RACL Geartech Ltd.

Corporate Office
B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA
Phone: +91-120-4588500 Fax: +91-120-4588513
Web: www.raclgeartech.com E-mail: info@raclgeartech.com

Date: August 13, 2025

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051
Symbol: RACLGEAR

The Bombay Stock Exchange Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 520073

Subject: Advertisement of Notice in Newspaper for updating E-mail Address and other information for the 61 Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of the Advertisement published on 13.08.2025 for updating E-mail Address and other information for the 42nd Annual General Meeting of the Company in Financial Express newspaper (in English edition) and Jansatta newspaper (in Hindi edition).

Copies of the newspaper Publication are attached.

Thanking You,

Yours sincerely,
For RACL Geartech Limited

Neha Bahal

Digitally signed by Neha Bahal
DN: cn=Neha Bahal, c=IN, st=Delhi, o=Personal, title=8911, serialNumber=1070600d51cfb7a3e7f9237b77ab72982622bba45fb9e3376de0904c6246d099
Date: 2025.08.13 16:41:10 +05'30'

Neha Bahal
Company Secretary & Compliance Officer

MUMBAI URJA MARG LIMITED

Regd. Office: RMZ Infinity, 5th Floor, Plot No.15, Phase-IV, Udyog Vihar, Gurugram-122015 Haryana
CIN: U40100HR2018PLC113474 | **Email id:** secretarial.infra@resonia.com
Ph. +91 124 456 2000 | www.mumbaiurjamarg.com

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

(In ₹ million)

S. No.	Particulars	Quarter Ended			Previous year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Un-audited	Audited	Un-audited	Audited
1.	Total Income from Operations	990.84	855.32	170.44	2092.76
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	293.13	133.51	14.82	-110.85
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	293.13	133.51	14.82	-110.85
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	220.76	107.57	11.05	-84.93
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	220.76	107.57	11.05	-84.93
6.	Paid up Equity Share Capital	1956.45	1956.45	1876.85	1956.45
7.	Reserves (excluding Revaluation Reserve)	-	-	-	21.56
8.	Securities Premium Account	-	-	-	128.83
9.	Net worth	4249.24	4028.49	3962.07	4028.49
10.	Paid up Debt Capital/ Outstanding Debt	25320.02	25437.40	22666.97	25437.40
11.	Debt Equity Ratio	5.96	6.31	5.72	6.31
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic:	0.66	0.33	0.03	-0.25
	2. Diluted:	0.66	0.33	0.03	-0.25
13.	Capital Redemption Reserve	NA	NA	NA	NA
14.	Debenture Redemption Reserve	242.32	21.56	-	21.56
15.	Debt Service Coverage Ratio	1.48	0.76	1.53	0.77
16.	Interest Service Coverage Ratio	1.83	1.61	1.53	0.97

Notes:

a. The above unaudited financials results have been reviewed by Audit Committee and approved by the Board of Directors in their meeting held on August 11, 2025.

b. The above unaudited financial results is an extract of the detailed format of quarterly financial results for the Quarter ended June 30, 2025 filed with Stock exchange under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'). The full format of the financial results are available on the Company's website i.e http://www.mumbaiurjamarg.com/ and Stock exchange website at BSE (www.bseindia.com).

c. For other line items referred in Regulation 52(4) of SEBI LODR, pertinent disclosure made to Stock Exchange are available on the Company's website i.e http://www.mumbaiurjamarg.com/ and Stock exchange website at BSE (www.bseindia.com).

For and on behalf of the Board of Directors of
Mumbai Urja Marg Limited
Sd/-
Raji George
Director
DIN: 10287494

Date: August 11, 2025
Place: Mumbai

RACL Geartech Limited

(**CIN**:L34300DL1983PLC016136)
Registered Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi – 110019
Phone No: 0120-4588500, **Fax No**:0120-4588513
E-mail: investor@raclgeartech.com,
Website: www.raclgeartech.com

NOTICE TO THE SHAREHOLDERS REQUESTING TO REGISTER E-MAIL IDS TO RECEIVE THE ANNUAL REPORT, AGM NOTICE AND OTHER INFORMATION

Pursuant to General Circular 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 9/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022, September 25, 2023 and September 19, 2024 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as '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 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13,2022 and January 5, 2023, October 7, 2023 and October 3, 2024 respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars and SEBI Circular, the upcoming 42ndAGM of the Company will be held on **Friday, 26th September, 2025 at 11.00 a.m. (IST) through VC/OAVM**, Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid MCA Circulars and SEBI Circular, the Notice of 42nd AGM along with the Annual Report for FY 2024-2025 will be **sent through electronic mode only, to those Members whose E-mail addresses are registered** with the Company/ Registrar and Share Transfer Agent ("RTA") or with Depository Participant ("DP")/ Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email address is already registered with the Company/RTA or DP/Depository, Notice of AGM along with annual report for FY 2024-2025 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email address with the Company/RTA or DP/ Depository, please follow below instructions to register your email address for obtaining Notice, Annual Report for FY 2024-2025 and login details for e-voting.

Registration/updation of e-mail addresses & bank account details:

Physical Holding	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at www.raclgeartech.com under Investors tab as well as RTA's website i.e. **www.masserv.com** under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id investor@masserv.com under copy marked to company at investor@raclgeartech.com
Demat Holding	Please contact your DP and register your email address and bank account details as per the process advised by DP.

E-voting Information:

The Company will provide its shareholders with a facility for remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. **www.raclgeartech.com**.

The Notice of AGM and Annual Report for FY 2024-2025 will also be available on Company's website www.raclgeartech.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

By Order of the Board
For RACL Geartech Limited
(Neha Bahal)
Company Secretary
ACS: 40272

Place: New Delhi
Date: August 12, 2025

B. P. CAPITAL LIMITED

CIN : L74899HR1994PLC072042
Regd. Off. : Plot No. 138, Roz Ka Meo Industrial Area, Sohna (Distt Mewat), Haryana-122103
Phone: 01276-222501, 02, Fax : 01276-222501, Website : www.bpcapital.in, Email : bpcapitallimited@gmail.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 (Rs. in Lacs)

Sl. No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations	0	0	0
2.	Net Profit / (Loss)for the period(before Tax, Exceptional and/or Extraordinary items)	(3.79)	(3.65)	(16.09)
3.	Net Profit / (Loss)for the period before Tax (after Exceptional and/or Extraordinary items)	(3.79)	(3.65)	(16.09)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3.79)	(3.65)	(16.09)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax)and Other Comprehensive Income (after tax)]	(3.79)	(3.65)	(16.09)
6.	Equity Share Capital	601.18	601.18	601.18
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	(151.34)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	Basic :	(0.06)	(0.06)	(0.27)
	Diluted:	(0.06)	(0.06)	(0.27)

NOTE: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirments) Regulations, 2015. The full format of the aforesaid Unaudited Financial Results is available at BSE's websites, viz., **www.bseindia.com** and on the Company's website **www.bpcapital.in** and can also be accessed by scanning the given QR Code.

For and on behalf of the Board of Directors of
B. P. Capital Limited
Sd/-
Peeyush Kumar Aggarwal
Managing Director
DIN: 00090423

Place: Haryana
Date: 12th August, 2025

JMJ FINTECH LIMITED

(Formerly Known as Meenakshi Enterprises Limited)
CIN : L51102TZ1982PLC029253
Regd Office : Shop No. 3, 1st Floor, Adhi Vinayaga Complex, No. 3, Bus Stand Gopalsamy Temple Street, Ganapaty, Coimbatore North, Tamil Nadu - 641006
Email: investor@jmjfintechltd.com | Website: www.jmjfintechltd.com | Ph. No. : 7395922291/92

Extract of Statement of Unaudited Financial Results for the Quarter Ended 30.06.2025 (Rs In Lakhs)

Sl. No.	Particulars	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 31-03-2025 (Audited)	Quarter ended 30-06-2024 (Unaudited)	Year Ended 31-03-2025 (Audited)
1	Total Income from operations (net)	507.73	610.71	369.20	1714.72
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	159.65	332.92	244.16	945.56
3	Net Profit / (Loss) for the period (before Tax and after Exceptional and / or Extraordinary Items)	159.65	332.92	244.16	945.56
4	Net Profit / (Loss) for the period (after Tax and after Exceptional and / or Extraordinary Items)	114.43	66.15	182.26	516.91
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	114.43	66.15	182.26	516.91
6	Equity Share Capital	1280.00	1280.00	1240.00	1280.00
7	Earnings per Share (before extraordinary items (of Rs.10/- each) for continued and discontinued operations				
8	Basic and Diluted	0.89	0.52	1.47	4.04

NOTES:
1 Above notes were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 12.08.2025
2 Figures for the Prior Period / years have been re-grouped and/or Classified wherever considered necessary
3 The Statutory Auditors of the Company have carried out the Limited Review of the above quarterly Financial results
4 Current Tax includes Net tax of MAT Credit
5 Segmental Report for the Quarter as per IND-AS 108 is not applicable

BY ORDER OF THE BOARD
For **JMJ FINTECH LIMITED**
SD/-
JOJU MADATHUMPADY JOHNY
MANAGING DIRECTOR
DIN : 02712125

PLACE : **COIMBATORE**
DATE : **12-08-2025**

ashika

Growing and Sharing with you

ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159
Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
Tel: (033) 40102500; Fax: (033) 40102543,
Email: secretarial@ashikagroup.com; Website: www.ashikagroup.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the ***Thirty-Second (32nd) Annual General Meeting ('the AGM') of Ashika Credit Capital Limited*** is scheduled to be held on ***Saturday the 6th Day of September, 2025 at 11:30 A.M. (IST) onwards*** through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the 32nd AGM. The Ministry of Corporate Affairs ("MCA") inter-alia vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, General Circular No. 09/2023 dated: 25th September, 2023 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated: 19th September, 2024 (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or through other audio-visual means ("OAVM"), without the physical presence of the Members at a common venue.

Further, towards this, the Securities and Exchange Board of India ('SEBI'), vide its Circular(s) dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 ('SEBI Circulars') and other applicable circulars issued in this regard from time to time, has provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 32nd AGM of the Company is being held through VC / OAVM without the physical presence of the members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

Pursuant to the afore-mentioned MCA and SEBI Circulars, and the relevant provisions of the Act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Notice convening the 32nd AGM alongwith the Annual Report for the Financial Year 2024-2025 has been sent on Tuesday, 12th August, 2025 through electronic mode to those Members whose e-mail addresses are registered are registered with the Company/ RTA/ the Depository Participant(s). The physical copy of the Notice along with Annual Report is also being sent to the Member(s) who have requested for the same in writing to the Company. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to the Shareholders whose e-mail addresses are not registered with the Company/RTA/DPs, providing a web-link from where the Annual Report for Financial Year 2024-2025 and Notice of 32nd AGM can be accessed on the website of the Company at www.ashikagroup.com

Members may note that the Notice of the 32nd AGM and the Annual Report for the Financial Year 2024-2025 is also available on the Company's website at **www.ashikagroup.com**, websites of the Stock Exchanges where the company shares are listed viz., **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**.

Instructions for Remote E-voting and E-voting during the AGM:

As per the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), Ashika Credit Capital Limited is pleased to provide its Members the facility to exercise their right to vote at the AGM by electronic means. National Securities Depository Limited (NSDL) will provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the ensuing AGM.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-voting	**Wednesday, the 3rd Day of September, 2025 (9:00 A.M. IST)**
End of remote e-voting	**Friday, the 5th Day of September, 2025, 05:00 P.M. IST**

The remote e-voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the above date and time.

All the members are hereby informed that:

1. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **Saturday, the 30th Day of August, 2025** ('cut-off date') shall be entitled to vote in respect of the shares held, by availing the facility of remote e-voting prior to the AGM or remote e- voting during the AGM.
2. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. **Saturday, the 30th Day of August, 2025**, may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at **evoting@nsdl.com** or **mdpldc@yahoo.com**.
3. The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again. The facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be eligible to cast their vote through e-voting during the AGM.
5. Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551), Partner at M/s. M.R. & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the remote e-voting process as well as the e-voting system on the date of the AGM, in a fair and transparent manner, and he has communicated his willingness to be appointed.
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of **www.evoting.nsdl.com** or call on.: 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at **pritamd@nsdl.com/ evoting@nsdl.com**

   The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-Voting.
7. In accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the results will be declared within two working days of conclusion of AGM, in the prescribed format along with the report of the Scrutinizer and the same shall be placed on the website of the company www.ashikagroup.com and on the website of NSDL http://www.evoting.nsdl.com immediately after the declaration of result. The results shall also be forwarded to the exchanges, where the shares of the company are listed. The results shall also be displayed on the notice board at the registered office of the company.

Subject to the receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting i.e. Saturday, the 6th Day of September, 2025, subject to receipt of the requisite number of votes in favour of the Resolutions.

For Ashika Credit Capital Limited
Sd/-
(Anju Mundhra)
Company Secretary and Compliance Officer
FCS : 6686

Date : 12.08.2025
Place : Kolkata

CONNECT BROADBAND

QUADRANT TELEVENTURES LIMITED

CIN : L00000MH1946PLC197474
Regd Office : Flat no. 8, B-Type, Sadafuli Building, Tirupati Park, Gurusahani Nagar, N-4, CIDCO, Aurangabad, – 431001 (Maharashtra)
Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055, **Tel :** 0172-5090000
Email: secretarial@infotelconnect.com **Website:** www.connectbroadband.in

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

(Rs. in Lakh)

Particulars	Quarter ended 30.06.2025 Unaudited	Quarter ended 31.03.2025 Audited	Quarter ended 30.06.2024 Unaudited	Previous Financial Year ended 31.03.2025 Audited
Total income from operations	5,440.62	5,599.95	6,309.92	23,624.20
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,382.37)	(4,894.80)	(3,009.71)	(14,103.55)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(1,382.37)	(4,889.11)	(3,009.71)	(27,629.68)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(1,382.37)	(4,889.11)	(3,009.71)	(27,629.68)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,372.68)	(4,888.29)	(3,019.68)	(27,629.07)
Equity Share Capital (Face value of Re. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	--	--	--	--
Basic and Diluted Earnings Per Share (In Rs.)* * Basic and Diluted Earnings Per Share (EPS) is not annualised for the quarter ended June 30, 2025, quarter ended March 31, 2025 and quarter ended June 30, 2024	(0.23)	(0.80)	(0.49)	(4.51)

NOTES : The above is an extract of the detailed format of 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 Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.connectzone.in).

By Order of the Board
For QUADRANT TELEVENTURES LIMITED
Dinesh Ashokrao Kadam
Whole Time Director
(DIN : 08282276)

Date : August 12, 2025
Place of Signing : Aurangabad

PUSHPSONS INDUSTRIES LIMITED

CIN: L74899DL1994PLC059950
Registered Office: B-40, Okhla Industrial Area, Phase-I, New Delhi-110020
Email: info@pushpsons.com Phone: 011-41610121 Fax: 011-41058461

Extract of the standalone unaudited financial results for the quarter ended June 30, 2025

(Rs. In Lakhs)

Sl. No.	Particulars	3 Months ended 30/06/2025 (Unaudited)	3 Months ended 30/06/2024 (Unaudited)	3 Months ended 31/03/2025 (Audited)
1	Total income from operations	72.44	76.11	456.33
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	0.60	5.85	50.82
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	0.60	5.85	50.82
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	0.60	5.85	50.82
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0.72	5.39	49.33
6	Paid up Equity Share Capital	527.05	527.05	527.05
7	Reserves (excluding Revaluation Reserve)	0.00	0.00	-34.79
8	Securities Premium Account	0.00	0.00	0.00
9	Net Worth	0.00	0.00	492.26
10	Paid up Debt Capital / Outstanding Debt	0.00	0.00	0.00
11	Outstanding Redeemable Preference Shares	0.00	0.00	0.00
12	Debt Equity Ratio	0.00	0.00	0.10
13	Earning Per Share (of' Rs. 10/- each)(for continuing and discontinued operations) -			
	1. Basic :	0.02	0.12	1.06
	2. Diluted :	0.02	0.12	1.06
14	Capital Redemption Reserve	0.00	0.00	0.00
15	Debenture Redemption Reserve	0.00	0.00	0.00
16	Debt Service Coverage Ratio	0.00	0.00	10.32
17	Interest Service Coverage Ratio	0.00	0.00	0.00

NOTES:

a) The above is an extract of the detailed format of Statement of Standalone Un-audited 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 / year ended Financial Results are available on the Stock Exchange websites (www.bseindia.com), and on the Company's website (www.pushpsons.com).

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

for Pushpsons Industries Limited
Sd/-
Dinesh Jain
Managing Director
DIN: 00001912

Place : New Delhi
Dated : 12.08.2025

Thomas Cook THOMAS COOK (INDIA) LIMITED

Regd. Office: 11th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013
Tel.: +91-22-4242 7000 | **Fax:** +91-22-2302 2864
Website: www.thomascook.in | **Email:** sharedept@thomascook.in
CIN: L63040MH1978PLC020717

NOTICE TO THE MEMBERS OF THE 48TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Members of Thomas Cook (India) Limited ("the Company") will be held on **Wednesday, September 3, 2025** at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the 48th AGM, in Compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact businesses set forth in the Notice of the 48th AGM without the physical presence of the Members at a common venue. The deemed venue of the AGM shall be the Registered Office of the Company.

The Notice of 48th AGM and the Integrated Annual Report for the financial year 2024-25, *inter-alia*, containing Board's Report, Auditors' Report and Audited Financial Statements for the financial year ended March 31, 2025, have been sent on Tuesday, August 12, 2025 in electronic mode, to all those Members who have registered their email addresses with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories")/MUFG Intime India Private Limited ("RTA").

Members may note that the Notice of AGM and the Integrated Annual Report will also be made available on the website of the Company at www.thomascook.in, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of RTA at https://in.mpms.mufg.com/. The Physical copy of the Notice along with the Integrated Annual Report for financial year 2024-25 shall be sent to those Members, who request for the same at sharedept@thomascook.in mentioning their Names, Folio Number/ DP ID and Client ID.

The Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions with respect to such participations are provided in the Notice of the AGM.

Book Closure notice and Dividend Payment: Pursuant to provisions of Section 91 of the Companies Act, 2013 and Rules framed thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 22, 2025 to Wednesday, September 3, 2025, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend for the financial year ended March 31, 2025.

The Dividend on Equity Shares for the year ended March 31, 2025, as recommended by the Board of Directors and if declared at the AGM, will be paid only through electronic mode as mandated by SEBI on and from September 16, 2025 to those Shareholders or their mandates:

a)whose names appear as Beneficial Owners as at the end of the business hours on Thursday, August 21, 2025, (record date), in the list of Beneficial Owners to be furnished by the Depositories, in respect of the shares held in electronic form; and

b)whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Thursday, August 21, 2025, in respect of the shares held in physical form.

Shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements and are therefore requested to opt for Electronic Clearing System (ECS) mode to receive dividend on time. In case of a Shareholder who is holding Shares in physical form and has not furnished the requisite KYC documents/Bank details the dividend in respect of such folios would be withheld till the time the Shareholder provides the same.

Instructions for remote e-voting and e-voting at the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ("remote e-voting"), provided by NSDL. The detailed instructions for remote e-voting and e-voting at the AGM are given in the notes to the Notice of the AGM. Members are requested to note the following:

1	Cut-off date for determining the eligibility of Members for availing remote e-voting facility as well as for voting at the AGM	Wednesday, August 27, 2025
2	Day, date and time of Commencement of remote e-voting	Sunday, August 31, 2025 (9:00 a.m. IST)
3	Day, date and time of end of remote e-voting	Tuesday, September 2, 2025 (5:00 p.m. IST)

The remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

Members holding shares either in physical form or dematerialised form as on cut-off date i.e. Wednesday, August 27, 2025 shall be entitled to remote e-voting. E-voting shall also be made available at the AGM and Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Wednesday, August 27, 2025 may obtain the User ID and password by following the procedure given in the Notes to the Notice of AGM. Any person who is not a shareholder as on the cut-off Date should treat this Notice for information purpose only.

In case of any queries/grievances pertaining to voting through electronic means (before and during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Rimpa Bag, Assistant Manager, NSDL at evoting@nsdl.com.

For Thomas Cook (India) Limited
Sd/-
Amit J. Parekh
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 12, 2025

धराली आपदा के लापता 68 लोगों की सूची जारी

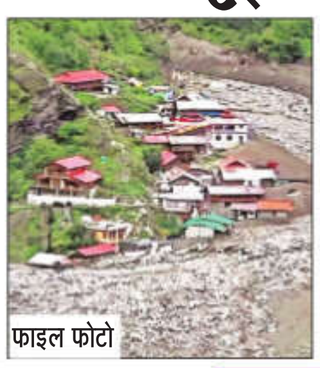
जनसत्ता संवाददाता
देहरादून, 12 अगस्त।

उत्तराखंड के सीमांत जिले उत्तरकाशी के धराली–हर्षिल क्षेत्र में हुई आपदा के एक हफ्ते बाद प्रदेश सरकार ने 68 लापता लोगों की सूची जारी की है। लापता लोगों में 24 नेपाल के निवासी हैं।

उत्तरकाशी के आपदा परिचालन केंद्र की ओर से जारी सूची में नेपाल के 24 लोग लापता हैं। उत्तराखण्ड, बिहार,उत्तर प्रदेश ,हरियाणा ,राजस्थान के 44 लोग आपदा के बाद से गायब है।इनमें 9 सेना के जवान, धराली व आसपास के 13 स्थानीय लोग, टिहरी का 1, बिहार के 13, उत्तर प्रदेश के 6 व्यक्ति और 24 नेपाली मजदूर शामिल हैं। नेपाली मजदूरों में से 5 से संपर्क हो चुका है, बाकी की तलाश जारी है। 5 अगस्त की आपदा के बाद दो शव मिले थे। एक हफ्ते से जारी कवायद के बाद भी धराली व हर्षिल क्षेत्र में मलबे में दबे लोगों को नहीं निकाला जा सका है।

गढ़वाल आयुक्त ने बताया कि युद्धस्तर पर चलाए गए बचाव एवं राहत अभियान में अब तक 1,278 लोगों को सुरक्षित निकाला गया है। सभी बाहरी व जरूरतमंद स्थानीय लोगों को सुरक्षित स्थानों पर भेज दिया गया है। मलवे में दबे लोगों की खोज के लिए एनडीआरएफ, एसडीआरएफ और भूवैज्ञानिकों की टीमें लगातार काम कर रही हैं। वहीं दूसरी ओर लापता लोगों के परिजन आपदाग्रस्त इलाके में डेरा डाले हुए हैं।

धराली के मलबे में दबे लोगों की खोज के लिए बचाव दल खोजी कुत्तों और अन्य वैज्ञानिकउपकरणों की मदद से तलाश में जुटे हैं । लेकिन भर बाद भी कोई सफलता नहीं मिली है। उत्तराखंड सरकार द्वारा धराली में आपदा प्रभावित 98 परिवारों को पाँच–पाँच लाख रुपये की आर्थिक सहायता के चेक प्रदान किए गए। यह वितरण गंगोत्री विधानसभा क्षेत्र के विधायक सुरेश सिंह चौहान द्वारा किया गया। 5 अगस्त को उत्तरकाशी एवं पौड़ी जनपदों में आई भीषण प्राकृतिक आपदा ने व्यापक तबाही मचाई थी। कई स्थानों पर भारी बारिश, भूस्खलन और मलबे के प्रवाह से घर पूरी तरह नष्ट हो गए, बुनियादी ढाँचा क्षतिग्रस्त हुआ और प्रभावित को गंभीर संकट का सामना करना पड़ा। इस आपदा के तुरंत बाद मुख्यमंत्री पुष्कर सिंह धामी ने स्थल का दौरा कर स्थिति का जायजा लिया और सभी प्रभावित परिवारों को पाँच–पाँच लाख रुपये की तत्कालिक सहायता उपलब्ध कराने की घोषणा की थी।


फाइल फोटो

उत्तरकाशी के आपदा परिचालन केंद्र की ओर से जारी सूची में नेपाल के 24 लोग लापता हैं। उत्तराखण्ड, बिहार,उत्तर प्रदेश ,हरियाणा ,राजस्थान के 44 लोग आपदा के बाद से गायब है। इनमें 9 सेना के जवान, धराली व आसपास के 13 स्थानीय लोग, टिहरी का 1, बिहार के 13, उत्तर प्रदेश के 6 व्यक्ति और 24 नेपाली मजदूर शामिल हैं। नेपाली मजदूरों में से 5 से संपर्क हो चुका है, बाकी की तलाश जारी है। 5 अगस्त की आपदा के बाद दो शव मिले थे।

वकीलों को समन भेजने संबंधी मामले में फैसला सुरक्षित

जनसत्ता ब्यूरो
नई दिल्ली, 12 अगस्त।

सुप्रीम कोर्ट ने मंगलवार को स्वतः संज्ञान मामले में सुनवाई पूरी कर अपना फैसला सुरक्षित रख लिया। यह मामला जांच एजेंसियों द्वारा अपने मुवक्किलों को दी गई कानूनी सलाह पर वकीलों को समन जारी करने के मुद्दे पर लिया गया था।

प्रधान न्यायाधीश आफ इंडिया (सीजेआई) बीआर गवई, न्यायमूर्ति के विनोद चंद्रन और न्यायमूर्ति एनवी अंजारिया की पीठ ने संकेत दिया कि वह यह सुनिश्चित करने के लिए दिशानिर्देश निर्धारित करेगी कि कानूनी पेशे की स्वतंत्रता और वकील–मुवक्किल के विशेषाधिकार का उल्लंघन न हो।

पीठ मामलों और संबंधित मुद्दों की जांच के दौरान कानूनी राय देने वाले या पक्षकारों का प्रतिनिधित्व करने वाले वकीलों को समन जारी करने के संबंध में स्वतः संज्ञान मामले की सुनवाई कर रही थी।

अटार्नी जनरल आर वेंकटरमणि, सालिसिटर जनरल तुषार मेहता, वरिष्ठ वकील और सुप्रीम कोर्ट बार एसोसिएशन के अध्यक्ष विकास सिंह, सुप्रीम कोर्ट एडवोकेट्स–ऑन–रिकार्ड एसोसिएशन के अध्यक्ष विपिन नायर आदि ने अपने सुझाव प्रस्तुत किए। विभिन्न बार एसोसिएशनों की ओर से वरिष्ठ वकील सिद्धार्थ लूथरा, विजय हंसारिया, अमित देसाई, रंजीत कुमार आदि ने भी अपने सुझाव दिए।बार निकायों द्वारा दिया गया एक सुझाव यह है कि किसी वकील को सम्मन न्यायिक मजिस्ट्रेट की मंजूरी के बाद ही जारी किया जाना चाहिए।

RattanIndia ENTERPRISES

CIN: L74110DL2010PLC210263
Registered Office : H.No. 51, Village Hauz Khas, Delhi-110016

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

RattanIndia Enterprises Limited ("REL" or "the Holding Company") hereby informs that the Board of Directors of the Company at their meeting held on Tuesday, August 12, 2025, have inter-alia, considered and approved the Unaudited Financial Results for the quarter ended June 30, 2025, along with Limited Review Reports issued by the Statutory Auditors of the Company.

In compliance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) the aforesaid Results have been published on the website of the Company (https://www.rattanindia.com/wp-content/uploads/2025/08/ResultsREL30062025.pdf), website of the National Stock Exchange of India Limited (https://nsearchives.nseindia.com/corporate/RTNINDIA_12082025140155_ResultsREL30062025.pdf) and website of the BSE Limited (https://www.bseindia.com/xml-data/corpfiling/AttachLive/94a4264f-b956-44b3-8291-2f15b55364ed.pdf). The same are now being made available through Quick Response Code ("QR Code") given below:

Scan the QR code to view Financial Results on Website of the Company

Scan the QR code to view Financial Results on Website of National Stock Exchange of India Limited

Scan the QR code to view Financial Results on Website of BSE Limited

For and on behalf of the Board of Directors of RattanIndia Enterprises Limited

sd/-
Rajesh Kumar
Whole-time director
DIN: 03291545

Place: New Delhi
Date: August 12, 2025

HONASA

HONASA CONSUMER LIMITED

CIN: L74999DL2016PLC306016

Registered office: Unit No - 404, 4th floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110075, India
Website: www.honasa.in; Email: compliance@mamaearth.in
Telephone: 011-44123544

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

The Board of Directors of the Company, at the meeting held on **August 12, 2025,** approved the unaudited standalone and consolidated financial results of the Company for the quarter ended **June 30, 2025 ('Financial Results').**
The Financial Results along with Limited Review Report, have been posted on the Company's website at **https://honasa.in/cdn/shop/files/Outcome_of_BM.pdf** and can also be accessed by scanning QR code.

For and on **behalf of Board of Directors of Honasa Consumer Limited**
Sd/-
Varun Alagh
Chairperson, Whole Time Director and CEO
DIN: 07597289

Gurugram
August 12, 2025

पंजाब नैशनल बैंक
.....धोखे का प्रतीक

आस्ति वसूली प्रबंधन शाखा, गाजियाबाद, केजे–13, कविनगर, गाजियाबाद – 201001, ई–मेल: cs8228@pnb.co.in

शुद्धि पत्र

दिनांक **09.08.2025** को फाईनेंशियल एक्सप्रेस और जनसत्ता में छपे विज्ञापन अचल सम्पति हेतु बिक्री सूचना ई–नीलामी दिनांक **29.08.2025** के संदर्भ में आम जनता सूचित किया जाता है कि **कर्जदार/गारंटर्स का नाम एवं पता–**
श्रीमती सविता मिश्रा (उधारकर्ता) निवासी– मकान संख्या–बी–145, सेक्टर–51, नोएडा, गौतमबुद्ध नगर, उत्तर प्रदेश
श्री मनोज कुमार मिश्रा पुत्र एस.सी मिश्रा (गारंटर) निवासी– मकान संख्या–बी–145, सेक्टर–51, नोएडा, गौतमबुद्ध नगर, उत्तर प्रदेश
के स्थान पर खाता नाम – सत्यम एंटरप्राईजेज, खाता सं. 1443009300469564 प्रोप. श्रीमति सविता मिश्रा (उधारकर्ता) निवासी– मकान संख्या–बी–145, सेक्टर–51, नोएडा, गौतमबुद्ध नगर, उत्तर प्रदेश
श्री मनोज कुमार मिश्रा पुत्र एस.सी मिश्रा (गारंटर) निवासी– मकान संख्या–बी–145, सेक्टर–51, नोएडा, गौतमबुद्ध नगर, उत्तर प्रदेश पढ़ा जाऐ।
शेष खाते / विवरण पूर्वानुसार रहेंगी।

प्राधिकृत अधिकारी, पंजाब नैशनल बैंक

FLEX FOODS LTD. 'Indian Produce, Global Delight'

फ्लैक्स फूड्स लिमिटेड

CIN: L15133UR1990PLC023970
रजिस्टर्ड ऑफिस : लाल टप्पर इंडस्ट्रियल एरिया, पी.ओ. रेशम माजरी, हरिद्वार रोड, देहरादून (उत्तराखंड)।
कॉरपोरेट ऑफिस : ए–108, सैक्टर–IV, जिला गौतम बुद्ध नगर, नोएडा–201301, (उत्तर प्रदेश), भारत।
फोन : 91–120–4012345
वेबसाईट : www.flexfoodsltd.com **ईमेल आईडी:** secretarial@flexfoodsltd.com

30.06.2025 को समाप्त तिमाही के अनंकेक्षित वित्तीय परिणाम

(₹ लाखों में)

क्र० सं०	विवरण	30.06.2025 को समाप्त तिमाही (अनंकेक्षित)	31.03.2025 को समाप्त तिमाही (अंकेक्षित)	30.06.2024 को समाप्त तिमाही (अनंकेक्षित)	31.03.2025 को समाप्त वर्ष (अंकेक्षित)
1.	कुल आय	4056	4573	3974	15039
2.	अवधि के लिए कर पूर्व शुद्ध लाभ / (हानि)	(1710)	(652)	(735)	(4320)
3.	अवधि के लिए कर पश्चात् शुद्ध लाभ / (हानि)	(1296)	(524)	(548)	(3250)
4.	अवधि के लिए कर पश्चात कुल व्यापक आय (लाभ / (हानि) सम्मलित) एवं अन्य व्यापक आय (कर पश्चात)	(1296)	(557)	(548)	(3283)
5.	समतुल्य अंश पूंजी (अंकित मूल्य₹10/- प्रत्येक)	1245	1245	1245	1245
6.	अन्य समतुल्य, पुनर्मूल्यांकन आरक्षित के अतिरिक्त पूर्व वर्ष के तुलन पत्र के अनुसार	2935	2935	6280	2935
7.	आय प्रति शेयर₹10/- (रू० में) (अवार्षिकृत)				
	मूल	(10.41)	(4.20)	(4.40)	(26.10)
	तरल	(10.41)	(4.20)	(4.40)	(26.10)

नोट:
1. उपरोक्त विवरण भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन दायित्व और अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015, के विनियम 33, संशोधित परिपत्र संख्या सीआईआर/सीएफडी/एफएसी/62/2016, दिनांक 5 जुलाई 2016 के तहत स्टॉक एक्सचेंज में जमा किए गए 30 जून 2025 को समाप्त तिमाही के अनंकेक्षित वित्तीय परिणामों के विस्तृत प्रारूप का सारकित अंश है। 30 जून 2025 को समाप्त तिमाही के अनंकेक्षित वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com) तथा कंपनी की वेबसाइट (www.flexfoodsltd.com) पर उपलब्ध है। नीचे दिए गए क्यूआर कोड को स्कैन करके भी वित्तिय परिणामों को देखा जा सकता है:

कृते फ्लैक्स फूड्स लिमिटेड
हस्ता/-
(अशोक चतुर्वेदी)
चेयरमैन
DIN - 00023452

स्थान: नोएडा
दिनांक: 12.08.2025

आरएसीएल गियरटेक लिमिटेड
(CIN: L34300DL1983PLC016136)
पंजीकृत कार्यालय: 15वीं मंजिल, इरोस कॉरपोरेट टॉवर, नेहरू प्लेस, नई दिल्ली - 110019
दूरभाष नं.: 0120-4588500 | फैक्स नंबर: 0120-4588513
ईमेल: investor@raclgeartech.com | **वेबसाइट:** www.raclgeartech.com

शेयरधारकों को वार्षिक रिपोर्ट, एजीएम नोटिस और अन्य जानकारी प्राप्त करने के लिए ईमेल आईडी पंजीकृत करने का अनुरोध करने हेतु सूचना

कॉर्पोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र संख्या 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 और 9/2024 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020, 5 मई, 2020, 13 जनवरी, 2021, 8 दिसंबर, 2021, 14 दिसंबर, 2021, 5 मई, 2022 और 28 दिसंबर, 2022, 25 सितंबर, 2023 और 19 सितंबर, 2024 (सामूहिक रूप से 'एमसीए परिपत्र' के रूप में संदर्भित) और भारतीय प्रतिभूति एवं विनिमय बोर्ड द्वारा जारी परिपत्र संख्या SEBI/HO/ CFD/ CMD1/ CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 और SEBI/ HODDHS/P/CIR/2022/0063 और SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 और SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 क्रमशः दिनांक 12 मई, 2020, 15 जनवरी, 2021, 13 मई, 2022 और 5 जनवरी, 2023, 7 अक्टूबर, 2023 और 3 अक्टूबर, 2024 को (सामूहिक रूप से 'सेबी परिपत्र' के रूप में संदर्भित) के अनुपालन में वार्षिक आम बैठक ("एजीएम") वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल के माध्यम से आयोजित करने की अनुमति दी। कंपनी अधिनियम, 2013 ("अधिनियम"), सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सेबी सूचीकरण विनियम") और एमसीए परिपत्रों और सेबी परिपत्र के प्रावधानों के अनुपालन में, कंपनी की आगामी 42वीं वार्षिक आम बैठक **शुक्रवार, 26 सितंबर, 2025 को सुबह 11 बजे (IST)** बैठक में सदस्यों की भौतिक उपस्थिति के बिना, **वीसी/ओएवीएम के माध्यम से** आयोजित की जाएगी। इसलिए, सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से ही एजीएम में शामिल हो सकते हैं और भाग ले सकते हैं।
उपरोक्त एमसीए परिपत्रों और सेबी परिपत्र के अनुसार, 42वीं वार्षिक आम बैठक (एजीएम) की सूचना और वित्त वर्ष 2024-2025 की वार्षिक रिपोर्ट केवल **इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिनके ईमेल पते कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") या डिपॉजिटरी पार्टिसिपेंट ("डीपी")/डिपॉजिटरी के पास पंजीकृत हैं।** कंपनी पहले की तरह ही वार्षिक आम बैठक (एजीएम) के दौरान ई-वोटिंग और अपने सभी सदस्यों को रिमोट ई-वोटिंग की सुविधा भी प्रदान कर रही है।
यदि आपका ईमेल पता कंपनी/आरटीए या डीपी/डिपॉजिटरी के पास पहले से पंजीकृत है, तो वार्षिक आम बैठक (एजीएम) की सूचना, वित्त वर्ष 2024-2025 की वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेजे जाएँगे। यदि आपने कंपनी/आरटीए या डीपी/डिपॉजिटरी के पास अपना ईमेल पता पंजीकृत नहीं किया है, तो कृपया सूचना, वित्त वर्ष 2024-2025 की वार्षिक रिपोर्ट और ई-वोटिंग के लिए लॉगिन विवरण प्राप्त करने हेतु अपना ईमेल पता पंजीकृत करने हेतु नीचे दिए गए निर्देशों का पालन करें।
ई-मेल पते एवं बैंक खाता विवरण का पंजीकरण/अद्यतन:

भौतिक होल्डिंग	कंपनी के आरटीए यानी एमएएस सर्विसेज़ लिमिटेड, टी-34, दूसरी मंज़िल, ओखला औद्योगिक क्षेत्र, फेज़-II, नई दिल्ली-110020 को विधिवत भरा हुआ फॉर्म संख्या ISR-1 भेजें। इसे कंपनी की वेबसाइट www.raclgeartech.com पर "निवेशक" टैब के अंतर्गत और आरटीए की वेबसाइट **www.masserv.com** पर "डाउनलोड" टैब के अंतर्गत डाउनलोड किया जा सकता है। आप फॉर्म संख्या ISR-1 को डिजिटल हस्ताक्षर के साथ आरटीए की ईमेल आईडी investor@masserv.com पर भी भेज सकते हैं, जिसकी प्रतिलिपि कंपनी को investor@raclgeartech.com पर मार्क की गई हो।
डीमैट होल्डिंग	कृपया अपने डीपी से संपर्क करें और डीपी द्वारा बताई गई प्रक्रिया के अनुसार अपना ईमेल पता और बैंक खाता विवरण पंजीकृत करें।

ई-वोटिंग सूचना:
कंपनी अपने शेयरधारकों को एनएसडीएल द्वारा आयोजित इलेक्ट्रॉनिक वोटिंग सेवाओं के माध्यम से दूरस्थ ई-वोटिंग की सुविधा प्रदान करेगी। एजीएम में भाग लेने वाले शेयरधारकों के लिए इलेक्ट्रॉनिक वोटिंग भी उपलब्ध कराई जाएगी। इससे संबंधित विवरण एजीएम की सूचना में दिया जाएगा और कंपनी की वेबसाइट **www.raclgeartech.com** पर भी उपलब्ध कराया जाएगा। वित्त वर्ष 2024-2025 के लिए एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.raclgeartech.com, बीएसई लिमिटेड की वेबसाइट www.bseindia.com और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों को कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के लिए गिना जाएगा।
किसी भी प्रश्न के मामले में, सदस्य कंपनी को भेजी गई प्रतिलिपि के तहत ऊपर उल्लिखित पते और ई-मेल आईडी पर आरटीए से संपर्क कर सकते हैं या लिख सकते हैं।

बोर्ड के आदेशानुसार
कृते आरएसीएल गियरटेक लिमिटेड
(नेहा बहल)
कंपनी सचिव
एसीएस: 402

स्थान: नई दिल्ली
दिनांक: 12 अगस्त, 2025

भारत पर्यटन विकास निगम लिमिटेड
(भारत सरकार का उपक्रम)
पंजीकृत कार्यालय : स्कोप कॉम्प्लैक्स, कोर 8, छठा तल, 7 लोधी रोड, नई दिल्ली-110003, टेलीफोन : 011-24360303
वेबसाइट : www.itdc.co.in सीआईएन : L74899DL1965GOI004363

30.06.2025 को समाप्त तिमाही के लिए एकल (स्टैंडअलोन) तथा समेकित अलेखापरीक्षित वित्तीय परिणामों के विवरण का सार (₹ लाख में)

विवरण	एकल (स्टैंडअलोन)				समेकित			
	30.06.25 को समाप्त तिमाही अलेखा-परीक्षित	30.06.24 को समाप्त तिमाही अलेखा-परीक्षित	31.03.25 को समाप्त तिमाही लेखा-परीक्षित	31.03.25 को समाप्त वर्ष लेखा-परीक्षित	30.06.25 को समाप्त तिमाही अलेखा-परीक्षित	30.06.24 को समाप्त तिमाही अलेखा-परीक्षित	31.03.25 को समाप्त तिमाही लेखा-परीक्षित	31.03.25 को समाप्त वर्ष लेखा-परीक्षित
प्रचालनों से कुल आय	8,641.35	8,017.25	19,875.29	56,520.01	8,774.83	8,143.05	19,993.91	57,039.73
अन्य आय	606.35	397.23	495.12	2,258.35	565.09	355.68	456.11	2,097.11
कुल आय	9,247.70	8,414.48	20,370.41	58,778.36	9,339.92	8,498.73	20,450.02	59,136.84
अवधि के लिए निवल लाभ/(हानि) (कर, अपवादात्मक और/अथवा असाधारण मदों से पूर्व)	1,290.11	1,012.06	3,495.39	10,053.89	1,251.97	963.92	3,449.08	9,847.69
कर पूर्व अवधि के लिए निवल लाभ/(हानि) (अपवादात्मक और /अथवा असाधारण मदों के बाद)	1,290.11	1,012.06	3,495.39	10,053.89	1,251.97	963.92	3,449.08	9,847.69
कर के बाद अवधि के लिए निवल लाभ/ (हानि) (अपवादात्मक और/अथवा असाधारण मदों के बाद#)	1,019.62	1,216.28	2,505.15	8,264.61	974.59	1,171.84	2,452.80	8,053.15
अवधि के लिए कुल व्यापक आय [अवधि के लिए (कर के बाद) लाभ/(हानि)और अन्य व्यापक आय (कर के बाद) शामिल है]	1,062.45	1,204.28	2,396.65	8,069.84	1,013.70	1,163.99	2,317.80	7,844.35
प्रदत्त ईक्विटी शेयर पूंजी	8,576.94	8,576.94	8,576.94	8,576.94	8,576.94	8,576.94	8,576.94	8,576.94
आरक्षित (पुनर्मूल्यन आरक्षित निधि को छोड़कर, यथा पिछले वर्ष के तुलन पत्र में दर्शाई गई)				31,579.79				27,801.45
प्रति शेयर आय (असाधारण मद के बाद) (प्रत्येक का मूल्य 10/-) (जारी और बंद प्रचालनों के लिए) - बेसिक और डाइल्यूटिड:	1.19	1.42	2.92	9.64	1.14	1.37	2.86	9.39

चालू और बंद प्रचालनों का निवल लाभ शामिल है।

टिप्पणी :
1) उपर्युक्त विवरण सेबी (सूचीकरण और अन्य प्रकटन आवश्यकता) विनियम, 2015 के विनियम 33 के अधीन स्टॉक एक्सचेंजों में दर्ज किए गए तिमाही/वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही/वार्षिक वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज (एक्सचेंजों) की वेबसाइट (www.bseindia.com) और (www.nseindia.com) तथा कंपनी की वेबसाइट (www.itdc.co.in) पर उपलब्ध है।
2) कंपनी के वित्तीय परिणाम यथा-संशोधित, कंपनी (भारतीय लेखाकरण मानक) नियमावली, 2015 के साथ पठित कंपनी अधिनियम, 2013 की धारा 133 के अधीन यथा-निर्धारित भारतीय लेखाकरण मानकों (इंड एएस) के अनुसरण में तैयार किए गए हैं।
3) वित्तीय परिणामों के उपर्युक्त विवरण की समीक्षा लेखापरीक्षा समिति द्वारा की गई और 12 अगस्त, 2025 को हुई बैठक में निदेशक बोर्ड द्वारा अनुमोदन प्रदान किया गया।
4) 30 जून, 2025, 30 जून, 2024 और 31 मार्च, 2025 को समाप्त तिमाही के लिए प्रति शेयर आय का वार्षिक परिकलन नहीं किया गया है।
5) 31 मार्च, 2025 को समाप्त तिमाही के आंकड़े, उसी तारीख को समाप्त पूरे वित्त वर्ष और उक्त वित्त वर्ष की तीसरी तिमाही की उसी तारीख तक प्रकाशित वर्ष के आंकड़ों के संबंध में लेखापरीक्षित आंकड़ों के बीच के शेष आंकड़े हैं।
6) वित्त वर्ष 2023-24, 2022-23, 2017-18 और 2018-19 के लिए लाभांश का दावा न करने वाले शेयरधारकों का विवरण आईटीडीसी की वेबसाइट पर निवेशक कॉर्नर के अंतर्गत दिया गया है। पिछले सात लगातार वर्षों से लाभांश का दावा न करने वाले और जिनके शेयर आईईपीएफ में हस्तांतरित किए गए हैं, उन शेयरधारकों का विवरण आईटीडीसी की वेबसाइट पर निवेशक कॉर्नर के अंतर्गत दिया गया है, शेयरधारकों से अनुरोध है कि वे दावा न किए गए लाभांश और शेयरों का दावा करने के लिए आईटीडीसी मुख्यालय के पते पर अनुपालन अधिकारी श्री वी के जैन से ईमेल: vkjain@itdc.co.in; मोबाइल नंबर 9650444533 पर तुरंत संपर्क करें।
7) पिछली रिपोर्टिंग अवधियों के आंकड़ों को, जहां भी आवश्यक हो, वर्तमान रिपोर्टिंग अवधि के आंकड़ों के अनुरूप करने के लिए पुन: समूहीकृत/पुन: वर्गीकृत किया गया है।

दिनांक : 12.08.2025
स्थान : नई दिल्ली

कृते भारत पर्यटन विकास निगम लिमिटेड
ह./–
लोकेश कुमार अग्रवाल
निदेशक वित्त एवं मुख्य वित्तीय अधिकारी

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