

June 28, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001, India
Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400051, India
Symbol: ICRA

Dear Sir/Madam,

Sub.- Information regarding Annual General Meeting, Book Closure and Dividend

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed copies of the notice to the Members of ICRA Limited (the “**Company**”), published in the following newspapers on June 28, 2025:

1. Financial Express
2. Jansatta

This information will also be hosted on the Company’s website, viz. <https://www.icra.in/>

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As Above

External challenges may hit India's growth: Finmin

Report says positive momentum of last fiscal extended into early FY26

FE BUREAU
New Delhi, June 27

EXTERNAL CHALLENGES IN the form of trade friction, geopolitical conflicts and policy uncertainty have the potential to impact India's growth trajectory and therefore needs close monitoring, a finance ministry report said on Friday.

"Amidst these global uncertainties, the outlook for India is one of cautious optimism," the finance ministry's monthly economic review for May noted.

The report said that the positive momentum gained in the last financial year has extended itself into the early months of FY26. This is reflected in the performance of high-frequency indicators such as e-way bill generation, fuel consumption and PMI indices among others.

Rural demand has strengthened further, supported by a healthy rabi harvest and a positive monsoon

THE FINE PRINT

■ Positive momentum gained in last financial year has extended into the early months of FY26

■ Amidst global uncertainties, the outlook for India is one of cautious optimism

■ Rural demand has strengthened

■ The demand is supported by a healthy rabi harvest and a positive monsoon outlook



■ There are signs of softening in areas such as construction inputs and vehicle sales

■ Formal job creation is on the rise

■ This is indicated by the growing net payroll additions under EPFO

■ Urban consumption is being supported by increased leisure and business travel

outlook. Urban consumption is also being supported by increased leisure and business travel, as seen in the rise of air passenger traffic and hotel occupancy. However, there are signs of softening in areas such as construction inputs and vehicle sales.

The labour market indicators too are showing signs of stability. There is an uptick in white-collar hiring with core sectors such as artificial intelligence, machine learning (AI/ML) professionals, insurance, real estate, Business Process Outsourcing, IT-enabled services (BPO/ITES), and hospitality leading the

growth in recruitments.

Formal job creation is also on the rise, as indicated by the growing net payroll additions under the Employee Provident Fund Organisation.

While domestic high frequency indicators remain robust, the global economic outlook has become increasingly subdued. In April, World Bank cut India's growth projection for 2025-26 to 6.3% and retained the same figure in its update on the Global Economic Prospects report. "Despite the cut, India is expected to remain the fastest-growing large economy," the finance ministry report said.

"With no major imbalances in macro aggregates, a subdued inflation rate combined with a growth-supportive monetary policy stance, India's macroeconomic health is in a relative goldilocks situation (just right for growth and stability)," according to the report.

Further, the report states that the outlook for the Indian economy remains positive. It is demonstrating resilience amid a turbulent global environment, supported by a robust domestic demand, easing inflationary pressures, a resilient external sector, as well as a steady employment situation.

RBI tightens due diligence for Aadhaar payment operators

FE BUREAU
Mumbai, June 27

THE RESERVE BANK of India (RBI) on Friday issued guidelines to streamline the onboarding process for Aadhaar Enabled Payment Systems (AePS) touch-point operators and strengthen the fraud risk management. The guidelines will come into effect from January 1.

"In recent times, there have been reports of frauds perpetrated through AePS due to identity theft or compromise of customer credentials. To protect bank customers from such frauds, and to maintain trust and confidence in the

safety and security of the system, a need is felt to enhance the robustness of AePS," the notification issued by the central bank said.

The draft guidelines were issued on July 31, 2024.

The AePS, operated by the National Payments Corporation of India, facilitates interoperable transactions using Aadhaar-enabled authentication.

As per the guidelines, banks which onboard AePS touch-point operators must conduct due diligence. They must periodically update the KYC of operators. If an operator remains inactive for three consecutive months, the bank must carry

out a KYC before allowing them to transact again.

On the risk management front, the RBI said the bank must monitor all activities of operators through their transaction monitoring systems on an ongoing basis and set operational parameters based on their risk profiles.

"Aspects such as location and type of the ATO, volume and velocity of transactions, etc. shall form part of bank's fraud risk management framework," the notification said.

The acquiring bank must also establish adequate system-level controls to ensure that any technological inte-

grations like application programming interfaces (APIs) are used only for enabling AePS operations.

In a notification to banks, the RBI said the February 8, 2024, statement on developmental and regulatory policies had first made the announcement for such directions to curtail fraud. The directions are issued under Section 18 read with Section 10(2) of the Payment and Settlement Systems (PSS) Act, 2007, it said.

Operational parameters regarding ATOs shall be reviewed on a periodic basis, reflecting emerging fraud trends, the apex bank said.

'Banks should ensure no mis-selling of insurance products'

BANKS NEED TO ensure that there is no mis-selling of insurance to customer and premium are affordable so as to help increase market penetration for such products, financial services secretary M Nagaraju said on Friday.

Insurance, which is a sensitive financial product, should be explained thoroughly to customers before onboarding them, he said at an event to announce strategic partnerships between Central Bank of India and Generali Group of Italy.

Often, a particular product is explained to the customer, but a separate product is sold to them, he said.

While the bancassurance model has significantly contributed to improving insurance penetration across the country, it has also raised concerns about instances of mis-selling. Sitharaman had said at an event in October.

According to Nagaraju, mis-selling often leads to higher premiums for customers and as a result policyholders don't renew their premium.

Observing that high premiums dissuade people from buying insurance, he said "companies have to ensure that premiums are reasonable". Companies need to honour the commitment made in the policy and deviation can lead to breach of trust, he said.

Post offices to accept digital payments from Aug

POST OFFICES ACROSS India will start accepting digital payments at counters from August after completing the rollout of a new application in their IT system, official sources said.

Post offices have not been able to accept digital payments as they don't have their accounts synced with UPI system.

"The department of posts is implementing its IT infrastruc-

ture which will have new applications that are enabled to perform transactions with Dynamic QR Code. Rollout will be completed at all post offices by August," an source said. **PTI**

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza,

Mehrauli Gurgaon Road,

Village Sikanderpur Ghosi, Gurgaon, Haryana-122001

Phone +91-124-4081281

Corporate Office: J-1/ B-1 (Extn.), Mohan Co-operative Industrial Estate,

Mathura Road, New Delhi- 110044

Phone: +91-11-26946409, Fax: +91-11-26946407

Website: www.kajariaceramics.com E-mail: investors@kajariaceramics.com

RESULTS OF POSTAL BALLOT

Results of voting conducted through Postal Ballot on the Special Resolution for the business set out in the Notice of Postal Ballot dated May 6, 2025, under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Circulars issued by the Ministry of Corporate Affairs with respect to the Postal Ballot and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are given below:

PARTICULARS	VOTING DETAILS
Item of Notice of Postal Ballot dated May 6, 2025	To consider and approve appointment of Mrs. Ambika Sharma (DIN: 08201798) as an Independent Director of the Company
Type of Resolution	Special Resolution
Total voting	13,48,12,021
Less: Invalid voting	0
Valid voting	13,48,12,021
Votes in favour of the Resolution	13,38,47,622
Votes against the Resolution	9,64,399
Percentage of Votes in favour of Resolution	99.28%

The above results are as per the Scrutinizer's Report dated June 27, 2025. On the basis of this Report, the Special Resolution set out in the said Notice of Postal Ballot is declared as passed with the requisite majority.

For Kajaria Ceramics Limited

Ram Chandra Rawat

COO (A&T) & Company Secretary

Place: New Delhi

Date: June 27, 2025

Rajnath for de-escalation, border demarcation road map

AMRITA NAYAK DUTTA
& SHUBHAJIT ROY
New Delhi, June 27

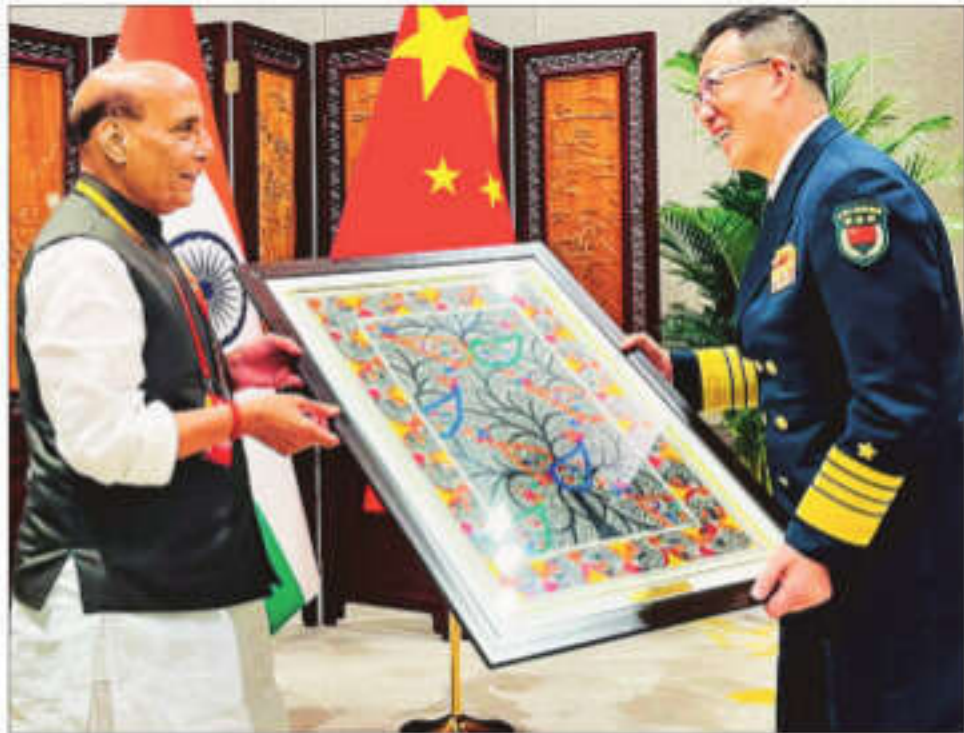
Eight months after the disengagement of troops at the Line of Actual Control (LAC) in eastern Ladakh, Defence Minister Rajnath Singh has told his Chinese counterpart Admiral Dong Jun that there is need for a "structured roadmap of permanent engagement and de-escalation". He called for a "permanent solution of border demarcation".

In his talks Thursday with Dong on the sidelines of the meeting of Defence Ministers of the Shanghai Cooperation Organisation (SCO) in Qingdao, Singh underlined the need for "bridging the trust deficit created after the 2020 border standoff, by taking action on ground".

The Ministry of Defence, in a statement Friday, said Singh and Dong agreed to continue consultations at various levels to achieve progress on issues related to "disengagement, de-escalation, border management and eventual de-limitation through existing mechanisms".

Even after the disengagement along the LAC in eastern Ladakh, de-escalation has not happened. An estimated 50,000-60,000 troops are still stationed on either side of the LAC in the region.

The mention of a "structured roadmap" for permanent engagement and de-escalation is a new formulation — both sides have been working towards normalising their relationship after the bitter military standoff.



Defence minister Rajnath Singh gifts a Madhubani painting to his Chinese counterpart Admiral Dong Jun, during their meeting on the sidelines of the Shanghai Cooperation Organisation, in Qingdao, China

The previous meetings between the two sides had focused on trust, understanding and confidence-building through engagements and maintaining peace and tranquillity along the borders. But there was no talk of a "structured roadmap", key to the remaining steps for "de-escalation". The statement on the Qingdao meeting did not mention "de-induction" of troops while speaking on "border management" and "eventual de-limitation".

The Ministry said the two ministers held "in-depth discussions on the need to maintain peace and tranquillity" along the border.

It said Singh "acknowledged the work being undertaken by both sides to bring back semblance of normalcy in the bilateral relations" — the resumption of the Kailash Mansarovar Yatra

is a pointer to that.

Singh, in a post on X, said, "Held talks with Admiral Dong Jun, the Defence Minister of China, on the sidelines of SCO Defence Ministers' Meeting in Qingdao. We had a constructive and forward looking exchange of views on issues pertaining to bilateral relations".

"Expressed my happiness at the restarting of the Kailash Mansarovar Yatra after a gap of nearly six years. It is incumbent on both sides to maintain this positive momentum and avoid adding new complexities in the bilateral relationship."

**ICRA Limited**
Corporate Identity Number (CIN): L74999DL1991PLC042749
Registered Office: 5-710, Sileasman House, 148, Barakhamba Road, New Delhi 110001
Telephone No.: +91-11-23357940
Website: www.icra.in; Email ID: investors@icraindia.com

INFORMATION REGARDING THIRTY FOURTH ANNUAL GENERAL MEETING, BOOK CLOSURE AND DIVIDEND

1. Notice is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the Members of ICRA Limited (the "Company") will be held on Thursday, July 31, 2025, at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the Ministry of Corporate Affairs ("MCA") circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, and September 19, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred as "SEBI Circulars"), to transact the businesses as contained in the Notice convening the AGM ("AGM Notice").

2. In compliance with the MCA Circulars and the SEBI Circulars, the AGM Notice along with the Annual Report 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs") / the Company / the Registrar and Transfer Agent viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) ("RTA"). Members may note that the AGM Notice and the Annual Report for the financial year 2024-25 will also be available on the Company's website viz. www.icra.in, as well as on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the Company's equity shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company will also provide physical copies of the AGM Notice and the Annual Report 2024-25 to the members upon request.

3. Members holding shares in physical form, who have not registered/ updated their email addresses with the Company/ RTA, are requested to update (in case of change)/register the same by clicking the link https://web.in.mpmis.mufg.com/EmailReg/Email_Register.html.

Members holding shares in electronic form, who have not registered/ updated their email addresses with their DPs, are requested to update (in case of change)/register with the DPs, with whom they maintain their demat accounts, at the earliest.

4. The Company will be offering E-voting facility to the Members to cast their votes electronically on all resolutions set forth in the AGM Notice. The E-voting facility will be available at the link <https://www.evoting.nsdl.com/>.

The manner of casting votes by the Member holding shares in electronic or physical forms, using remote E-voting or the E-voting system on the date of the AGM are provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company/ RTA/DPs are also provided in the AGM Notice.

Only those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system in the AGM.

Members who have voted through remote E-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Members and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-48867000 or send a request to evoting@nsdl.com.

5. Notice is also hereby given, pursuant to 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 the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, July 26, 2025 to Wednesday, July 30, 2025 (both days inclusive) for determining the names of Members eligible to receive the dividend declared, if any, on the equity shares of the Company for the financial year ended March 31, 2025. If the Members approve the payment of dividend at the AGM, the dividend shall be paid to all those Members whose names appear in the Register of Members as on Friday, July 25, 2025, and to all those Members whose names appear as beneficial owners as per the details furnished by the DPs on the close of business hours as on that date.

The Board of Directors has recommended a dividend of Rs. 60/- per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2025. The dividend as recommended by the Board of Directors, if declared at the AGM, will be paid/dividend warrants will be dispatched not later than Thursday, August 21, 2025.

6. Payment of dividend will be subject to deduction of tax at source ("TDS") at applicable rates. Members may refer to the e-mail sent to their registered email ids for details on submission of exemption documents.

Members are requested to update their bank account details with their respective depository participants (for shares held in the electronic form) or with the RTA, (for shares held in the physical form).

Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote E-voting or E-voting at the AGM.

By Order of the Board of Directors
For ICRA Limited
(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Place : Gurugram
Date : June 28, 2025

FORM 6
INVITATION FOR EXPRESSION OF INTEREST FOR
OJAS TRADELEASE AND MALL MANAGEMENT PRIVATE LIMITED
OPERATING IN LEASING OF ASSETS AT MUMBAI,
MAHARASHTRA AND AHMEDABAD, GUJARAT
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN No. Ojas Tradelease And Mall Management Private Limited CIN: U70102MH2006PTC161887
2.	Address of the registered office Shop No. 45, Ground Floor, F wing, Krishna Arcade, building No. 11, Yashwant Shrushti, Khairi, Palghar, Maharashtra, India - 401501
3.	URL of website
4.	Details of place where majority of fixed assets are located The company was in business of leasing of immovable assets. For further details, write an email to irp.ojas@aegisipe.com
5.	Installed capacity of main products/ services The company has 3 retail stores admeasuring 1.33 lakh sq. ft. in Acropolis Mall, Ahmedabad.
6.	Quantity and value of main products / services sold in last financial year Nil
7.	Number of employees/ workmen Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: For further details, write an email to irp.ojas@aegisipe.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: For detailed EOI and eligibility criteria, please write an email to irp.ojas@aegisipe.com
10.	Last date for receipt of expression of interest 28 July 2025
11.	Date of issue of provisional list of prospective resolution applicants 31 July 2025
12.	Last date for submission of objections to provisional list 05 August 2025
13.	Date of issue of final list of prospective resolution applicants 06 August 2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 06 August 2025
15.	Last date for submission of resolution plans 05 September 2025 #subject to extension of CIRP timelines by Hon'ble NCLT, Mumbai Bench.
16.	Process email id to submit Expression of Interest irp.ojas@aegisipe.com

Date: 28 June 2025
Place: Mumbai

Sd/-
Avil Menzies
Authorised Signatory of
Aegis Resolution Services Private Limited
Resolution Professional
Registration No. IBBI/IPE-0118/IPA-1/2022-23/50041
Authorization For Assignment valid till 30th June 2025

**Reliance Industries Limited**
Gurgaon, India

Regd office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L1110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	34114269	Dhyanprasad Laxman Patil Rakha Laxman Patil	20 9 50 30 25 268	4386798-798 7509692-692 10365184-184 16666649-650 16768598-598 62399081-083	70945259-278 147214702-710 185741345-394 466952715-744 466952745-769 2201335382-469
2	33607296	Jayapalan S M	20 10 10 10 10 210	4322374-374 10563162-162 53996654-654 58411153-153 62556607-607 66833061-061	69656779-798 188872157-166 124276200-229 162943028-072 2214874175-279 6890568560-769
3	21042331	Ranu Saraf	720 20 88 357 25 1210 2420 4840	5574390-425 6808132-132 11901638-639 13202728-735 5427360-360 54271724-748 6234658-588 66431805-805	100461937-656 221028210-229 221024279-366 290076650-006 389296250-274 2187432068-487 6855637498-337
4	42066591	Sarla Hans Sanjay Hans	150 45 195 25	53957243-245 58325290-290 62208419-949 50952321-321	1267420039-188 1619264441-485 2185013790-984 1166054878-902
5	83358831	Shanta Girotra	30 30 30 5 110 220	52882666-667 59461579-579 59461579-579 59461580-580 62214712-712 66409250-250	1241066380-409 388993975-994 393981150-179 388993995-999 2185621691-800 6853444129-348
6	9457895	Subash N Kharia P S Kharia	250 500	62650916-916 66914289-289	2221863395-444 6897910165-664
7	80361785	Subash Naraindas Kharia Poornima Subash Kharia	250 500	62654057-057 66915531-531	2223905576-825 6899417467-966
8	43350498	Zainab H Bootwala Mustafa H Bootwala	400 400	66638021-021 66638021-021	6872179858-257
		Total	13232		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramuda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-
Savithri Parekh
Company Secretary and Compliance Officer
www.ril.com

Place : Mumbai
Date : June 27, 2025

