MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Offce : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.
Ph. : 079-26568789, e-mail ID : mahan.int@gmail.com Web : www.mahan.co.in

August 07, 2025

To,
BSE Limited,
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Sub.: Newspaper Advertisement for Un-Audited Standalone Financial Results of the Company for the Quarter ended on June 30, 2025
BSE Scrip Code: 531515

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of Newspaper Advertisement containing extract of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2025 as per regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the Indian Express in English edition and Financial Express in Gujarati edition.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For, MAHAN INDUSTRIES LIMITED

YOGENDRAKUMAR GUPTA
MANAGING DIRECTOR
DIN: 01726701

MAHAN INDUSTRIES LIMITED
AHD

Uttar Gujarat Vij Company Limited

CIN – U40102GJ2003SGC042906
Regd. & Corporate Office, Visnagar Road, Mehsana -384001
Toll free No.19121 OR 1800233155335 www.ugvcl.com

TENDER NOTICE

Tender Notice No:- UGVCL/SP/IV/1345/11KV FRP Rod is put up for on line tendering on www.ugvcl.com and https://tender.nprocure.com Interested Vendors are requested to locate the same for above mentioned Web site

Chief Engineer (P&P)

KERALA WATER AUTHORITY e-Tender Notice

Tender No: 18/2025-26/KWA/PHC/D3/TVM
O&M - Water Supply Schemes-74MLD JICA assisted WTP-Operation & Maintenance of 74 MLD Water Treatment Plant at Aruvikkara constructed under JICA Project for 3 Years -General Civil Work, **EMD:** Rs. 500000, **Tender fee:** Rs. 19518, **Last Date for submitting Tender:** 08-09-2025 03:00:pm, **Phone:** 04712322303, **Website:** www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer
KWA-JB-GL-6-264-2025-26 **PH Circle Thiruvananthapuram**

ON LINE TENDERING Road & Building Department Government of Gujarat.
TENDER NOTICE No 18 (Reinvite) OF 2025-26

In the name and on behalf of Governor of Gujarat State the Executive Engineer, (R&B) Division, Rajpipla Dist. Narmada. Phone No. 02640-222939 invites online of Bridge Work from is registered contractors and Estimated Cost for this work is rs. 2927.48 lakhs.
The Details NIT is Available on **www.statetendrs.com** & Bid documents with detailed NIT is available on on **https://tender.nprocure.com** web site will available up to Dt. 18/08/2025. Any Changes in NIT wil be published on website.

INF/NARMADA/213/2025-26

Government of Gujarat
Narmada Water Resources Water Supply & Kalpasar Department.Gandhinagar
"e" Procurement Notice No. 21 of 2025-26

(1)Name of work: DEMARCATION OF EXISTING VARIOUS DRAINS/ VONKLAS/CANAL ETC.IN BARDA GHED AREA OF PORBANDAR DISTRICT.

Estimated Cost Rs. 46,65,000/-

(2) Name of work: CONSTRUCTION OF BOX CULVERT ACROSS CHHELUVARO VONKLO NEAR ARSHI DHANA FARM AT VILLAGE PARAVADA IN PORBANDAR TALUKA & DIST

Estimated Cost Rs. 19,31,802.07

(3) Name of work: SORTHI IRRI. SCHEME ANNUAL MAINTENANCE WORK OF EARTHEN DAM, SPILWAY & ALLIED WORKS INCLUDING PROVIDING LABOURS ETC.AT DAM SITE FOR THE YEAR 2025-26.

Estimated Cost Rs. 3,97,314.00

Date & Time for receipt of tenders (On line)
Date-07/08/2025 To Dt. 21/08/2025 up to 18.00 hrs.

Last Date of Physical Document Submission
Dt. 28/08/2025.

Date & Time of Opening of Online Price Bid
Dt. 22/08/2025 At 11:00 Hrs.

Name & address/ Phone No of Concerned E.E.

Executive Engineer, Salinity Control Division, Jilla Seva Sadan-2/2, Sandipani Road, Porbandar-360577 Phone-(0286) 2220503

Further details can be seen **www.statetenders.gujarat.gov.in** & **www.tender.nprocure.com Note: After any correction made that may be done online only.**

INFO/POR/ADVT/NO.196/2025

GVK Power (Goindwal Sahib) Limited

Regd. Office: Plot No. 10, Paigah Colony, Sardar Patel Road, Secunderabad- 500003, Telangana, India
CIN:U40109TG1997PLC028483
(A wholly owned subsidiary of Guru Amar Das Thermal Power Limited, GATPL)
(A step down wholly owned subsidiary of Punjab State Power Corporation Limited, PSPCL)

HOD-Mechanical, GATP, Goindwal Sahib, invites E-Tender for the work of:

1 Tender Enquiry No. 057/GATP/MMD/TG/SPARES/20017848 dated 06/08/2025
"Procurement of Spares For HP Bypass Spray Valve E32S and HP Bypass Isolation Valve E45S Area of 2 x 270 MW Thermal Power Plant GATP, Goindwal Sahib"
at 2X270 MW Guru Amardas Thermal Plant (GATP), Goindwal Sahib, Distt.: Tarn Taran, Punjab as per details given in the tender specifications."

For detailed NIT & tender specifications, please refer to **https://eproc.punjab.gov.in** from 06/08/2025 from 17:00 Hrs. onwards.

Note: Corrigendum and addendum, if any, will be published online at **https://eroc.punjab.gov.in**

No. 2000/PB GATP-44/25

Notice No. : 09/2025-26 (Corrigendum-1)

Online Tenders from the eligible and approved contractor registered in Road & Building department on behalf of Governor of Gujarat are invited by the Executive Engineer, Panchayat (R&B) Division, Tapi –Vyara, Jilla Seva Sadan, Block No-10, 1st Floor for the Work of Repairing, Retrofitting, and Re-Construction of Bridge in Tapi District. (Annual Rate). Contractor with Registration Spl. Category-III Bridge or Above are Eligible. The EMD will be Rs.50,000/- and the tender fee will be Rs.1500/-. Full details of this tender can be found at **http://tender.nprocure.com.**
Last date of tender on-line submission is 12/08/2025 till 18:00 hours. And tender on-line opening date 13/08/2025 at 11.00 hrs.

INF-SURAT-638-2025

Online Tender Notice No.7 of 2025-26

Executive Engineer, Sipu Project Division, Palanpur, Jorawar Palace, "Sinchai Bhawan", 2nd Floor, Pincode-385001 (B.K.) Phone no. 02742-256674 Total-3 (Three) work with a total estimated cost of **Rs.524.80 lakhs.** Tenders for these works can be filled online till **18:00 hrs on 28/08/2025**. For more details of the tender for these works, please **visit https://tender.nprocure.com** and fill it online. For more details of these works, please contact during office hours.

DDI-PAL-312-2025-26

JEJURI MUNICIPAL COUNCIL, JEJURI

E-Tender Notice No. 01 for 2025-26

Jejuri Municipal Council
Out. No. JNP/KAVI/16/05/2025
Date - 06/08/2025

Jejuri Municipal Council, Jejuri Tal Purandar Dist - Pune, Water supply department invite e-Tender for the work-Augmentattion of Raw Water Rising Main From Neer River To Water Treatment Plant At Jejuri Municipal Council Please visit website **http://mahatenders.gov.in** for detailed information.

Sd/-
Charudatta Igule
Chief Officer,
Jejuri Municipal, Jejuri
seal

Panchayat (R & B) Division

District Panchayat - Anand

Tender Notice. No. 05 (2025-26)

The Tenders are Invited **ON LINE** by Executive Engineer, District Panchayat (R & B) Division, At Borsad Chowkdi,, Panchayat Bhavan Anand 388 001. Phone No. 02692-260139 for the Road work under MMGSY-08 Estimated cost Rs. 56.00 To 520.00 lacs, PMGSY-01 Estimated cost Rs. 27.60 lacs, D.P Fund 2025-26-01 (3rd Try) Estimated cost Rs. 5.99 lacs, Remaining Panchayat Ghar -01 (2nd Try) Estimated cost Rs. 6.99 lacs, Last date of online tender submission for all works is **Dt. 28/08/2025 18:00 hrs**. Tenders will be available on website tender.nprocure.com Tender notice will also be available on Information website Department's www.statetenders.gujarat.gov.in The corrigendum will be made online only.

INF-ANAND-359-25-26

Dakshin Gujarat Vij Company Limited

CIN U40102GJ2003SGC042909
Bardoli Division
66 kV SS Compound, Surat-Bardoli Road, Bardoli 394 601
DGVCL Toll Free No. 19123 (or 1800 233 3003)

Tender Notice

Tenders (nos. 72 to 84) are invited from registered firms/parties for supply of HV/LV brass metal parts; various size super enamel aluminum wire and work of underground fault finding work, emergency erection & maintenance; laying, testing & commissioning of 11/22 KV underground XLPE cable (185 sq. mm. XLPE to be supplied by DGVCL) with cable end termination & straight through jointing kit (to be supplied by contractor) and fault finding at various sub-divisions under Bardoli Division jurisdiction. For further details, please visit **www.nprocure.com**.

EE (O&M), Bardoli Division, DGVCL.

Install MCB/ELCB/RCCB & Prevent Electric Shocks/ Electrical Accidents

PUBLIC NOTICE

06.08.2025

This is to bring to the knowledge of the public at large that our client is intending to Sale / Lease the land admeasuring **175.65 Acres** in the following Survey Numbers from its present owner/s :-

S. No.	Survey No.	Village	Tehsil	District	Area (in Acres)	Area (Sq.mt.)
1	257P2/P1	Devka	Rajula	Amreli	3.32	13456
2	257p2/p2	Devka	Rajula	Amreli	3.35	13556
3	257p1	Devka	Rajula	Amreli	7.47	30250
4	45/3/P1	Dudia Agariya	Rajula	Amreli	4.00	16188
5	45/3p1/p2	Dudia Agariya	Rajula	Amreli	4.00	16188
6	486P2	Rajula	Rajula	Amreli	5.20	21044
7	184	Khambhaliya	Rajula	Amreli	3.50	14166
8	47	Khambhaliya	Rajula	Amreli	2	8092
9	48	Khambhaliya	Rajula	Amreli	2.74	11111
10	49	Khambhaliya	Rajula	Amreli	2.73	11057
11	23	Khambhaliya	Rajula	Amreli	4.47	18116
12	53P3	Vavdi	Rajula	Amreli	6.00	24281
13	53p4	Vavdi	Rajula	Amreli	7.00	28328
14	76P2	Hadmatiya	Rajula	Amreli	3.50	14164
15	75p2/p1	Hadmatiya	Rajula	Amreli	4.36	17654
16	75p2/p2	Hadmatiya	Rajula	Amreli	4.36	17655
17	77p2	Hadmatiya	Rajula	Amreli	3.42	13862
18	78/1	Hadmatiya	Rajula	Amreli	1.85	7486
19	110/2P1	Untiya	Rajula	Amreli	6.00	24282
20	110/2P2	Untiya	Rajula	Amreli	2.00	8094
21	110/1P1/P3/P2	Untiya	Rajula	Amreli	4.72	19122
22	23P2	Agariya Mota	Rajula	Amreli	3.87	15682
23	23P3	Agariya Mota	Rajula	Amreli	3.00	12141
24	23P4	Agariya Mota	Rajula	Amreli	3.00	12141
25	198	Kotdi	Rajula	Amreli	10.7	43404
26	211/P1	Kotdi	Rajula	Amreli	3.95	15986
27	211/P2	Kotdi	Rajula	Amreli	2.00	8094
28	212/P2	Kotdi	Rajula	Amreli	2.15	8701
29	214/P1	Kotdi	Rajula	Amreli	2.40	9713
30	109	Vavdi	Rajula	Amreli	13.3	54127
31	77	Kumbhariya	Rajula	Amreli	4.83	19558
32	78	Kumbhariya	Rajula	Amreli	4.85	19659
33	118P1	Jolpar	Rajula	Amreli	10.6	43200
34	204P2	Dungar	Rajula	Amreli	1.80	7284
35	204P3	Dungar	Rajula	Amreli	3.20	12950
36	204P5	Dungar	Rajula	Amreli	6.00	24281
37	204P5/P1	Dungar	Rajula	Amreli	2.90	11736
38	255/2P1	Dungar	Rajula	Amreli	3.80	15379
39	255/2P2	Dungar	Rajula	Amreli	4.05	16390
40	255/2P3	Dungar	Rajula	Amreli	3.00	12141
41	48/P1	Kagvadar	Jafrabad	Amreli	6.07	24596
					181.72	**735315**

The Owners have represented that the aforesaid property is free from all encumbrances, charges, liens and the Owners have not entered into any agreements, Lease, MOUs, etc., qua the aforesaid property and there are no legal impediments etc. for them to sale/lease the same to our client, based on which our client has agreed to sale/lease the aforesaid Property.

All/Any person/(s)/companies/entities, authority, agency having any right, title, interest, benefit, claim or demand into, upon or against the aforementioned Property or any part thereof, by way of inheritance, mortgage, possession, sale, exchange, license, gift, lease, lien, charge, trust, maintenance, bequest, easement, development rights, partnership, joint venture, Decree or Order of any Court of Law, notice of acquisition or under any other agreement/understanding whatsoever are hereby required to make the same known in writing to the undersigned at the address specified herein below with supporting documentary evidence in original within 7 (seven) days of issuance of this Public Notice, failing which the claim and/or objection, if any, shall be considered as waived/ abandoned and our client shall complete the transaction of the above referred Property without any reference to such claim or demand/ objection.

Mr. Arun Kumar
Advocate
D-1016 / 2010
Sandstone Crest, Opp. Park Plaza Hotel
Sushant Lok-1, Sector 43, Gurugram-122009
Haryana, National Capital Region, India
+91 9717002307

MAHAN INDUSTRIES LIMITED

CIN : L91110GJ1995PLC024053
Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006
Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

Extract of Un-Audited Standalone Financial Results for the Quarter ended June 30, 2025

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Un-audited	Audited	Un-Audited	Audited
Total income from operations (net)	65.05	38.75	46.07	216.23
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8.11	(12.53)	7.61	(5.51)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8.11	(20.71)	7.61	(13.69)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8.11	(18.54)	5.70	(13.69)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8.11	(18.54)	5.70	(13.69)
Equity Share Capital	450.00	450.00	3,600.00	450.00
Other Equity excluding Revaluation Reserve				66.09
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic :	0.18	(0.41)	0.02	(0.30)
Diluted:	0.18	(0.41)	0.02	(0.30)

Note: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2025 are available on the the website of the Company i.e. www.mahan.co.in and on the website of BSE Ltd (www.bseindia.com)

Date: August 06, 2025
Place: Ahmedabad

For, Mahan Industries Limited
Sd/-
Yogendrakumar P. Gupta
Managing Director (Din : 01726701)

Notification
Government of Gujarat
Revenue Department
Sachivalaya, Gandhinagar.
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013) (30 of 2013)

District:-Vadodara
No:- AM-M-2025-486-LBN-142025-1208-GH
Date:- 22/07/2025

Whereas it appears to the Government of Gujarat, that the land is likely to be needed for public purpose viz. for the purpose of construction of the infrastructure project of **"Development of High Speed Corridor from Vadodara-Dabhoi-Ektanagar(Statue of Unity) Road".**

(1) Now therefore in exercise of the powers conferred by sub-section (1) of section (2) of "The Right to fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (herein after referred to as "The Act") and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project specified above.

(2) Now whereas a proposal is made for acquisition of the above mentioned proposed project of **"Development of High Speed Corridor from Vadodara-Dabhoi-Ektanagar (Statue of Unity) Road"** the bare minimum area of land to be acquired, for the Project is **H.A. 19-75-46 Sq.mtr.** and is situated within the boundary limit of **Village: Kelanpur, Taluka: Vadodara, Dist. Vadodara.**

(3) Now whereas it appears to the State Government that it is expedient to exempt in public interest such area of **H.A. 19-75-46 Sq.mtr. of land to be acquired,** for the above stated infrastructure project, from the application of the provision of chapter II and III of the Act.

(4) Now therefore, in exercise of the powers conferred by section 10(A) of The Act [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, hereby exempt in public interest, the area of **H.A. 19-75-46 Sq.mtr.** land is situated within the boundary limit of: **Village: Kelanpur, Taluka: Vadodara, Dist. Vadodara** to be acquired for the "Development of High Speed Corridor from Vadodara-Dabhoi-Ektanagar(Statue of Unity) Road" from the application of the provision of chapter II and III of The Act.

By order and in the name of the Governor of Gujarat,
SD.
(Raj-Namera)
Under Secretary to Government

INF-VAD-600-25-26

GOVERNMENT OF GUJARAT
NARMADA, WATER RESOURCES, WATER SUPPLY & KALPSAR DEPARTMENT
E-procurement Tender Notice No.10 of 2025-26

1.	Name of work :-	
	(1) Dismantalling & Reconstruction of Syphone At Ch.5060 mt & 5345 mt At main Canal of Sonmati Irrigation Scheme. (Second try) (2) Vartu-1 Irrigation Scheme: Dismantalling & reconstruction of pipe drain at ch 4400 mt on service road of main canal & Repairing of Syphone U/s well At ch.7645 mt of main canal of Vartu-1 Irrigation Scheme. (second try) (3) Annual Maintenance work of Earthen Dam site for the year of 2025-26 at Veradi-2 irrigation Scheme. (4) Repairing of checkdam near farm of rambhai karavadara on vartu river at village navagam, Ta.Bhanvad, Dist. Devbhoomi Dwarka. (Second try) (5) Consultancy services for Design and Estimate of two New Check dam At village bhavnesvar and one new checkdam at village jasapar, Ta. Bhanvad Dist. Devbhoomi Dwarka. (6) Consultancy services or design and Estimate of New Check dam at Village Bhadthar of Ta. Khambhaliya Dist. Devbhumi Dwarka. (7) Construction of Escape gate at Ch. 3575 Mt. & 4025 Mt. of right minor canal & protection wall at Ch. 470Mt. of left bank main canal of veradi-1 Irrigation scheme. (Second try) (8) Providing plaster At D/S of wing wall and repairing of Bucket At Sonamti irrigation Scheme. (Second try)	
2.	Estimated Cost	1 Rs. 14,55,319.08/- 2 Rs. 10,55,481.93/- 3 Rs. 8,45,046.10/- 4 Rs. 7,53,327.55/- 5 Rs. 5,10,000.00/- 6 Rs. 4,66,638.00/- 7 Rs. 3,54,624.00/- 8 Rs. 3,41,175.00/-
3	Last Date/Time for receipt of Tenders (On Line)	1 Dt. 21-08-2025 at 18.00 Hours (IST)
4.	Name & Address of the EE concerned	Executive Engineer, Salinity Control Division, 1st Floor Sinchai Bhavan, Sani Colony, Gayatrinagar, Nr. Jalaram Temple, Jam Khambhalia-361305
5.	Further details can be seen at tender.nprocure.com.	
6.	The Subsequent Correction/Editing put Online.	

INF-JAM-419-2025

NANDAN DENIM LIMITED

CIN: L51909GJ1994PLC022719
Registered Office: Survey No. 198/1 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382405
Corporate Office: Chiripal House, Nr. Shivranjani Cross Road, Satellite, Ahmedabad – 380015
Tel.: 079-69660000 Website: **www.nandandenim.com**, Email: **cs.ndl@chiripalgroup.com**

Statement of Standalone Unaudited Results for the Quarter ended June 30, 2025

(Amount Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter ended on			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from operations	1,04,921.48	1,05,026.63	72,386.06	3,55,430.25
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,481.91	1,451.92	1,130.63	4,586.70
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,481.91	1,451.92	1,130.63	4,586.70
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,119.90	1,061.46	749.15	3,346.33
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	1,124.16	1,067.75	752.73	3,363.35
6.	Equity Share Capital	14,414.73	14,414.73	14,414.73	14,414.73
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)				47,467.38
8.	Earnings Per Share (for continuing and discontinued operations)				
	Basic (at FV Rs. 10)	0.78	0.74	0.52	2.32
	Diluted (at FV Rs. 10)	0.78	0.74	0.52	2.32
	Earnings per share (Not Annualised)				
	Basic (at FV Rs. 1)	0.08	0.07	0.05	0.23
	Diluted (at FV Rs. 1)	0.08	0.07	0.05	0.23

NOTES:

1. The above Unaudited Financial Results for the Quarter ended June 30, 2025 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on August 06, 2025 and Limited review of the above results has been carried out by Statutory Auditors of the Company.
2. The above is an extract of the detailed format of Quarterly/ Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Yearly Financial Results are available on Company's website **(www.nandandenim.com)** and on website of BSE Limited **(www.bseindia.com)** and National Stock Exchange of India Limited **(www.nseindia.com)**.

For, Nandan Denim Limited
Sd/-
Jyotiprasad Chiripal
Managing Director
DIN: 00155695

Place: Ahmedabad
Date: 06.08.2025

NARMADA WATER RESOURCES WATER SUPPLY AND KALPSAR DEPARTMENT
TENDER NOTICE NO.07 OF 2025-26

Online Tenders (E-tendering) for following work of NWRWS & K Dept. are publicly invited by the Executive Engineer, Irrigation Scheme Division No. 2, Sukhi Colony, Alikherva Road, Ta. Bodeli, Dist. Chhotaudepur from the eligible contractors registered in appropriate class for below mentioned works.

Name of work	1. Estimated cost 2. EMD 3. Class of Registration	1. Tender fee 2. Time for completion of Work
1) Consultancy Services for Survey and Soil Investigation work for Feasibility study & Details Design of Pressurised Irrigation Network with Micro Irrigation System (Drip/ Sprinker) of Bodeli, Pavi-jetpur and Chhota Udepur Taluka based on Sukhi Right Bank Main Canal/ Sukhi Dam of Sukhi Reservoir Project.	1. 79.94/- Lakh 2. 80000/- 3. Registered firm as Consultant/ "D" Class and Above	1. Rs. 1200 2.12 (Twelve) Months)

Schedule for online e-tendering

1	Date of Uploading	Dt.: 07/08/2025 Upto 18:00 hrs.
2	Last date of downloading of Tender Documents.	Dt : 21/08/2025 Upto 16.00 hrs.
3	Last date of online submisison of Tender Documents i.e. last date of receipt of Tender by NWRWS.	Dt : 21/08/2025 Upto 18.00 hrs.
4	Date of Opening Technical Bid, Date, Time and Venue	Dt.: 22/08/2025 Upto 12.00 hrs in the Office of the Executive Engineer, Irrigation Scheme Division No. 2, Sukhi Colony, Alikherva Road, Ta. Bodeli, Dist. Chhotaudepur-391135.
5	Submission of Tender fee, EMD and other documents in separate cover by Speed Post/ RPAD.	Dt.: 29/08/2025 Upto 18.00 hrs in the office of the Executive Engineer, Irrigation Scheme Division No.2, Sukhi Colony, Alikherva Road, Ta. Bodeli, Dist. Chhotaudepur-391135.

Further details can be seen at **tender.nprocure.com** and **www.statetenders.gujarat.gov.in**

INF-VAD-605-25-26

MAHAN INDUSTRIES LIMITED

CIN : L91110GJ1995PLC024053

Regd. off: 3rd Floor, D K House, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad 380006

Ph. No. 079- 26568789 • E-mail: mahan.int@gmail.com • Website: www.mahan.co.in

Extract of Un-Audited Standalone Financial Results for the Quarter ended June 30, 2025

(Rs. In Lakhs except per share data)

Particulars	Quarter Ended			Year Ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Un-audited	Audited	Un-Audited	Audited
Total income from operations (net)	65.05	38.75	46.07	216.23
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8.11	(12.53)	7.61	(5.51)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8.11	(20.71)	7.61	(13.69)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	8.11	(18.54)	5.70	(13.69)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	8.11	(18.54)	5.70	(13.69)
Equity Share Capital	450.00	450.00	3,600.00	450.00
Other Equity excluding Revaluation Reserve				66.09
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic :	0.18	(0.41)	0.02	(0.30)
Diluted:	0.18	(0.41)	0.02	(0.30)

Note: The above is an extract of the detailed format of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2025 are available on the the website of the Company i.e. www.mahan.co.in and on the website of BSE Ltd (www.bseindia.com)

Date: August 06, 2025
Place: Ahmedabad

For, Mahan Industries Limited
Sd/-
Yogendrakumar P. Gupta
Managing Director (Din : 01726701)

WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415
Ph: 079-22901078, Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No.	Particulars	Quarter Ended		Year Ended
		30.06.2025	30.06.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	2,278.74	2,438.54	8,450.30
2	Net Profit \(Loss) for the period (before tax, Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
3	Net Profit \(Loss) for the period before tax (after Exceptional and\or Extraordinary items)	(39.31)	(77.64)	(35.35)
4	Net Profit \(Loss) for the period after tax (after Exceptional and\or Extraordinary items)	(29.42)	(58.10)	(33.74)
5	Total Comprehensive Income for the period [Comprising Profit\(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(31.71)	(60.28)	(42.90)
6	Equity Share Capital	63.82	63.82	63.82
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3908.61
8	Earnings Per Share(EPS) (of ₹ 10/- each) (for continuing and discontinued operations)			
	a. Basic & Diluted EPS before Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)
	b. Basic & Diluted EPS after Extra ordinary items (In ₹)	(4.61)	(9.10)	(5.29)

Note: The above is an extract of the detailed format of Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter ended June 30, 2025 are available on the Stock Exchange website (**www.bseindia.com**) and Company's website (**URL:https://www.welcaststeels.com/Documents/Financials/Quartely%20Results/June-2025.pdf**). The same can be accessed by scanning the QR code provided below.

Place: Ahmedabad
Date: 06.08.2025

By Order of Board of Directors
For **Welcast Steels Limited**
Sd\-
RAJAN R. HARIVALLABHDAS
Chairman
DIN:00014265

કેનરા બેંક Canara Bank
ભારત સરકારનું સાહસ
સિંડિકેટ Syndicate

કેનરા બેંક પોરબંદર શાખા :
કુબેર લેન્ડ માર્ક, ગ્રાઉન્ડ ફ્લોર,
સાધના સ્ટુડીયો સામે, એસ.વી.પી. રોડ,
પોરબંદર - ૩૬૦ ૫૭૫

સાંકેતિક કબજા નોટિસ

આથી, **કેનરા બેંક** ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિકયોરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિકયુરીટી ઈન્ટરેસ્ટ એકટ ૨૦૦૨ (૨૦૦૨નો ૫૪) તથા કલમ ૧૩ (૧૨) હેઠળ મળેલ સત્તાની રૂએ સિકયુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ અંતર્ગત નિયમ ૩ ને વંચાણે લઈને **તા. ૨૬.૦૫.૨૦૨૫** ના રોજ ડીમાન્ડ નોટિસ જારી કરીને ઉધારકર્તા **શ્રી ફૈઝલ જમાલ સાંધ (ઉધારકર્તા)** ને નોટીસમાં ઉલ્લેખિત તા. ૨૧.૦૫.૨૦૨૫ ના રોજની બાકી લેણી રકમ **રૂા. ૯,૯૯,૭૮૧.૨૦/- (રૂપિયા નવ લાખ નવ્વાણુ હજાર સાતસો એકયાસી અને વીસ પૈસા પુરા)** + તેના ઉપરના લાગુ વ્યાજ અને ખર્ચાઓ, આ નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર અંદર ભરવા જણાવેલ હતું.

ઉધારકર્તા સદરહુ રકમ ચુકવવામાં નિષ્ફળ ગયેલ હોવાથી ઉધારકર્તા અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે કલમ ૧૩(૪) અંતર્ગત અધિનિયમના નિયમ ૮ અને ૯ ને વંચાણે લેતા સતાની રૂએ તે/ તેણી અધોહસ્તાક્ષરીએ **તા. ૫ ઓગષ્ટ, ૨૦૨૫** ના રોજ સદરહુ મિલ્કતનો **સાંકેતિક કબજો** લઈ લીધેલ છે.

સુરક્ષિત સંપતિને મુક્ત કરવા માટે ઉપલબ્ધ સમયનાં સંદર્ભમાં એકટની કલમ ૧૩ના પેટા કલમ (૮) ની જોગવાઈ માટે ઉધારકર્તાઓને ધ્યાનમાં લેવાનું જણાવવામાં આવે છે.

ઉધારકર્તા ને વિશેષરૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલ્કત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ મિલ્કત અંગે કરેલો કોઈપણ વ્યવહાર **કેનેરા બેંક, પોરબંદર શાખા**ની તા. ૨૧.૦૫.૨૦૨૫ ના રોજની બાકી લેણી રકમ **રૂા. ૯,૯૯,૭૮૧.૨૦/- (રૂપિયા નવ લાખ નવ્વાણુ હજાર સાતસો એકયાસી અને વીસ પૈસા પુરા)** + તેના ઉપરના લાગુ વ્યાજ અને ખર્ચાઓ સહિતના બોજાને આધિન રહેશે.

સ્થાવર મિલકતનું વર્ણન

ઈકવીટેબલ મોર્ગેજ કરેલ ઉલ્લેખિત રહેણાંક મિલ્કત : જે રેવન્યુ સર્વે નં. ૭૮૨, ૭૮૩, ૭૮૪/૧, કે. કે. નગર પેકી ઓળખાતી રહેણાંક હેતુ બિનખેતીમાંથી રહેણાંક હેતુ રૂપાંતરિત જમીન, રહેણાંક પ્લોટ નં.૮૫ પૈકી, સીટી સર્વે નં. બિનખેતી ૭૮૪/ ૧/ ૮૫ પૈકી જમીનનો વિસ્તાર ૭૫.૮૮ સ્કે.મી. અને તેના ઉપરનું માળખું, પોરબંદર-છાયા નગરપાલિકાની હદમાં, ગામ બોખીરા, જી. પોરબંદર, પેટા રજીસ્ટ્રાર પોરબંદરની કાયદાકીય હદ, ગુજરાત રાજ્ય ખાતે સ્થિત છે. **ચર્તુસિમા : પૂર્વ :** ૬.૦૦ મી. પહોળો કોમન રસ્તો, **પશ્ચિમ :** પ્લોટ નં. ૧૦૦ની લાગુ મિલ્કત, **ઉતર :** પ્લોટ નં. ૮૫ પૈકી (ભાગ નં. ૧૧) ની લાગુ મિલ્કત, **દક્ષિણ :** પ્લોટ નં. ૮૪ની લાગુ મિલ્કત

તારીખ : ૦૫.૦૮.૨૦૨૫, સ્થળ : પોરબંદર **સહી/- અધિકૃત અધિકારી, કેનરા બેંક**

(આ નોટિસનું અંગ્રેજીમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો અસલ અંગ્રેજી લખાણ જ માન્ય ગણાશે)

કેનરા બેંક Canara Bank
ભારત સરકારનું સાહસ
સિંડિકેટ Syndicate

કેનરા બેંક મોરબી શાખા :
દુકાન નં. ૧૦-૧૪-૨૨-૨૬,
ધનરાજ ચેમ્બર, પુજારા ટેલિકોમ પાસે,
ને.હા. ૮, જી. મોરબી, ગુજરાત-૩૬૩૬૪૧

સાંકેતિક કબજા નોટિસ

આથી, **કેનરા બેંક** ના નીચે સહી કરનાર અધિકૃત અધિકારીએ સિકયોરિટાઈઝેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્ફોર્સમેન્ટ ઓફ સિકયુરીટી ઈન્ટરેસ્ટ એકટ ૨૦૦૨ (૨૦૦૨નો ૫૪) તથા કલમ ૧૩ (૧૨) હેઠળ મળેલ સત્તાની રૂએ સિકયુરીટી ઈન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમ ૨૦૦૨ અંતર્ગત નિયમ ૩ ને વંચાણે લઈને **તા. ૩૧.૦૫.૨૦૨૫**ના રોજ ડીમાન્ડ નોટિસ જારી કરીને ઉધારકર્તા **શ્રીમતી વારંતબેન રમેશભાઈ લાગવાડીયા (ઉધારકર્તા) અને શ્રી લાગવાડીયા રમેશભાઈ જકશીભાઈ (સહ-ઉધારકર્તા)** ને નોટીસમાં ઉલ્લેખિત તા. ૩૧.૦૫.૨૦૨૫ ના રોજની હાઉસીંગ લોન ખાતાની બાકી લેણી રકમ **રૂા. ૯,૧૦,૩૬૪.૧૪ (રૂપિયા નવ લાખ દસ હજાર ત્રણસો ચોસઠ અને ચૌદ પૈસા પુરા)** + તેના ઉપરના લાગુ વ્યાજ અને ચાર્જીસ, આ નોટિસ મળ્યાની તારીખથી ૬૦ દિવસની અંદર અંદર ભરવા જણાવેલ હતું.

ઉધારકર્તા સદરહુ રકમ ચુકવવામાં નિષ્ફળ ગયેલ હોવાથી ઉધારકર્તા અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે કલમ ૧૩(૪) અંતર્ગત અધિનિયમના નિયમ ૮ અને ૯ ને વંચાણે લેતા સતાની રૂએ તે/ તેણી અધોહસ્તાક્ષરીએ **તા. ૬ ઓગષ્ટ, ૨૦૨૫** ના રોજ સદરહુ મિલ્કતનો **સાંકેતિક કબજો** લઈ લીધેલ છે.

ઉધારકર્તા ને વિશેષરૂપથી તથા જાહેર જનતાને આથી સદરહુ મિલ્કત અંગે કોઈપણ જાતનો વ્યવહાર ન કરવાની ચેતવણી આપવામાં આવે છે. સદરહુ મિલ્કત અંગે કરેલો કોઈપણ વ્યવહાર **કેનેરા બેંક, મોરબી શાખા**ની તા. ૩૧.૦૫.૨૦૨૫ ના રોજની હાઉસીંગ લોન ખાતાની બાકી લેણી રકમ **રૂા. ૯,૧૦,૩૬૪.૧૪ (રૂપિયા નવ લાખ દસ હજાર ત્રણસો ચોસઠ અને ચૌદ પૈસા પુરા)** + તેના ઉપરના લાગુ વ્યાજ અને ચાર્જીસ સહિતના બોજાને આધિન રહેશે.

સુરક્ષિત સંપતિને મુક્ત કરવા માટે ઉપલબ્ધ સમયનાં સંદર્ભમાં એકટની કલમ ૧૩ના પેટા કલમ (૮) ની જોગવાઈ માટે ઉધારકર્તાઓને ધ્યાનમાં લેવાનું જણાવવામાં આવે છે.

સ્થાવર મિલકતનું વર્ણન

ઈકવીટેબલ મોર્ગેજ કરેલ ઉલ્લેખિત રહેણાંક મકાન : જે પ્લોટ નં. ૨૭-૩૮/ ૧૩, સર્વે નં. ૧૫૫/ ૧ પી ૨, વિસ્તાર ૫૪.૭૯ સ્કે.મી., ગામ અમરેલી, તાલુકો મોરબી, જી. મોરબી, ગુજરાત- ૩૬૩૬૪૨ ખાતે સ્થિત છે. **પ્લોટની ચર્તુસિમા : ઉતર :** સદરહુ બિનખેતી જમીનનો પ્લોટ નં. ૨૭-૩૮/ ૧૨, **દક્ષિણ :** સદરહુ બિનખેતી જમીનનો પ્લોટ નં. ૨૭-૩૮/ ૧૪, **પૂર્વ :** સદરહુ બિનખેતી જમીનનો ૭.૫૦ મી. રસ્તો, **પશ્ચિમ :** સદરહુ બિનખેતી જમીનનો પ્લોટ નં. ૨૭-૩૮/ ૨૪

તારીખ : ૦૬.૦૮.૨૦૨૫, સ્થળ : મોરબી **સહી/- અધિકૃત અધિકારી, કેનરા બેંક**

(આ નોટિસનું અંગ્રેજીમાંથી અન્ય ભાષામાં અનુવાદ કરતી વખતે કોઈ ક્ષતિ થયેલ જણાશે તો અસલ અંગ્રેજી લખાણ જ માન્ય ગણાશે)

FORTIS HEALTHCARE LIMITED

(CIN: L85110PB1996PLC045933)
Regd. Office: Fortis Hospital, Sector 62, Phase – VIII, Mohali-160062
Tel : +91 172 5096001; Fax No : +91 172 5096221, Website: www.fortishealthcare.com; Email: secretarial@fortishealthcare.com

STATEMENT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs)

S. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	2,18,212	2,02,700	1,87,191	7,84,969
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	33,794	29,012	22,985	1,09,638
3	Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	35,057	23,655	23,005	1,00,704
4	Net Profit/ (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	26,678	18,802	17,398	80,938
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	26,633	18,498	17,365	80,586
6	Paid-up Equity Share Capital	75,496	75,496	75,496	75,496
7	Reserves (excluding Revaluation Reserve) as shown in audited balance sheet				8,16,156
8	Securities Premium Account	7,21,519	7,21,519	7,21,519	7,21,519
9	Net worth #	9,17,485	8,91,496	7,74,061	8,91,496
10	Paid up Debt Capital/ Outstanding Debt	2,35,481	2,19,531	86,576	2,19,531
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio (in times)	0.28	0.27	0.14	0.27
13	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)				
	(a) Basic (in Rs.)	3.45	2.44	2.20	10.26
	(b) Diluted (in Rs.)	3.45	2.44	2.20	10.26
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio (in times)*	5.92	8.49	2.07	3.88
17	Interest Service Coverage Ratio (in times)*	7.32	6.81	10.10	9.04

(₹ in Lakhs)

S. No.	PARTICULARS	STANDALONE			
		Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
		Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	47,304	41,346	36,883	1,64,444
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	4,609	1,352	5,050	22,956
3	Net Profit/ (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	6,297	(3,890)	5,050	11,442
4	Net Profit/ (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	5,188	(4,223)	2,683	6,379
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,149	(4,294)	2,683	6,234
6	Paid-up Equity Share Capital	75,496	75,496	75,496	75,496
7	Reserves (excluding Revaluation Reserve) as shown in audited balance sheet				8,31,904
8	Securities Premium Account	7,25,092	7,25,092	7,25,092	7,25,092
9	Net worth #	9,12,393	9,07,244	9,11,265	9,07,244
10	Paid up Debt Capital/ Outstanding Debt	1,92,836	1,77,859	26,463	1,77,859
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio (in times)	0.23	0.22	0.06	0.22
13	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)				
	(a) Basic (in Rs.)	0.69	(0.56)	0.36	0.84
	(b) Diluted (in Rs.)	0.69	(0.56)	0.36	0.84
14	Capital Redemption Reserve	-	-	-	-
15	Debenture Redemption Reserve	-	-	-	-
16	Debt Service Coverage Ratio (in times)*	4.08	3.06	0.81	2.05
17	Interest Service Coverage Ratio (in times)*	2.47	1.85	5.54	4.07

*** Not annualised, except for the year ended March 31, 2025**

\# Net worth as defined in subsection (57) of section 2 of the Companies Act, 2013.

1. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 and Regulation 52 of the SEBI (Listing and Other Disclsoure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Results for the Quarter ended June 30, 2025 are available on the Website of the Stock Exchanges viz. www.nseindia.com and www.bseindia.com and that of the company at www.fortishealthcare.com.
2. The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
3. # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Place: Gurugram
Date: August 6, 2025

Scan Me!

Fortis Healthcare Limited
For and on Behalf of Board of Directors

Sd/-
Dr. Ashutosh Raghuvanshi
Managing Director & CEO
DIN No. 02775637

THE INDIAN WOOD PRODUCTS CO. LTD.

CIN : L20101WB1919PLC003557
Regd Off : 9 Brabourne Road, 7th Floor, Kolkata- 700 001
Website: www.iwpkatha.com; Email id: iwpho@iwpkatha.co.in
Tel. 033 4001 2813

NOTICE OF THE 105th ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

NOTICE IS HEREBY GIVEN THAT the 105th Annual General Meeting ("AGM") of the Members of The Indian Wood Products Co Ltd. ("the Company") is scheduled to be held on **Friday, 12th September 2025 at 3.00 P.M.**, Indian Standard Time ('IST') through Video Conference (VC) /other Audio-Visual Means ('OAVM') facility without physical presence of the members at the venue to transact the business as set out in the notice of the 105th AGM. In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, as amended, read with General Circular Nos., 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021, dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, General Circular no. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 read along with other connected circulars issued from time to time in this regard (collectively the 'MCA Circulars'), and Circular Nos. SEBI / HO / CFD / CMD1/CIR/ P/ 2020/ 79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, and SEBI/HODDHS/P/CIR/ 2022/ 0063 dated May 12, 2020, January 15, 2021, May 13,2022, 11/2022 dated December 28, 2022 and SEBI vide its Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circular") respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') which allow the Companies to hold AGM through VC/OAVM, the 105th AGM of the Members of the Company is being held through VC/OAVM.

In Compliance with the above MCA Circular No. and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated 03rd October 2024 issued by the SEBI, the soft copy of the 105th AGM Notice and Annual Report including the Audited Financial Statements for the financial year 2024-25 will be sent in electronic mode to only those Members whose e-mail IDs are registered with the Company /the Registrar and Share Transfer Agents of the Company (RTA) or the Depository Participants, as the case may be. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., **www.iwpkatha.com** or the Stock Exchange's websites viz., BSE Limited - **www.bseindia.com**.

Members holding shares in physical mode and who have not yet registered /updated their email addresses with the Company/Depositories can obtain Notice of the 105th AGM, Annual Report and/or login details for joining the 105th AGM through VC/OAVM facility including e-Voting, by sending the scanned copy of the following documents by email to **iwpho@iwpkatha.co.in** or to company's Registrar and Share Transfer Agent at **nichetechpl@nichetechpl.com**.

1. A signed request letter mentioning your name, folio number and complete address;
2. Self-attested copy of the PAN Card and Aadhar Card.

Members holding shares in physical mode who have not registered their email address with the Company are requested to update their PAN, KYC, and Nomination details, by submitting the following to our Company's RTA Niche Technologies Pvt Ltd: Unit The Indian Wood Products Co Ltd, 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700 017, Email Id- **nichetechpl@nichetechpl.com**.

1. Form ISR-1 : Request for Registering PAN/KYC, Bank Details or Changes/ Updation thereof.
2. Form ISR-2 : Confirmation of Signature of Shareholder by the Banker
3. Form ISR-3 : Declaration to opt-out of Nomination
4. Form SH-13 : Nomination Form 09
5. Form SH-14 : Changes in Nomination
6. Form ISR-3 : Cancellation of Nomination

The above forms can be downloaded from the company's website at **https://www.iwpkatha.com/sh_pattern.html**

Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Services or any other means can register their Electronic Bank Mandate to receive dividends directly to their Bank Account electronically by sending the duly filled aforementioned form ISR-1.

Members holding shares in physical folios are also requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, issued to the Registrar & Transfer Agents and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, as amended, has mandated that effective April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Choice of Nomination, Contact Details (Postal Address with PIN and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA.

E-Voting

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 105th AGM. Only those Members who are holding shares either in physical form or dematerialized form, as on 05th September 2025 (cut-off date), can cast their vote electronically through the electronic voting system (remote e-voting) of NSDL at **www.evoting.nsdl.com**. Members who have acquired shares after sending the Annual Report and before the cut-off date may obtain the USER ID and Password by sending a request at **evoting@nsdl.co.in** or **iwpho@iwpkatha.co.in**.

The remote e-voting period will commence **Tuesday, 09th September 2025 (9:00 a.m. IST) and ends on Thursday, 11th September 2025 (5:00 p.m. IST)**. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 11th September 2025. 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 Company will make necessary arrangements for e-voting during the AGM.

For any query/clarification/grievance connected with VC Meeting, or remote e-voting, members can write E-mail at **iwpho@iwpkatha.co.in**, or **e-voting@nsdl.co.in** and **nichetechpl@nichetechpl.com** by clearly mentioning their Folio No./DP ID and client ID.

Book Closure

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from **06th September 2025 to 12th September 2025** (both day inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended March 31, 2025, if declared, at the 105th AGM

For The Indian Wood Products Co. Ltd.
Sd/-
Anup Gupta
Company Secretary & Compliance Officer
(A36061)

Place: Kolkata
Dated : 6th August, 2024

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