



August 02, 2025

National Stock Exchange of India Limited,

Compliance Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India **BSE** Limited,

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India

Dear Sir/Madam,

Subject : <u>Newspaper advertisement of Unaudited Financial Results of HealthCare</u>

Global Enterprises Limited ("the Company") for the quarter ended June

30, 2025.

Stock Code: *BSE - 539787, NSE - HCG*

Reference: Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015

Please find enclosed herewith the copies of newspaper advertisement published in Business Standard (English) and Vijayawani (Kannada) on August 02, 2025 with regard to approval of Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 at the meeting of Board of Directors held on August 01, 2025.

Request you to take this on record.

Thanking you,

For HealthCare Global Enterprises Limited

Sunu Manuel Company Secretary & Compliance Officer

Encl: a/a.

HealthCare Global Enterprises Limited

LASA SUPERGENERICS LIMITED

CIN: L24233MH2016PLC274202 LASA Registered office: Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal-Khed, Ratnagiri, Khed, Maharashtra, India, 41572/2 Phone: (+91 7798888147); Website: www.lasalabs.com; Email: cs@lasalabs.com

NOTICE OF POSTAL BALLOT AND E-VOTING NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions of the Companies Act, 2013 ("the Act") read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules" including any statutory modification(s), clarification(s), substitution(s) or re-enactments ereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) ("SEBI Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs vide its Circular dated April 8, 2020, Apri 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, Decembe 8, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 ("MCA Circulars") fo holding general meetings/conducting postal ballot process through e-voting and SEBI Circula dated October 7, 2023 and other applicable laws and regulations, if any, to transact specia business as set out hereunder by passing the ordinary resolutions through Postal Ballot by voting as mentioned in Postal Ballot Notice dated August 01, 2025 and as set out below Sr.no Types of Resolution Description

Appointment of Mr. Prathamesh Chalke, (DIN: 11119348), as the Whole-time Director, designated as 'Executive Director, for aterm of 5 years commencing from May 21, 2025,

The Postal Ballot Notice including instructions for e-voting along with annexures is being dispatched on August 01, 2025 in electronic mode only to those Members whose e-mai addresses are registered with the Company or Registrar & Share Transfer Agent or Depository Participants and whose names appear in the register of members/ list of beneficial owner as on Friday, July 25, 2025, being the cut-off date, for seeking their approval by way of Ordinar Resolutions through postal ballot.

The communication of assent or dissent by the Members on the terms of businesses as se out in the Postal Ballot Notice will only take place through e-voting.

The aforesaid resolutions is to be transacted by means of postal ballot in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules. 2014. Bigshare Services Private Limited ("Bigshare") has been engage by the Board of Directors of the Company (the "Board") for providing the e-voting platform Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Friday, July 25, 2025 will be entitled to cast their votes through e-voting. A person who is no a member on the cut-off date should accordingly treat the Postal Ballot Notice for information

The period of e-voting shall commence on Sunday, August 03, 2025 at 9.00 a.m. (IST) and end on Tuesday, September 02, 2025 at 5.00 p.m. (IST). The e-voting module shall be disabled by Bigshare for voting thereafter.

The Postal Ballot Notice including instructions for e-voting along with annexures are available on the website of the Company at www.lasalabs.com website of the e-voting service provide agency i.e. www.bigshareonline.com and on the website of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and the sa can be downloaded from there.

In case of any query/ grievance pertaining to E-voting, please visit Help & FAQ section o https://ivote.bigshareonline.com or contact Mr. Prasad Executive Manager at Bigshare Services Private Limited e-mail: evoting@bigshareonline.com . Contact No.: +91 7506071175 Grievances can also be addressed to Mrs. Mitti Jain, Company Secretary, Lasa Supergeneices Limited, at registered office Plot no. C-4, C-4/1, MIDC Lote Parshuram Industrial Area, Tal Khe,d, Ratnagiri, Khed, Maharashtra, India, 415722. Tel: +91 7798888147, e-ma cs@lasalabs.com

The Board of Directors of the Company, at its meeting held on August 01, 2025 has appointe Mr. Shravan Gupta, Practicing Company Secretary (ACS No. 27484, CP No. 9990), as the Scrutinizer for conducting the postal ballot process including e-voting in a fair and transpare manner in accordance with the prescribed procedure.

The results of the postal ballot and e-voting will be announced on or before Thursday September 04, 2025. Such results, along with the Scrutinizer's Report will be made available on the Company's website www.lasalabs.com and will also be intimated to the BSE Limited and National Stock Exchange of India Limited. For Lasa Supergenerics Limited

CS Mitti Jai Company Secretary & Compliance Officer Nath Bio-Genes (I) Ltd.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos 14/2020 17/2020 20/2020 02/2021 21/2021 2/2022 and 10/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022 and 28th December 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 109/2023 dated September 25, 2023, Circular No. 109/20 No. 09/2024 dated September 19, 2024 for holding AGM through VC and Master Circular No. SEBI/HO/CFD/FDPOD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/H CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, respectively, issued by the Ministry of Corporate Affairs, the 32nd Annual General Meeting (AGM) of the Members of Nath Bio-Genes (India) Limited will be held on, Friday 22nd August, 2025 at 11:00 a.m. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") facility without any physical presence of Members to transact the business set out in the AGM

The Notice of the AGM together with the Directors' Report, the Auditors' Report and the copy of the Audited Accounts for the year ended 31st March 2025 has sent to Members by email on 31st July 2025, who have registered their emai ID with the Company/ Depositories. The Members can also access the Annual Report on the website of the Company at www.nathbiogenes.com and on the Stock exchange websites at www.bseindia.com and www.nseindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies

(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is providing facility for e-voting on all the resolutions set forth in the Notice convening the 32nd AGM of the Company

shall be transacted through such voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility for remote e-voting as well as e-voting during the AGM. Members can also attend AGM through VC/OAVM facility on live streaming link available at NSDL e-voting website at www.evoting.nsdl.com after using their log in credentials and selecting EVEN of the Company. Also Detailed procedure for joining the AGM and remote e-voting is provided in Notice of AGM. Kindly note that Record date is Thursday, August 14, 2025.

The remote e-voting period begins on Tuesday, 19th August 2025 at 09:00

A.M. and ends on Thursday 21st August 2025 at 05:00 P.M. Members are advised to register/update their email address and mobile number immediately, in case they have not done so earlier at, https://www.bigshareonline.com/InvestorRegistration.aspx In case of shares held in demat mode, with their respective DPs

• In case of shares held in physical mode, by mail to the RTA at investor@bigshareonline.com or register themselves at https://www.bigshareonline.com/InvestorRegistration.aspx with details of folio number and attaching a self-attested copy of PAN card and Aadhaar

After due verification, the Company/ RTA will send Login credentials for attending the AGM and voting to the registered email address.

Any person who become a Member of the Company after despatch of the AGM

Notice and holding shares as on the cut-off date may obtain the user id and password in the manner provided in the AGM Notice nner provided in the AGM Notice.

The Board of Directors has recommended a payment of dividend of Rs. 2.00 per Equity Share of face value of Rs. 10 each, for the financial year 2024-25. Members are advised to register their Bank Account details with their respective DPs (in case of demat holding) / RTA (in case of physical holding). As dividend income is taxable in the hands of Shareholders, they are advised to register/ furnished details of tax status / exemption as detailed in the AGN

For Nath Bio-Genes (India) Limited Place: Chh. Sambhajinagar Date: 31st July 2025 Company Secretary

ccupied or enjoyed therewith or reputed to belong or be appurtenant thereto and all the estate rest, property, claim and demand whatsoever of the Mortgagor.

Books of the Collector of Land Revenue under Old No. 86 and 107, New Nos. 744 and D/871

Old Survey No. 179 and New Survey No. 7/7997 and Cadastral Survey Number 1523 (pt) of Girgaum Division and assessed by the Assessor and Collector of Municipal Rates and Taxes

TOGETHER with all units of plots/flats/ units/, structures, erections, and constructions of ever

description which are erected, constructed, standing or attached or shall at any time hereafte during the continuance of the security hereby constituted be erected, constructed and standing or attached to the aforesaid lands and premises or any part thereof and all trees, fences, hedges

ditches, ways, sewerages, drains, water-courses, liberties, privileges, easements and appurte nances whatsoever to the aforesaid lands or any part thereof belonging to or in anywise apper

taining or usually held, occupied or enjoyed therewith or reputed to belong or be appurtenan

thereto, AND ALL the present and future FAR/FSI (floor space index) available to said Projec

Aaram or granted by authority including the transferable development rights (TDR) whether

presently in existence or in the future belonging to or usually held, occupied or enjoyed therewith or expected to belong or be appurtenant thereto; AND all the estate, right, title, interest, proper-

Charge on all that piece and parcel of Government Leasehold land or ground with a mes-suages bunglow standing thereon known as Mr. Justice Tyabji's Chowpatty House and situate at

Queen's Road or Chowpatty Sea Face in the Registration Sub-District of Bombay and in the Island of Bombay containing by admeasurement 562.71 Sq.mtrs equivalent to 673 Sq. yards or thereabouts as per CTS Record and registered in the Books of the Collector of the Land Revenue

under New F/16876 New Survey No. 4/8005 and C.S. No. part of 1523 of Girgaum Division or

and in the Books of the Collector of Municipal Rates and Taxes under D-Ward No. 2445(9) and

By the said French Road

By the Property of Babulal Gangadas bearing C.S.No.1522

By the property bearing C.S. No. 1523 (pt.)

Old Street Nos. 309-31 and New Street No. 33 French Road and 19 Chowpatty Sea Face and

On or towards the West : By Chowpatty Sea Face TOGETHER with all units of plots/flats/ units/, structures, erections, and constructions of ever

description which are erected, constructed, standing or attached or shall at any time hereafte during the continuance of the security hereby constituted be erected, constructed and standing or attached to the aforesaid lands and premises or any part thereof and all trees, fences, hedges

ditches, ways, sewerages, drains, water-courses, liberties, privileges, easements and appure nances whatsoever to the aforesaid lands or any part thereof belonging to or in anywise apper

taining or usually held, occupied or enjoyed therewith or reputed to belong or be appurtenan

thereto, AND ALL the present and future FAR/FSI (floor space index) available to said Project

Aaram or granted by authority including the transferable development rights (TDR) whether

presently in existence or in the future belonging to or usually held, occupied or enjoyed therewith or expected to belong or be appurtenant thereto; AND all the estate, right, title, interest, proper-

4. The whole of the movable properties of the relating to the Project Glori and Project Aram including without limitation its movable machinery, equipment, machinery spares, book debts

tools and accessories and other movables, both present and future whether installed or not and

after from time to time during the continuance of the security of these presents be brought into or upon or be stored or be in or about all the premises, warehouses, stockyards and godowns o those of the Mortgagors' agents, affiliates, associates or representatives or wherever else the

same may be or be held by any party to the order or disposition of the Mortgagors or in the course

penefits, rights and incidentals attached thereto which are now or shall be at any time be owned by the Mortgagors whether present or future.

5. All the right, title, interest, benefits, claims and demands whatsoever of the, Mortgagors (a) in

the respective Project Documents, as may be amended, varied or supplemented from time to

time, both present and future; (b) in the approvals/permissions relating to the Project Glory and Project Aram, respectively, both present and future (c) all the right, title, interest, benefits, claims

and demands whatsoever of the Mortgagors in any letter of credit, guarantee, performance bond provided by any party to the respective Project Documents, both present and future and all the

rights, title, interest, benefits, claims and demands whatsoever of the Mortgagors in, to unde

efits to all monies receivable thereunder and all other claims thereunder which description shall

nclude all properties of the above description whether presently in existence or acquired here

6. All the Receivables including all the right, title, interest, benefits, claims and demands whatso

ver, in and to or in respect of all amounts payable to and/or received by or to be received from

any person (including but not limited to the purchaser/ lessee/ licensee) in respect of and/or aris

ing out of the Projects/Mortgaged Properties and all amounts which are due owing/ payable/ belonging to the Mortgagors / Borrower or all amounts which may at any time hereafter during

the continuance of the Facility become due, owing, payable or belonging to the Mortgagors in sold as well as unsold plot, flat(s), pieces of land, and/ or leased units forming part of in the

espective Projects / the Mortgaged Properties and shall include the advance, sale consideration deposits/ premium, lease rentals, outstandings and claims in respect of the respective Projects

Mortgaged Properties and Fixed Deposits/ Inter Corporate deposits etc. created for Interes

1. All that right, interest, claims and demands etc., of whatsoever nature and by whatsoever name

called, available to the Partners in respect of/against the Firm pursuant to or under the Partnership Deed and any other law for the time being in force, and shall without limitation, include:

) right to receive profits of the Firm, in the form and manner contained in the Partnership Deed

(h) right to expel a partner from or induct any new partner(s) in the Firm;

nd/or in respect of the Insurance Policies both present and future and all right

whether now lying loose, or, in cases or which are now lying or stored in or about or shall he

claim and demand whatsoever of the Mortgagor into and upon the sam

497.86 Sq. mtrs or thereabouts equivalent to 595.44 Sq. yards or thereabouts

under D Ward No. 3569 Street Nos. 31, 31A, 31B-31C and bounded as follows:

y, claim and demand whatsoever of the Mortgagor into and upon the same.

unded as follows

n or towards the North

On or towards the South

On or towards the East

EDELWEISS ASSET RECONSTRUCTION CO. LTD. Edelweiss CIN - U67100MH2007PLC174759 Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400 098

2. Second Charge on Project Aram including all that piece and parcel of Pension and Tax land of ground together with the messuages and buildings standing thereon known as Mr. Justice Tyabji's French Road Property, situate on the South side of the French Road, without the Fort of . Bappa Moria Developers Pvt Ltd: Block No. 77, Survey No. 73/1, Godadara, Dindoli Road, ear Kangaroo Circle, Parvat, Surat- 395010, (Noticee No. 1/Borrowei Bombay, in the registration district and Sub-district of Mumbai, containing by admeasurement

2. Mr. Haresh Navnitrai Mehta: 2703, 27th Floor, Shivtapi CHS, H.G. Road, Gamdevi, Mumba

3. Peccadily Estate Pvt. Ltd.: Gordhan Building No. II, 12/14 Parekh Street, Prarthana Sama Mumbal- 400004. (Notice No. 3/Corporate Guarantor); 4. Chings Realties Pvt. Ltd.: Rushabh Apartment, Flat No. 1002, 10th Floor Dr. Parekh Street

rarthana Samai, Opp. H N Hospital, Mumbai- 400004. (Noticee No.4/Corporate Guarantor); 5. Kunjal Realities Pvt. Ltd: Rushabh Apartment, Flat No. 1002, 10th Floor Dr. Parekh Street Prarthana Samaj, Opp. H N Hospital, Mumbai-40004 (Noticee No. 5/ Corporate Guarantor); Om Shanti Developers at 112-122, Hira Bhavan, Rajaram Mohan Roy Road, Prarthana Sama

Aumbai- 400004. (Noticee No. 6/ Mortgagor); Sai Palace Hotels Pvt. Ltd: Gordhan Building No. II, 12/14 Parekh Street, Prarthana Sama; /lumbai- 400004 (Noticee No.7/ Mortgagor).

Dear Sirs/Madam Sub: Enforcement of Security- Notice under section 13(2) of the Securiti

Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SAR A/c: M/s Bappa Moria Developers Private Limited ("Borrower"

The undersigned being duly appointed as the Authorised Officer of Edelweiss Asset Reconstruction Company Limited, acting in its capacity as the Trustee of EARC Trust SC 455 ("EARC/Secured Creditor"), which has been assigned the debts of M/s Bappa Moria evelopers Pvt. Ltd. ("Borrower") along with underlying securities and all the rights, title and inter st therein from ECL Finance Limited ("Assignor/ Original Lender") vide Assig lated November 24, 2023, hereby issue this notice under section 13(2) of the SARFAESI Act to

 The below-mentioned facts are well within your knowledge. Prior to the Assignment, the Borrower availed a Term Loan facility of Rs. 35,00,00,000/- (Rupees Thirty-Five Crores only) vide a Sanction Letter dated 16.09.2019 and under the Facility Agreement ("Facility Agreement ated 10.10.2019 executed by and between the Borrower and the Original Lender

. That in order to secure the Term Loan facility granted under the Facility Agreement, the Borrower and You Noticee Nos. 2 to 7 (collectively referred to as "Security Providers") have exe uted inter-alia various Loan and Security documents. The documents have been executed clea

ly, agreeing and accepting in full to abide by the terms of sanction of the Loan Facility.

3. That the Borrower failed to comply with the terms of the Sanction Letter and Facility Agreement and committed default on repayment of the Loan Facility and payment of the interest, cost, charges, etc. to the Original Lender. And thus, the account of the Borrower was consequently classified as a Non-performing Asset ("NPA") in the books of the Original Lender on 29.10.2023 luly as per the RBI Guidelines

l. Subsequently, EARC has acquired the rights, title and interest in the above loan account, along with all the underlying securities and guarantees therein vide Assignment Agreement dated 24.11.2023 by virtue of Section 5 of SARFAESI Act, 2002. EARC has thus become a Secured Creditor in respect of the Borrower, Guarantors and Mortgagors by virtue of such acquisition of nancial assistance from the Original Lender.

5. The said defaults as on 29.10.2023 have been continuing and hence, the Borro decurity providers are jointly and severally, liable to pay a total sum of Rs.103,39,21,604/-(Rupees One Hundred and Three Crores, Thirty-Nine Lakh, Twenty-one Thousand, Six undred and Four only) as on 30.11.2024 with further interest, penal interest and other charges ereon at the contractual rates

6. For the reasons stated hereinabove, the undersigned, hereby gives you Noticee Nos. 1 to 7 office under section 13(2) of the SARFAESI Act and calls upon you Noticee Nos 1 to 7 to jointly not severally discharge in full your liabilities to EARC, by paying sum of the amounts of Rs Rs.103.39.21.604/- (Rupees One Hundred and Three Crores, Thirty-Nine Lakh, Twenty-on sand, Six Hundred and Four only) in relation to the Existing Term Loan due 30.11.2024 as more particularly set out in Schedule I hereto with further interests, defaults inter ests at the contractual rate from the said date till actual payment or realization, with all other costs enal interest, charges and incidental expenses, etc. payable thereon., in respect of the loa amounts under the Sanction letter and other loan and security documents, within a period of 60 days from the date hereof, failing which the undersigned will be constrained to take recourse to ne or more of the measures prescribed under the SARFAESI Act, 2002 r/w Rules thereunder against the Secured Assets, as more particularly described in Schedule – 2 of the notice, entire at your sole risk as to the costs and consequences thereof, without any further reference to you . In the meanwhile, in terms of the provision under Section 13(13) of the SARFAESI Act, 2002 You Noticee No. 1 to 7 are hereby called upon not to transfer by way of sale, lease, license o otherwise create any charge or encumbrance over any of the Secured Assets, as more particuarly described in the Schedule 2 to the notice and of their other assets/prop vithout the prior written consent of EARC

8. Your attention is invited to provisions of sub-section (8) of section 13 of the SARFAESI Act spect of time available, to redeem the secured assets. The provisions of Section 13(8) of the SARFAESI Act, 2002 are reproduced herewith for your ready reference:

"Where the amount of dues of the secured creditor together with all costs, charges and expen s incurred by him is tendered to the secured creditor at any time before the date of publicatio of notice for public auction or inviting quotations or tender from public or private treaty for transfer by way of lease, assignment or sale of the secured assets.

ii. In case, any step has been taken by the secured creditor for transfer by way of lease or assign

shall be taken by such secured creditor for transfer by way of lease or assignment or sale of such ecured assets.

9. It may also be noted that this statutory notice is issued without prejudice to all other rights a the amounts lying in the Escrow Account(s). It is clarified that Receivables includes Goods & emedies, civil and criminal, available to EARC in law or under the Loan & Security Document Services Tax ("GST") and any other statutory charges payable to any Governmental Authorities and the same shall be collected by a separate cheque and deposited in a separate designater or both against the Borrower and Security Providers in respect of the credit facilities

nder the Loan and Security Documents For details of the Loan and Security Documents, the concerned person may get in touc with the Authorized Officer of Edelweiss Asset Reconstruction Company Limited Mr. Jaffer Lakdawala (Email: jaffer.lakdawala@edelweissarc.in) (Mobile: 9867235253)

Schedule i								Deed and any other law for the time being in force, and shall without limitation, include
Particular of Due as on November 30, 2024 (~Rs. in Cr)								(a) right to remain as partner in the Firm;
Facility	Facility	Principal	Interest	Penal	Milestone	XIRR	Total	(b) right to receive profits of the Firm, in the form and manner contained in the Partner (c) any receivables, of whatsoever in the nature, to be received from the Firm:
	Amount	O/s		Interest	Interest		dues	(d) right to carry on business in the name of the Firm:
Term Loan	35.00	35	45.12	19.90	1.28	2.09	103.39	(e) right to receive its/their respective share(s) in the capital contribution to the Firm;
	Schedule II						(e) fight to receive its/their respective share(s) in the capital contribution to the Firm,	

Description of the Secured Mortgaged Properties

1. First Charge on Project Glory including all the rights, title and interest of the Mortgagor includ elopment rights in all those pieces or parcels of Municipal Property bearing C.S. No.79/74 of Parel Sewri Division comprising of Estate Plot Nos.150, 151, 152, 153 & 154 admea suring in the aggregate 2,862.33 sq. yds. equivalent to **2,392.27 sq. mtrs** of Supari Baug Estate Scheme No.31 situate at Dr. Shirodkar Road, Parel, in F/South Ward, Mumbai together with the structures (present and future) standing thereon and bounded as follows:

By the property of Gurukrupa Building, Takder Terrace, College of On the East Physician and Surgeon : By Internal Road, u/c building, Nare Park

ages, drains, water-courses, liberties, privileges, easements and appurtenances whatsoever

e aforesaid lands or any part thereof belonging to or in anywise appertaining or usually held

: By Dr. Shirodkar Road and ITC Grand Centra On the South : By Dr. Buresh Road and Shirodkar High School On the North ogether with all buildings, structures, erections, and constructions of every description which ar rected, constructed, standing or attached or shall at any time hereafter during the continuance of the security hereby constituted be erected, constructed and standing or attached to the afore said lands and premises or any part thereof and all trees, fences, hedges, ditches, ways, sewer

On the West

) right to assign/transfer the partnership interest in the Firm 2. Pledge of 100% (One Hundred percentage) of the shares of the Borrower in dematerialised form Pledge of 100% (One Hundred percentage) of Peccadily, Chings and Kunjal in demate alised form:

right to dissolve the Firm;

fter, both present and future.

account ("Pass Through Account")

(f) right to take part in the management of the Firm:

4. Charge on 100% rights and interest of the Partners in Om Shanti Develop 5. First charge/assignment or creation of security interest in; (a) all the right, title, interest, bene fits, claims and demands whatsoever of the Security Providers in the Project Docur amended, varied or supplemented from time to time; (b) all the rights, title, interest, benefits claims and demands whatsoever of the Security Providers in the Approvals; (c) all the right, title interest, benefits, claims and demands whatsoever of the Security Providers in any letter of cred

t, guarantee, performance bond provided by any party to the Project Documents; and (d) all Insurance Contracts and insurance proceeds For Edelweiss Asset Reconstruction Com

HEALTHCARE GLOBAL ENTERPRISES LIMITED

Regd Off: HCG Towers, # 8, P Kalinga Rao Road, Sampangi Ram Nagar, Bangalore – 560027 CIN: L15200KA1998PLC023489

: +91 - 80 - 4660 7700. **Fax**: +91 - 80 - 4660 7749

EXTRACT OF THE UNAUDITED CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

		Consolidated		Standalone (Amount in Rs. Lakhs)			
Particulars	(A	Amount in Rs. Lakh	s)				
Particulars	Quarter ended 30 June 2025	Preceding quarter ended 31 March 2025	Corresponding quarter ended 30 June 2024	Quarter ended 30 June 2025	Preceding quarter ended 31 March 2025	Corresponding quarter ended 30 June 2024	
	Unaudited	(Refer Note 2)	Unaudited	Unaudited	(Refer Note 2)	Unaudited	
Total income	61,999	59,539	53,439	33,503	33,384	32,44	
Net profit for the period (before tax and exceptional items)	1,192	1,362	1,899	524	1,680	1,62	
Net profit for the period (after tax and exceptional items)	598	677	1,363	345	1,015	1,27	
Net profit for the period attributable to equity share holders of the company	475	736	1,208	345	1,015	1,27	
Total comprehensive income/(loss) for the period (Comprising net profit and other comprehensive income after tax) attributable to equity share holders of the company	492	755	1,251	345	1,046	1,27	
Equity share capital	13,942	13,942	13,935	13,942	13,942	13,93	
Earnings per share (of Rs.10 each) in Rs.Basic:	0.34	0.53	0.87	0.25	0.73	0.9	
Earnings per share (of Rs.10 each) in Rs.Diluted:	0.34	0.52	0.86	0.24	0.72	0.	

ngaluru, 1 August 2025

Place : Noida (U.P.)

Dated: 1st August, 2025

The figures for preceding quarter ended 31 March 2025 are the balancing figures between audited figures in respect of the full precevious financial vear, which were subject to limited review by the statutory auditors of the Company.

The above is an extract from the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirer uarterly Financial Results are available on the websites of the NSE Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and at the Company's website (www.hcgoncology.com).

For HealthCare Global Enterprises Limited



Maral Overseas Limited



CIN: L17124MP1989PLC008255

Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone - 451 660, (M.P.) **Phone:** +91-7285-265401-265404, 265417

Corporate Office: Bhilwara Towers, A-12, Sector-1, Noida - 201 301, (U.P.); Phone: +91-120-4390000, 4390300 (EPABX) E-mail: maral.investor@Injbhilwara.com, Website: www.maraloverseas.com

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

Based on the recommendations of the Audit Committee, the Board of Directors of Maral Overseas Limited in its meeting held on 1st August, 2025 has approved the Un-audited Financial Results for the quarter ended 30th June, 2025 which has been subjected to Limited Review by the Statutory Auditors, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Un-audited Financial Results along with Limited Review Report issued by Statutory Auditors thereon, are available on the Company's website at https://www.maraloverseas.com/financial.php and can be accessed by scanning a quick response code given below:



By order of the Board For Maral Overseas Limited **Shekhar Agarwal Chairman & Managing Director and CEO** DIN: 00066113

STEELCAST LIMITED



CIN: L27310GJ1972PLC002033

Regd. Office: Ruvapari Road, Bhavnagar - 364 005.

Extract of Standalone Unaudited Financial Results of the Company for the Quarter ended June 30, 2025

(Rs. in Lakhs except EPS)

		C	Year Ended			
Sr. No.	Particulars	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
1	Income from operations	10,668.55	12,009.39	7,744.66	37,338.75	
2	Net Profit / (Loss) for the period	2,666.12	3,608.32	1,753.07	9,732.55	
	(before Tax, Exceptional and/or Extraordinary items)					
3	Net Profit / (Loss) for the period before tax	2,666.12	3,608.32	1,753.07	9,732.55	
	(after Exceptional and/or Extraordinary items)					
4	Net Profit / (Loss) for the period after tax	1,988.26	2,676.65	1,292.98	7,219.79	
	(after Exceptional and/or Extraordinary items)					
5	Total Comprehensive Income for the period	1,970.29	2,640.08	1,278.78	7,174.16	
	[Comprising Profit / (Loss) for the period (after tax)					
	and Other Comprehensive Income (after tax)]					
6	Equity Share Capital	1,012.00	1,012.00	1,012.00	1,012.00	
7	Other Equity excluding revaluation reserves					
8	Earnings Per Share (EPS) of Rs. 5.00 each (Not annualized)					
	a) Basic (Rs.)	9.82	13.22	6.39	35.67	
	b) Diluted (Rs.)	9.82	13.22	6.39	35.67	

Notes:

Place: Bhavnagar

Date: July 31, 2025

- 1. The above is an extract of the detailed format of standalone unaudited financial results for the quarter ended June 30, 2025 which has been reviewed by the Audit Committee and approved by the Board of Directors. The detailed results are available on the website of the NSE and BSE at www.nseindia.com and www.bseindia.com respectively and also on the Company's website at the link given below.
- 2. The Board of Directors of the company have declared first interim dividend at the rate of Rs. 1.80 per share (i.e. 36% of face value per share of Rs. 5.00) of the Company for the financial year 2025-26.
- 3. The full results along with the Limited Review Report have been posted on the Company's website at https://steelcast.net/pdf/quarterly_result/Q1FY26Outcome.pdf and can also be accessed by scanning the Quick Response (QR) code given below: For and On Behalf of Board of Directors of



STEELCAST LIMITED Sd/-

(Chetan M Tamboli) **CHAIRMAN AND MANAGING DIRECTOR** DIN: 00028421





HEALTHCARE GLOBAL ENTERPRISES LIMITED

Regd Off: HCG Towers, #8, P Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560027

CIN: L15200KA1998PLC023489

Phone: +91 - 80 - 4660 7700, Fax: +91 - 80 - 4660 7749 Email: investors@hcgel.com; Website: www.hcgoncology.com



EXTRACT OF THE UNAUDITED CONSOLIDATED & STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

		Consolidated		Standalone (Amount in Rs. Lakhs)			
B 4 1	4)	mount in Rs. Lakh	s)				
Particulars Particulars	Quarter ended 30 June 2025	Preceding quarter ended 31 March 2025	Corresponding quarter ended 30 June 2024	Quarter ended 30 June 2025	Preceding quarter ended 31 March 2025	Corresponding quarter ended 30 June 2024	
	Unaudited	(Refer Note 2)	Unaudited	Unaudited	(Refer Note 2)	Unaudited	
Total income	61,999	59,539	53,439	33,503	33,384	32,442	
Net profit for the period (before tax and exceptional items)	1,192	1,362	1,899	524	1,680	1,625	
Net profit for the period (after tax and exceptional items)	598	677	1,363	345	1,015	1,276	
Net profit for the period attributable to equity share holders of the company	475	736	1,208	345	1,015	1,276	
Total comprehensive income/(loss) for the period (Comprising net profit and other comprehensive income after tax) attributable to equity share holders of the company	492	755	1,251	345	1,046	1,276	
Equity share capital	13,942	13,942	13,935	13,942	13,942	13,935	
Earnings per share (of Rs.10 each) in Rs.Basic:	0.34	0.53	0.87	0.25	0.73	0.92	
Earnings per share (of Rs.10 each) in Rs.Diluted:	0.34	0.52	0.86	0.24	0.72	0.91	

Notes:

- 1. The above results were reviewed by the audit committee and approved by the board of directors at their meeting held on 01 August 2025.
- 1. The above results were reviewed by the audit committee and approved by the order or directors at their meeting held on the August 2025.

 2. The figures for preceding quarter ended 31 March 2025 are the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures upto the end of the third quarter of the previous financial year, which were subject to limited review by the statutory auditors of the Company.

 3. The above is an extract from the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the NSE Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and at the Company's website (www.hogoncology.com).



For HealthCare Global Enterprises Limited Sd/-Dr. B.S.Ajaikumar

Bengaluru, 1 August 2025

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