://www.evoting.nsdl.com/. Members who need assistance before or during the AGM th use of technology, can send a request at <u>evoting@nsdl.com</u> or call on 022 - 4886 7000; Contact Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID

The Notice of AGM and Annual Report for the Financial Year 2024-25 along with the furthe

details are available on the website of the Stock Exchanges. BSE Limited ("BSE") a http://www.bseindia.com/, the National Stock Exchange of India Limited ("NSE") a

http://www.nseindia.com/, Company's Website www.lloydsenterprises.in and website of NSDL

The Register of Members and Share Transfer Book of the Company will remain closed from

Saturday, 23rd August, 2025 to Friday, 29th August, 2025 (both days inclusive) for the purpose of AGM and payment of final dividend for FY 2024-25 if declared at the AGM. The Board o Directors at their meeting held on Friday, 09th May, 2025 have considered and recommended

payment of final dividend of Re. 0.10 per equity share. The final dividend if approved by Members vould be paid to eligible Members on or after Saturday, 06th September, 2025. The Company has appointed Mr. Mitesh Shah, Practicing Company Secretary (Membership Number ECS10070) from M/s Mitesh Shah & Co (EBN: P2025MH10400) as a scrutinizer t scrutinize the remote e-voting process and voting during the AGM in a fair and transparer

Manner of joining the TDS on Dividend

Members may attend the Members may note that as per

AGM through VC/OAVM through NSDL e-voting dividend income is taxable in the

systems at http:// hands of the Members and www.evoting.nsdl.com/ Company is required to deduct

tax at source ("TDS") from

dividend paid to Members at

rated prescribed in the Income

Tax Act, 1961. Members are requested to submit the

documents in accordance with

the provisions of Income Tax Act, 1961 a

tds@bigshareonline.com

For Lloyds Enterprises Limite

Company Secretary & Compliance Offic

Pranjal Mahapu

then the Member may use their existing USER ID and Password, and cast their vote.

documents. The Instructions for Remote E-voting and E-voting during AGM:

through voting by electronic means only.

evoting@nsdl.com.

http://www.evoting.nsdl.com/.

Manner of registering /

Members holding shares in

physical mode and who have not

updated their e-mail addresses

with the Company are requested to update their e-mail

addresses by sending in duly

filled Form ISR-1 (Form for

registering PAN, KYC details or

changes/ updation thereof), to

Transfer Agent of the Company

Bigshare Services Private I imited

at, Office No S6-2, 6th Floor,

Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves

Mumbai - 400093.

Date: 05th August, 2025

Place: Mumbai

Andheri (East).

updating email addresses

Place : Bangalore Date: 6th August 2025 For Sangameshwar Coffee Estates Limited Managing Director

LINGAPUR ESTATES LIMITED

Regd Office: Lakshmi Coffee Curing Works, Post Box No - 14, Belur Road, Hassan - 573201
Administrative office: "Vaidyanatha Vijayam", No - 1/8, Artillery Road, Ulsoor,
Bangalore - 560008 CIN No: U01131KA1938PLC000223 Website: www.sangameshwar.com
Ph No: 080 - 41133729 | Mob No: +91 9108991499
Email Id: lingapurblr@gmail.com & finance@sangameshwar.com

NOTICE

Notice is hereby given that the 89th Annual General Meeting (AGM) of the Company will be held on Friday, 29th August 2025 at 12.05 p.m. at Lakshmi Coffee Curing works, P.B. No.14, Belur Road, Hassan - 573201 to transact the business as set forth in the Notice of the AGM. In compliance with the MCA and SEBI circulars, only electronic copies of the Notice along with Annual Report 2024-2025 has been sent through electronic mode to those members whose e-mail IDs are registered with the Company / Depository Participant(s). The notice o the 89th AGM and Annual Report for Financial year 2024-25 is also available on the Company's website at www.sangameshwar.com. The Instructions for attending the AGM is provided in the AGM Notice

Place : Bangalore For Lingapur Estates Limited Date : 6th August 2025

ORIENT PAPER & INDUSTRIES LIMITED

(CIN: L21011OR1936PLC000117) Regd. Office: Unit – VIII, Plot No. 7, Bhoinagar, Bhubaneswar – 751012 (Odisha) Ph: (0674) 2396930 E-mail: cosec@opil.in I Website: www.orientpaper.in

89[™] ANNUAL GENERAL MEETING (AGM)

Members are hereby informed that dispatch of the Notice of the 89th AGM of the Company convened to be held on Friday, 29th August, 2025 and Annual Report for the FY 2024-25 to the Members of the Company has been completed on 4th August, 2025 in conformity with the regulatory requirements. The Notice of AGM along with Annual Report for the FY 2024-25, is also available on the website of the Company at www.orientpaper.in, on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of NSDL at <u>www.evoting.nsdl.com</u>.

n terms of Section 108 of the Companies Act, 2013 read with Rules made there under and Regulation 44 of the SEBI Listing Regulations, the Company is offering e-voting facility to all Members of the Company. The Company has entered into an agreement with NSDL to provide VC/OAVM facility and e-voting facility for the AGM. A person whose name is ecorded 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, 22nd August, 2025, only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM. Detailed procedure/instructions for e-voting are contained in the Notice of 89th AGM.

n this regard, the Members are hereby further notified that: The Register of Members and Share Transfer Books of the Company shall remain

closed from 23rd August, 2025 to 29th August, 2025 (both days inclusive). The remote e-voting shall commence on 26th August, 2025 (9:00 A.M.) and end or 28th August, 2025 (5:00 P.M). The remote e-voting by electronic mode shall not be allowed beyond 5:00 PM on 28th August, 2025.

Eligible members who have acquired shares after the dispatch of the Annual Repor and holding shares as on the cut-off date i.e., Friday, 22nd August, 2025, may approach NSDL at evoting@nsdl.com for issuance of the User ID and Password fo exercising their right to vote by electronic means.

Members present at the AGM through VC/OAVM facility and who have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM The instructions for attending the AGM through VC/OAVM are provided in the Notice

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their

In case of any queries related to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at the download section of https://www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager and/or Mr. Amit Vishal Dy. Vice President at evoting@nsdl.com.

For ORIENT PAPER & INDUSTRIES LIMITED

Kolkata, 5th August, 2025

JANA SMALL FINANCE BANK

CIN No. L65923KA2006PLC040028 Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur oramangala Inner Ring Road, Next to EGL, Challaghatta, Bengaluru 560

19TH ANNUAL GENERAL MEETING

- Notice is hereby given that the 19th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited will be scheduled on Friday, 29th August 2025 through video
- 2. Electronic copies of the Notice and Annual Report for the financial year 2024-25 has been sent to all such Shareholders whose email addresses are registered with the Bank/
 Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice
 and Annual Report will also be made available at the website of the Bank at
 www.janabank.com and Stock Exchanges at www.bseindia.com and
- The Bank has sent out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who had not registered their email ID's with the Bank/ RTA/ Depositories'.
- 4. The Bank has provided facility to Shareholders to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

| Date and time of commencement of remote voting through electronic means | Tuesday, 26th August 2025 at 09:00 A.M. |
|---|--|
| Date and time of conclusion of remote voting through electronic means | Thursday, 28th August 2025 at 05:00 P.M. |

- 5. The cut-off date for determining Shareholders who shall be eligible to vote on the resolutions set out in the Notice of the meeting shall be 21st August 2025. Further, the voting right of Members shall be in proportion to the shares in the paid-up capital of the Bank, as on the cut-off date. Shareholders may note that, the remote e-voting module will be disabled by National Securities Depositories Limited ("NSDL") and Central Depository Securities Limited ("CDSL") beyond 05:00 PM of 28th August 2025 and once the vote on a resolution has been caste/ confirmed by the Shareholder, he/she shall not be allowed to change it subsequently.
- The facility for voting through ballot paper will not be available as the AGM is held through video conference mode. However, NSDL and CDSL will provide the voting mechanism to those Shareholders who have not casted their vote on the resolutions of the meeting during the proceedings of the meeting and up to half an hour from the conclusion of the meeting. Shareholders who have cast their vote by remote voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote
- The Board of Directors has appointed Mr. Nagendra D Rao, Practicing Company Secretary (FCS \$553; COP 7731) having office at Vagdevi, \$43/A, 7th main, 3rd cross, \$1.4 Bhyrappa Road, Hanumantha Nagar, Bengaltur \$560019 as Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The results of voting on the resolutions shall be declared not later than 48 hours from the conclusion of the Annual General Meeting of the Bank. The results declared along with the Scrutinizer's Report will be communicated to the Stock Exchanges i.e., National Stock Exchange Limited ("NSE") and BSE Limited ("BSE") and shall be made available on the Bank's website and on the website of NSDL.
- 8. For ease of conduct, members who would like to ask questions/ express their views or the items of the businesses to be transacted at the meeting can send in their questions comments in advance by sending an email to investor.grievance@janabank.com at least seven days prior to the meeting, mentioning their name, demat account no.,
- Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members will remain closed from 21 $^{\rm st}$ August 2025 to 29 $^{\rm m}$ August 2025 (both days inclusive) for the purpose of AGM.

Date: 06th August 2025

For Jana Small Finance Bank Limited Lakshmi R N Company Secretary & Compliance Officer

KEYSTONE RFAITORS **BUILDING EXCELLENCE**

Rustomjee **Keystone Realtors Limited**

R P Dutte

Company Secretary

CIN: L45200MH1995PLC094208

Registered Office: 702, Natraj, M.V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069 Website: www.rustomiee.com

Statement of unaudited consolidated financial results for the quarter ended June 30, 2025

| | (INR in Lakh, except otherwise stated) | | | | | | |
|------------|---|-------------------------|---|-------------------------|-----------------------|--|--|
| Sr. No. | Particulars | 30.06.2025 Unaudited | 31.03.2025 Unaudited (refer note 3) | 30.06.2024 Unaudited | 31.03.2025 Audited | | |
| 1 | Total Income from Operations | 28,864 | 64,220 | 43,720 | 212,144 | | |
| 2 | Profit Before Share of Profit from associates and joint ventures, and tax | 1,791 | 8,947 | 3,904 | 26,791 | | |
| 3 | Profit for the period | 1,633 | 6,695 | 2,565 | 18,813 | | |
| 4 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 1,608 | 6,559 | 2,553 | 18,635 | | |
| 5 | Paid up Equity Share Capital (Face Value of Rs. 10/- Per Share) | 12,603 | 12,603 | 12,601 | 12,603 | | |
| 6 | Earning per share (Face value of Rs. 10/- each) (not annualised) | | | | | | |
| | (a) Basic (in INR) | 1.15 | 5.14 | 2.16 | 13.85 | | |
| | (b) Diluted (in INR) | 1.14 | 5.09 | 2.15 | 13.71 | | |

Notes to the Unaudited Consolidated Financials Results

- The above consolidated financial results for the guarter ended June 30, 2025 of the Keystone Realtors Limited ("the Company") and its subsidiaries (collectively "the Group") and its interest in associates, joint ventures and jointly controlled entities, were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 05, 2025. The above consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the
- applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevar rules thereunder The figures of the quarter ended March 31, 2025 are balancing figure between audited figures in respect of the full financial year and the
- published year to date figures up to the third quarter of the financial years. The Group is exclusively engaged in the business of real estate and allied activities. This in the context of Indian Accounting Standard (Ind AS
- 108) "Operating Segments" constitutes single operating segment. The Group does not have operations outside India, hence geographical segment is not applicable. The Company had during the previous year issued fresh equity shares of INR 10 each at a premium of INR 650 per share aggregating INR
- 80,000 Lakh by way of qualified institutional placement (QIP), which were allotted on May 27, 2024 and got listing and trading approval of BSE Limited and National Stock Exchange of India Limited on May 28, 2024 and May 29, 2024 respectively. The net proceeds (net off issue expenses) of INR 78,272 Lakh are to be utilized towards the purposes mentioned in placement document of

QIP and the costs that are directly attributable to the aforesaid issue has been recognized in equity. The Company has utilised net proceed of INR 78,272 Lakh in accordance with the objects mentioned in the placement document of QIP.

For and on behalf of the Board

Place: - Mumbai Chairman & Managing Director



ROSSELL INDIA LIMITED

Regd. Office: Jindal Towers, Block 'B', 4th Floor, 21/1A/3, Darga Road, Kolkata-700 017 CIN: L01132WB1994PLC063513 • Website: www.rossellindia.com • E-mail: corporate@rosselltea.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE. 2025

Dated : August 05, 2025

| | EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 | | | | | |
|-----------|--|---------------|------------|----------------------|------------|--|
| | | | lone | | | |
| SI No. | Particulars Particulars | Quarter Ended | | | Year Ended | |
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | |
| | | (Unaudited) | (Audited) | (Unaudited-Restated) | (Audited) | |
| 1. | Total Revenue from Operations | 4,358 | 877 | 3,003 | 18,156 | |
| 2. | Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 886 | (2,630) | 846 | 2,122 | |
| 3. | Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 886 | (2,631) | 845 | 2,108 | |
| 4. | Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 801 | (2,205) | 737 | 1,969 | |
| 5. | Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 772 | (2,546) | 701 | 1,561 | |
| 6. | Equity Share Capital | | | | 754 | |
| 7. | Reserves (excluding Revaluation Reserve) | | | | 18,233 | |
| 8. | Earnings Per Share (of Rs. 2 each) | | | | | |
| | - Basic (Rs.) | 2.12 | (5.85) | 1.96 | 5.22 | |
| | - Diluted (Rs.) | 2.12 | (5.85) | 1.96 | 5.22 | |
| | | | | | | |

Note:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results and the extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company at the Meeting held on 5th August, 2025. The full format of the Financial Results for the Quarter ended 30th June, 2025 are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com as well as on the Company's website, www.rossellindia.com.
- The Company acquired Dhoedaam Tea Estate in Assam as a going concern on and from 1st January, 2025. Thus, the operating results in respect of this acquisition remain included in the figures for the current period ended 30th June, 2025 and are not comparable with the figures for the corresponding period ended 30th June, 2024.
- The figures for the quarter ended 30th June, 2024 have been restated to consider the impact of the Scheme of Amalgamation and the Scheme of Arrangement approved by the Hon'ble NCLT which became effective from 13th August, 2024 and 30th August, 2024 respectively. The Appointed Dates under the Scheme have been 1st July, 2022 and 1st April, 2023 respectively.



Date: 5th August, 2025

ROSSELL INDIA LIMITED N. K. Khurana Whole Time Director (DIN: 00123297)

BEACON TRUSTEESHIP LIMITED

Reg. Office: 5W, 5th Floor, The Metropolitan Building, E Block, Bandra Kurla Complex, Bandra East, Mumbai- 400051 CIN: L74999MH2015PLC271288

Email: cs@beacontrustee.co.in, Contact: + 91 9555449955, Website: https://beacontrustee.co.in

NOTICE TO SHAREHOLDERS

 Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Beacon Trusteeship Limited is scheduled to be held at 02.00 P.M., on Saturday, August 30 2025 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in complianc rith the General Circular No.09/2024 dated 19.09.2024 read with Circular No.20/2020 lated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No SEBI/HO/CFD/PoD2/ CIR/P/0155 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and also applicable rovisions of the Companies Act, 2013 and the Rules made thereunder.

he Annual Report for the year 2024-25 have been sent to all the Members on August 05 2025 whose Email IDs are registered with the Company's Registrar and Transfer Agent i.e KFIN Technologies Limited (KFIN). The Company shall send physical copy of the 10th Annual Report for FY 2024-25 to those Members who request for the same a cs@beacontrustee.co.in or raises request with the RTA – KFIN. However, Members can also download the AGM Notice and Annual Report from the

2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and

Company's website https://beacontrustee.co.in/ , the website of Stock Exchange a www.nseindia.com and the same is also available on the website of KFIN i.e. a ttps://evoting.kfintech.com/.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companie Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing tegulations, the Company is pleased to provide remote e-voting facility to the member pefore / during the AGM to cast their votes in respect of businesses as set forth in the Notice convening the 10th AGM. The Company has availed the services of KFIN echnologies Limited for facilitating the evoting through electronic means.

4) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) August 23, 2025, may cast their vote electronically on the businesses as et out in the Notice of the AGM through electronic voting system of either through remot -Voting or e-Voting during the AGM.

5) The Board of Directors have appointed Mr. Mayank Arora, Practicing Company Secretary (Membership No. F10387 and CP No. 13609) as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner 6) The Members are hereby informed that:

The businesses as set out in the Notice of the AGM may be transacted through remote Voting or e-Voting during the AGM.) The remote e-Voting shall commence at 9.00 a.m., on Wednesday, August 27, 2025

iii) The remote e-Voting shall end at 5.00 p.m., on Friday, August 29, 2025. v) The remote e-Voting module will be disabled after 5.00 p.m., on August 29, 2025.

The cut-off date for determining the eligibility to vote either through remote e-Voting of

ov e-Votina durina the AGM is August 23, 2025.

vi) The Members may note that: a) The remote e-Voting module shall be disabled after 5.00 p.m., on August 29, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed change it subsequently.

b) The facility for voting will also be available during the AGM and those Members preser n the AGM through VC / OAVM facility, who have not cast their vote on the resolutions hrough remote e-Voting and are otherwise not barred from doing so, shall be eligible to ote through the e-Voting during the AGM.

(c) The Members who have cast their votes by remote e-Voting prior to the AGM may also ttend the AGM but shall not be entitled to cast their votes 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 shall be entitled to avail the facility of remote e-Voting or e-Voting during the AGM. vii) In case a person has become a Member of the Company after the Notice is being sen

out on or before the cut-off date for e-voting, i.e. August 23, 2025, may send an e-mai request to evoting@kfintech.com / emeetings@kfintech.com or call KFintech's toll free number 1800-309-4001 for obtaining the credentials for remote e-voting. (viii) The manner of voting remotely for Members holding shares in dematerialized mode

physical mode and for Members who have not registered their e-Mail addresses is provided the Notice of the AGM which is also available on the website of the Company ://beacontrustee.co.in/

n case of any query and/or grievance, in respect of e-voting. Members may refer to Frequently Asked Questions ('FAQs') and e-voting user manual available at the nload section of https://evoting.kfintech.com (KFintech website) or call KFintech's ree No.: 1800-309-4001, at KFin Technologies Limited at Selenium Building, Tower B Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana 032 or at e-mail ID: evoting@kfintech.com / emeetings@kfintech.com for any further fications.

> For Beacon Trusteeship Limited Pratibha Tripathi

Company Secretary & Compliance Officer - Listing

B HB LEASING AND FINANCE COMPANY LIMITED CIN: L65910HR1982PLC034071

Registered Office: Plot No. 31, Echelon Institutional Area,

Sector-32, Gurugram-122001, Harvana **Ph.**: + 91-124-4675500, **Fax No**.: + 91-124-4370985 E-mail: corporate@hbleasing.com, Website: www.hbleasing.com

INFORMATION REGARDING 42ND ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Boman Iran

DIN: 00057453

e: Mumbai

e: August 06, 2025.

ice is hereby given that the 42nd Annual General Meeting ('AGM') of the members of Leasing and Finance Company Limited ("the Company") will be held on urday, 06th September, 2025 at 02:00 P.M. through Video Conferencing ("VC") / er Audio Visual Means ("OAVM") facility without the physical presence of the nbers at a common venue to transact the businesses as set out in the Notice of AGM ompliance with the applicable provisions of the Companies Act. 2013 ("Act") and es framed thereunder and the SEBI (Listing Obligations and Disclosure irements) Regulations, 2015 ("SERLL isting Regulations 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular 20/2020 dated 05th May, 2020, Circular No. 02/2021 dated 13th January, 2021, ular No. 02/2022 dated 05th May, 2022, Circular No. 10/2022 dated 28th December, 2 and Circular No. 09/2023 dated 25th September, 2023 and Circular No. 09/2024 at 19th September, 2024 issued by the Ministry of Corporate Affairs and Circular No. 3I/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/ D/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/ D2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/ 3/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 ad 07th October, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 ed 03rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) einafter collectively referred to as "the Circulars"). The Company has engaged the rices of National Securities Depository Limited (NSDL) as the authorized agency to ride the facility of attending AGM through VC/ OAVM, Remote e-voting before AGM e-voting during AGM.

be the meeting will be held through VC/OAVM, facility for appointment of proxy will be available for the AGM.

Notice of AGM and Annual Report for the Financial Year 2024-25 have been sent tronically to all the members, whose e-mail address are registered / available with Company / Depository Participants (DP) as on Friday, 25th July, 2025.

per Section 108 Act, Rule 20 of the Companies (Management and Administration) es, 2014, as amended and Regulation 44 of the ("SEBI Listing Regulations") and viesaid various Circulars issued by the MCA and SEBI as mentioned above, the Members are provided with the facility to attend AGM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to cast their vote electronically through the Remote e-voting before the AGM and through e-voting during the AGM, through the Authorised Agency, National Securities Depository Limited (NSDL).

Detailed process and manner of Remote e-voting / e-voting during the AGM and instructions for participation at the AGM through VC/OAVM are provided in the Notice of

All the Members are hereby informed that:

- a) the Ordinary Business as set out in the Notice of 42nd AGM will be transacted through voting by electronic means;
- b) the Remote e-voting shall commence on Wednesday, 03rd September, 2025 at 09:00 A.M.
- c) the Remote e-voting shall end on Friday, 05th September, 2025 at 05:00 P.M. Thereafter, the facility of Remote e-voting shall be disabled by NSDL.
- d) the e-voting rights of the Members shall be in proportion to the paid-up value of their Shares in the Equity Share Capital of the Company. Members of the Company holding Shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 29th August, 2025 may cast their vote by Remote e-voting before AGM/e-voting at AGM.
- Any person who acquires Shares of the Company and becomes member of the Company after sending of the Notice and holding Shares as on the **cut-off date i.e.** Friday, 29th August, 2025 may follow the login process mentioned in the notice Members may further note that:
 - Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - ${\it ii.}$ Members who have cast their vote through Remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the meeting.
 - beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of Remote e-voting, participating in the AGM through VC/OAVM and e-voting at the AGM. iv. The Notice of AGM and Annual Report are available on the website of the Company at www.hbleasing.com, website of the Stock Exchange i.e. BSE

iii. Aperson whose name is recorded in the register of members or in the register of

- Limited at www.bseindia.com and website of NSDL at www.evoting.nsdl.com. v. In case of any grievance connected with the facility for voting by electronic means, Members can directly contact Ms. Pallavi Mhatre, Senior Manager – NSDL, e-mail ID: evoting@nsdl.co.in or call on Toll Free
 - No.: 1800-222-990. Members may also write to the Company Secretary at the e-mail ID: corporate@hbleasing.com For HB Leasing and Finance Company Limited

SHAHBAZ KHAN Date: 05th August, 2025 Place : Gurugram M. No.: ACS-75337

जाहीर सूचना

ह्याद्वारे सर्व संबंधितांना सूचित करण्यात येते की (१) कुशल ठाकेर (अपार्टमेंट क्र. ००१), (२)(अ) हरिलाल शामजी सेठिया. (ब) हिरेन सेठिया व (क) जिगर सेठिया (अपार्टमेंट क्र. १०१), **(३)(अ) आत्माराम** जेठानंद छाबरिया व (ब) मीना आत्माराम छाबरिया (अपार्टमेंट क्र. २०१ व २०२) (४)(अ) सचिन केदारनाथ वर्मा व (ब) कनिका सचिन वर्मा (अपार्टमेंट क्र. ३०१ व ३०२), (५) देविना तुषार देसाई ऊर्फ देविना देवांग मेहता (अपार्टमेंट क्र. ४०१ व ४०२) (६)(अ) डॉ. मोहित हसमुख भट्ट व (ब) डॉ. भैरवी मोहित भट्ट (अपार्टमेंट क्र. ५०१) (एकत्रितपणे **''मालक''**) हे सर्व व्यक्ती त्यांच्या संबंधित अपार्टमेंटचे. जे त्यांच्या नावांसमोर नमत करण्यात आले आहे, ''सुखदा'' या जुन्या (सध्या पाडलेल्या) इमारतीमधील मळ मालक होते वरील पालकांनी आपच्या अशिलांना विकास अधिकार दिनांक २५ नोव्हेंबर, २०२४ रोजीच्या विकास करारादारे (जो करार सब-नोंदणी अधिकाऱ्यांकडे अनक्रमांक बीडीआर१७-२०९९८-२०२४ नसार दिनांक ७ डिसेंबर, २०२४ रोजी नोंदणीकत झाला आहे) व दिनांक ११ मार्च, २०२५ रोजीच्या पुरवणी कराराद्वारे (जो करार सब-नोंदणी अधिकाऱ्यांकडे मुंबई-१० येथे अनुक्रमांक मुंबई-१०/३९९८ च्या २०२५ नुसार दिनांक ११ मार्च, २०२५ रोजी नोंदणीकृत झाला आहे) (एकत्रितपणे "विकास करार") यांच्यामार्फत खाली नमूद केलेल्या परिशिष्टात दिलेल्या भखंडासंदर्भात विकास हक प्रदान केले आहेत. कोणत्याही व्यक्तीस विक्री, हस्तांतरण, बदलविणे, देणगी, विकास अधिकार, तारण शुल्क, सावली हक्क, ट्रस्ट, वारसा, भाडेपट्टा, उप-भाडेपट्टा, अनुज्ञप्ती, भाडेकरार, उप-भाडेकरार, ताबा, वापराचा हक, कराराधारित हक, देखभाल हक, मार्गाचा हक, वसीयत, वारसाहक, अडथळा इत्यादी कोणत्याही प्रकारे या भखंडावर किंवा त्याच्या कोणत्याही भागावर काहीही दावा असल्यास, अशा सर्व व्यक्तींनी खालील पत्त्यावर लेखी स्वरूपात त्यांच्या दाव्याचे समर्थन करणाऱ्या दस्तऐवजांच्या प्रतींसह, तसेच खाली नमूद केलेल्या ईमेल पत्त्यावर स्कॅन केलेल्या दस्तऐवजांसह ही सचना प्रसिद्ध झाल्यापासन १४ दिवसांच्या आत कळवावे. अन्यथा अशा कोणतेही दावे दर्लक्षित मानले जातील व असे दावे त्यांनी स्वेच्छेने मागे घेतलेले आणि/किंवा त्यागलेले असे समजले जाईल. पत्ता:- ५०२-५०३. बी-विंग. ५ वा मजला. ३६ टर्नर रोड. फॅब इंडिया वरील. वांदे (पश्चिम), मुंबई - ४०० ०५०. ईमेल: flanian@preceptlegal.in stall@preceptlegal.in

परिशिष्ट

सांताक्रझ येथील गझदार प्रायव्हेट योजनेअंतर्गत प्लॉट क्र. ई-३ या फ्रीहोल्ड भूखंडासंबंधी. सी.टी.एस. क्र. जी/३७१ व महापालिका एच वॉर्ड क्र. २९४७ (१)(२), ज्याचे क्षेत्रफळ मालमत्ता नोंदवहीनुसार ८३६.१३ चौरस मीटर इतके आहे, सरोजिनी रोड, सांताक्रूझ (पश्चिम). मुंबई - ४०००५४ येथे स्थित असून, त्या भूखंडाच्या सीमा पुढीलप्रमाणे आहेत:-

: सी.टी.एस. क्र. जी/३६९-

डी असलेला प्लॉट दक्षिण दिशेस : सी.टी.एस. क्र. जी/३७२ असलेला प्लॉट

उत्तर दिशेस

पर्व दिशेस : सी.टी.एस. क्र. जी/३६९-बी व जी/३६९-ए असलेले प्लॉट पश्चिम दिशेस : रस्ता

मुंबई, दिनांक ०६ ऑगस्ट, २०२५

प्रेसेप्ट लीगल, वकील यांचेवतीने फ्लेनियन जी. डिसोझा, भागीदार

PUBLIC NOTICE

Notice is hereby given that we are negotiating to purchase from Mr. Harinder Singh and Mr. Sumit Sablok a property comprising residential premises and shares issued in relation thereto more particularly described in the Schedule hereunder written and hereinafter collectively referred to as the "said Property". Mr Harinder Singh and Mr. Sumit Sablok claim to be the owners and seized and possessed of the said Property and we are investigating the title of Mr. larinder Singh and Mr. Sumit Sablok to the said Property

All persons having any right, title, interest claim or demand against or in or upon the said Property by way of inheritance, mortgage, possession, acquisition, sale, gift, lease, sublease, assignment, right of way or easement, tenancy, exchange, bequest, succession, lien, charge trust, maintenance, lis-pendens attachment, licence, pledge, decree or order of any court of law, tribunal or otherwise howsoever, are hereby required to make the same known in writing, to the undersigned within fourteen (14) days from the date of publication hereof together with photocopies of documents in suppor of their claim, failing which such right, title benefit interest claim and/or demand if any shall be deemed to have been waived and/or abandoned and the process of the investigation of title shall be concluded and we may proceed in concluding the purchase

SCHEDULE

(Description of the said Property) Residential premises being flat no.902 admeasuring 102.54 square meters carpet area [as defined under the provisions of the Real Estate (Regulation and Development Act, 2016)] equivalent to 1104 square feet with exclusive balcony area admeasuring 2 square meters on the 9th floor in Wing G of a free sale building no.3 known as 'Kanakia Paris' constructed on all that piece and parcel of land bearing CTS No.629/1284/B (earlier forming part of CTS No.629) of revenue village Bandra (East), Taluka Andheri, in the Registration Sub-District of Andheri District Mumbai Suburban, situated lying and being at Ambedkar Nagar Government Colony, Bandra, Kherwadi, Bandra (East), Mumbai 400051 along with the right to use 2 parking spaces bearing nos. 125 and 126 in Basement 1 of the said building and 10 (Ten) fully paid-up shares Rs.50/- (Rupees Fifty only) each bearing distinctive numbers from 3631 to 3640 (both inclusive) represented through share certificate no.346 issued by Kanakia Paris Cooperative Housing Society Limited

Dated the :- 06 August, 2025 Gnanesh Mehta

Satish Mehta, Mona Mehta 8 Phoolrani, Sahitya Sahawas Kalanagar, Bandra East Mumbai - 40005 Contact: 9820147567

၍ **၉၈၆** Housing

दुर.: ०११-२३३५७१७१, २३३५७१७२, २३७०५४१४, वेब.: www.

शाखा पत्ताः ३०२. तिसरा मजला, आर्केड. १०० नारंगी बायपास रोड. मोठा बाजार जवळ. विरार (पश्चिम) महाराष्ट्र-४०१३०३

याअर्थी, निम्नस्वाक्षरीकारांनी पीएनबी हाऊसिंग फायनान्स लि. चे प्राधिकृत अधिकारी म्हणुन सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अन्वये आणि रम्कोसंमेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ च्या नियम ८(१) च्या अनुपालनात आणि कराम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (इन्फोसेमेंट) रूल्स, २००२ च्या नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून प्रत्येक खात्यासमोरील तारखेस एक मागणी सूचना जारी करून संबंधित कर्जदारांना प्रत्येक खात्यासमोर दिलेल्या रकमेची परतफेड सद्र सूचनेच्या प्राप्तीची तारीख/सूचनेच्या तारखेपासून ६० दिवसांत करण्यात सांगितले होते. रकमेची परतफेड करण्यात कर्जदार असमर्थ ठरल्याने याद्वारे कर्जदार आणि सर्वसामान्य जनतेला सूचन रिण्यात वेते की, निमन्स्वाक्षरीकारांनी येथे खाली वर्णन केलेल्या मिळकती/तीं चा कब्जा त्याला/तिला सदर ॲक्टच्या कलम १३(४) सहवाचता सदर रूल्सच्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर करून प्रत्येक खात्यासमोर नमूद तारखेस घेतला. विशेषतः कर्जदार आणि सर्वसामान्य जनतेला याद्वारे इशारा देण्यात येतो की, मिळकतीशी व्यवहार करू नये आणि मिळकतीशी केलेला कोणताही व्यवहार पीएनबी हाऊसिंग फायनान्य

ले. च्या रकमा व कर्ज कराराप्रमाणे त्यावरील व्याज अशा रकमेसाठी भाराअधीन राहील.

| कर्ज खाते क्र. | कर्जदार/सह- | मागणी | थकीत रक्कम | ताब्यात | गहाण मिळकतीचे वर्णन |
|------------------|----------------|---------|----------------------------------|-------------|---|
| | कर्जदार/हमीदार | सूचनेची | | घेतल्याची | |
| | / यांचे नाव | तारीख | | तारीख | |
| एचओयू/व्हीआरआर/० | सागर बच्चु | 99-09- | रु. २६,६२,११२.४५/- (रुपये सव्वीस | ०१.०८.२०२५ | फ्लॅट क्र. ००१, तळमजला, ३५ अव्हेन्यू डी, ग्लोबल सिटी, विरार वेस्ट, अग्रवाल पॅरामा |
| ३२१/८७१०१३ | _ | २०२५ | लाख बासष्ट हजार एकशे बारा आणि | (प्रत्यक्ष) | जबळ, पालघर, महाराष्ट्र-४०१३०३ |
| शा.का.: विरार | | | पंचेचाळीस पैसे मात्र) १२-०२-२०२५ | | |
| | | | रोजीस थकीत | | |

बसंत अँग्रो टेक (इं.) लि.

नों. कार्यालय : प्लॉट क्र. १३/२, कौलखेड, एस. टी. वर्कशॉप जवळ, अकोला-४४४ ००१. सीआयएनः एल२४१२०एमएच१९९०पीएलसी०५८५६०

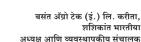
३० जुन, २०२५ रोजी संपलेली तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचे विवरणनों. कार्यालय

| तपशिल | | संपलेली तिमार्ह | Ì | संपलेले वर्ष |
|--|---------------|-----------------|---------------|--------------|
| | ३०.०६.२०२५ | ३०.०६.२०२४ | ३१.०३.२०२५ | 39.03.7070 |
| | अलेखापरीक्षित | अलेखापरीक्षित | अलेखापरीक्षित | लेखापरीक्षित |
| प्रवर्तनातून एकूण उत्पन्न | १७६४२.८९ | १६५१४.०० | १३२५७.०६ | ४६३५०.३ |
| कालावधीसाठी निव्वळ नफा/ (तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपूर्वी) | २९१.७० | २६५.०८ | ३६५.०० | ७०६.२ |
| कालावधीसाठी करपूर्व निञ्वळ नफा/(तोटा) (अपवादात्मक आणि/र्किवा अनन्यसाधारण बाबींनंतर) | २९१.७० | २६५.०८ | ३६५.०० | ७०६.२ |
| कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीनंतर कालावधीकरिता निव्वळ नफा/(तोटा) | २५२.१९ | २२९.२३ | ११५.२० | ४१६.६ |
| कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/ (तोटा) (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) धरून) | २५२.१९ | २२९.२३ | ११४.८८ | ४१६.२ |
| समभाग भांडवल | ९०६.२८ | ९०६.२८ | ९०६.२८ | ९०६.२ |
| मागील वर्षाच्या लेखापरीक्षित ताळेबंदात दाखवल्या प्रमाणे राखीव (पुनर्मूल्यांकीत राखीव वगळून) | | | | १६८८३.८' |
| प्रति समभाग प्राप्ती (प्रत्येकी रु.१/- चे) | | | | |
| मूलभूत | ٥.२८ | 0.24 | 0.83 | ٥.٧ |
| सौम्यिकृत | ٥.२८ | 0.24 | 0.83 | ۷.۷ |

वरील माहिती म्हणजे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड अदर डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रप्यलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसकडे सादर केलेल्या ३० जन. २०२५ रोजी संपलेल्या तिमाहिकरिता अलेखापरीक्षित वित्तीय निष्कर्षांच्या तपशिलवार _{वि}वरणाचा एक उतारा आहे. ३० जून, २०२५ रोजी संपलेल्या तिमाही आणि वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजची वेबसाईटस् www.bseindia.com, तसेच कंपनीची वेबसाईट www.basantagro.com वर उपलब्ध आहे.

दिनांक : ३१/०७/२०२५ ठिकाण : मुंबई

Date: August 04, 2025





CIN No.:- I 72900MH2000PI C123841 Regd. Office:-Aptech House, A-65, M.I.D.C., Marol, Andheri (East), Mumbai - 400 093 Contact No.:- 022-68282300 Fax No:- 022-68282399 Email:- info@aptech.ac.in Website:- www.aptech-

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

| Particulars | Quarter ended June '25 | Quarter ended Mar '25 | Quarter ended June '24 |
|---|---------------------------|--------------------------|---------------------------|
| | Unaudited | Audited | Unaudited |
| Total Income from Operations | 12,528.16 | 12,228.60 | 10,787.84 |
| Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 971.65 | 930.23 | 766.47 |
| Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 951.66 | 929.41 | 716.40 |
| Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 672.86 | 494.38 | 505.56 |
| Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period/year (after tax) and Other Comprehensive Income (after tax)] | 657.66 | 511.12 | 471.78 |
| Equity Share Capital | 5,800.17 | 5,799.97 | 5,799.30 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | - | - | - |
| Earnings Per Share (of Re. 1/- each) - Basic & Diluted | | | |
| Basic : | 1.16 | 0.85 | 0.87 |
| Diluted: | 1.16 | 0.85 | 0.87 |

1. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Results are available on the Stock Exchange websites i.e. https://www.bseindia.com/ and https://www.nseindia.com/

For the guarter ended June 30 2025 on a Standalone basis. Aptech Limited has reported (a) Turnover of Rs. 6676.29 Lakhs (b) Profit. (loss) before tax of Rs. 842.54 lakhs and (c) Profit/(loss) after tax of Rs. 587.40 Lakhs

Sandip Weling Whole-time Directo



NATIONAL COMMODITY CLEARING LIMITED

CIN: U74992MH2006PLC163550

Reg. office: Ackruti Corporate Park, 1st Floor, L.B.S. Road, Kanjurmarg (West), Mumbai - 400 078 Ph: 91 22 6280 4900 | Fax: 91 22 6280 4901 | Email: contactus@nccl.co.in | Website: http://www.nccl.co.in

Unaudited Financial Results for the guarter ended June 30, 2025

| | | | | | (Rs. in lakhs) |
|------------|--|--|---|--|--|
| SI. No. | Particulars | Quarter ended June 30, 2025 (Unaudited) | Quarter ended March 31, 2025 (Unaudited) | Quarter ended June 30, 2024 (Unaudited) | Year ended March 31, 2025 (Audited) |
| 1. | Total Income from Operations | 557.94 | 518.08 | 501.93 | 2,118.00 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (292.18) | (231.61) | (312.85) | (984.29) |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | (292.18) | (231.61) | (312.85) | (984.29) |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | (218.67) | (173.31) | (233.36) | (739.21) |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (223.19) | (128.68) | (237.01) | (720.86) |
| 6. | Equity Share Capital (Face Value of Rs.10/- per share) | 12,275 | 12,275 | 12,275 | 12,275 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year # | - | - | - | 3,663.41 |
| 8. | Earnings Per Share (Face Value of Rs. 10/- each) 1. Basic: 2. Diluted: | (0.18)* (0.18)* | (0.14)* (0.14)* | (0.19)* (0.19)* | (0.60) (0.60) |

Note: (a) The above is an extract of the detailed format of quarter ended Financial Results. The full format of the quarter ended Financial Results are available on Company's website www.nccl.co.in

(b) # Includes Company's own contribution towards Core SGF net of withdrawals amounting to Rs. 4,391.18 lakhs (March 31, 2025 : Rs. 5,118.20 lakhs) and income earned amounting to Rs. 5,121.85 lakhs (March 31, 2025 : Rs 4,939.75 lakhs) aggregating to Rs.9,513.03 lakhs (March 31, 2025 : Rs. 10,057.95 lakhs)

For National Commodity Clearing Limited

Place: Mumbai Date: August 5, 2025

Rajiv Relhan Managing Director & CEO (DIN: 07214524) IDBI BANK



आयडीबीआय बँक लिमिटेड आयडीबीआय बँक लि., रिटेल वसुली विभाग, मित्तल कोर्ट, २रा मजला, बी विंग, नरिमन पॉईंट, मुंबई-४०००२१,

टेलि.क्र.: ०२२-६१२७९२५३/ ६९२७ ९२८८/६१२५ ९३४२ शुद्धिपत्र

कृपया नोंद घ्यावी की, ०५-०८-२०२५ रोजी या फ्रि प्रेस जर्नल+नवशक्ति (इंग्रजी+मराठी) मध्ये प्रकाशित झालेल्य कब्जा सूचनेत **सत्यनारायण तिवारी/जयदिप तिवारी** यांच्या खात्यात कब्जा सूचनेच्या खालील तारखामध्ये एक चूव आहे ज्यामध्ये ०४.०८.२०२४ ऐवर्जा अचूक तारीख: ०५.०८.२०२५ अशी आहे. उर्वरित मजकूरामध्ये काही बदल नाही सही/- प्राधिकृत अधिकारी आयडीबीआय बँक लिमिटेड



डोंबिवली नागरी सहकारी बँक लि DNS BANK (मल्टी-स्टेट शेड्यूल्ड बँक) अर्थाला विश्वास मिळे अन् विश्वासाला अर्थ मिळे!

सुली विभाग : दुसरा मजला, "मधुकुंज", पी-५२, एमआयडीसी, फेज-२, सोनार पाडा, कल्याण शिळ रोड डॉबिवली (पूर्व), जिल्हा टाणे -४२१ २०४., **दुरध्वनी क्र.** ०२५१-२८७५०००/२८७५११९

मंगळवार, दि.२९.०७.२०२५ रोजी बँकेच्या स्थावर मालमत्तांसाठी जाहीर लिलाव नोटीस (**नॉन बॅंकिंग ॲसेटस**) या मधळ्याखाली प्रसिध्द झालेल्या जाहिरातीचा संदर्भ घ्यावा

'सदर जाहिरातीमध्ये मिळकतीचे वर्णन - अ.क्र.२, भूखंड क्र.६० (मंजूर लेआऊट) नजरचुकीने छापला गेला आहे. सदर मिळकत यापुर्वीच विक्री करण्यात आली आहे.

याची सर्वांनी नोंद घ्यावी." जाहिरातीमध्ये इतर मजकूर अपरिवर्तनीय राहिल . उपरोल्लेखित मराठी मजकरामध्ये काही संदिग्धता असल्यास / आढळल्यास इंग्रजी मजकूर ग्राह्य मानाव

everest

EVEREST INDUSTRIES LIMITED

CIN: L74999MH1934PLC002093

Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra) Tel +91 2557 250375/462, Fax +91 2557 250376, compofficer@everestind.com, www.everestind.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Unaudited Financial Results (Standalone & Consolidated) of Everest Industries Limited ("the Company") for the guarter ended June 30, 2025 approved by the Board of Directors of the Company, at its Meeting held on August 4, 2025 along with the Limited Review Reports of the Statutory Auditors thereon are available on the website of the Company at the below link and can also be accessed by scanning the below Quick Response ("QR") Code:

Weblink: https://www.everestind.com/public/storage/quarterly-financial-results/August2025/ JrbwbRAWhFzgZVaJpj0b.pdf

QR Code:

For and on behalf of the Board of Directors

Rajesh Joshi **Managing Director and CEO** DIN: 08855031

BUILDING SOLUTIONS | ROOFING | WALLS | FLOORS | CEILINGS | CLADDINGS | STEEL BUILDINGS



Place: Mumbai

Date : August 4, 2025

Rustomjee **Keystone Realtors Limited**

BUILDING EXCELLENCE CIN: L45200MH1995PLC094208 Registered Office :- 702, Natraj, M.V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069. Website: www.rustomiee.com

Statement of unaudited consolidated financial results for the quarter ended June 30, 2025 (INR in Lakh, except otherwise stated)

| Sr. No. | Particulars | 30.06.2025 Unaudited | 31.03.2025 Unaudited (refer note 3) | 30.06.2024 Unaudited | 31.03.2025 Audited |
|------------|---|-------------------------|---|-------------------------|-----------------------|
| 1 | Total Income from Operations | 28,864 | 64,220 | 43,720 | 212,144 |
| 2 | Profit Before Share of Profit from associates and joint ventures, and tax | 1,791 | 8,947 | 3,904 | 26,791 |
| 3 | Profit for the period | 1,633 | 6,695 | 2,565 | 18,813 |
| 4 | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 1,608 | 6,559 | 2,553 | 18,635 |
| 5 | Paid up Equity Share Capital (Face Value of Rs. 10/- Per Share) | 12,603 | 12,603 | 12,601 | 12,603 |
| 6 | Earning per share (Face value of Rs. 10/- each) (not annualised) | | | | |
| | (a) Basic (in INR) | 1.15 | 5.14 | 2.16 | 13.85 |
| | (b) Diluted (in INR) | 1.14 | 5.09 | 2.15 | 13.71 |

Notes to the Unaudited Consolidated Financials Results

- The above consolidated financial results for the quarter ended June 30, 2025 of the Keystone Realtors Limited ("the Company") and its subsidiaries (collectively "the Group") and its interest in associates, joint ventures and jointly controlled entities, were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 05, 2025.
- 2 The above consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules thereunder.
- 3 The figures of the quarter ended March 31, 2025 are balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the financial years.
- 4 The Group is exclusively engaged in the business of real estate and allied activities. This in the context of Indian Accounting Standard (Ind AS 108) "Operating Segments", constitutes single operating segment. The Group does not have operations outside India, hence geographical segment is not applicable. 5 The Company had during the previous year issued fresh equity shares of INR 10 each at a premium of INR 650 per share aggregating INR
- 80,000 Lakh by way of qualified institutional placement (QIP), which were allotted on May 27, 2024 and got listing and trading approval of BSE Limited and National Stock Exchange of India Limited on May 28, 2024 and May 29, 2024 respectively. The net proceeds (net off issue expenses) of INR 78,272 Lakh are to be utilized towards the purposes mentioned in placement document of

QIP and the costs that are directly attributable to the aforesaid issue has been recognized in equity.

The Company has utilised net proceed of INR 78,272 Lakh in accordance with the objects mentioned in the placement document of QIP. For and on behalf of the Board sd/

Boman Irani Place: - Mumbai Chairman & Managing Director Dated : August 05, 2025 DIN: 00057453

जानजरा ।सामध्ड

नोंदणी कार्यालय: बीएसईएल टेक पार्क, बी विंग, १० वा मजला, सेक्टर ३० ए,

वाशी रेल्वे स्टेशनसमोर, वाशी, नवी मुंबई-४०० ७०३. सीआयएनः एल५१९००एमएच१९८८पीएलसी०४८४५५, फोनः + ९१-२२-६७९४२२२२, फॅक्सः +९१-२२-६७९४२१११/३३३

३० जून, २०२५ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित एकत्रित वित्तीय निष्कर्षाचा उतारा

| | | | | | (रु. लाखात) |
|------|--|---------------|----------------|---------------|--------------|
| अ. | तपशील | | संपलेली तिमाही | | संपलेले वर्ष |
| | | ३०/०६/२०२५ | ३१/०३/२०२५ | ३०/०६/२०२४ | ३१/०३/२०२५ |
| क्र. | | अलेखापरिक्षित | लेखापरिक्षित | अलेखापरिक्षित | लेखापरिक्षित |
| १ | प्रवर्तनातून एकूण उत्पन्न (निव्वळ) | १६,३१८.४० | १७,१९९.९५ | १३,११०.८२ | ५९,९५१.४२ |
| ? | कालावधीकरिता निञ्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबी पूर्व) | १,३६०.५८ | १,९०५.४१ | १०३.७४ | २,९५५.०७ |
| 3 | करपूर्व कालावधीकरिता निञ्चळ नफा/(तोटा) (अपवादात्मक आणि /किंवा अनन्यसाधारण बाबी पश्चात) | १,३६०.५८ | १,९०५.४१ | १०३.७४ | २,९५५.०७ |
| 8 | करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबी पश्चात) | १,३४९.०५ | २,०२५.६४ | १०३.७४ | ३,०५३.०१ |
| ų | कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात) समाविष्ट) | १,३२७.५८ | २,०३०.३० | ७४.३७ | ३,०१६.१६ |
| ξ | समभाग भांडवल | ३,२८७.७० | ३,२७७.०५ | ३,२७४.५५ | ३,२७७.०५ |
| 9 | इतर इक्विटी | | | | २,६५०.१३ |
| ۷ | प्रती समभाग प्राप्ती (प्रत्येकी रु. १०/- च्या) (अखंडित आणि खंडीत परिचालनासाठी) | | | | |
| | मुलभूत रु. मध्ये | 8.83 | ६.१८ | 0.37 | ९.३२ |
| | सौम्यिकृत रु. मध्ये | ર .९५ | ५.९८ | 0.38 | ۷۶.১ |
| | | | | | |

टिपा:

ठिकाण : मुंबई

दिनांक : ४ ऑगस्ट, २०२५

अलिप्र निष्कर्षाची महत्वाची आकरेवारी खालीलपम

| तपशील | | संपलेले वर्ष | | |
|---|---------------|--------------|---------------|--------------|
| | ३०/०६/२०२५ | ३१/०३/२०२५ | ३०/०६/२०२४ | ३१/०३/२०२५ |
| | अलेखापरिक्षित | लेखापरिक्षित | अलेखापरिक्षित | लेखापरिक्षित |
| प्रवर्तनातून एकूण उत्पन्न (निञ्वळ) | १६,३१८.४० | १७,१९९.९५ | १३,११०.८२ | ५९,९५१.४२ |
| कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबी पूर्व) | १,३६०.५८ | १,९०५.४१ | १०३.७४ | २,९५५.०७ |
| करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि /किंवा अनन्यसाधारण बाबी पश्चात) | १,३६०.५८ | १,९०५.४१ | १०३.७४ | २,९५५.०७ |
| करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा | १,३४९.०५ | २,०२५.६४ | १०३.७४ | ३,०५३.०१ |

- २ सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजकडे दाखल केलेल्या ३० जून, २०२५ रोजी संपलेल्या तिमाहीकरिता अलिप्त आणि एकत्रित वित्तीय निष्कर्षाच्या तपशिलवार माहितीचा वरील एक उतारा आहे. वित्तीय निष्कर्षाचे संपूर्ण विवरण स्टॉक एक्सचेंजेसच्या वेबसाईटस् www.nseindia.com आणि www.bseindia.com आणि कंपनीची वेबसाईट www.wanbury.com वर उपलब्ध आहे.
- ३) वरील निष्कर्ष हे ४ ऑगस्ट, २०२५ रोजी झालेल्या त्यांच्या सभेत लेखापरिक्षण समितीद्वारे पुनर्विलोकीत करण्यात आले आणि कंपनीच्या संचालक मंडळाद्वारे मंजूर
- ४ मागील कालावधीची आकडेवारी आवश्यक तेथे पुनर्गठीत करण्यात आली आहे.

वॉनबरी लि.करिता सही/-के. चंद्रन उपाध्यक्ष

(डीआयएन: ००००५८६८)