Date: 29th July, 2025

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyon Range
Kolkata - 700001

Dear Sir/Madam,

Sub: Copies of un-audited financial results for the quarter ended 30.06.2025 Published in the newspapers

Please find the enclosed copies of un-audited financial results for the quarter ended 30.06.2025 published in the newspaper "Financial Express" - English Edition and "Jan Satta" - Hindi Edition approved by the Board of Directors in their meeting held on 28.07.2025.

Please take note of the same.

Thanking you,
For Aravali Securities and Finance Limited

Aravali Securities & Finance Ltd. Gurgaon

Ruchi Shrivastava
Company Secretary

Encl:A/a

HERO HOUSING FINANCE LIMITED

Contact Address: A-6, Third Floor, Sector-4, Noida - 201301
Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
Phone: 011 49267000 | Toll Free Number: 1800 212 8800,
Email: customer.care@herofil.com | Website: www.herohousingfinance.com
CIN: U65192DL2016PLC30148

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name Of Obligor(S)/Legal Heir(S)/Legal Representative(S)	Total Outstanding Dues (Rs.) as on below date	Date of Demand Notice / Date of NPA
HHFMODLAP24000056211	Vinod Kumar Son Of Hari Ram, Seema	Rs. 13,46,021/- as on 10.07.2025	17-July-2025 / 10-July-2025

Description Of The Secured Assets/Immovable Properties/ Mortgaged Properties : All That piece and parcel of Immovable Property Bearing Plot of Land/ House Area measuring 83.61 Sq. Mtr. i.e.100 Sq. Yards, Part of Khasra No. 595, Situated at Mohalla Vishwakarma Basti, Modi Nagar, in Area of Village Sikri Khurd, Pargana Jalalabad, Tehsil Modi Nagar, District Ghaziabad, Uttar Pradesh-201204, along with all common amenities written in Title Document. **Bounded By: North**-Plot of Seller; **East**: Khet of Bale Singh; **West**- Plot of Seller; **South**: 28 Feet Wide Road

"with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice date mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 29.07.2025 — Sd/-, Authorised Officer,
Place: Gadiabad — For Hero Housing Finance Limited

INDIAN TONERS & DEVELOPERS LIMITED

CIN: L74993UP1990PLC015721
Regd.Off.: 10.5 KM Milestone , Rampur -Bareilly Road , Rampur- 244901
Website: www.indiantoners.com, E-mail: info@indiantoners.com, Phone: 011-45017000

Extract of Unaudited Financial Results for the Quarter Ended 30th June,2025

(Rs. In Lakh Except per Share Data)

S. No	Particulars	Quarter ended June 30,2025 Unaudited	Mar 31,2025 Audited	June 30,2024 Unaudited	Year Ended Mar 31,2025 Audited
1.	Income from operations	3,910.26	4,069.96	3,531.58	15,298.82
2.	Net Profit/(Loss) for the period (before tax and Exceptional items)	886.15	903.51	753.91	3,350.88
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	886.15	903.51	753.91	3,350.88
4.	Net Profit/(Loss) for the period after tax and Exceptional items	784.06	669.23	381.13	2,244.28
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	789.23	680.58	382.50	2,264.63
6.	Equity Share Capital	1,039.17	1,039.17	1,085.00	1,039.17
7.	Earnings per share of Rs 10 each				
	(a) Basic (Rs)	7.54	6.30	3.51	21.13
	(b) Diluted (Rs)	7.54	6.30	3.51	21.13

Notes:

1 The above financial results were reviewed by the Statutory Auditors of the company, reviewed by the Audit committee and approved and taken on record by the Board of Directors at its meeting held on 28th July, 2025. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange.

2 The above is an extract of the detailed format of the Audited financial results for the quarter ended 30th June,2025, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended 30th June,2025 alongwith review report of the Statutory Auditors is available under Investors section of our website at www.indiantoners.com and under Financial Results at Corporate section of www.bseindia.com.

SCAN QR CODE TO VIEW RESULTS

By Order of the Board
For Indian Toners & Developers Limited
Sd/-
(SUSHIL JAIN)
Chairman
DIN 00323952

Place : New Delhi
Date : 28th July, 2025

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

Possession Notice [(Appendix IV) Under Rule 8 (1)]

WHEREAS the undersigned being the Authorised Officer of **M/s. Cholamandalam Investment And Finance Company Limited**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rules 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers **(names and addressses mentioned below)** to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned here in above in particular and the public in general are hereby cautioned not to deal with said property and dealings with the property will be subject to the charge of **M/s. Cholamandalam Investment And Finance Company Limited** for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

NAME AND ADDRESS OF BORROWER/S & LOAN/AC No.	DT. OF DEMAND NOTICE	O/S. AMT.	DESCRIPTION OF THE IMMOVABLE PROPERTY	DATE OF POSSESSION
Loan A/c Nos. LAP3MEE000119180 1. Mr/Mrs. FARENDAR SINGH 2. Mr/Mrs. SUNITA SUNITA 3. Mr/Mrs. SHUBHAM SHUBHAM At : NIZAMPUR URF HIRANPURAPAUPAI NANPUR HAPUR, MANDIR, GHAZIABAD, UTTAR PRADESH - 245205 Also At : Mauza Nizampur Urf Hiranpura, NA, Nizampur Urf Hiranpura, Gurhmukteshwar, Hapur, Uttar Pradesh, 245205	30-04-2025	Rs. 2006472/- (Rupees Twenty Lakhs Six Thousand Four Hundred Seventy Two Only) as on 26-04-2025	All that piece and parcel of residential house total area of 423 Sq. Mt., Khasra No.149, Situated at Village – Nizampur (Hiranpura), Pargana and Tehsil –Garhmukteshwer, Dist.–Hapur, Uttar Pradesh – 245205. And Bounded On: • East: - Land of First Party. • West: - House of Devendra. • North: - Road 14 ft. • South: - House of Rajneesh.	24-07-2025 (POSSESSION)

Place : UTTAR PRADESH — Sd/- AUTHORISED OFFICER,
Date : 24-07-2025 — CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

ARAVALI SECURITIES & FINANCE LIMITED

CIN - L67120HR1980PLC039125
REGD OFFICE: PLOT No.136, GROUND FLOOR, RIDER HOUSE, SECTOR 44, GURGAON-122003, HARYANA.
Email: info@aravalisecurities.com, Website: www.aravalisecurities.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in lacs)

Sl. No.	Particulars	Quarter ended 30/06/2025 (Unaudited)	31/03/2025 (Audited)	30/06/2024 (Unaudited)	Year ended 31/03/2025 (Audited)
1	Total income	23.58	23.12	20.70	90.93
2	Net Profit / (Loss) for the period (before tax, (before Exceptional and/or Extraordinary items)	(6.87)	(9.57)	(12.67)	(30.32)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(6.87)	(9.57)	(12.67)	(30.32)
4	Net Profit / (Loss) for the period after tax, (after Exceptional and/or Extraordinary items)	(6.87)	(9.05)	(12.67)	(29.80)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and the comprehensive Income (after tax)]	(6.74)	(9.35)	(12.54)	(29.70)
6	Equity Share Capital	1515.38	1515.38	1515.38	1515.38
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				(1607.73)
8	Earnings Per Share (of Rs. 10/- each)				
	Basic :	Rs (0.04)	Rs (0.06)	Rs (0.08)	Rs (0.20)
	Diluted:	Rs (0.04)	Rs (0.06)	Rs (0.08)	Rs (0.20)

Notes :

1 The above is the extract of the detailed format of audited financial results for the quarter & year ended 31st March, 2025 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the website of BSE Limited (www.bseindia.com) where the securities of the Company is listed and on the website of the Company at www.aravalisecurities.com.

2 The above financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), having regard to the recognition and measurement principles laid down in Ind AS 34 ("Interim Financial Reporting") and other recognized accounting practices generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

3 The aforementioned Unaudited result of the company for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 28th July, 2025.

4 The Statutory Auditors of the Company have carried out limited review of the aforementioned unaudited financial result of the company for the quarter ended 30th June, 2025 and has given unmodified opinion on the same.

5 Provision for taxation under Income Tax Act, 1961 has been made based on the anticipated taxable income for the year as a whole.

6 The Company's operations at present are confined to only one segment i.e. providing Financial and Other Advisory Services and accordingly there are no separate reportable operating segments as per Ind AS 108 - Operating Segments.

7 The figures for the quarter ended 31st March, 2025 are the balancing figures being difference between the audited figures in respect of year ended 31st March, 2025 and the published year to date figures upto the third quarter ended 31st December, 2024 of the relevant financial year.

8 The Figures of the previous quarter/year have been regrouped / rearranged whenever necessary, in order to make them comparable.

By order of the Board
For Aravali Securities & Finance Limited
Sd/-
Ranjan Kumar Poddar
Chairman & Managing Director

Date: 28th July, 2025
Place : Gurgaon.

N K Textile Industries Limited

Registered Office: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
CIN: L17299DL1983PLC163230, Tel: +91 11 61119429
Email id: n.ktextiles123@gmail.com, Website: www.nktil.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 42nd Annual General Meeting of the Company will be held on Wednesday, 20th August, 2025 at the Registered office of the Company at Omaxe Square, Plot No.14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 P.M to transact the businesses mentioned in the Notice of Annual General Meeting.

The notice of AGM along with Explanatory Statement, Proxy Form and Attendance Slip have been sent in electronic form to those shareholders whose email address are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, unless the Members have requested for hard copy of the same. Physical copy have been dispatched through permitted mode to all other members. The Company has completed all dispatches through e-mail and other permitted modes on Friday, 25th July, 2025.

Members may note that the AGM Notice inter alia indicating the process and manner of e-voting process, Proxy Form and Attendance Slip are available on Company's website https://www.nktil.com/gallery/ar24-25.pdf and can also be obtained from registered office of the Company.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is pleased to provide its member the facility to exercise their right to vote by electronic means and business may be transacted through remote e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commences from Sunday, 17th August, 2025 at 9.00 A.M and ends on Tuesday, 19th August, 2025 at 5.00 P.M. The remote e-voting shall be disabled thereafter and no e-voting will be allowed thereafter. The Board has appointed Mr. Surinder Kishore Kapahi, Proprietor Kapahi and Associates, Company Secretaries as Scrutinizer for conducting the e-voting process in accordance with the law and in a fair and transparent manner.

The voting rights of members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date of 13th August, 2025. Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to avail the facility of remote e-voting. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds such shares as of the cut-off date i.e, 13th August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

At the AGM, facility for voting through ballot paper shall be made available and only the Members as on the "cut-off date" i.e, 13th August, 2025, who have not cast their votes by remote e-voting shall be entitled to exercise their rights to vote at the AGM through ballot paper. The members who have cast their votes through electronic means prior to the AGM may still attend the AGM but shall not be entitled to cast their votes again.

The notice of AGM containing, inter-alia, the procedure of e-voting is available on the Company's website www.nktil.com and on NSDL's website https://www.evoting.nsdl.com.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQS) and e-voting user manual available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990 or or write a mail to investor@masserv.com.

Notice is also hereby given that that pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday 14th August, 2025 to Wednesday, 20th August, 2025 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For N K Textile Industries Limited
Sd/-
Ankit Chaturvedi
Company Secretary

Place: New Delhi
Date: 28.07.2025

POSSESSION NOTICE

Whereas, the undersigned being the Authorised Officer of Asset Reconstruction Company (India) Limited acting in its capacity as Trustee of **Arcil Retail Loan Portfolio 073 - B Trust** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("said Act") and in exercise of powers conferred under Section 13 (12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("said Rules") issued a demand notice, calling upon the borrower(s), the guarantors and the mortgagors to repay the amount, details of which are mentioned in the table below:

The borrower/guarantor(s)/mortgagor(s) having failed to repay the said amounts, notice is hereby given to the borrower/guarantor(s)/mortgagor(s) in particular and the public in general that the undersigned has taken possession of the underlying Immovable Property described herein below in exercise of powers conferred on him/her under Sub-Section (4) of Section 13 of the said Act read with Rule 8 of the said Rules on "AS IS WHERE IS & WHATEVER THERE IS BASIS" on the date mentioned below.

Borrower Name and Guarantors	Demand Notice	Possession Date
BORROWER: SHASHI CHAUDHARY & RAJ KALI DEVI & JITENDRA SINGH (LAN - 0283659000 000020)	Rs. 3650936.90/- (Rupees Thirty-Six Lakh Fifty Thousand Nine Hundred Thirty-Six and Ninety Paise Only) as on 31-05-2022 along with future interest at the contractual rate on the aforesaid amount with effect from 01-06-2022 together with incidental expenses, cost, charges etc. Notice dated: 06-06-2022	24-07-2025

Description of Property: All That Piece & Parcel Of Property Situated On Plot No -b – 40, Flat No. B-2, 1st Floor, Hig Ansal Chiranjeev Vihar Colony, Sector – 3, Gram Mohroli, Rzapur, Harsau, Ghaziabad, Uttar Pradesh – 201002. Area Admeasuring – 268 Sq. Ft. In The Name Of Raj Kali Hereinafter referred to as **"Immovable Property"**

The borrower/guarantor(s)/mortgagor(s) in particular and the public in general are hereby cautioned that Arcil is in lawful possession of the Immovable Property mentioned above and under Section 13(13) of the SARFAESI Act, 2002, the borrower/ guarantor(s)/ mortgagor(s) or any person whatsoever, shall after receipt of this notice not transfer by way of sale, lease or otherwise deal with/ alienate the Immovable Property, without prior written consent of Arcil and any dealings with the Immovable Property will be subject to the charge of Arcil for the amount as mentioned above along with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc. The borrowers'/guarantors'/mortgagors' attention is invited to the provisions of the Sub-Section (8) of Section 13 of the said Act, in respect of time available to redeem the above-mentioned Immovable Property.

Sd/- Authorised Officer
Place: DELHI — Asset Reconstruction Company (India) Ltd.
Date: 29.07.2025 — Trustee Arcil Retail Loan Portfolio 073 - B Trust

Asset Reconstruction Company (India) Ltd.,
CIN : U65999MH2002PLC134884, Website : www.arcil.co.in
Registered Office: The Ruby, 10th Floor, 29 Senapati Bapat Marg, Dadar (West), Mumbai - 400 028 Tel: +91 22 66581300
Branch Address: Office no. 1008, 11th Floor, Westend Mall, Janakpuri District Centre, Janakpuri New Delhi-110058 Tel.: 011-41775206

"FORM NO INC-26"

[Pursuant to Rule 30 of Companies (incorporation) Rules 2014]

BEFORE THE CENTRAL GOVERNMENT, REGIONAL DIRECTOR NORTHERN REGION, NEW DELHI

IN THE MATTER OF SUB-SECTION 4 OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF COMPANIES INCORPORATION RULES, 2014

AND

IN THE MATTER OF
SUTRAKALA FOUNDATION
(CIN : U90099HR2023NPL112180)
HAVING ITS REGISTERED OFFICE AT PLOT NO D-54, UDHYOG VIHAR PHASE V, INDUSTRIAL COMPLEX DUNDAHERA, GURGAON, HARYANA, INDIA, 122016

.....PETITIONER

NOTICE

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government (Regional Director, Northern Region) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of Special Resolution passed at the Extra Ordinary General Meeting held on June 16, 2025 to enable the Company to change its Registered office from the **"State of Haryana" to the "National Capital Territory of Delhi"**.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the Company may deliver **either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his / her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to The Regional Director, Northern Region at the address, B-2 Wing, 2nd Floor, Paryavaran Bhavan, CGO Complex, New Delhi-110003 within fourteen days of the publication of this notice with a copy to the Applicant Company at its registered office address mentioned below:

Plot No D-54, Udhyog Vihar Phase V, Industrial Complex Dundahera, Gurgaon, Haryana, India, 122016.

For and on behalf of
SUTRAKALA FOUNDATION
Sd/-
Shon Randhawa
Director
DIN: 01667101
Add : E-21, Pushpanjali Farms, Bijwasan, South West Delhi, Delhi-110061

Date : 29.07.2025
Place : Gurugram

"FORM NO. INC-26"

BEFORE THE CENTRAL GOVERNMENT NORTHERN REGION

In the matter of sub-section (4) of Section13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of
GEMSTAR INFRA INDIA PRIVATE LIMITED having its registered office at G-123 Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201307.

.............Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th Day of May, 2025 to enable the company to change its Registered Office from "State of Uttar Pradesh" to "State of National Capital Territory of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver **either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form** or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

G-123 Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh-201307

For and on behalf of the Applicant
Gemstar Infra India Private Limited
Sd/-
Amibuj Agrawal
Director
DIN : 07566839

Date : 28.07.2025
Place : Noida

FORM NO. INC-26

[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another

Before the Central Government (Regional Director, Northern Region Bench) In the matter sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014

AND

In the matter of **M/S DIMENSIONS CORPORATE FINANCE SERVICES PRIVATE LIMITED** having its Registered Office at E-47, Basement, Saket, New Delhi-110017

.......**Applicant Company**

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Association of Companies in term of special resolution passed at Extra ordinary General Meeting held on Wednesday, 23rd day of July 2025 to enable the company to change its Registered Office from "State of Delhi" to "State of Haryana".

Any person whose interest is likely to be affected by the proposed change, may either deliver on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the address B-2 Wing, 2nd floor, CGO Complex, New Delhi-110003, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE: E-47, Basement, Saket, New Delhi-110017 (Present Address)

For and on behalf of applicant
Sd/-
Anita Agnihotri
(Director)
DIN: 07780436

Date : 28/07/2025
Place : New Delhi

JM Financial Asset Reconstruction Company Limited

JM FINANCIAL

Corporate identify Number : U67190MH2007PLC74287
Registered Office Address : 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400025 T: +91 22 6630 3030 F: +911 22 6630 3223 www. Jmfinancialarc.com

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the Authorized Officer of Piramal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand notice calling upon to the Borrower(s), Co-Borrower(s), Guarantor(s) to repay the amount mentioned in the notice together with interest at contractual rate and expenses, cost, charges etc.due thereon till the date of payment within 60 days from the date of receipt of the said notice. Subsequently, Piramal Capital & Housing Finance Limited (erstwhile Dewan Housing Finance Corporation Limited) assigned the financial assets pertaining to Borrower(s) together with the underlying security interest created therefor along with all rights, title and interest thereon in favour of JM Financial Asset Reconstruction Company Limited, acting in its capacity as trustee of Aranya – Trust (hereinafter referred to as "JMFARC") under the provisions of the SARFAESI Act vide an assignment agreement dated March 29, 2023 (hereinafter referred to as "Assignment Agreement"). The Borrower having failed to repay the amount, notice is hereby given to the Borrower(s), Co-Borrower(s), Guarantor(s) and the public in general that the undersigned, being the Authorised officer of JMFARC has taken possession of the property described herein below, in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of JMFARC for an amount as mentioned herein under with interest thereon till the date of repayment. The borrower(s), Co-Borrower(s), Guarantor(s) attention is invited to provisions of sub –section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of the Borrower(s), Co-Borrower's, Guarantor(s)	Description of secured asset (immovable property)	Demand Notice Date and Amount	Date of Possession
1	(Loan Code No- 19700041452), (Branch- Gurugram-MG Road), Amit Srivastava (Borrower) Payal Srivastava(Co-Borrower)	All the Part & Parcel of Property- Flat No S 509 5Th Floor Block Life Suite Gayatri Life Plot 1 F Sec 16 Greater Noida West Greater Noida Gautambudh Nagar Uttar Pradesh :- 201301	30- Jan- 2025for Rs. 35,03,005/- (Thirty Five Lakhs Three Thousand and Five Only)	24-07-2025 (Symbolic)
2	(Loan Code No- 19700041370), (Branch- Gurugram - MG Road), Amit Thapa (Borrower) Bandana Chettri(Co-Borrower)	All the Part & Parcel of Property- Flat No S 203 2Nd Floor Block Life Suite Gayatri Life Plot 1 F Sec 16 Greater Noida West Greater Noida Gautambudh Nagar Uttar Pradesh :- 201310	30-Jan-2025 for Rs. 27,65,898/- (Twenty Seven Lakhs Sixty Five Thousand Eight Hundredand Ninty Eight Only)	24-07-2025 (Symbolic)
3	(Loan Code No- 19600041671), (Branch- Gurugram - MG Road), Gaurav Sethi (Borrower) Savita Sethi(Co-Borrower)	All the Part & Parcel of Property- Flat No S 311 3Rd Floor Block Life Suite Gayatri Life Plot 1 F Sec 16 Greater Noida West Greater Noida Gautambudh Nagar Uttar Pradesh :- 201301	30-Jan-2025for Rs. 3730057	24-07-2025 (Symbolic)
4	(Loan Code No- 19900041225), (Branch- Faridabad), Amit Kumar Chowdhury (Borrower) Mamta(Co-Borrower)	All the Part & Parcel of Property- Flat No S 209 2Nd Floor Block Life Suite Gayatri Life Plot 1 F Sec 16 Greater Noida West Greater Noida Gautambudh Nagar Uttar Pradesh :- 201308	30-Jan-2025for Rs. 32,40,644/- (Thirty Two Lakhs Forty Thousand Six Hundred and Forty Four Only)	24-07-2025 (Symbolic)
5	(Loan Code No- 19000000072), (Branch- Ghaziabad), Manju Malhotra (Borrower) Kishan Kumar Goyal (Co-Borrower) K & S Financial Services Private Limited (Co-Borrower)	All the Part & Parcel of Property- Unit No- G-6, Ground Floor Tower/Block- F, Bulland Elevates Plot No-Gh 3 A,Sec-16 C Greater Noida Uttar Pradesh :- 201308	30-Jan-2025 for Rs. 1,13,74,389 (One Crore Thirteen Lakhs Seventy Four Thousand Three Hundred and Eighty Nine Only)	23-07-2025 (Symbolic)
6	(Loan Code No- 09200002429), (Branch - Delhi-Pitampura), Mohammad Mukarram (Borrower) Mohammad Nadeem(Co-Borrower)	All the Part & Parcel of Property- Flat No. 427 , Fourth Floor , Block B Manhar Garden, Harish Nagar Sikandra Bodla Road Agra, U. P. Agra Uttar Pradesh :- 282001	30-Jan-2025 for Rs. 55,26,417 (Fifty Five Lakhs Twenty Six Thousand Four Hundred and Seventeen)	23-07-2025 (Symbolic)
7	(Loan Code No- 11900003049), (Branch - Noida-Sector 2), Pankaj Sharma(Borrower) Kusum (Co-Borrower) Devender Bhardwaj (Co-Borrower)	All the Part & Parcel of Property- Plot No-64, Khasra No-487,Village Peeragarhi, West Delhi New Delhi Delhi - 110085	30-Jan-2025 for Rs. 39,94,951.9 (Thirty Nine Lakhs Ninty Four Thousand Nine Hundred and Fifty One and Nine Paisa Only)	24-07-2025 (Symbolic)
8	(Loan Code No-19900041192), (Branch- Faridabad), Piyush Singh(Borrower) Sunil Kumar Singh(Co-Borrower)	All the Part & Parcel of Property- Flat No S 407 4Th Floor Block Life Suite Gayatri Life Plot 1 F Sec 16 Greater Noida West Greater Noida Gautambudh Nagar Uttar Pradesh :- 201308	30-Jan-2025 for Rs. 26,41,537 (Twenty Six Lakhs Forty One Thousand Five Hundred and Thirty Seven Only)	23-07-2025 (Symbolic)
9	(Loan Code No- 11900001043), (Branch- Noida-Sector 2), Rahul Jain(Borrower) Anjali Jain(Co-Borrower)	All the Part & Parcel of Property- Unit No 203 Second Floor Block B Bulland Elevates Plot No Gh 3 A Sec 16 C Distt Gautam Budh Nagar Greater Noida Gautambudh Nagar Uttar Pradesh :- 201308	30-Jan-2025 for Rs. 72,61,018 (Seventy Two Lakhs Sixty One Thousand and Eighteen Only)	23-07-2025 (Symbolic)
10	(Loan Code No- 11900000765), (Branch- Noida-Sector 2), Rajiv Juneja(Borrower) Shashi Juneja (Co-Borrower) Coal Juneja (Co-Borrower)	All the Part & Parcel of Property- Unit No-306, 3Rd Floor, Tower/Block- F Bulland Elevates, Plot No- Gh-3 A Sector- 16 C, Noida Extn. Greater Noida Uttar Pradesh - 201308	30-Jan-2025 for Rs. 1,23,60,198 (One Crore Twenty Three Lakhs Sixty Thousand One Hundred and Ninty Eight Only)	23-07-2025 (Symbolic)
11	(Loan Code No- 11900000766), (Branch- Noida-Sector 2), Rajiv Juneja(Borrower) Shashi Juneja (Co-Borrower) Coal Juneja (Co-Borrower)	All the Part & Parcel of Property- Unit No-705, 7Th Floor, Tower/Block- F Bulland Elevates, Plot No- Gh-3 A Sector- 16 C, Noida Extn. Greater Noida Uttar Pradesh - 201308	30-Jan-2025 for Rs. 1,22,29,558 (One Crore Twenty Two Lakhs Twenty Nine Thousand Five Hundred and Fifty Eight Only)	23-07-2025 (Symbolic)
12	(Loan Code No- 200NOD37805), (Branch- Noida-Sector 2), Reetu Mongia (Borrower) Sagar Mongia(Co-Borrower)	All the Part & Parcel of Property- H/Flat No.A1-G002 , Floor No. Ground Floor , Tower-Block A1, Gardenia Aims Glory , Sector, 46,Noida Noida Uttar Pradesh :- 201301	30-Jan-2025 for Rs. 63,01,162 (Sixty Three Lakhs One Thousand One Hundred and Sixty Two Only)	23-07-2025 (Symbolic)
13	(Loan Code No- 20000041595), (Branch- Noida- Sector 2), Satypal Singh (Borrower) Rajeshwari Kumari(Co-Borrower)	All the Part & Parcel of Property- Flat No: C-002 Ground Floor , Tower- C Plot No: Gh-1- B Aditya Celebrity Homes Sec-76 Noida Gautambudh Nagar Uttar Pradesh :- 201301	30-Jan-2025 for Rs. 66,10,203 (Sixty Six Lakhs Ten Thousand Two Hundred and Three Only)	24-07-2025 (Symbolic)
14	(Loan Code No- 19800042363), (Branch- Delhi -Pitampura), Sonu Rathore (Borrower) (Co-Borrower)	All the Part & Parcel of Property- H/Flat No.787 , Floor No. 1St , Greenwood Enclave,Wave City, Nh-24, Ghaziabad Ghaziabad Ghaziabad Uttar Pradesh :- 201302	30-Jan-2025 for Rs. 20,83,721 (Twenty Lakhs Eighty Three Thousand Seven Hundred and Twenty One Only)	24-07-2025 (Symbolic)

Place: Delhi — **Authorised Officer**
Date : 29.07.2025 — **JM Financial Asset Reconstruction Company Limited, acting in its capacity as trustee of Aranya – Trust**

CAPRI GLOBAL CAPITAL LIMITED

CAPRI GLOBAL CAPITAL LIMITED

Registered & Corporate Office:- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013
Circle Office :- 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX- IV-A [See proviso to rule 8 (6) and 9 (1)]

Sale notice for sale of immovable properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

SR. NO.	1.BORROWER(S) NAME 2. OUTSTANDING AMOUNT	DESCRIPTION OF THE MORTGAGED PROPERTY	1. DATE & TIME OF E-AUCTION 2. LAST DATE OF SUBMISSION OF EMD 3. DATE & TIME OF THE PROPERTY INSPECTION	1. RESERVE PRICE 2. EMD OF THE PROPERTY 3. INCREMENTAL VALUE
1.	**1. M/s Auto Accessories (Through its Proprietor) ("Borrower") 2. Mr. Rahman Safi 3.Mrs. Wasima Bano (Co-borrower) LOAN ACCOUNT No. LNMEKKD000022109 (Old) / 80900005863959 (New) Rupees 25,09,759/- (Rupees Twenty Five Lacs Nine Thousand Seven Hundred Fifty Nine Only) as on 26.07.2025 along with applicable future interest.**	All Piece and Parcel of Property being Land and Building bearing No. 1417, Second Floor, without roof rights, Land Area Admeasuring 30 Sq. Mts., i.e., 323 Sq. Ft., Gali Chuley Wali, Near Pan Mandi, Sadar Bazaar, Delhi - 110006. Bounded as follows: North: Road Below , South: Other's Property , East: Gali Below West: Other's Property	**1. E-AUCTION DATE: 04.09.2025 (Between 3:00 P.M. to 4:00 P.M.) 2. LAST DATE OF SUBMISSION OF EMD WITH KYC: 03.09.2025 3. DATE OF INSPECTION: 02.09.2025**	**RESERVE PRICE: Rs. 18,00,000/- (Rupees Eighteen Lacs Only). EARNEST MONEY DEPOSIT: Rs. 1,80,000/- (Rupees One Lacs Eighty Thousand Only) INCREMENTAL VALUE: Rs. 20,000/- (Rupees Twenty Thousand Only)**

For detailed terms and conditions of the sale, please refer to the link provided in Capri Global Capital Limited Secured Creditor's website i.e. www. Capriglobal.in/auction/

TERMS & CONDITIONS OF ONLINE E- AUCTION SALE:-

1. The Property is being sold on "AS IS WHERE IS, WHATEVER THERE & WITHOUT RECOURSE BASIS". As such sale is without any kind of warranties & indemnities.
2. Particulars of the property / assts (viz. extent & measurements specified in the E-Auction Sale Notice has been stated to the best of information of the Secured Creditor and Secured Creditor shall not be answerable for any error, misstatement or omission. Actual extant & dimensions may differ.
3. E-Auction Sale Notice issued by the Secured Creditor is an invitation to the general public to submit their bids and the same does not constitute and will not be deemed to constitute any commitment or nay representation on the part of the Secured Creditor. Interested bidders are advised to peruse the copies of title deeds with the Secured Creditor and to conduct own independent enquiries /due diligence about the title & present condition of the property / assets and claims / dues affecting the property before submission of bid/s.
4. Auction/bidding shall only be through "online electronic mode" through the website https://sarfaesi.auctiontiger.net Or Auction Tiger Mobile APP provided by the service provider M/S eProcurement Technologies Limited, Ahmedabad who shall arrange & coordinate the entire process of auction through the e-auction platform.
5. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Secured Creditor /service provider shall not be held responsible for the internet connectivity, network problems, system crash own, power failure etc.
6. For details, help, procedure and online bidding on e-auction prospective bidders may contact the Service Provider **M/S E-Procurement Technologies Ltd. Auction Tiger, Ahmedabad (Contact no. 079-68136880/68136837), Mr. Chintan Bhatt Mob. 9265562821 & 9265562818. Email: Chintan.bhatt@auctiontiger.net,.**
7. For participating in the e-auction sale the intending bidders should register their name at **https://sarfaesi.auctiontiger.net** well in advance and shall get the user id and password. Intending bidders are advised to change only the password immediately upon receiving it from the service provider.
8. For participating in e-auction, intending bidders have to deposit a refundable EMD of 10% OF RESERVE PRICE (as mentioned above) shall be payable by interested bidders through Demand Draft/NEFT/RTGS in favor of **"Capri Global Capital Limited" on or before 03-September-2025.**
9.The intending bidders should submit the duly filled in Bid Form (format available on **https://sarfaesi.auctiontiger.net)** along with the Demand Draft remittance towards EMD in a sealed cover addressed to the Authorized Officer, Capri Global Capital Limited **Regional Office Plot no. 3B, 2nd Floor, Pusa Road, New Delhi 110 005 latest by 03:00 PM on 03-September-2025.** The sealed cover should be super scribed with "Bid for participating in E-Auction Sale- - in the Loan Account No. ________________ (as mentioned above) for property of "Borrower Name.".
10. After expiry of the last date of submission of bids with EMD, Authorised Officer shall examine the bids received by him and confirm the details of the qualified bidders (who have quoted their bids over and above the reserve price and paid the specified EMD with the Secured Creditor) to the service provider M/S eProcurement Technologies Limited to enable them to allow only those bidders to participate in the online inter-se bidding /auction proceedings at the date and time mentioned in E-Auction Sale Notice.
11. Inter-se bidding among the qualified bidders shall start from the highest bid quoted by the qualified bidders. During the process of inter-se bidding, there will be unlimited extension of "10" minutes each, i.e. the end time of e- auction shall be automatically extended by 10 Minutes each time if bid is made within 10 minutes from the last extension.
12. Bids once made shall not be cancelled or withdrawn. All bids made from the user id given to bidder will be deemed to have been made by him alone.
13. Immediately upon closure of E-Auction proceedings, the highest bidder shall confirm the final amount of bid quoted by him BY E-Mail both to the Authorised Officer, Capri Global Capital Limited, **Regional Office Office/Plot no. 3B, 2nd Floor, Pusa Road, New Delhi 110 005** and the Service Provider for getting declared as successful bidder in the E-Auction Sale proceedings.
14. The successful bidder shall deposit 25% of the bid amount (including EMD) on the same day of the sale, being knocked down in his favour and balance 75% of bid amount within 15 days from the date of sale by DD/Pay order/NEFT/RTGS/Chq favouring Capri Global Capital Limited.
15. In case of default in payment of above stipulated amounts by the successful bidder / auction purchaser within the stipulated time, the sale will be cancelled and the amount already paid (including EMD) will be forfeited and the property will be again put to sale.
16. At the request of the successful bidder, the Authorised Officer in his absolute discretion may grant further time in writing, for depositing the balance of the bid amount.
17. The Successful Bidder shall pay 1% of Sale price towards TDS (out of Sale proceeds) and submit TDS certificate to the Authorised officer and the deposit the entire amount of sale price (after deduction of 1% towards TDS), adjusting the EMD within 15 working days of the acceptance of the offer by the authorized officer, or within such other extended time as deemed fit by the Authorised Officer, falling which the earnest deposit will be forfeited.
18. Municipal / Panchayat Taxes, Electricity dues (if any) and any other authorities dues (if any) has to be paid by the successful bidder before issuance of the sale certificate. Bids shall be made taking into consideration of all the statutory dues pertaining to the property.
19. Sale Certificate will be issued by the Authorised Officer in favour of the successful bidder only upon deposit of entire purchase price / bid amount and furnishing the necessary proof in respect of payment of all taxes / charges.
20. Applicable legal charges for conveyance, stamp duty, registration charges and other incidental charges shall be borne by the auction purchaser.
21. The Authorized officer may postpone / cancel the E-Auction Sale proceedings without assigning any reason whatsoever. In case the E-Auction Sale scheduled is postponed to a later date before 30 days from the scheduled date of sale, it will be displayed on the website of the service provider.
22. The decision of the Authorised Officer is final, binding and unquestionable.
23. All bidders who submitted the bids, shall be deemed to have read and understood the terms and conditions of the E-Auction Sale and be bound by them.
24. Movable item (if any) lying in the property is not offer with sale.
25. **For further details and queries, contact Authorised Officer, Capri Global Capital Limited: Mr. Amit Verma Mo. No. 9013255520/7400445137.**
26. This publication is also 30 (Thirty) days notice to the Borrower / Mortgagor / Guarantors of the above said loan account pursuant to rule 8(6) and9 (1) of Security Interest (Enforcement) Rules 2002, about holding of auction sale on the above mentioned date / place.

Special Instructions / Caution: Bidding in the last minutes/seconds should be avoided by the bidders in their own interest. Neither Capri Global Capital Limited nor the Service Provider will be responsible for any lapses/failure (Internet failure, Power failure, etc.) on the part of the bidder in such cases. In order to ward off such contingent situation, bidders are requested to make all the necessary arrangements / alternatives such as back-up power supply and whatever else required so that they are able to circumvent such situation and are able to participate in the auction successfully.

Place : DELHI/NCR Date : 29-JULY-2025 Sd/- (Authorised Officer) Capri Global Capital Ltd.

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IT IS A PROSPECTUS ANNOUNCEMENT. **NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.**

INITIAL PUBLIC OFFERING OF EQUITY SHARES OF THE COMPANY ON THE MAIN BOARD OF THE BSE LIMITED ("**BSE**") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("**NSE**", AND TOGETHER WITH BSE, THE "**STOCK EXCHANGES**") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("**SEBI ICDR REGULATIONS**")

PUBLIC ANNOUNCEMENT

(Please scan this QR Code to view the DRHP)

nephroplus

NEPHROCARE HEALTH SERVICES LIMITED

Our Company was incorporated as "Nephrocare Health Services Private Limited", a private limited company under the Companies Act, 1956, at Hyderabad with a certificate of incorporation issued by the Assistant Registrar of Companies, Andhra Pradesh ("**RoC Andhra Pradesh**") on December 18, 2009. Pursuant to resolutions dated April 11, 2025 and June 2, 2025 passed by our Board and Shareholders, respectively, our Company was converted into a public limited company and consequently, the name of our Company was changed to "Nephrocare Health Services Limited" with a fresh certificate of incorporation dated June 18, 2025 issued by the Registrar of Companies, Central Registration Centre. See *"History and Certain Corporate Matters - Changes in the Registered Office"* on page 316 of the draft red herring prospectus dated July 25, 2025 (**"DRHP"**).

Registered and Corporate Office: 5th Floor, D Block, iLabs Centre, Plot 18, Software Units Layout, Survey No. 64, Madhapur, Shaikpet, Hyderabad 500 081, Telangana, India

Contact Person: Kishore Kathri, Company Secretary and Compliance Officer; **Tel:** +91 40 4240 8039, **E-mail:** cs@nephroplus.com; **Website:** www.nephroplus.com;

Corporate Identity Number: U85100TG2009PLC066359

PROMOTERS OF OUR COMPANY: VIKRAM VUPPALA, BESSEMER VENTURE PARTNERS TRUST, EDORAS INVESTMENT HOLDINGS PTE. LTD., HEALTHCARE PARENT LIMITED, INVESTCORP PRIVATE EQUITY FUND II AND INVESTCORP GROWTH OPPORTUNITY FUND

INITIAL PUBLIC OFFERING OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("EQUITY SHARES") OF NEPHROCARE HEALTH SERVICES LIMITED ("OUR COMPANY" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE FACE VALUE OF ₹2 (INCLUDING A SECURITIES PREMIUM OF ₹[•] PER EQUITY SHARE) ("OFFER PRICE") AGGREGATING UP TO ₹[•] MILLION ("OFFER") COMPRISING A FRESH ISSUE OF [•] EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹3,534.05 MILLION ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 12,792,056 EQUITY SHARES OF FACE VALUE OF ₹2 EACH ("OFFERED SHARES") AGGREGATING UP TO ₹[•] MILLION, COMPRISING AN OFFER FOR SALE OF UP TO 1,660,360 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY INVESTCORP PRIVATE EQUITY FUND II AND UP TO 1,813,140 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY HEALTHCARE PARENT LIMITED AND UP TO 147,765 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY INVESTCORP GROWTH OPPORTUNITY FUND AND UP TO 4,081,000 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY EDORAS INVESTMENT HOLDINGS PTE. LTD. ("PROMOTER SELLING SHAREHOLDERS") AND UP TO 121,985 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY INVESTCORP INDIA PRIVATE EQUITY OPPORTUNITY LIMITED AND UP TO 3,089,663 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY INTERNATIONAL FINANCE COPRORATION AND UP TO 1,433,468 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY 360 ONE SPECIAL OPPORTUNITIES FUND - SERIES 9 AND UP TO 444,675 EQUITY SHARES OF FACE VALUE OF ₹2 EACH AGGREGATING UP TO ₹[•] MILLION BY 360 ONE SPECIAL OPPORTUNITIES FUND - SERIES 10 ("OTHER SELLING SHAREHOLDERS" AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS" AND SUCH OFFER FOR SALE BY THE SELLING SHAREHOLDERS, THE "OFFER FOR SALE"). THE OFFER SHALL CONSTITUTE [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE OFFER INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹2 EACH, AGGREGATING UP TO ₹[•] MILLION (CONSTITUTING UP TO [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL), FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES ("EMPLOYEE RESERVATION PORTION"). THE OFFER LESS THE EMPLOYEE RESERVATION PORTION IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER SHALL CONSTITUTE [•]% AND [•]% OF THE POST-OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY, RESPECTIVELY. OUR COMPANY, MAY IN CONSULTATION WITH THE BRLMS, OFFER A DISCOUNT OF ₹[•] ON THE ISSUE PRICE TO ELIGIBLE EMPLOYEES BIDDING IN THE EMPLOYEE RESERVATION PORTION ("EMPLOYEE DISCOUNT").

THE FACE VALUE OF THE EQUITY SHARES IS ₹2 EACH. THE OFFER PRICE IS [•] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS, AND WILL BE ADVERTISED IN ALL EDITIONS OF [•] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [•] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND [•] EDITIONS OF [•] (A WIDELY CIRCULATED TELUGU DAILY NEWSPAPER, TELUGU BEING THE REGIONAL LANGUAGE OF TELANGANA, WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS AND SUCH ADVERTISEMENT SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR UPLOADING ON THEIR RESPECTIVE WEBSITES.

OUR COMPANY, IN CONSULTATION WITH THE BRLMS, MAY CONSIDER A FURTHER ISSUE OF SPECIFIED SECURITIES (I.E., FULLY PAID-UP PREFERENCE SHARES AND/OR EQUITY SHARES) TO CERTAIN INVESTORS FOR AN AMOUNT AGGREGATING UPTO ₹706.81 MILLION ("PRE-IPO PLACEMENT"), AS PERMITTED UNDER APPLICABLE LAWS ON OR PRIOR TO THE DATE OF FILING OF THE RED HERRING PROSPECTUS WITH THE ROC. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, WILL BE AT A PRICE TO BE DECIDED BY OUR COMPANY, IN CONSULTATION WITH THE BRLMS. IF THE PRE-IPO PLACEMENT IS COMPLETED, THE AMOUNT RAISED PURSUANT TO THE PRE-IPO PLACEMENT WILL BE REDUCED FROM THE FRESH ISSUE, SUBJECT TO COMPLIANCE WITH RULE 19(2)(B) OF THE SCRR. THE PRE-IPO PLACEMENT, IF UNDERTAKEN, SHALL NOT EXCEED 20% OF THE SIZE OF THE FRESH ISSUE. PRIOR TO THE COMPLETION OF THE OFFER, OUR COMPANY SHALL APPROPRIATELY INTIMATE THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT, PRIOR TO ALLOTMENT PURSUANT TO THE PRE-IPO PLACEMENT, THAT THERE IS NO GUARANTEE THAT OUR COMPANY MAY PROCEED WITH THE OFFER OR THE OFFER MAY BE SUCCESSFUL AND WILL RESULT INTO LISTING OF THE EQUITY SHARES ON THE STOCK EXCHANGES. FURTHER, RELEVANT DISCLOSURES IN RELATION TO SUCH INTIMATION TO THE SUBSCRIBERS TO THE PRE-IPO PLACEMENT (IF UNDERTAKEN) SHALL BE APPROPRIATELY MADE IN THE RELEVANT SECTIONS OF THE RED HERRING PROSPECTUS AND PROSPECTUS.

In case of any revision in the Price Band, the Bid/ Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/ Offer Period not exceeding 10 Working Days. In cases of *force majeure*, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/ Offer Period for a minimum of one Working Day, subject to the Bid/ Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/ Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges, by issuing a public notice and also by indicating the change on the websites of the BRLMs and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank(s), as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (**"SCRR"),** read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Net Offer shall be available for allocation on a proportionate basis to QIBs (the "**QIB Portion**"), provided that our Company, in consultation with the BRLMs, may allocate up to 60% of the QIB Portion to Anchor Investors and the basis of such allocation will be on a discretionary basis by our Company, in consultation with the BRLMs, in accordance with the SEBI ICDR Regulations (the "**Anchor Investor Portion**"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from the domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors ("**Anchor Investor Allocation Price**"). In the event of under-subscription or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the remaining QIB Portion (other than Anchor Investor Portion) ("**Net QIB Portion**"). Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, subject to valid Bids being received at or above the Offer Price, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs (other than Anchor Investors), including Mutual Funds, subject to valid Bids being received at or above the Offer Price. Further, not less than 15% of the Net Offer shall be available for allocation to NIIs ("**Non-Institutional Category**") of which one-third of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹200,000 and up to ₹1,000,000 and two-thirds of the Non-Institutional Category shall be available for allocation to Bidders with an application size of more than ₹1,000,000 and under-subscription in either of these two sub-categories of Non-Institutional Category may be allocated to Bidders in the other sub-category of Non-Institutional Category in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. Further, not less than 35% of the Net Offer shall be available for allocation to RIIs ("**Retail Category**"), in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders, other than the Anchor Investors, shall mandatorily participate in this Offer only through the Application Supported by Blocked Amount ("**ASBA**") process, providing details of their respective bank accounts (including UPI ID *(defined hereinafter)* for UPI Bidders *(defined hereinafter)* in which the Bid amount will be blocked by the Self Certified Syndicate Banks ("**SCSBs**") or the Sponsor Bank(s) under the UPI Mechanism, as the case may be, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. Further, Equity Shares will be allocated on a proportionate basis to Eligible Employees applying under the Employee Reservation Portion, subject to valid Bids received from them at or above the Offer Price. For further details, see *"Offer Procedure"* beginning on page 523 of the DRHP.

This public announcement is being made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares pursuant to the Offer and has filed the DRHP dated July 25, 2025 with the SEBI and with the Stock Exchanges on July 26, 2025. Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI and Stock Exchanges shall be made available to the public for comments, if any, for period of at least 21 days, from the date of publication of this public announcement, by hosting it on the website of SEBI at www.sebi.gov.in, websites of the Stock Exchanges i.e., BSE at www.bseindia.com and NSE at www.nseindia.com, respectively, on the website of the Company at www.nephroplus.com and the websites of the BRLMs, i.e., ICICI Securities Limited, Ambit Private Limited, IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* and Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.ambit.co, www.iiflcap.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Our Company hereby invites the public to provide comments on the DRHP filed with SEBI and the Stock Exchanges with respect to disclosures made therein. The public are requested to send a copy of the comments to either, SEBI, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs and the Registrar to the Issue at their respective addresses mentioned below. All comments must be received by our Company and/or the BRLMs and/or the Registrar to the Issuer and/or the Company Secretary and Compliance Officer of our Company on or before 5:00 p.m. on the 21st day from the date of publication of this public announcement.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Bidders are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, Bidders must rely on their own examination of our Company and the Offer, including the risks involved. The Equity Shares of face value of ₹2 each have not been recommended or approved by the SEBI, nor does SEBI guarantee the accuracy or adequacy of the contents of the Draft Red Herring Prospectus. Specific attention of the Bidders is invited to *"Risk Factors"* beginning on page 43 of the DRHP.

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus ("**RHP**") and must be made solely on the basis of such RHP that shall be filed with the RoC as there may be material changes in the RHP from the DRHP.

The Equity Shares, when offered, through the RHP, are proposed to be listed on BSE and NSE. For details of the main objects of the Company as contained in its Memorandum of Association, see *"History and Certain Corporate Matters"* on page 316 of the DRHP. The liability of the members of the Company is limited by shares. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them of the Company see *"Capital Structure"* on page 114 of the DRHP.

BOOK RUNNING LEAD MANAGERS				REGISTRAR TO THE ISSUE
ICICI Securities	AMBIT Acumen at work	IIFL CAPITAL	NOMURA	KFINTECH
ICICI Securities Limited ICICI Venture House Appasaheb Marathe Marg, Prabhadevi Mumbai 400 025 Maharashtra, India **Tel:** +91 22 6807 7100 **E-mail:** nephroplus.ipo@icicisecurities.com **Website:** www.icicisecurities.com **Contact Person:** Aboli Pitre / Namrata Ravasia **Investor Grievance ID:** customercare@icicisecurities.com **SEBI Registration No.:** INM000011179	**Ambit Private Limited** Ambit House, 449 Senapati Bapat Marg Lower Parel Mumbai 400 013 Maharashtra, India **Tel:** + 91 22 6623 3030 **E-mail:** nephroplus.ipo@ambit.co **Website:** www.ambit.co **Contact Person:** Siddhesh Deshmukh/ Arundhati Iyer **Investor grievance e-mail:** customerservicemb@ambit.co **SEBI Registration No:** INM000010585	**IIFL Capital Services Limited** *(formerly known as IIFL Securities Limited)* 24th Floor, One Lodha Place Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 Maharashtra, India **Tel:** + 91 22 4646 4728 **E-mail:** nephroplus.ipo@iiflcap.com **Website:** www.iiflcap.com **Contact Person:** Yogesh Malpani / Pawan Kumar Jain **Investor grievance e-mail:** ig.ib@iiflcap.com **SEBI Registration No.:** INM000010940	**Nomura Financial Advisory and Securities (India) Private Limited** Ceejay House, Level 11 Plot F, Shivsagar Estate Dr. Annie Besant Road, Worli Mumbai 400 018, Maharashtra, India **Tel:** +91 22 4037 4037 **E-mail:** nephroplusipo@nomura.com **Website:** www.nomuraholdings.com/company/group/asia/india/index.html **Contact Person:** Vishal Kanjani / Chirag Shah **Investor grievance e-mail:** investorgrievances-in@nomura.com **SEBI Registration No:** INM000011419	**KFin Technologies Limited** Selenium, Tower B, Plot No - 31 and 32 Financial District, Nanakramguda Serilingampally, Hyderabad 500 032 Telangana, India **Tel:** +91 40 6716 2222 **E-mail:** nephrocare.ipo@kfintech.com **Website:** www.kfintech.com **Contact Person:** M Murali Krishna **Investor grievance email:** einward.ris@kfintech.com **SEBI Registration Number:** INR000000221

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For **NEPHROCARE HEALTH SERVICES LIMITED**
On behalf of the Board of Directors
Sd/-
Kishore Kathri
Company Secretary and Compliance Officer

Place: Hyderabad, Telangana
Date: July 28, 2025

NEPHROCARE HEALTH SERVICES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the DRHP with SEBI and the Stock Exchanges on July 26, 2025. The DRHP shall be available on the website of SEBI at www.sebi.gov.in, and is available on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at Company at www.nephroplus.com and the websites of the BRLMs, i.e., ICICI Securities Limited, Ambit Private Limited, IIFL Capital Services Limited *(formerly known as IIFL Securities Limited)* and Nomura Financial Advisory and Securities (India) Private Limited at www.icicisecurities.com, www.ambit.co, www.iiflcap.com and www.nomuraholdings.com/company/group/asia/india/index.html, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see *"Risk Factors"* beginning on page 43 of the DRHP. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Offer, including the risks involved, for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and in accordance with any applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in 'offshore transactions' in compliance with Regulation S under the U.S. Securities Act and the applicable laws of the jurisdictions where such offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Adfactors 303/25

अरावली सिक्योरिटीज एंड फाइनेंस लिमिटेड

सीआईएन – L67120HR1980PLC039125
पंजीकृत कार्यालय: प्लॉट नं. 136, भूतल, राइडर हाउस, सेक्टर 44, गुड़गांव–122003, हरियाणा,
ईमेल: info@aravalisecurities.com, वेबसाइट: www.aravalisecurities.com

30 जून, 2025 को समाप्त तिमाही के लिए स्टैंडअलोन अलेखापरीक्षित वित्तीय परिणामों के कथन

(रु. लाख में)

क्रं. स.	विवरणों	समाप्त तिमाही			समाप्त वर्ष
		30.06.2025 अलेखापरीक्षित	31.03.2025 लेखापरीक्षित	30.06.2024 अलेखापरीक्षित	31.03.2025 लेखापरीक्षित
1	कुल आय	23.58	23.12	20.70	90.93
2	कर से पहले की अवधि के लिए शुद्ध लाभ(हानि) (कर से पहले, अपवादात्मक और ध्या असाधारण मदें से पहले)	(6.87)	(9.57)	(12.67)	(30.32)
3	कर से पहले की अवधि के लिए शुद्ध लाभ/(हानि) (अपवादात्मक और /या असाधारण मदें के बाद)	(6.87)	(9.57)	(12.67)	(30.32)
4	कर के बाद की अवधि के लिए शुद्ध लाभ/(हानि) (अपवादात्मक और /या असाधारण मदें के बाद)	(6.87)	(9.05)	(12.67)	(29.80)
5	अवधि के लिए कुल व्यापक आय [अवधि (कर के बाद) के लिए संयुक्त लाभ/(हानि) और अन्य व्यापक आय (कर के बाद)]	(6.74)	(9.35)	(12.54)	(29.70)
6	इक्विटी शेयर पूंजी	1515.38	1515.38	1515.38	1515.38
7	आरक्षितों (पिछले वर्ष के लेखा–परीक्षित तुलन पत्र में दिखाए गए अनुसार पुनर्मूल्यांकन आरक्षितों को छोड़कर):				(1607.73)
8	प्रति शेयर आय(रु. 10/– प्रत्येक का) बेसिक डाइलूटड	 Rs (0.04) Rs (0.04)	 Rs (0.06) Rs (0.06)	 Rs (0.08) Rs (0.08)	 Rs (0.20) Rs (0.20)

टिप्पणी:

1. उपरोक्त विवरण सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियमन 33 के तहत स्टॉक एक्सचेंजों के साथ दायर 31 मार्च, 2025 को समाप्त तिमाही और वर्ष के लिए लेखापरीक्षित वित्तीय परिणामों के विस्तृत प्रारूप का उद्धरण है। लेखापरीक्षित का पूर्ण प्रारूप वित्तीय परिणाम बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) पर उपलब्ध हैं जहां कंपनी की प्रतिभूतियां सूचीबद्ध हैं और कंपनी की वेबसाइट www.aravalisecurities.com पर उपलब्ध हैं।
2. उपरोक्त वित्तीय परिणाम कंपनी अधिनियम, 2013("अधिनियम") की धारा 133 के तहत निर्धारित भारतीय लेखा मानकों ('इंड एएस') के अनुसार तैयार किए गए हैं, जो इंड एएस में निर्धारित मान्यता और माप सिद्धांतों को ध्यान में रखते हैं। 34 ("अंतरिम वित्तीय रिपोर्टिंग") और अन्य मान्यता प्राप्त लेखांकन प्रथाएं जो आम तौर पर भारत में स्वीकार की जाती हैं और सेबी (सूचीबद्धता दायित्व एवं प्रकटीकरण आवश्यकताएँ) विनियम, 2015 ("सूचीबद्धता विनियम") के विनियमन 33 के अनुपालन में हैं।
3. 30 जून, 2025 को समाप्त तिमाही के लिए कंपनी के उपरोक्त अलेखापरीक्षित परिणाम की समीक्षा अलेखापरीक्षा समिति द्वारा की गई है और 28 जुलाई, 2025 को आयोजित बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया है।
4. कंपनी के वैधानिक लेखा परीक्षकों ने 30 जून, 2025 को समाप्त तिमाही के लिए कंपनी के उपर्युक्त अलेखापरीक्षित वित्तीय परिणाम की सीमित समीक्षा की है और उसी पर असंशोधित राय दी है।
5. आयकर अधिनियम,1961 के तहत कराधान का प्रावधान सम्पूर्ण वर्ष के लिए अनुमानित कर योग्य आय के आधार पर किया गया है।
6. वर्तमान में कंपनी का परिचालन केवल एक खंड तक ही सीमित है यानी वित्तीय एवं अन्य सलाहकार सेवाएं प्रदान करना और तदनुसार इंड एएस 108–ऑपरेटिंग सेगमेंट के अनुसार कोई अलग रिपोर्ट करने योग्य ऑपरेटिंग सेगमेंट नहीं हैं।
7. 31 मार्च,2025 को समाप्त तिमाही के आंकड़े 31 मार्च, 2025 को समाप्त वर्ष के संबंध में लेखापरीक्षित आंकड़ों और प्रासंगिक वित्तीय वर्ष के 31 दिसंबर,2024 को समाप्त तीसरी तिमाही तक प्रकाशित वर्ष के आंकड़ों के बीच अंतर वाले संतुलनकारी आंकड़े हैं।
8. पिछली तिमाही/वर्ष के आंकड़ों को तुलनीय बनाने के लिए, जब भी आवश्यक हुआ, पुनः समूहीकृत/पुनर्व्यवस्थित किया गया है।

बोर्ड के आदेशानुसार
कृते अरावली सिक्योरिटीज एंड फाइनेंस लिमिटेड
हस्ता /–
रंजन कुमार पोद्दार
अध्यक्ष एवं प्रबंध निदेशक

दिनांक: 28 जुलाई, 2025
स्थान: गुड़गांव

IndiGo

इंटरग्लोब एविएशन लिमिटेड

सीआईएन: एल62100डीएल2004पीएलसी129768
पंजीकृत कार्यालय: अपर ग्राऊंड फ्लोर, थापर हाउस, गेट नं० 2, वेस्टर्न विंग, 124 जनपथ, नई दिल्ली-110001, भारत
टेलीफोन: +91 9650098905; **फैक्स:** +91 11 43513200
ई-मेल: investors@goindigo.in; **वेबसाइट:** www.goindigo.in

22वीं वार्षिक आम बैठक और रिमोट ई–वोटिंग जानकारी की सूचना

एतद्द्वारा सूचित किया जाता है कि इंटरग्लोब एविएशन लिमिटेड ("**कंपनी**") के सदस्यों की 22वीं वार्षिक आम बैठक ("**एजीएम**") बुधवार, 20 अगस्त, 2025 को 11:00 बजे (आईएसटी) वीडियो कॉन्फ्रेंसिंग/अन्य ऑडियो–विडियो माध्यमों ("**वीसी/ओएवीएम**") के द्वारा आयोजित की जाएगी। कॉर्पोरेट कार्य मंत्रालय परिपत्र सं. 09/2024 दिनांक 19 सितंबर, 2024 और भारतीय प्रतिभूति तथा विनिमय बोर्ड ("**सेबी**") परिपत्र सं. सेबी/एचओ/सीएफडी/सीएफडी–पीओडी–2/पी/सीआईआर/2024/133 दिनांक 3 अक्टूबर, 2024 के अनुपालन में कंपनियों को सदस्यों की आम स्थल पर भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति है। इसलिए एजीएम की सूचना में निर्धारित कामकाज के निष्पादन के लिए कंपनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है।

उपर्युक्त परिपत्रों के अनुसार एजीएम की सूचना और वित्त वर्ष 25 की वार्षिक रिपोर्ट की इलेक्ट्रॉनिक प्रतियां उन सभी सदस्यों को भेज दी गई हैं, जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागी(यों) के पास पंजीकृत हैं। इसके अतिरिक्त, सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के नियमन 36(1)(बी) के अनुसार कंपनी ने उन सदस्यों को भी पत्र भेजे हैं जिनके ईमेल पते डिपॉजिटरिज़/कंपनी के पास पंजीकृत नहीं हैं जिनमें वित्त वर्ष 25 की वार्षिक रिपोर्ट और कंपनी की एजीएम की सूचना एक्सेस करने के लिए वेब–लिंक उपलब्ध कराया गया है। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट **www.goindigo.in** पर निवेशक संबंध अनुभाग के अंतर्गत, स्टॉक एक्सचेंजों की वेबसाइटों अर्थात बीएसई लिमिटेड की वेबसाइट **www.bseindia.com** और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट **www.nseindia.com** पर तथा एनएसडीएल की वेबसाइट **https://www.evoting.nsdl.com** पर भी उपलब्ध हैं।

कट–ऑफ तिथि अर्थात् 13 अगस्त, 2025 के अनुसार फिजिकल या डिमेटिरियालाइज्ड प्रारूप में शेयर रखने वाले सदस्यगण रिमोट ई–वोटिंग या एजीएम के दौरान ई–वोटिंग के माध्यम से अपना वोट डाल सकते हैं। एजीएम में शामिल होने के निर्देश और रिमोट ई–वोटिंग या एजीएम के दौरान ई–वोटिंग के माध्यम से वोट डालने की प्रक्रिया सूचना में दी गई है।

सभी सदस्यों को सूचित किया जाता है कि:

i. एजीएम की सूचना में निर्धारित कामकाज रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग के माध्यम से किया जा सकता है।

ii. रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग द्वारा वोटिंग की पात्रता निर्धारित करने की कट–आफ तिथि 13 अगस्त, 2025 होगी।

iii. रिमोट ई–वोटिंग शुक्रवार, 15 अगस्त, 2025 को 09:00 बजे (आईएसटी) प्रारंभ होगी और मंगलवार, 19 अगस्त, 2025 को 17:00 बजे (आईएसटी) समाप्त होगी। उपरोक्त तिथि और समय के बाद रिमोट ई–वोटिंग की अनुमति नहीं होगी। एक बार किसी सदस्य द्वारा प्रस्ताव पर वोट देने के बाद सदस्य को बाद में इसे बदलने की अनुमति नहीं होगी।

iv. कोई भी व्यक्ति जो एजीएम की सूचना भेजे जाने के बाद कंपनी के शेयर अधिग्रहित करता है और कंपनी का सदस्य बनता है तथा कट–ऑफ तिथि अर्थात् 13 अगस्त, 2025 तक शेयर धारण करता है वह **evoting@nsdl.com** पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालाँकि, यदि वह रिमोट ई–वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है, तो वह वोट डालने के लिए अपने मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

v. एजीएम के दौरान ई–वोटिंग की सुविधा भी उपलब्ध कराई जाएगी और वीसी सुविधा के माध्यम से एजीएम में उपस्थित ऐसे सदस्यगण जिन्होंने रिमोट ई–वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं केवल वे ही एजीएम के दौरान ई–वोटिंग के माध्यम से वोट करने के पात्र होंगे।

vi. जिन सदस्यों ने एजीएम से पहले रिमोट ई–वोटिंग के माध्यम से अपना वोट डाला है, वे एजीएम में उपस्थित हो सकते हैं लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा।

vii. केवल वे व्यक्ति जिनका नाम कट–ऑफ तिथि के अनुसार सदस्यों के रजिस्टर या डिपॉजिटरिज़ द्वारा तैयार किए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वे हीं रिमोट ई–वोटिंग या एजीएम में ई–वोटिंग की सुविधा का लाभ उठाने के हकदार होंगे।

viii. डीमैट मोड में शेयर रखने वाले और जिन्होंने अपना ईमेल पता या केवाईसी विवरण पंजीकृत/अपडेट नहीं किया है उनसे अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागी(यों) के माध्यम से अपनी डिपॉजिटरिज़ के पास अपना ईमेल आईडी या केवाईसी विवरण पंजीकृत/अपडेट करें।

ix. ई–वोटिंग से संबंधित प्रश्नों के मामले में सदस्यगण एनएसडीएल की वेबसाइट के डाउनलोड सेक्शन में अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई–वोटिंग यूजर मैनुअल को देख सकते हैं या टोल–फ्री नं. 022 – 4886 7000 पर कॉल कर सकते हैं या पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल से **evoting@nsdl.com**; पता – तीसरा तल, नमन चैंबर, प्लॉट सी–32, जी–ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा पूर्व, मुंबई, महाराष्ट्र – 400051 पर संपर्क कर सकते हैं।

x. वित्त वर्ष 25 के लिए अंतिम लाभांश हेतु सदस्यों की पात्रता निर्धारित करने की रिकॉर्ड तिथि बुधवार, 13 अगस्त, 2025 होगी। एजीएम में सदस्यों के अनुमोदन के अधीन लाभांश का भुगतान सदस्यों के अनुमोदन की तिथि से 30 दिनों के भीतर किया जाएगा।

इंटरग्लोब एविएशन लिमिटेड के लिए

हस्ता./–
नीरजा शर्मा
कम्पनी सचिव तथा मुख्य अनुपालन अधिकारी

दिनांक: 28 जुलाई, 2025
स्थान : गुरूग्राम