

BHARAT WIRE ROPES LIMITED
Corporate Identity Number (CIN) : L27200MH1986PLC040468
Regd. Office: Plot No. 4 MIDC, Chalisgaon, Industrial Area, Village-Khadki, Taluka-Chalisgaon, District-Jalgaon-424 101, Maharashtra, India. Tel.: +91-2268241000. Corporate Office add.: 10th Floor, Times Tower, Kamla City, Senapati Bagat Marg, Lower Parel Mumbai-400013, Maharashtra, India. Tel.: +91-22-68824600.
Fax: +91-22-68824656. Website: www.bharatwiroperos.com • E-mail: investors@bharatwiroperos.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025 (Rs. In Lakhs)

| Particulars | Quarter Ended | | Year Ended | |
|--|-------------------------|-------------------------|-------------------------|-------------------------|
| | 31.03.2025 (Audited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) |
| Total Income from Operations (Net) | 17,183.47 | 14,715.60 | 61,931.62 | 62,183.53 |
| Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items) | 2,790.54 | 2,863.11 | 9,782.33 | 12,888.63 |
| Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items) | 2,064.94 | 2,180.32 | 7,244.01 | 9,634.22 |
| Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 2,046.29 | 2,151.71 | 7,225.36 | 9,602.66 |
| Equity Share Capital | 6,844.89 | 6,804.20 | 6,844.89 | 6,804.20 |
| Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year | - | - | 66812.81 | 59,275.44 |
| Earnings per share (of face value of Rs. 10/- per share) | | | | |
| Basic | 3.02 | 3.21 | 10.6 | 14.17 |
| Diluted | 3.02 | 3.21 | 10.6 | 14.17 |

Notes:
1. The above Financial results for the quarter ended March, 2025 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on 19th May, 2025. This financial results has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices to the extent applicable.
2. The Company is principally engaged in single segment viz., Manufacturing of Wire & wire ropes based on nature of products, risks, return and internal business reporting system.
3. CEO/CFO Certificate has been placed before the Board of Directors at the Meeting.
4. Previous Year / period figures have been regrouped / reclassified wherever necessary.
The above is the extract of the detailed format of the quarterly audited financial results filed with Stock exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirement) Regulations, 2015. The full format of the quarter ended and year ended audited financial results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website at www.bharatwiroperos.com.

For Bharat Wire Ropes Limited
Sd/-
Muraril Mittal
Managing Director
DIN: 00010689

Place: Mumbai.
Date: 19th May, 2025

JAMSHRI REALTY LIMITED
CIN: L17111PN1907PLC000258
Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur - 413 001. Tel. No. 91 22 22872401, Website: www.jamshri.in, EMAIL: jamshri1907@gmail.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2025 (₹ in Lakhs)

| Sr. No. | Particulars | QUARTER ENDED | | | YEAR ENDED | |
|---------|--|-------------------------|---------------------------|-------------------------|-------------------------|-------------------------|
| | | 31.03.2025 (Audited) | 31.12.2024 (Unaudited) | 31.03.2024 (Audited) | 31.03.2025 (Audited) | 31.03.2024 (Audited) |
| 1 | Total Income from Operations | 208.65 | 223.49 | 203.21 | 905.46 | 672.52 |
| 2 | Profit/(Loss) for the period from continuing operations before Tax and Exceptional Items | (41.68) | (34.10) | (27.53) | (136.92) | (318.57) |
| 3 | Net Profit/(Loss) for the period from continuing operations after tax and Exceptional Items | (41.68) | (34.10) | (27.53) | (104.50) | (318.57) |
| 4 | Profit/(Loss) for the period from discontinued operations before Tax | (4.76) | (4.86) | (4.99) | (19.30) | (21.57) |
| 5 | Net Profit/(Loss) for the period from discontinued operations after tax | (4.76) | (4.86) | (4.99) | (19.30) | (21.57) |
| 6 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (34.28) | (38.97) | (43.00) | (111.64) | (350.63) |
| 7 | Equity Share Capital | 698.65 | 698.65 | 698.65 | 698.65 | 698.65 |
| 8 | Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations) | 10/- | 10/- | 10/- | 10/- | 10/- |
| | Basic & Diluted Earning Per Share | (0.60) | (0.49) | (0.39) | (1.50) | (4.56) |
| | Discontinued operations | | | | | |
| | Basic & Diluted Earning Per Share | (0.07) | (0.07) | (0.07) | (0.28) | (0.31) |

Notes:
a) The above audited financial results has been reviewed by the Audit Committee approved by the Board of Directors at its meeting held on May 20, 2025.
b) The above results have been prepared in accordance with the Indian Accounting Standards (IND AS) as notified by Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other relevant provisions of the Act.
c) The above is an extract of the detailed format of Financial Results for the quarter and year ended 31 March 2025 filed with BSE. The full format is available on the website of BSE www.bseindia.com and on the Company's website at www.jamshri.in.

For JAMSHRI REALTY LIMITED
Sd/-
RAJESH DAMANI
JOINT MANAGING DIRECTOR

PLACE : MUMBAI
DATE : 20th MAY 2025

infoedge
INFO EDGE (INDIA) LIMITED
CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19
Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: 0120-3082000; Fax: 0120-3082095
Website: www.infoedge.in; Email: investors@naukri.com

NOTICE
(For the attention of Equity Shareholders of the Company)
Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF')

This Notice is hereby given pursuant to provisions of Section 124(6) and other applicable provisions, if any, of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ('the Rules'). The Rules, inter-alia contains provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF authority under the said Rules for taking appropriate action(s). The details of such shareholders are also uploaded on the website of the Company i.e. www.infoedge.in. The concerned shareholders are thus requested to claim the unclaimed dividend on or before the due date, otherwise the shares shall be transferred to the IEPF authority after the due date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may also take note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF authority as per Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and will have no effect whatsoever and in case shares are held in Demat form, the Company would give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF authority pursuant to the Rules. Please note that upon transfer to IEPF, no claim shall lie upon the Company in respect of the unclaimed dividend amount and equity shares so transferred.

Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from IEPF authority by following the procedure given on its website i.e. <http://iepf.gov.in/IEPFA/refund.html>. Further in order to claim the unclaimed dividend lying with the Company or in case you need any information /clarification, please write to or contact our RTA : M/s. MUFG Intime India Private Limited (formerly known as 'Link Intime India Private Limited'), Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel: 011-41410592, e-mail: iepf.shares@linkintime.co.in.

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

By Order of the Board of Directors
For Info Edge (India) Limited
Sd/-
Jaya Bhatia
Date: May 20, 2025
Place: Noida
Company Secretary & Compliance Officer

KKR INDIA ASSET FINANCE PRIVATE LIMITED
CIN: U65191MH1989PTC427278
Regd Office: 2nd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel West, Delisle Road, Mumbai, Maharashtra, India, 400013.
Email: kkriindia@kk.com | Phone: +91 22 4355 1300

NOTICE OF REDUCTION OF SHARE CAPITAL
(CP No. 126 of 2024) u/s 66 of the Companies Act, 2013 and rules thereof

The Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide its order dated 24 April 2025 and vide the certificate of registration of order confirming reduction of capital dated 17 May 2025, approved reduction of share capital presented by the Company, by approving the minutes set forth herein below:

The issued, subscribed and paid-up capital of the Company is reduced from INR 2,31,46,27,100 (Rupees Two Hundred and Thirty One Crores Forty Six Lakhs Twenty Seven Thousand One Hundred Only) divided into 2,07,78,541 (Two Crore Seven Lakhs Seventy Eight Thousand Five Hundred and Forty One) Class A Equity Shares of INR 100 (Indian Rupees Hundred only) each fully paid-up and 23,67,730 (Twenty Three Lakhs Sixty Seven Thousand Seven Hundred Thirty) Class B Equity shares of INR 100 each fully paid-up, to an amount of INR 91,46,94,100 (Indian Rupees Ninety One Crores Forty Six Lakhs Ninety Four Thousand and One Hundred only) divided into 82,11,262 (Eighty Two Lakhs Eleven Thousand Two Hundred and Sixty Two) Class A Equity shares of INR 100 each and 9,35,679 (Nine Lakhs Thirty Five Thousand Six Hundred and Seventy Nine) Class B Equity shares of INR 100 each, by cancelling and extinguishing 1,25,67,279 (One Crore Twenty Five Lakhs Sixty Seven Thousand Two Hundred and Seventy Nine) Class A Equity shares of INR 100 each and 14,32,051 (Fourteen Lakhs Thirty Two Thousand and Fifty One) Class B Equity shares of INR 100 each having a face value of INR 100 each (Indian Rupees Hundred only).

This advertisement is published as per the directions of the NCLT order.

Sd/-
Anil Nagu
Director

Date: 19.05.2025
Place: Mumbai

JAY SHREE TEA & INDUSTRIES LIMITED
Regd. Office: "Industry House", 10, Camac Street, Kolkata -700 017
Ph. : +91 33 2282 7531-4, E-mail : webmaster@jayshreetea.com
Website : www.jayshreetea.com, CIN : L15491WB1945PLC012771

STATEMENT OF STANDALONE / CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

₹ in Lakh except as otherwise stated

| Particulars | Standalone | | | | Consolidated | |
|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|
| | Quarter Ended | | Year Ended | | Year Ended | |
| | 31st March 2025 (Audited) | 31st March 2024 (Audited) | 31st March 2025 (Audited) | 31st March 2024 (Audited) | 31st March 2025 (Audited) | 31st March 2024 (Audited) |
| 1. Total Income from Continuing Operations (Net) | 15,911 | 13,212 | 84,972 | 72,925 | 85,814 | 74,237 |
| 2. Net Profit / (Loss) before Tax, Discontinued operation and Exceptional Items | (737) | (4,969) | 3,981 | (1,914) | 3,802 | (2,299) |
| 3. Net Profit / (Loss) before Tax and Discontinued operation but after Exceptional Items | 3,258 | (2,548) | 7,976 | 507 | 7,797 | 108 |
| 4. Net Profit / (Loss) after Tax and Exceptional Items but before Discontinued operations | 3,342 | (1,379) | 8,060 | 1,676 | 7,814 | 1,420 |
| 5. Net Profit / (Loss) after Tax, Discontinued operations & Exceptional Items | 3,288 | (1,457) | 12,897 | 1,555 | 12,651 | 1,299 |
| 6. Total Comprehensive Income [comprising Profit / (Loss) and Other Comprehensive Income (after tax)] | 2,778 | (385) | 12,568 | 2,615 | 12,471 | 2,413 |
| 7. Paid up Equity Share Capital (Face Value ₹ 5/- per share) | 1,444 | 1,444 | 1,444 | 1,444 | 1,444 | 1,444 |
| 8. Other Equity | | | 38,683 | 25,749 | 40,466 | 27,630 |
| 9. Earnings Per Share (EPS) (Face Value : ₹ 5/- per share)* | | | | | | |
| Basic & Diluted - Continuing Operations (in ₹) | 11.57 | (4.78) | 27.91 | 5.80 | 27.06 | 4.92 |
| Basic & Diluted - Discontinued Operations (in ₹) | (0.18) | (0.27) | 16.75 | (0.42) | 16.75 | (0.42) |
| Basic & Diluted - Continuing and Discontinued Operations (in ₹) | 11.39 | (5.05) | 44.66 | 5.38 | 43.81 | 4.50 |
| * Quarterly not annualised | | | | | | |

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 and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites namely www.bseindia.com, www.nseindia.com and also available on the Company's website www.jayshreetea.com. The aforesaid results are now being made available through Quick Response Code ("QR Code") as given below:

For and on behalf of the Board
Jayashree Mohita
(Chairperson and Managing Director)
DIN : 01034912

May 19, 2025
Kolkata

Raymond
LIMITED
(CIN: L17171MH1925PLC001208)
Registered Office: Plot No. 156/H, No. 2, Village Zadgaon, Ratnagiri - 415612, Maharashtra
Phone: 022-40368619; Fax: 02352-232513
Email: corp.secretarial@raymond.in; Website: www.raymond.in

NOTICE OF POSTAL BALLOT AND E-VOTING FACILITY TO THE MEMBERS

NOTICE is hereby given that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 (MCA Circulars) and any other applicable laws and regulations, the Company has sent the Postal Ballot Notice dated May 12, 2025 along with explanatory statement through electronic mode on May 20, 2025 to those Members whose names appear in the Register of Members/List of Beneficial Owners and whose e-mail IDs are registered with the Company/ Depositories/ Registrar & Transfer Agent as on the cut-off date i.e. Friday, May 16, 2025 for seeking approval of the Members of the Company by Postal Ballot through electronic means ('remote e-voting') on the item of special business, as set out in the Notice of Postal Ballot.

The Company has engaged the services of National Securities Depository Limited ('NSDL'), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period commences from Thursday, May 22, 2025 at 9:00 a.m. (IST) and concludes on Friday, June 20, 2025 at 5:00 p.m. (IST). The remote e-voting will be disabled by NSDL thereafter and voting shall not be allowed beyond 5:00 p.m. (IST) on Friday, June 20, 2025. Once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Resolution passed by the Members through the Postal Ballot (through remote e-voting) shall be deemed to have been passed as if it has been passed at a General Meeting of the Members. The resolution, if approved by the requisite majority of Members by means of Postal Ballot, shall be deemed to have been passed on the last date of remote e-voting, i.e. on Friday, June 20, 2025.

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, May 16, 2025, being the cut-off date, are entitled to vote on the Resolution set forth in this Notice through remote e-voting only. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date. Hard copy of the Postal Ballot Notice along with the Postal Ballot Form and pre-paid business reply envelope are not sent to the Members for this Postal Ballot and Members are required to communicate their assent or dissent only through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending the filled in Form ISR-1 [available on the Company's website and on the website of MUFG Intime India Private Limited, Registrar & Transfer Agent (RTA)] along with relevant enclosures to the Company's RTA, MUFG Intime India Private Limited, Unit: Raymond Limited, C 101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West- 400083 or the scanned copies of the documents may alternatively be mailed to the Company on the email id corp.secretarial@raymond.in with all the forms and proofs duly signed. Members holding shares in demat form who have not updated their email addresses with the depository/depository participant are requested to approach the concerned depository participant to update their email addresses.

The Postal Ballot Notice is also available on the Company's website i.e. www.raymond.in and also on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purposes only.

The Board of Directors of the Company has appointed Mr. Dinesh Deora (Membership No. F5683, COP No.-4119), or in his absence Mr. T. Kaushik (Membership No. F10607, COP No.16207), Company Secretaries in Practice and Partners at DM & Associates Company Secretaries LLP (FRN: L2017MH003500), as the Scrutinizer for scrutinizing the Postal Ballot voting process through remote e-voting in a fair and transparent manner.

The Scrutinizer will submit the report to the Chairman of the Company or any person authorized by the Chairman upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be declared within two working days of the conclusion of the Postal Ballot and will be displayed along with the Scrutinizer's Report at the Registered Office of the Company after communication to the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally be uploaded on the Company's website www.raymond.in and on the website of NSDL at www.evoting.nsdl.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on 022-48867000 or send a request to Mr. Sanjeev Yadav, Assistant Manager-NSDL at evoting@nsdl.com or contact at NSDL, C-31, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

For Raymond Limited
Sd/-
Rakesh Darji
Company Secretary

Date: May 20, 2025
Place: Thane

Pfizer
PFIZER LIMITED
CIN: L24231MH1950PLC008311
The Capital, 1802/1901, Plot No.C-70, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 Tel: +91 22 6693 2000 Fax: +91 22 2654 0274
Email ID: contactus.india@pfizer.com Website: www.pfizerltd.co.in

Extract of Statement of Audited Financial Results for the Quarter and Year ended 31 March 2025
(₹ in crore except earnings per share)

| Particulars | Quarter ended 31 March 2025 | Year to date figures for current year ended 31 March 2025 | Corresponding 3 months ended 31 March 2024 |
|--|-----------------------------|---|--|
| | Audited | Audited | Audited |
| 1 Total Income | 636.49 | 2,453.60 | 621.76 |
| 2 Net Profit for the quarter/year (before Tax, Exceptional and/or Extraordinary items) | 252.99 | 843.28 | 243.86 |
| 3 Net Profit for the quarter/year before tax (after Exceptional and/or Extraordinary items) | 425.80 | 1,016.09 | 243.86 |
| 4 Net Profit for the quarter/year after tax (after Exceptional and/or Extraordinary items) | 330.94 | 767.60 | 178.86 |
| 5 Total Comprehensive Income for the quarter/year [Comprising Profit for the period(after tax) and Other Comprehensive Income (after tax)] | 333.29 | 768.34 | 186.79 |
| 6 Equity Share Capital | 45.75 | 45.75 | 45.75 |
| 7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | 4,171.66 | - |
| 8 Earnings per share (of ₹10/- each) (not annualised)* | | | |
| Basic: | 72.34* | 167.79 | 39.09* |
| Diluted: | 72.34* | 167.79 | 39.09* |

Note:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website at www.pfizerltd.co.in

For Pfizer Limited
Meenakshi Nevatia
Managing Director

May 19, 2025

RALLIS INDIA LIMITED
A TATA Enterprise
Corporate Identity No. L36992MH1948PLC014083
Registered Office: 23rd Floor, Vios Tower, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai-400 037
Tel: +91 22 6232 7400 E-mail ID: investor_relations@rallis.com Website: www.rallis.com

PUBLIC NOTICE - 7TH ANNUAL GENERAL MEETING AND RECORD DATE

The 7th Annual General Meeting ('AGM'/Meeting) of Rallis India Limited ('the Company') will be held on **Monday, June 23, 2025 at 3.00 p.m. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), to transact the businesses as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and SEBI Circulars dated May 12, 2020 and other relevant circulars including circulars dated January 5, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The Notice of the AGM along with the Integrated Annual Report 2024-25 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs'). Further, a letter providing the web-link, including the exact path, where complete details of the Annual Report will be sent to those Member(s) who have not registered their email addresses. Pursuant to the aforementioned circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, the Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investor_relations@rallis.com mentioning their Folio No. / DP ID and Client ID and PAN.

Members (holding shares in electronic or physical form) whose email addresses are not registered can get their email addresses registered for the purpose of receiving Notice of the 7th AGM and Integrated Annual Report 2024-25 electronically and to receive credentials for remote e-Voting by sending a request to the Company at investor_relations@rallis.com on or before 5.00 p.m. (IST) on Monday, June 16, 2025 by quoting the following details:

- Name, mobile no. and email address
- Folio no. / DP ID and Client ID
- self-attested copy of the PAN card and address proof viz. Aadhaar Card, Passport or front and backside of your share certificate (for Members holding shares in physical form)

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.rallis.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Additionally, Notice of the AGM will also be available on the website of the stock exchanges on which the securities of the Company are listed i.e., at www.bseindia.com and www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

| Physical Holding | Demat Holding |
|--|--|
| Send the following documents in original to the Registrar of the Company, MUFG Intime India Private Limited latest by Tuesday, June 3, 2025 : a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.rallis.com/investors/investor-information and on the website of the RTA at https://web.in.mpmis.mufg.com/KYC-downloads.html b. original cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents:- i) cancelled cheque in original ii) bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and the full address of the Bank branch c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company | Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs by Tuesday, June 3, 2025 |

Pursuant to the relevant SEBI Circulars, with effect from April 1, 2024, dividend shall be paid through electronic mode to Members holding shares in physical form only if the folio is KYC compliant.

Dividend and Record Date:
Members may note that the Board of Directors at its meeting held on April 23, 2025, had recommended a dividend of Rs. 2.50 per equity share of Re. 1 each (i.e., 250%) ('final dividend'). The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source ('TDS'), on or after Wednesday, June 25, 2025. The Company had fixed Thursday, June 5, 2025 as the Record Date for determining entitlement of Members to the final dividend for the financial year ended March 31, 2025.

Tax on Dividend:
Dividend income is taxable in the hands of the members and the Company is required to deduct tax at source ('TDS') from dividend paid to the members at rates prescribed in the Income Tax Act, 1961 ('the IT Act'). In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting a written request duly signed by the first named Member along with self-attested copies of the above documents through e-mail on or before Tuesday, June 3, 2025. The detailed process of the same is available on the website of the Company at <https://www.rallis.com/investors/investor-information>.

For Rallis India Limited
Sd/-
Sariga P Gukul
Company Secretary & Compliance Officer

Place: Mumbai
Date: May 21, 2025

तरुण भारत



संभाजीनगर, सातारा, सोलापूर, अहमदनगर, धाराशिव, लातूर, नांदेड, परभणी, हिंगोली, जालना व बीड येथून प्रकाशित

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जामश्री रिअलटी लिमिटेड

सीआयएन : L17111PN1907PLC000258

नोंदणीकृत कार्यालय : फतेहचंद दामाणी नगर, स्टेशन रोड, सोलापूर, महाराष्ट्र - 413 001 दूरध्वनी : 91 22 22872401 ईमेल आयडी : jammill1907@gmail.com वेबसाईट : www.jamshri.in

31 मार्च 2025 रोजी संपलेल्या तिमाही आणि संपलेल्या वर्षांच्या कालावधी करिता लेखापरिक्षित विनीय निष्कर्षांचे विवरण (रु. लाख)

| अ. क्र. | तपशील | संपलेली तिमाही | | | संपलेले वर्ष | |
|---------|---|------------------------------|-------------------------------|------------------------------|------------------------------|------------------------------|
| | | 31.03.2025 (लेखापरिक्षित) | 31.12.2024 (अलेखापरिक्षित) | 31.03.2024 (लेखापरिक्षित) | 31.03.2025 (लेखापरिक्षित) | 31.03.2024 (लेखापरिक्षित) |
| 1 | परिचलनातून एकूण उत्पन्न | 208.65 | 223.49 | 203.21 | 905.46 | 672.52 |
| 2 | कर आणि अपवादात्मक बाबी पूर्वीच्या अखंडित परिचलना करिता कालावधीसाठी नफा/(तोटा) | (41.68) | (34.10) | (27.53) | (136.92) | (318.57) |
| 3 | कर आणि अपवादात्मक बाबी पश्च्यात अखंडित परिचलना करिता कालावधीसाठी निव्वळ नफा/(तोटा) | (41.68) | (34.10) | (27.53) | (104.50) | (318.57) |
| 4 | कर पूर्वीच्या खंडित परिचलना करिता कालावधीसाठी निव्वळ नफा/(तोटा) | (4.76) | (4.86) | (4.99) | (19.30) | (21.57) |
| 5 | कर पश्च्यात खंडित परिचलना करिता कालावधीसाठी निव्वळ नफा/(तोटा) | (4.76) | (4.86) | (4.99) | (19.30) | (21.57) |
| 6 | कालावधीसाठी एकूण व्यापक उत्पन्न ((समावेश नफा/(तोटा) (करपश्च्यात) कालावधीसाठी आणि इतर व्यापक उत्पन्न (करपश्च्यात)) | (34.28) | (38.97) | (43.00) | (111.64) | (350.63) |
| 7 | समभाग भांडवल | 698.65 | 698.65 | 698.65 | 698.65 | 698.65 |
| 8 | प्रति समभाग प्राप्ती प्रत्येकी रु 10/- (अखंडित आणि खंडित परिचलनाकरिता) | 10/- | 10/- | 10/- | 10/- | 10/- |
| | अखंडित परिचलन प्रति शेअर कमाई मूलभूत व सौम्यिकृत | (0.60) | (0.49) | (0.39) | (1.50) | (4.56) |
| | खंडित परिचलन प्रति शेअर कमाई मूलभूत व सौम्यिकृत | (0.07) | (0.07) | (0.07) | (0.28) | (0.31) |

टिप:अ) उक्त लेखापरिक्षित आर्थिक निष्कर्षांचा लेखापरीक्षक समितीने आढावा घेतला आहे संचालक मंडळाने त्यांच्या मे 20, 2025 रोजी घेण्यात आलेल्या सभेत त्याला मंजूरी दिली आहे.

ब) उक्त निष्कर्ष कंपनी (इंडियन अकाउंटिंग स्टॅंडर्ड्स) नियम, 2015 सुधारीत असल्या प्रमाणे आणि अधिनियमाच्या इतर संबंधित तरतुदींसह वाचाव्यात कंपनी अधिनियम, 2013 च्या कलम 133 च्या अनुषंगाने कॉर्पोरेट व्यवहार मंत्रालयाने अधिसूचित केल्याप्रमाणे इंडियन अकाउंटिंग स्टॅंडर्ड्स (आयएनडी एएस) नुसार तयार करण्यात आलेले आहेत.

क) 31 मार्च 2025 रोजी संपलेल्या तिमाही आणि वर्षांच्या आर्थिक निष्कर्षांच्या बीएसईकडे दाखल केलेल्या सविस्तर प्रारुपाचा उक्त एक उतारा आहे. संपूर्ण प्रारुप बीएसईची वेबसाईट www.bseindia.com आणि कंपनीची वेबसाईट www.jamshri.in वर उपलब्ध आहे.

तारीख : 20.05.2025

स्थान : सोलापूर

जामश्री रिअलटी लिमिटेड करिता

सही/ -

राजेश दामाणी

संयुक्त व्यवस्थापकीय संचालक