



प्रगति के पथप्रदर्शक
PIONEERS IN PROGRESS

दि फ़र्टिलाइज़र्स एण्ड केमिकल्स ट्रावन्कोर लिमिटेड
THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.

(भारत सरकार का उद्यम) (A Government of India Enterprise)

पंजीकृत कार्यालय: एलूर, उद्योगमंडल, कोच्ची - 683 501, केरल राज्य, भारत
Regd. Office: Eloor, Udyogamandal, Kochi-683501, Kerala State, India. Website: www.fact.co.in CIN: L24129KL1943GOI000371

CS-HO-RO-174

26th August, 2025

The Manager (Listing Department)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E),
Mumbai – 400 051

Dear Sir,

Sub: Notice to Shareholders regarding the 81st Annual General Meeting of the Company

Pursuant to Ministry of Corporate Affairs (MCA) General Circular No. 09/2024 dated September 19, 2024 read with General Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated October 03, 2024, please find enclosed copies of the newspaper advertisement of 'Notice to the Members - 81st Annual General Meeting' published by the Company in the Mathrubhumi and Business Standard in respect of information regarding the 81st Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 26, 2025 at 11.00 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

This is for your information and record please.

Thanking you,

Yours faithfully,
For The Fertilisers and Chemicals Travancore Limited

Susan Abraham
Company Secretary

FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LTD.(A Government of India Enterprise)
Regd.Office: Eloor,Udyogamandal-683 501, Kochi, Kerala, CIN:L24129KL1943GOI000371
Phone: 0484 2567620, Fax: 0484 2546637 Email: investors@factttd.com, website: http://www.fact.co.in

NOTICE TO THE MEMBERS - 81st ANNUAL GENERAL MEETING

Notice is hereby given that the 81st Annual General Meeting (AGM) of The Fertilisers and Chemicals Travancore Limited (FACT) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Friday, 26th September, 2025 at 11.00 A.M. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars 20/2020 and 09/2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the businesses as set out in the Notice convening the AGM.

In compliance with aforementioned circulars, the Notice and Annual Report are being sent only by email to those Members, whose email addresses are registered with the Company / DP / RTA. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, a letter providing a web-link for accessing the Annual Report for the Financial Year 2024-25 will be sent to those members whose e-mail addresses are not registered with the Company / DP/RTA.

The Notice and Annual Report will also be available on the website of the Company at <https://fact.co.in/>, website of the National Stock Exchange of India Limited at www.nseindia.com, and also on the website of CDSL at <http://www.evotingindia.com/>.

Members will be able to attend the AGM only through VC/ OAVM. The details for joining the AGM through VC/OAVM will be provided in the Notice of the AGM being sent to the Members.

The Company is providing remote e-voting facility to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, company is also providing the facility for voting through the e-voting system during the AGM. Instructions for remote e-voting or casting vote through electronic means at the said AGM will be provided in the Notice convening the AGM.

The process for registration of email address for obtaining Annual Report and User ID/Password for e-voting is given below:

Physical holding: Please send a request to Purva Sharegistry India Pvt Ltd, the Registrar and Transfer Agents of the Company, providing the Folio No, Name of Shareholder, scanned copy of the share certificate (both sides), PAN (self-attested scanned copy of PAN Card), Aadhaar (self-attested scanned copy of Aadhaar Card) for registering email address.

Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP

100 days Campaign - "Saksham Niveshak" by IEPF - Updation of KYC

Pursuant to Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate affairs (MCA) circular dated 16th July, 2025 for KYC and other updation and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to IEPF, a 100 days Campaign- "Saksham Niveshak" has been launched, targeting shareholders whose dividends remain unpaid/unclaimed. This campaign aims to help shareholders in updating KYC details including Bank Account mandates, Nominee Registration and Contact information (email, mobile number and address) and to claim their unpaid/unclaimed dividends to prevent transfer of dividends and shares to IEPF. The campaign is active from 28th July 2025 to 06th November, 2025.


As part of the ongoing Campaign, all physical shareholders are requested to download the KYC updation forms from the Company's website and submit the duly filled and signed forms along with the documents to the Registrar and Share Transfer Agent (RTA) at: Purva Sharegistry India Pvt Ltd, 9 Shiv Shakti Ind. Estt, J R Boricha Marg, Lower Parel (East), Mumbai 400 011.

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update their KYC details.

The RTA may be contacted to claim unpaid/unclaimed Dividend. For any further queries, kindly send an email to investors@factttd.com or support@purvashare.com

For The Fertilisers and Chemicals Travancore Limited,
Sd/-
Susan Abraham
Company Secretary

Udyogamandal
Date: 25.08.2025



Manaksia Coated Metals & Industries Limited
Corporate Identity Number: L27100WB2010PLC144409
Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001
Phone No.: +91-33-2243 5053/5054
Email: investor.relations@mcml.in; Website: www.manaksiacoatedmetals.com

NOTICE OF 15TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the **15th (Fifteenth) Annual General Meeting (the "AGM" or the "Meeting") of the members of Manaksia Coated Metals & Industries Limited (the Company) will be held on Tuesday, 16th September, 2025, at 11:30 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, No. 17/2020, No. 10/2020, No. 02/2021, No. 19/2021, No. 02/2022 and No. 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, May 05, 2022 December 28, 2022 and 25th September, 2023 and the latest being dated September 19, 2024 respectively (hereinafter, collectively referred as the MCA Circulars) issued by the Ministry of Corporate Affairs read with SEBI Circular Nos. SEBI/HO/CFD/CM/D1/CIR/P/2020/79, SEBI/HO/CFD/CM/D2/CIR/P/2021/11, SEBI/HO/CFD/CM/D2/CIR/P/2022/62, SEBI/HO/CFD/CM/D2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 respectively issued by Securities and Exchange Board of India (herein after collectively referred to as "Circulars").**

In accordance with the above Circulars, the Notice convening the AGM along with the Annual Report including Audited Financial Statements for the Financial Year ended 31st March, 2025 has been sent only through e-mails to those members whose e-mail Ids are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., Maheshwari Datamatics Pvt. Ltd. or the Depository Participant(s). The Notice along with the Annual Report for the Financial Year ended 31st March, 2025 are available on the website of the Company at www.manaksiacoatedmetals.com, websites of the Stock Exchanges where the equity shares of the Company are Listed i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com and on the website of NSDL (Agency engaged for providing e-voting facility) at www.evoting.nsdl.com respectively.

REMOTE E-VOTING INFORMATION

- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 14th AGM through National Securities Depository Limited (NSDL) e-voting platform.
- The remote e-voting window will open at 09.00 A.M. (IST) on Saturday, the 13th September, 2025 (9:00 a.m.) and end on Monday, the 15th September, 2025 (5:00 p.m.). During this period the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date), i.e. Tuesday, 9th September, 2025 may cast their vote electronically. The e-voting module will be disabled thereafter by NSDL. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to their shares of the paid up equity shares capital of the company as on the cut-off date of Tuesday, the 9th September, 2025. Members who have casted their votes by remote e-voting may attend the meeting but will not be entitled to cast their votes at the meeting once again. A person who is not a Member on the cut-off date should accordingly treat the Notice of the AGM for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and Annual Report and holding shares as on cut-off date (record date) i.e., Tuesday, the 9th September, 2025 may write to NSDL at evoting@nsdl.co.in or mdpldc@yahoo.com requesting for user ID and password for remote e-voting. Members already registered with NSDL for remote e-voting can however use their existing user ID and password for this purpose.
- In case of any query/grievance, Members may refer to the Frequently Asked Questions (FAQS) for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or call on toll free no.: 022-4886 7000 or send a request at evoting@nsdl.co.in or contact the following concerned persons:
 - (a) Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013 at Telephone no. 022-24994360/022-24994545 or E-mail ID: pallavid@nsdl.co.in and evoting@nsdl.co.in.
 - (b) Mrs. Shruti Agarwal, Company Secretary, Manaksia Coated Metals & Industries Limited, 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001 at Telephone no. 033-22435053 or E-mail at investor.relations@mcml.in.

INSTRUCTIONS FOR MEMBERS ATTENDING THE AGM THROUGH VC/OAVM

- Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com/ under shareholders/members login by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in the Notice of the AGM.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

- Notice is hereby further given that pursuant to the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, that Register of Members and Share Transfer Books shall remain closed from Wednesday, the 10th September, 2025 to Tuesday, the 16th September, 2025 (both days inclusive) for the purposes of AGM.
- The Results of voting will be declared within 2 working days from the conclusion of the 15th AGM. Such Results will be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). The declared Results alongwith the Scrutinizer's Report will also be available forthwith on the Company's corporate website at www.manaksiacoatedmetals.com and on NSDL's e-voting website at www.evoting.nsdl.com.

BY ORDER OF BOARD OF DIRECTORS
For Manaksia Coated Metals & Industries Limited
Sd/-
Shruti Agarwal
Company Secretary
Mem.No. FCS 12124


Place : Kolkata
Date : 25th August, 2025

FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR CUBATICS INDUSTRIES PRIVATE LIMITED (UNDER CIRP)
(Operating in dyeing, printing, and processing of textiles, with substantial plant and machinery for large-scale textile processing at Surat, Gujarat India.)
(Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the Corporate debtor along with PAN/ CIN/ LLP No.	CUBATICS INDUSTRIES PRIVATE LIMITED CIN: L17291MH2014PTC2541140
2. Address of the Registered office	B/1006-1007, Express Zone, Western Express Highway Near Patel Unika, Malad (East), Mumbai City, Mumbai, Maharashtra, India, 400063
3. URL of website	N/A
4. Details of place where majority of fixed assets are located	Factory Premises: Block No. 219, Survey No. 176, Jolva, Taluka - Palsana, Surat, Gujarat - 394315
5. Installed capacity of main products/ services	The unit is engaged in dyeing, printing, and processing of textiles with substantial plant and machinery for large-scale textile processing.
6. Quantity and value of main products/ services sold in last financial year	As per records from Ministry of Corporate Affairs (MCA), its Balance Sheet was last filed on 31st March 2023 and hence this information is not available.
7. Number of employees/ workmen	There are no current employees on the payroll of the Corporate Debtor. Operations at the premises are presently run by a lessee.
8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:	Details can be sought by emailing: cubaticssind.cirp@gmail.com
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The detailed Invitation for Expression of Interest (Eoi) mentioning Eligibility Criteria can be sought by an email to cubaticssind.cirp@gmail.com
10. Last date for receipt of expression of interest	Wednesday, 10th September 2025
11. Date of issue of provisional list of prospective resolution applicants	Saturday, 20th September, 2025
12. Last date for submission of objections to provisional list	Thursday, 25nd September 2025
13. Date of issue of final list of prospective resolution applicants	Saturday, 4th October, 2025
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	Saturday, 4th October, 2025
15. Last date for submission of resolution plans	Tuesday, 4th November, 2025
16. Process email ID to submit EOI	cubaticssind.cirp@gmail.com
17. Details of Corporate Debtor's registration status as MSME	The CD has a MSME registration certificate

Date: 26-08-2025
Place: Pune

Sd/-
Ritesh R. Mahajan
Resolution Professional
For CUBATICS INDUSTRIES PRIVATE LIMITED (Under CIRP)
IP Registration Number: IBB/IPA-002/IP-N00048/2017-18/10132
"Devgiri", B 203, 2nd Floor, Ganeshmala, Sinhgad Road, Pune -411030
AFA valid up to - 31.12.2025



ASAHI INDIA GLASS LIMITED
CIN: L26102DL1984PLC019542
Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market, Kirti Nagar, New Delhi - 110 015, **Phone:** (011) 49454900
Corporate Office: 3rd Floor, lower-D, Global Business Park, Mehrauli-Gurgaum Road, Gurugram - 122 002 (Haryana)
Phone: (0124) 4062212-19, **Fax:** (0124) 4062244/88
Email: investorrelations@aisglass.com, **Website:** www.aisglass.com

NOTICE

Notice is hereby given to the shareholders of the Company that pursuant to the applicable provisions of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("the Rules"), the final dividend declared for the **Financial Year 2017-18**, which remained unclaimed or unpaid for a consecutive period of seven years as well as the corresponding shares, in respect of which amount(s) of dividend has not been claimed or paid for a consecutive period of seven years, shall be mandatorily transferred by the Company to the Investor Education and Protection Fund (IEPF).

Individual notices have already been sent to concerned shareholders vide letter dated 20th August, 2025, at their latest available address with the Company / Registrar and Share Transfer Agent. The corresponding shares shall also be transferred to IEPF Authority, if amount(s) of dividend remain unclaimed or unpaid within thirty days from the expiry of seven years of transfer of Dividend to Unclaimed Dividend Account. The details of such shareholders are also uploaded on the website of the company at www.aisglass.com under the Investor Relations section.

In case no valid claim in respect of such equity shares is received from the shareholders by 15th September, 2025, the Company would proceed to transfer the shares to the Demat Account of IEPF Authority as per the procedure stipulated under the Rules. In this connection, please note that for-


- Shares held in Physical form:** New share certificate(s) will be issued and transferred subsequently to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such new share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and be deemed non-negotiable.
- Shares held in Demat form:** The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participant(s) without any further notice.

The unclaimed dividends and the shares transferred to IEPF authority / Suspense Escrow Demat Account including all benefits accruing on shares, if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the said Rules by claiming his / her shares from IEPF authorities by filing an online application in Form IEPF-5. **No claim shall lie against the company.**

For any communication / clarification, you may contact the Company's Registrar & Share Transfer Agent at the following address:
M/s. MUFG Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel.No: (022) 4918 6270,
E-mail: iepf.shares@in.mpmc.mufg.com or contact the Company at investorrelations@aisglass.com.

For Asahi India Glass Limited
Sd/-
Gopal Ganatra
Executive Director
General Counsel & Company Secretary

Date: 25th August, 2025
Place: Gurugram



TAMILNADU NEWSPRINT AND PAPERS LIMITED
CIN - L22121TN1979PLC007799
Registered Office: 67, ANNA SALAI, GUINDY, CHENNAI - 600 032.
Phone: (91) (044) 22354415-18, 22301094-98, Fax: (044) 22350834 & 22350827
Web: www.tnpl.com **Email:** invest_grievances@tnpl.co.in

45TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, RECORD DATE AND DIVIDEND INFORMATION

1. AGM NOTICE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Thursday, the 18th August, 2025 at 12.30 P.M. in compliance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 and Circulars issued by MCA dated 19th September, 2024 and SEBI dated 3rd October, 2024 to transact the businesses set out in the Notice convening the AGM.

2. SERVICE OF DOCUMENTS

In compliance with the above MCA and SEBI circulars, electronic copy of the 45th Annual Report for FY 2024-25 comprising the Notice of the 45th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents are also available on the Company's website (www.tnpl.com) and on the websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

3. MANNER OF REGISTERING / UPDATING EMAIL ADDRESS

Members are advised to register / update their email address and mobile number immediately, in case they have not done so earlier:

- In case of shares held in demat mode, with their respective Dps.
- In case of shares held in physical mode, by accessing the online Investor Portal of the RTA: wisdom.cameoindia.com with details of Folio number and attaching a self-attested copy of PAN card.
- After due verification, the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after dispatch 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.

4. E-VOTING

The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 45th AGM under any one of the options (a) remote e-voting facility (b) e-voting at AGM. For e-voting instructions, members may go through the voting process and instructions given in the Annual Report. Members may take specific note of following:

Even (Electronic Voting Event Number)	User ID	Password
135434	****	****

(i) The cut-off date for determining the voting rights is Thursday, 11th September, 2025.

(ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.

(iii) For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 45th Annual Report to their registered email address as and when they become members and they can exercise their voting right in the same manner as above.

(iv) The remote e-voting will commence on Monday, 15th September, 2025 at 9.00 a.m. (IST) and end on Wednesday, 17th September, 2025 at 5.00 p.m. (IST). The 'Remote e-Voting' module shall be disabled by NSDL for voting thereafter and Members will not be allowed to exercise 'Remote E-Voting' beyond the said date and time.

(v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.

(vi) Members who have cast their votes by remote e-voting can also participate at the AGM but they will not be allowed to cast their vote again at the AGM.

(vii) Website address of NSDL providing Remote e-Voting and e-Voting services: **www.evoting.nsdl.com**.

(viii) Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility: Email ID: evoting@nsdl.co.in / 022-48867000.

5. DIVIDEND AND BOOK CLOSURE

The Board of Directors have recommended a dividend of Rs.3/- (Rupees Three only) per equity share for FY 2024-25. The record date for the purposes of dividend for 2024-25 is Thursday, 11th September, 2025. Members are advised to register their Bank a/c details with their respective DPs (in the case of demat holding) / RTA (in the case of physical holding). For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent out to their registered addresses. As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/exemption as detailed in the AGM Notice.

6. Members are advised to refer to the AGM Notice for full content and details. They may write / email to the Company for any clarification.

7. SPEAKER REGISTRATION / QUERIES

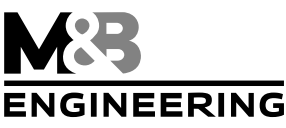
Shareholders desiring to express their views / ask questions during the meeting may register themselves as a speaker. Request for this may be made to invest_grievances@tnpl.co.in on or before **Friday, 5th September, 2025**.

Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.

Shareholders who do not wish to speak during the AGM but have queries or views may send the same in advance to the company in the same manner stated above. Their queries will be replied suitably by the company through email.

Place : Chennai
Date : 25.08.2025
DIPR / 959 / Display / 2025

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Sd/-
ANURADHA PONRAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER



M&B ENGINEERING LIMITED
Registered Office: MB House, 51 Chandrodaya Society, Opp. Golden Triangle, Stadium Road, Post Navjivan, Ahmedabad - 380014.
CIN: U45200GJ1981PLC004437 | **Phone:** +91 79264 61314 | **Website:** www.mbel.in | **Email:** info@mbel.in

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025


(₹ in lakh except Earnings Per Share data)

Particulars	Standalone				Consolidated			
	Quarter ended on 30-06-2025	Quarter ended on 31-03-2025	Quarter ended on 30-06-2024	Year ended on 31-03-2025	Quarter ended on 30-06-2025	Quarter ended on 31-03-2025	Quarter ended on 30-06-2024	Year ended on 31-03-2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Revenue from operations (Net)	22,832.91	29,036.88	14,236.77	90,915.69	23,765.23	31,364.39	14,021.59	98,855.43
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,024.25	3409.55	963.70	9,854.10	2,443.13	3,487.44	925.08	10,223.61
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,024.25	3409.55	963.70	9,854.10	2,443.13	3,487.44	925.08	10,223.61
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,525.82	2,804.26	737.50	7,400.75	1,794.78	2,851.53	693.88	7,704.75
Total Comprehensive Income for the period	1,566.59	2772.13	710.86	7,294.19	1,834.38	2,819.40	667.24	7,598.19
Equity Share Capital	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
Earnings Per Share (after extraordinary items) (Face value of Rs. 10/- each) (for continuing and discontinued operations) (not Annualised for the quarter)								
Basic & Diluted	3.05 3.05	5.61 5.61	1.48 1.48	14.80 14.80	3.59 3.59	5.70 5.70	1.39 1.39	15.41 15.41

NOTES :

1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015.

2 The full format of Quarterly Financial Results is available on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com and also on Company website viz. www.mbel.in and can also be accessed by scanning below Quick Response Code:



For M & B ENGINEERING LIMITED
Sd/-
ADITYA VIPINBHAI PATEL
WHOLE TIME DIRECTOR
(DIN: 07103812)

