

August 02, 2025

To, BSE Limited

Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Security Code: 542484 Security ID: ARVINDFASN To, National Stock Exchange of India Limited Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir/Madam,

Subject: <u>Submission of newspaper advertisement in respect of Notice of AGM, remote e- voting information and Record Date.</u>

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on Saturday, August 02, 2025 in respect of Notice of AGM, remote e-voting information and book closure, for your information and records.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Lipi Jha

Company Secretary





AMJ LAND HOLDINGS LIMITED

Registered Office: Thergaon, Chinchwad, Pune-411033. CIN: L21012MH1964PLC013058, Tel: +91-20-30613333 Website: www.amjland.com, E-Mail: secretarial@pudumjee.com

NOTICE OF THE 60TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE DATES

NOTICE is hereby given that the 60th Annual General Meeting ("AGM") of the Members of the AMJ Land Holdings Limited ("Company") will be held on Saturday, 30th August, 2025 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 09/2024 dated 19th September, 2024, General Circular No. 9/2023 dated 25th September, 2023, and with General Circular Nos. 20/2020 dated 05th May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 03rd October, 2024 read with circulars dated 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") read with other applicable circulars and notifications issued including any statutory modification(s) and reenactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM approved at the Board Meeting held on 14th May, 2025. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2024-25 has already been sent on 01st August, 2025 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/ Depository(s) as on 25th July, 2025. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at secretarial@pudumjee.com mentioning their Folio no. /DP Id or Client Id.

The Notice of AGM along with the Annual Report 2024-25 is also available and can be downloaded from the Company's website at www.amiland.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 21st August 2025, as the record date to determine entitlement of member for the Dividend to be paid for the Financial Year ended 31st March, 2025.

The Divided if declared and approved by the shareholder at the ensuing AGM, will be paid on and after 12th September, 2025 to the Members and their mandates whose name appear as:

- a) In respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 21st August, 2025 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services [India] Limited: and
- b) In respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz KFin technologies limited Saturday, 30th August 2025.

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

Kindly note that pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI circular No. SEBI/HO/ MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024, w.e.f. 1st April, 2024, the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withheld dividend till the date of Updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars. Further the relevant FAQ on the matter are published by SEBI on its website Members are requested to refer the same.

The Shareholders are requested to update their PAN with the Company/KFintech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFintech at https://ris.kfintech.com/form15 or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 20th August, 2025. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.amjland.com. No communication on the tax determination/deduction shall be entertained after 20th August, 2025.

The Members holding share in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for the remittance of the dividend as per applicable regulation of the DPs. The Company will not be able to assist to any direct request form such members for change/ addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice approved at the Board Meeting held on 14th May, 2025.

The details are given hereunder:

- 1. Date of completion of sending notice of AGM and Annual Report 2024-25: 01st August, 2025;
- 2. The date and Time of commencement of remote e-voting: Wednesday, the 27th August, 2025 at 09:00 a.m. (IST);
- 3. The date and Time of end of remote e-voting: Friday, the 29th August, 2025 at 05:00 p.m. (IST) and the facility shall be forthwith blocked; 4. The cut-off date for determining the eligibility to vote is 21st August, 2025;
- 5. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 21st August, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 21st August, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system" Members may note that:
- a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
- b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- d. Members can attend and participate the AGM through VC/ OAVM facility only and their attendance will be counted for the purpose of quorum under the provisions of the Companies Act, 2013 the instruction for participating in the AGM are provided in the notice of the AGM kindly refer to the same.
- 7. In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com.

For AMJ Land Holdings Limited

Place: Pune Company Secretary & Compliance Officer Date: 01st August, 2025 ICSI Membership No.: A68311

PUDUMJEE PAPER PRODUCTS LIMITED

CIN: L21098PN2015PLC153717 Registered Office: Thergaon, Pune – 411033. Tel.: 020-40773423 Fax: 020-40773388 Website: www.pudumjee.com **E-mail:** investors.relations@pudumjee.com

NOTICE OF THE 11TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE DATES

NOTICE is hereby given that the 11th Annual General Meeting ("AGM") of the Members of the Pudumiee Paper Products Limited ("Company") will be held on Saturday, 30th August, 2025 at 3:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 09/2024 dated 19th September, 2024, General Circular No. 9/2023 dated 25th September, 2023, and with General Circular Nos. 20/2020 dated 05th May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 03rd October, 2024 read with circulars dated 07th October, 2023, 05th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") read with other applicable circulars and notifications issued including any statutory modification(s) and reenactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM approved at the Board Meeting held on 26th May, 2025. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2024-25 has already been sent on 01st August, 2025 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/ Depository(s) as on 25th July, 2025. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at investors.relations@pudumjee.com mentioning their Folio no. /DP Id or Client Id.

The Notice of AGM along with the Annual Report 2024-25 is also available and can be downloaded from the Company's website at www.pudumjee.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of

National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 21st August 2025, as the record date to determine entitlement of member for the Dividend to be paid for the Financial Year ended 31st March, 2025.

The Divided if declared and approved by the shareholder at the ensuing AGM, will be paid on and after 12th September, 2025 to the Members and their mandates whose

- a) In respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 21st August, 2025 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services [India]
- b) In respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz KFin technologies limited Saturday, 30th August 2025.

As per the Income Tax, Act 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ('TDS') at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

Kindly note that pursuant to the SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/81 dated 10th June, 2024, w.e.f. 1st April, 2024, the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withheld dividend till the date of updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars. Further the relevant FAQ on the matter are published by SEBI on its website Members are requested to refer the same.

The Shareholders are requested to update their PAN with the Company/KFintech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFintech at https://ris.kfintech.com/form15 or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 20th August, 2025. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.pudumjee.com. No communication on the tax determination/deduction shall be entertained after 20th August, 2025.

The Members holding share in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for the remittance of the dividend as per applicable regulation of the DPs. The Company will not be able to assist to any direct request form such members for change/ addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.: SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice approved at the Board Meeting held on 26th May, 2025. The details are given hereunder:

- 1. Date of completion of sending notice of AGM and Annual Report 2024-25: 01st August, 2025:
- 2. The date and Time of commencement of remote e-voting: Wednesday, the 27th August, 2025 at 09:00 a.m. (IST);
- 3. The date and Time of end of remote e-voting: Friday, the 29th August, 2025 at
- 05:00 p.m. (IST) and the facility shall be forthwith blocked; 4. The cut-off date for determining the eligibility to vote is 21st August, 2025;
- 5. Any person holding shares in physical form and non-individual shareholders. who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 21st August, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 21st August, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- 6. Members may note that:
- a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
- b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. d. Members can attend and participate the AGM through VC/ OAVM facility only
- and their attendance will be counted for the purpose of quorum under the provisions of the Companies Act, 2013 the instruction for participating in the AGM are provided in the notice of the AGM kindly refer to the same. 7. In case of any queries with respect to remote e-voting or e-voting at the AGM or

attendance of AGM through VC/OAVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com.

For Pudumjee Paper Products Limited

Shrihari Waychal Place: Pune Company Secretary & Compliance Officer Date: : 01st August, 2025 ICSI Membership No.: A62562

ARVIND FASHIONS LIMITED

CIN - L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 382345

Tel.: +91-80-41550601 Website: www.arvindfashions.com Email: investor.relations@arvindfashions.com

NOTICE OF THE 10TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Annual General meeting ("AGM") of the members of the Company will be held on Tuesday, 26th August, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5^{th} May, 2020, 02/2021 dated 13^{th} January, 2021, 21/2021 dated 14th December, 2021, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with other circulars issued by MCA in this regard (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (Collectively referred to as "SEBI Circulars") to transact the businesses as set out in the Notice of AGM. In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent on 1St August, 2025 only by electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at www.arvindfashions.com, websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing") Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 13th August, 2025 till Tuesday, 26th August, 2025 (both days inclusive) for the purpose AGM and for ascertaining the entitlement of the shareholders to receive the final dividend Rs. 1.60/-(Indian rupee one and Point Six Zero Only) per fully paid up equity share of Rs. 4.00 each. The dividend shall be payable subject to approval of the shareholders at the ensuing AGM of the company. The final dividend if declared at the AGM will be paid/dispatched subject to deduction of tax at source (TDS) to those members whose name appear in the register of members and/or register of beneficial owners maintained by the depositories as at the close of business hours on Tuesday, 12th August, 2025.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI Listing Regulations, the Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of NSDL, for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already cast their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend / participate in the AGM through VC OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

The remete a Veting facility would be available to the Members during the following perior

The remote e-voting facility would be available to the Members duri	ing the following period.				
Date of completion of sending of Notices through mail	Friday, 1 st August, 2025				
Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, 23 rd August, 2025				
End of remote e-voting	Upto 05:00 P.M. (IST) on Monday, 25 th August, 2025				
Cut-off date for determining eligibility of members for voting	Tuesday, 19 th August, 2025				
Remote e-voting shall not be allowed beyond	05:00 P.M. (IST) Monday, 25 th August, 2025				
Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary				

The cut-off date for determining eligibility of members through remote e-Voting and voting at the AGM is Tuesday, 19th August, 2025. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of AGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at https://www.evoting.nsdl.com.

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 toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Shareholders, who need assistance before or during the AGM, can contact NSDL official on Toll free no.:022-48867000 and 022-24997000 or send a request at evoting@nsdl.co.in.

> By order of the Board For Arvind Fashions Limited Lipi Jha

> > **Company Secretary**

Place: Ahmedabad Date: 01.08.2025

Arvind rasilions

accelya

Accelya Solutions India Limited

CIN: L74140PN1986PLC041033

Registered Office: 5th & 6th Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006 Tel: +91-20-6608 3777 Email: accelyaIndia.investors@accelya.com Website: w3.accelya.com/investors

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2025

. IV	7/	7.0	(Rupees Lakhs	except per share da
		Quarter Ended	Year Ended	Quarter Ended
Sr. No.	Particulars	30 June 2025	30 June 2025	30 June 2024
140.	Vicinity to Control was	(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	13,173.24	52,871.77	12,811.08
2.	Net Profit for the period (before Tax, Exceptional and			
	Extraordinary items)	4,550.87	17,460.71	4,195.63
3.	Net Profit for the period before tax (after Exceptional and	THE PROPERTY OF THE PARTY OF TH		000000000000000000000000000000000000000
	Extraordinary items)	4,550.87	17,460.71	4,195.63
4.	Net profit for the period after tax (after Exceptional and			
	Extraordinary items)	3,394.55	12,901.59	3,118.73
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss)			
200	for the period (after tax) and Other Comprehensive Income (after tax)]	3,414.90	12,915.37	3,108.31
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the	002		8
	Audited Balance Sheet of previous year	975	323	
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.)			
	(for the period - not annualized):			
	1, Basic:	22.74	86.44	20.89
	2. Diluted:	22.74	86.44	20.89

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website: w3.accelya.com/investors BSE Website: www.bseindia.com

National Stock Exchange of India Limited: www.nseindia.com Notes to the financial results

- The audited consolidated Financial Results for the year ended 30 June 2025 and unaudited consolidated Financial Results for the quarter ended 30 June 2025 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 31 July 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion / conclusion.
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.

The Board of Directors has recommended a final dividend of Rs. 40/- per equity share, subject to the approval of the shareholders at

- the ensuing Annual General Meeting.
- The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2025 are summarised below.
- Quarter Ended Year Ended Quarter Ended

		Quarter chaca	rear Ended	Quarter Ended
Sr. No.	Particulars	30 June 2025	30 June 2025	30 June 2024
No.		(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	12,659.53	50,123.32	11,223.86
2.	Net Profit for the period (before Tax, Exceptional and			
	Extraordinary items)	4,535.85	17,386.98	3,827.22
3.	Net Profit for the period before tax (after Exceptional and	270-27-27-26-2		547/14/2/2/2016
	Extraordinary items)	4,535.85	17,386.98	3,827.22
4.	Net profit for the period after tax (after Exceptional and	60		76
	Extraordinary items)	3,440.93	13,036.69	2,852.23
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss)			
	for the period (after tax) and Other Comprehensive Income (after tax)]	3,399.31	12,891.55	2,836.98



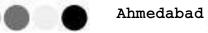
Scan this QR Code to Download the Financial Results

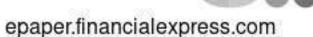
For Accelya Solutions India Limited

Gurudas Shenoy Managing Director DIN: 03573375

Place: Mumbai Date: 31 July 2025







DELHIVECY

CIN: L63090DL2011PLC221234

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6, Cargo Terminal, IGI Airport, New Delhi-110037, IN E-mail: corporateaffairs@delhiverv.com. Website: www.delhiverv.com

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

The consolidated and standalone unaudited financial results for the quarter ended June 30, 2025 ("Financial Results") as reviewed by the Audit Committee, have been approved by the Board of Directors at its meeting held on August 01, 2025.

The financial results for the quarter ended June 30, 2025, are available on the BSE Limited website - www.bseindia.com, the National Stock Exchange of India Limited website - www.nseindia.com and on the Company's website https://www.delhivery.com/company/investor-relations and can also be accessed by scanning the QR code.

For and on behalf of the Board of Directors of Delhivery Limited

Sahil Barua

Managing Director and Chief Executive Officer





Date: August 01, 2025

Place: Bengaluru

Arvind Ashons અરવિંદ ફેશન્સ લીમીટેડ

CIN: L52399GJ2016PLC085595

૨જીસ્ટર્ડ ઓફીસ: મેઇન બિલ્ડીંગ, અરવિંદ લીમીટેડ પ્રીમાઇસીસ, નરોડા રોડ, અમદાવાદ-૩૮૨૩૪૫

વેબસાઇટ: www.arvindfashions.com ઇમેઇલ: investor.relations@arvindfashions.com ફોન: +૯૧-૮૦-૪૧૫૫૦૬૦૧

દસમી વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે અરવિંદ કેશન્સ લીમીટેડ (કંપની) ના સભ્યોની વાર્ષિક સામાન્ય સભા મંગળવાર, રદ ઓગસ્ટ, ર૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ/અન્ય ઓડિયો વિગયુઅરલ માધ્યમો દ્વારા (વીસી/ઓએવીએમ) એક્જ સ્થળ સભ્યોની પ્રત્યક્ષ હાજરી વગર કોર્પોરેટ અફેર્સ મંત્રાલય દ્ભારા જારી કરાયેલ જનરલ સરક્યુલર નં.૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તા.૫ મે, ૨૦૨૦ ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૨૧/ ૨૦૨૧ તા. ૧૪ ડિસેમ્બર, ૨૦૨૧ ૦૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ સાથએ વંચાતા સિક્ચોરટીઝ અને એક્ચેન્ઝબોર્ડ ઓફ ઇન્ડિયાદ્ભારા જારી કરાયેલ સેબી સરક્યુલર નં .SEBI/HO/CFD/PoD-2/P/CIR/2023/167 તારીખ ૭ ઓક્ટોબર, ૨૦૨૩ ના અનુપાલન હેઠળ એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે ચો<mark>ં</mark>જાશે.

ઉપરોક્ત પરિપત્રો અંતર્ગત, વાર્ષિક સામાન્ય સભાની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૪–૨૫ નો વાર્ષિક અહેવાલ (એન્ચ્રુઅલ રીપોર્ટ), કંપની/ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. એજીએમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ <u>www.arvindfashions.com</u> પર, સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ <u>https://www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ રહેશે.

આથી કંપની કાચદા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાચરમેન્ટસ) નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ નિયમનો)ના નિયમન ૪૨ અન્વયે નોટીસ આપવામાં આવે છે કે કંપનીના ટજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૧૩ ઓગસ્ટ, ૨૦૨૫ થી મંગળવાર, ૨૬ ઓગસ્ટ, ૨૦૨૫ (બંને દિવસો સહીત) સુધી એછેમના હેતુસર અને પ્રતિદિઠ રૂા. ૪.૦૦ ના પુરેપુરા ભરપાઈ થયેલ શેર દીઠ રૂા. ૧.૬૦/– (ભારતીય રૂપિયા એક અને સાહીઠ પૈસા પુરા) અંતિમ ડિવિડન્ડ મેળવવા માટે શેરહોલ્ડરોની ઉમેદવારી નક્કી કરવા માટે બંધ રહેશે. ડિવિડન્ડ કંપનીની આગામી એજીએમ ખાતે શેરહોલ્ડરોની મંજૂરીને આધિન ચુકવવાપાત્ર રહેશે. અંતિમ ડિવિડન્ડ જો એજીએમમાં ઘોષણા કરવામાં આવે તો મંગળવાર, ૧૨ ઓગસ્ટ ,૨૦૨૫ ના રોજ કામકાજના કલાકો પુરા થતાં રજીસ્ટર ઓફ મેમ્બર્સ અને/અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થિ માલિકોના રજસ્ટરમાં જે સભ્યોના નામ હાજર છે તેઓને સોર્સ (ટીડીએસ) ના દરે ટેક્સ કપાતને આદિાન ચુકવવામાં/રવાના કરવામાં આવશે.

કંપની કાચદા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, ઈન્સ્ટિટયૂટ ઓફ કંપની સેક્રેટરિઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભા અંગેના સેક્રેટરીયલ સ્ટાર્ન્ડડ-૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમો ૨૦૧૫ ના નિચમ ૪૪ ની જોગવાઈના અનુપાલન હેઠળ, કંપનીએ તેના સભ્યોને એજીએમની નોટીસમાં જશાવેલ તમામા ઠરાવો પર ઈલેક્ટ્રોનિક રીતે મત આપવા માટે રિમોટ ઈ-વોટીંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટીંગની સુવિધા પુરી પાડી રહી છે. કંપનીએ સભ્યોને ઈ-વોટીંગ સુવિધા પુરી પાડવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની સેવાઓની નિમણુંક કરી છે. ઉપર જણાવેલ જોગવાઈ હેઠળ જરૂરી વિગતો નીચે આપેલ છે.

П			
ı	٩.	ઇમેઇલ દ્વારા નોટીસ મોકલવાનું કાર્ચ પુર્ણ થયાની તારીખ	શુક્રવાર, ૧ ઓગસ્ટ, ૨૦૨૫
	₹.	રીમોટ ઈ–વોટીંગની શરૂઆતની તારીખ અને સમય	શનિવાર, ૨૩ ઓગસ્ટ, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યાથી
	3.	રીમોટ ઈ-વોટીંગની સમાપ્તિની તારીખ અને સમય	સોમવાર, ૨૫ ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી
I	٧.	સભ્યોના મતદાન હકોની ઓળખ માટેની કટ–ઓફ તારીખ	મંગળવાર, ૧૯ ઓગસ્ટ,૨૦૨૫
	ч.	રીમોટ ઈ–વોટીંગ માન્ય ગણાશે નહીં	સોમવાર, ૨૫ ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી
I	ξ.	સ્ક્રુટીનાઈઝર	શ્રી હિતેષ બુચ, પીસીએસ

સભ્યોએ નોંધ લેવી કે:(એ) એજીએમ દરમિયાન ઇ–વોટીંગની સુવિધા એજીએમમાં હાજર રહેનાર અને રીમોટ ઇ–વોટીંગથી જે સભાસદોએ તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે;(બી) જે સભ્યોઅએ એજીએમ પહેલા રીમોટ ઇ–વોટીંગથી મત આપ્યા છે તેઓ વીસી/ ઓએવીએમ દ્વારા એજીએમમાં પણ હાજર રહી શકે છે/ ભાગ લઇ શકે છે, પરંતુ ફરીથી તેઓ મત આપવા માટે હકદાર ગણાશે નહી;(સી) કટ–ઓફ તારીખ એટલે કે મંગળવાર, ૧૯ ઓગસ્ટ , ૨૦૨૫ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સમાં અને ડિપોર્ગેટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોમાં નોંધાચેલ છે તેઓ રીમોટ ઇ-વોટીંગ અથવા ઇ-વોટીંગની સુવિધા મેળવવા હકદાર ગણાશે; (ડી) નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીના સભ્યો બનનાર અને કટ–ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ તેમના ડિમેટ એકાઉન્ટ નંબર / ફોલિયો નંબર, પેન, નામ અને રજીર્સ્ટડ સરનામા જ્ણાવતી અરજી <u>evoting@nsdl.com</u> ઉપર મોકલીને લોગ–ઇન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઈ–વોટીંગની પ્રક્રિયા વાર્ષિક સામાન્ય સભાની નોટીસમાં આપેલ છે. <u>https://www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઈ-વોટીંગ ચુઝર મેન્ચુઅલ જોવા વિનંતી છે.

કોઈપણ પુછરપરછ માટે,તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વારંવાર પુછાતા પ્રશ્નો (FAQs) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્ચુઅલ જોઇ શકો છો અથવા ટોલ ફી નં. ૧૮૦૦–૨૨૨–૯૯૦ ઉપર કોલ કરી શકો છો અથવા <u>evoting@nsdl.com</u> ઉપર અરજી મોકલી શકો છો. એજીએમ પહેલા અચવા દરમિયાન મદદ ઇચ્છતા સભ્યો, એનએસડીએલનો તેના ટોલ ફ્રી નં. : ૦૨૨ – ૪૮૮૬ ૭૦૦૦ ઉપર અથવા <u>evoting@nsdl.com</u> ઉપર સંપર્ક કરી શકે છે અથવા એનએસડીએલના અધિકારી શ્રીમતી પદ્મવી મ્હાંત્રેને ઉપર જણાવેલ ટેલિફોન નંબરો ઉપર સંપર્ક કરી શકે છે. બોર્ડના હુકમથી

અરવિંદ ફેશન્સ લીમીટેંડ વતી લીપી ઝાં

કંપની સેક્રેટરી

સ્થળ : અમદાવાદ તારીખ : ૦૧.૦૮.૨૦૨૫

RATNAMANÎ

Read. Office:

17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad–380013. **Tel.No.**079-29601200

E-mail: investor@ratnamani.com, Website: www.ratnamani.com

METALS & TUBES LTD. CIN: L70109GJ1983PLC006460

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2025 (₹ in Lakhs except as stated)

			YEAR ENDED							
Sr. No	Particulars	30.06.2025 (UNAUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UNAUDITED)	31.03.2025 (AUDITED)					
1	Total Income	1,18,191.16	1,72,425.86	1,19,597.57	5,24,609.39					
2	Net Profit for the period (before tax, exceptional and extraordinary items)	17,578.12	27,593.74	14,035.03	73,798.91					
3	Net Profit for the period before tax (after exceptional and extraordinary items)	17,578.12	27,593.74	14,035.03	73,798.91					
4	Net Profit for the period after tax (after exceptional and extraordinary items)	12,713.48	20,315.97	10,588.15	54,157.04					
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	12,641.11	19,730.88	10,578.94	53,546.27					
6	Equity Share Capital	1,401.84	1,401.84	1,401.84	1,401.84					
7	Other Equity excluding Revaluation Reserves as at 31st March		-	-	3,62,302.09					
8	Earnings per Share (Face Value of ₹ 2 each) (not annualised for quarters) :									
	Basic-(₹) Diluted-(₹)	18.81 18.80								
Ko	Voy numbers of Standalone Einancial Popults of the Company for the quarter ended June 20, 2025 are as under									

Key numbers of Standalone Financial Results of the Company for the quarter ended June 30, 2025 are as under:

			YEAR ENDED			
Sr. No.	Particulars	30.06.2025 (UNAUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UNAUDITED)	31.03.2025 (AUDITED)	
а	Total Income	1,09,741.93	1,61,273.47	1,12,254.43	4,95,945.14	
b	Net Profit for the period (before tax, exceptional and extraordinary items)	19,533.69	30,143.41	13,930.58	77,810.88	
С	Net Profit for the period after tax (after exceptional and extraordinary items)	14,495.94	22,474.11	10,525.50	57,800.96	
d	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	14,414.88	22,253.53	10,517.97	57,554.39	

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the websites of the Stock Exchange(s) www.nseindia.com and www.bseindia.com and on the Company's Website www.ratnamani.com and the same can also be accessed by

Place: Ahmedabad

Date: August 01, 2025

scanning the Quick Response (QR) Code:





Place: Ahmedabad

Date: 31-07-2025

IRM ENERGY LIMITED

CIN- L40100GJ2015PLC085213

Registered Office: 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com: Phone: 07949031500

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR

THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of IRM Energy Limited (the "Company") at its meeting held on Thursday, July 31, 2025, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025

The full Financial Results along with the Limited Review Report, are available on the website of the Company at https://www.irmenergy.com/wp-content/uploads/2022/12/UFR-Q1-2025-26.pdf and website of Stock Exchanges i.e. the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and can be accessed by scanning the below QR Code:



By order of the Board For, IRM Energy Limited

> Amitabha Banerjee **Whole Time Director** DIN: 05152456

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporatio dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ('NSE') on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ('NSE') pursuant to migration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 Contact No.: +91-7698828406; Email id: secretarial@gvpinfotech.com;

Website: https://gypinfotech.com; Contact Person: Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTÉEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PATWENT WETHOD FOR RIGHTS EQUIT SHARES							
AMOUNT PAYABLE PER EQUITY SHARE (RS.)	PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)				
On Application	1.00	4.00	5.00				
1st and Final call as determined by our Board in consultation with Rights Issue Committee	1.00	4.00	5.00				
Total	2.00	8.00	10.00				

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th, July, 2025 and closed or Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ('NSE'). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30" July, 2025, in consultation with the Registrar to the Issue ('RTA') and National Stock Exchange of India Limited ('NSE'), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July $2025\,to\,the\,successful\,Applicants.\,All\,valid\,Applications\,have\,been\,considered\,for\,allot ment.$

The break-up of valid applications received through ASBA is as under

No. of applicants	No. of Equity Shares allotted against REs	Shares allotted against valid additional shares	Total Equity Shares allotted
586	6,90,476	1,42,20,156	1,49,10,632
59	3,85,170	58,76,205	62,61,375
645	10,75,646	2,00,96,361	2,11,72,007
	586 59	No. or applicants allotted against REs 586 6,90,476 59 3,85,170	586 6,90,476 1,42,20,156 59 3,85,170 58,76,205

2. Information regarding total applications received Summary of Allotment in various categories is as under

Category	Gross			Less: Rejections / Partial Amount					
	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	831	1,52,98,560	7,64,92,800	245	3,87,928	19,39,640	586	1,49,10,632	7,45,53,160
Renouncees	59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980
Total	890	2.34.26.356	11.71.31.780	245	3.87.928	19.39.640	645	2.30.38.428	11.51.92.140

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30 July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31th July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01th August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN 9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights

Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025. INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00 Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHNAGE): It is to be distinctly understood that the permission given by National Stock Exchange of India Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause" of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer. **REGISTRAR TO THE ISSUE** COMPANY SECRETARY AND COMPLIANCE OFFICER

BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093 Contact No.: +91-022-62638200 Email id: rightsissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu Johr



Ms. Drashti Ketan Jain **GVP Infotech Limited**

Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com

Contact No: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBAAccount number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the

acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS

> For, GVP Infotech Limite On behalf of Board of Directors

Drashti Ketan Jain Company Secretary and Compliance Officer

Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com/. the website of the Registrar to the Issue at rightsissue@bigshareonline.com and website of the Company at https://gvpinfotech.com. Potential investors should note that investment in Equity Shares involves a high degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared or publication in India and may not be released in the United States.



SEBI Registration No.: INR000001385

CIN: U99999MH1994PTC076534

PROSPECTS OF THE COMPANY.

Place: Delhi Date: 2nd August, 2025

For and on behalf of Board of Directors Prakash M. Sanghvi