



August 02, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - **533137**

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Trading Symbol - **DEN**

Dear Sir(s),

Sub: Newspaper clippings- Annual General Meeting and Information on E-voting and other related information

The newspaper clippings of the advertisement on the captioned subject published today i.e. August 02, 2025 in the newspapers viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) are enclosed for your information and records.

Thanking you,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Hema Kumari
Company Secretary & Compliance Officer

Encl.: as above

DEN Networks Limited

CIN: L92490MH2007PLC344765

Corp. Office: 236, Okhla Industrial Estate, Phase-III, New Delhi-110 020

Landline: +91 11 40522200 | Facsimile: +91 11 40522203 | E-mail: den@denonline.in | Website: www.dennetworks.com

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S Marg Park Site
Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400 079

Landline: +91 22 25170178 | E-mail: den@denonline.in | Website: www.dennetworks.com

**Cyber Media Research & Services Limited**

CIN: L74130DL1996PLC01509

Registered office: D-74, Panchsheel Enclave, New Delhi-110017, Tel.: 011-26491135

Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003, Tel.: 0124-4237517

Email: investor.care@cmrsl.net Website: www.cmrsl.net

Notice of 29th Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 25, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated July 25, 2025.

The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CDF/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of Annual General Meeting through VC / OAVM, without physical presence of the Members at a common venue. In compliance with MCA Circular, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all the Members of the Company to their email addresses whose email IDs are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2025. Annual Report along with Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and website of MUFG Intime India Private Limited ("MUFG") at instavote@in.mpms.mufg.com.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2025. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, August 22, 2025 and ends at 5:00 p.m. (IST) on Sunday, August 24, 2025. The remote e-voting module shall be disabled by MUFG for voting thereafter.

2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.

3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.

4. Members who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Tuesday, August 19, 2025) may obtain the User ID and Password by sending an email ID: instavote@in.mpms.mufg.com. However, if the person is already registered with MUFG for remote e-voting, then the existing user ID and password can be used for casting the vote.

5. Detailed procedure for obtaining user ID and password and the instructions on the manner in which e-voting to be cast, is provided in the Notice of AGM.

6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email at enquiries@in.mpms.mufg.com or instavote@in.mpms.mufg.com.

A facility to attend the AGM through VC/OAVM is available through the MUFG e-voting system at <https://instameet.linkinime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

Record Date for payment of final dividend

The Company has fixed Tuesday, August 19, 2025 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of
Cyber Media Research & Services Limited
Sd/-
New Delhi
August 01, 2025

Savita Rana
Company Secretary

**LYKA LABS LIMITED**

Registered Office : 4801 / B & 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar- 393002.

CIN: L24230GJ1976PLC008738 • Website : www.lykalabs.com**STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

(Rs in lakhs except per Share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended 30th June, 2025 (Unaudited)	Quarter ended 31st March, 2025 (Audited)	Quarter ended 30th June, 2024 (Unaudited)	Year ended 31st March, 2025 (Audited)	Quarter ended 30th June, 2025 (Unaudited)	Quarter ended 31st March, 2024 (Audited)	Quarter ended 31st March, 2025 (Unaudited)	Year ended 31st March, 2025 (Audited)
1	Total Income from Operations	2,984.31	3,123.68	3,072.42	13,704.09	3,365.63	3,424.88	3,067.28	14,072.71
2	Net Profit / (Loss) for the Year (before Tax, Exceptional and/or Extraordinary items)	117.09	227.14	234.57	1,147.47	135.17	301.79	186.25	1,112.49
3	Net Profit / (Loss) for the Year before tax (after Exceptional and/or Extraordinary items)	117.09	227.14	234.57	1,147.47	135.17	301.79	186.25	1,112.49
4	Net Profit / (Loss) for the Year after tax (after Exceptional and/or Extraordinary items)	81.42	130.62	174.96	822.72	99.62	202.85	128.95	793.32
5	Total Comprehensive Income for the Year [Comprising Profit / (Loss) for the Year (after tax) and Other Comprehensive Income (after tax)]	81.42	148.84	174.97	840.94	99.62	220.94	128.61	811.41
6	Equity Share Capital	3,569.00	3,569.00	3,569.00	3,569.00	3,569.00	3,569.00	3,569.00	3,569.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	9,925.09	-	-	-	6,786.02
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic: Diluted:	0.22 0.22	0.36 0.36	0.49 0.49	2.28 2.28	0.25 0.25	0.49 0.49	0.40 0.40	2.22 2.22

The standalone & consolidated unaudited financial results of the company for the Quarter ended 30th June, 2025 have been reviewed by Audit Committee at their meeting held on 1th August, 2025 and approved by the Board of Directors in its meeting held on 1th August, 2025. The Statutory Auditors of the Company have reviewed above results for the Quarter ended 30th June, 2025.

Note :- The above is an extract of the detailed format of Quarter ended financial results for 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The complete format of the quarterly financial results are available on the Stock Exchanges websites www.nseindia.com; www.bseindia.com and on company's website www.lykalabs.com.

Place : Mumbai

Date:- 1st August, 2025



For and on behalf of the Board of Directors
Sd/-
Kunal. N. Gandhi (DIN No: 01516156)
Managing Director and CEO

**SAMMAAN CAPITAL LIMITED**Regd off: A- 34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi-110024**NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS**

Sammaan Capital Limited, a non-banking financial company, invites Expression of Interest (EOI) along with non-disclosure agreement for sale of Stressed Financial Assets. Interested eligible investors are requested to intimate their willingness to participate in the auction by way of an "Expression of Interest". The data room will be open from August 04, 2025 to August 22, 2025, and last day for submission of bid is August 25, 2025.

For detailed terms and conditions, please mail us at loanassignment_scl@sammaancapital.com. Mumbai, August 02, 2025

**Special Situation****Stressed Assets Management Department**

Central Office, 763, Anna Salai, Chennai-600 002

TRANSFER OF NPA LOAN EXPOSURES TO ARCS & OTHER PERMITTED TRANSFERS THROUGH e-AUCTION UNDER SWISS CHALLENGE METHOD

Special Situation Advisors (India) Pvt. Ltd. has been appointed as the Process Advisor for this Swiss Challenge Method.

On behalf of Indian Overseas Bank, Special Situation Advisors (India) Pvt. Ltd. invites Expressions of Interest (EOIs) from ARCs and Other Permitted Transferees for the proposed transfer of NPA loan Exposures in respect of the following accounts under Swiss Challenge method on "as is" basis and "as what is" basis "without any recourse" to the Bank:

1) M/s Moser Baer Solar Limited (ARMB, Delhi)

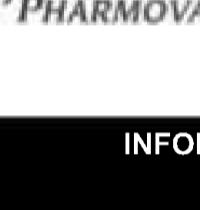
2) M/s Jumbo Finvest (India) Limited (Jaipur Main)

Interested eligible bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 20.08.2025 by way of an "Expression of Interest" to the email id ssa-loanpsale@specialsituation.in on or before 08.08.2025.

For further details, please visit Bank's website (www.iob.in) → click on TENDERS → ARC-Cell → Notification dated 02.08.2025 for above accounts. IOB & SSAIPAL reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Mumbai
Date: 02.08.2025

Mr. Audumbar Koltharkar
Senior Associate

**Jubilant Pharmova Limited**

(CIN: L24116UP1978PLC004624)

Registered Office: Bhartigram, Gajraula,
District Amroha - 244 223, Uttar Pradesh, IndiaE-mail: investors@jubl.com;**INFORMATION REGARDING 47TH ANNUAL GENERAL MEETING OF JUBILANT PHARMOVA LIMITED**

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and September 25, 2023 read with latest circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and subsequent circulars issued from time to time, and SEBI Circular SEBI/HO/CDF/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 47th Annual General Meeting ('AGM') of the Members of Jubilant Pharmova Limited will be held on **Friday, August 29, 2025 at 11:00 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) or Registrar and Transfer Agent. The aforesaid documents will also be available on the website of the Company at www.jubilantpharmova.com and at the websites of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Further, members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by email to investors@jubl.com or rta@alankit.com.
- In case shares are held in demat mode, please provide DPID + CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to investors@jubl.com or rta@alankit.com.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Board of Directors of the Company has at its meeting held on May 16, 2025, recommended payment of dividend of Rs. 5 per Equity Share for the Financial Year ended March 31, 2025, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to the Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. July 25, 2025 for determining eligibility of Members to receive the dividend.

