MAHALAXMI SEAMLESS LIMITED

Mahalaxmi Seamless Limited

CIN: L93000MH1991PLC061347
Reg. Off.: Pipenagar (Sukeli)Via Nagothane Taluka Roha Dist Raigad 402126
54/A,Virwani Industrial Estate,Near Western Express Highway Goregaon (East), Mumbai-400063.(INDIA).
Tel: 022-40033190, Email: accountsho@mahatubes.com, Website: www.mahatubes.com

29th May, 2025

To,
The Secretary,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Subject: Newspaper Advertisement of the Audited Financial Results for the Quarter ended on March 31, 2025

Respected Sir,

Please find enclosed herewith the copy of newspaper advertisement of Audited Financial Results for the quarter ended on March 31, 2025 in the English National daily "The Free Press Journal" dated 29/05/2025 and in the Marathi daily "Navshakti" dated 29/05/2025. Kindly note the same and acknowledge the receipt.

Please take on records and acknowledge the same.

Thanking You,

Yours faithfully,
For **Mahalaxmi Seamless Limited**

Mahalaxmi Seamless Ltd. Mumbai

Vivek Madhavprasad Jalan
DIN: 00114795
Managing Director

Encl: as above

MAHALAXMI SEAMLESS LIMITED

PIPENAGAR (SUKELI) VIA NAGOTHANE, TALUKA ROHA, DIST RAIGAD, Maharashtra-402126
CIN: L93000MH1991PLC061347; Email Id : investors@mahatubes.com

Particulars	Quarter Ended			Year Ended	
	31st March 2025	31st December 2024	31st March 2024	31st March 2025	31st March 2024
(Refer Notes Below)	(Unudited)	(Unudited)	(Unudited)	(Audited)	(Audited)
Total Income From Operation (net)	45.16	47.10	46.59	186.32	184.48
Net Profit /(Loss) From Ordinary Activities Before tax	3.56	3.34	8.37	19.37	24.71
Net Profit /(Loss) for the period After Tax (After Extraordinary item)	7.12	4.14	21.02	25.48	(124.36)
Equity Share Capital (Rs.10/-Per Share)	528.14	528.14	528.14	528.14	528.14
Earnings per equity share					
(1) Basic	0.13	0.08	0.40	0.48	(2.35)
(2) Diluted	0.13	0.08	0.40	0.48	(2.35)

Note: The above is an extract of detailed format of Quartely Result filed with the stock exchanges under regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. the full formet of the quarterly results are available on the stock exchange website.(URL of the filing)

For Mahalaxmi Seamless Ltd.
Vivek Madhavprasad Jalan
DIN - 00114795
Managing Director

Place : Mumbai
Date : 28th May 2025

MODERN SHARES AND STOCKBROKERS LIMITED

CIN: L45200MH1939PLC002958
Regd. Office : Staircase No. 13, North Stand, Wankhede Stadium, Churchgate, Mumbai 400 020
Tel: 022 68252400; Fax: 022 68252441; email: modernshare@hotmail.com; Web: www.modernshares.com

Extract of Standalone Audited Financial Results For the Quarter and Year Ended March 31, 2025. (Rs. In Lacs)

Particulars	Quarter Ended			Year Ended	
	March 31, 2025 (Audited)	Dec 31, 2024 (Unaudited)	March 31, 2024 (Audited)	March 31, 2025 (Audited)	Mar. 31, 2024 (Audited)
Total Income from Operations (Net)	78.47	90.84	94.85	370.53	339.47
Net Profit / (Loss) for the period (before Tax, and Exceptional items)	1.69	1.83	13.63	40.23	54.39
Net Profit after Tax for the period	(4.85)	(0.62)	9.39	22.09	39.67
Total Comprehensive Income for the period (after tax and other comprehensive income)	(14.29)	0.65	13.90	16.34	44.18
Paid-up Equity Share Capital (Face Value Rs.10)	293.11	293.11	293.11	293.11	293.11
Other Equity(excluding Revaluation Reserves) as shown in the Balance Sheet of previous year					964.27
Earnings per Share (of Rs. 10/- each) on net profit after tax					
a) Basic (not annualised) (Rs.)	(0.49)	0.02	0.47	0.56	1.51
b) Diluted (not annualised) (Rs.)	(0.49)	0.02	0.47	0.56	1.51

NOTES: The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held on 28th May, 2025. The statutory auditors have issued an unmodified audit opinion on these results. 2) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.modernshares.com and at the Stock Exchange's website www.bseindia.com. The same can be accessed by scanning the QR Code provided below.

Place : Mumbai
Date : May 28, 2025

For and on Behalf of the Board of Directors of Modern Shares And Stockbrokers Limited

Sd/-
G. Shewakramani
Director
DIN: 00413343

Sd/-
Anil S. Manghnani
Whole Time Director
DIN: 00012806

TIME TECHNOPLAST LTD.

TIME
Bringing Polymers To Life

CIN: L27203DD1989PLC003240
Regd. Office: 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Dadra and Nagar Haveli, Daman and Diu (U.T.) 396 210
Corp. Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072 **Website:** www.timetechnoplast.com; **Email:** investors@timetechnoplast.com

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025 (₹ In Lakhs)

S No.	Particulars	Standalone				Consolidated			
		Quarter Ended 31.03.2025 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2025 (Audited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 31.03.2025 (Audited)	Quarter Ended 31.03.2024 (Audited)	Year Ended 31.03.2025 (Audited)	Year Ended 31.03.2024 (Audited)
1	Total income from operations	71,233	78,761	2,66,267	2,63,304	1,46,874	1,39,432	5,45,704	4,99,250
2	Net Profit for the period after tax	5,003	5,458	17,433	15,950	10,952	9,235	38,794	31,044
3	Total Comprehensive Income	5,038	5,454	17,468	15,946	11,126	9,236	38,926	31,082
4	Equity Share Capital (Face Value of ₹ 1 each)	2,269	2,269	2,269	2,269	2,269	2,269	2,269	2,269
5	Reserves (excluding Revaluation Reserve) as per Audited Balance Sheet of the previous year						-		
6	Earnings Per Share (Face Value of ₹ 1 each)								
	a. Basic	2.20	2.41	7.68	7.04	4.83	4.08	17.10	13.71
	b. Diluted	2.20	2.40	7.68	7.02	4.83	4.07	17.10	13.67
7	Net Worth excluding Revaluation reserve	1,89,697	1,76,820	1,89,697	1,76,820	2,89,214	2,55,044	2,89,214	2,55,044
8	Outstanding Debt	59,904	70,009	59,904	70,009	64,651	74,461	64,651	74,461
9	Debt Equity Ratio	0.32	0.40	0.32	0.40	0.22	0.29	0.22	0.29
10	Debt Service Coverage Ratio	1.13	1.79	2.30	2.91	3.08	3.62	3.31	4.01
11	Interest Service Coverage Ratio	7.85	7.42	7.04	6.59	9.79	8.02	8.63	6.95

Notes: The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/ Annual Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and www.timetechnoplast.com

Place : Mumbai
Date : 27th May 2025

For TIME TECHNOPLAST LIMITED
Bharat Kumar Vageria
Managing Director (DIN: 00183629)

VARUN MERCANTILE LIMITED

Regd.Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.
CIN: L51909MH1985PLC321068 • Website: www.vml.org.in

Extract of Audited Financial Results for the quarter and year ended March 31, 2025

(₹ in lakh, except per share data)

Sr. No.	Particulars	Quarter ended 31.03.2025	Quarter ended 31.03.2024	Year ended 31.03.2025	Year ended 31.03.2024
1.	Total income from operations	0.00	0.00	0.00	0.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5.38	5.67	22.57	18.31
3.	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	5.38	5.67	22.57	18.31
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.92	3.42	13.00	9.97
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.92	3.42	13.00	9.97
6.	Equity Share Capital	199.20	199.20	199.20	199.20
7.	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet			339.95	326.95
8.	Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations				
	Basic	0.15	0.17	0.65	0.50
	Diluted	0.15	0.17	0.65	0.50

Notes:

1. Results for the quarter and year ended March 31, 2025 are in compliance with the Indian Accounting Standards (Ind-AS) notified by the Ministry of the Corporate Affairs. The figures of the corresponding previous periods have been restated/regrouped wherever necessary, to make them comparable.
2. The Audit Committee has reviewed the above results. The Board of Directors at its meeting held on May 28, 2025 approved the above results and its release.
3. The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2025 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.vml.org.in).

For Varun Mercantile Limited
Sd/-
Sanjay T. More
Director

Place : Mumbai
Date : May 28, 2025

DEUTSCHE INVESTMENTS INDIA PRIVATE LIMITED

CIN : U65923MH2005PTC153486
Block B1, Nirlon Knowledge Park, Western Express Highway, Goregaon (East), Mumbai - 400063
Tel: + 91(22) 7180 3783 / 85 / 86 /97, Fax: + 91 (22) 7180 3799

Extract of Financial Results for the year ended March 31, 2025

(Currency: Indian Rupees in Millions)

Particulars	For the year ended 31/03/2025 (Audited)	For the year ended 31/03/2024 (Audited)
1. Total Income from Operations	2,820.23	2,495.09
2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	593.78	990.96
3. Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	593.78	990.96
4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	443.37	739.57
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	447.76	743.05
6. Paid up Equity Share Capital	528.85	528.85
7. Reserves (excluding Revaluation Reserve)	2,226.65	2,148.64
8. Securities Premium Account	7,195.80	7,195.80
9. Net worth	9,934.30	9,729.54
10. Total Outstanding Debt	22,071.59	19,890.90
11. Debt Equity Ratio	2.22	2.01
12. Basic & Diluted Earnings Per Share (of Rs. 10/- each) (for continuing operations)	8.38	13.98

Notes:

1 The above is an extract of the detailed format of quarterly /annual financial results filed with the Stock Exchanges under Regulation 52 of LODR Regulations. The full format of the quarterly /annual financial results are available on the website of the Stock Exchange viz. www.nseindia.com and Company's website https://country.db.com/india/deutsche-investments-india/

2 For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the National Stock Exchange and can be accessed on the www.nseindia.com.

For Deutsche Investments India Private Limited

Manu Sharma
CEO & Chairman
DIN: 09744923

Anjallee Paatil
Director
DIN: 00643278

Place: Mumbai
Date: May 27, 2025

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L65990MH1980PLC023333, Website: www.sw1india.com, Email id: cosec@sw1india.com, Tel: +91 22 4287 7800 Fax No: +91 22 4287 7890

EXTRACTS OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2025

(Rs. in Lakhs)

Sr. No.	Particulars	STANDALONE		
		Quarter Ended 31.03.2025 Audited	Year Ended 31.03.2025 Audited	Quarter Ended 31.03.2024 Audited
1.	Total Income from Operations	8.73	28.16	2.62
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.56	10.63	(0.29)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	0.56	10.63	(0.29)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	0.42	7.96	0.60
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(79.78)	5.28	17.84
6.	Paid up equity share capital (Face Value of Rs. 10/- each)	90.00	90.00	90.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	686.50	686.50	681.23
8.	Earnings per share (of Rs. 10/- each) (not annualised)			
	(a) Basic	0.05	0.88	0.07
	(b) Diluted	0.05	0.88	0.07

Notes:

1. The above audited financial results for the quarter and financial year ended 31st March, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on 27th May, 2025. The above financial results are prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013. The Statutory Auditors of the Company have expressed an unmodified opinion on the above audited financial results for the quarter and financial year ended 31st March, 2025.
2. The above is an extract of the detailed format of Financial Results for the quarter and financial year ended 31st March, 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 and financial year ended 31st March, 2025 are available on the website of the Stock Exchange (www.bseindia.com) and the Company's website (www.sw1india.com)

For and on behalf of the Board of Directors of SW Investments Limited
sd/-
Lalitha Cheripalli
Wholetime Director (DIN 07026989)

Place : Mumbai
Date : 27th May, 2025

TATA STEEL LIMITED

TATA

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282 **Email**: cosec@tatasteel.com **Website**: www.tatasteel.com
CIN: L27100MH1907PLC000260

PUBLIC NOTICE – 118th ANNUAL GENERAL MEETING AND RECORD DATE

This is to inform you that the 118th Annual General Meeting (**'AGM'**) of the Members of Tata Steel Limited (**'Company'**) will be held on Wednesday, July 2, 2025 at 3:00 p.m. (IST), through Video Conferencing (**'VC'**)/Other Audio-Visual Means (**'OAVM'**) to transact the businesses as will be set out in the Notice convening the AGM. The VC/OAVM facility is being provided by the National Securities Depository Limited (**'NSDL'**). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as **'MCA Circulars'**). Further, the Securities and Exchange Board of India (**'SEBI'**) vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023 and October 3, 2024 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM (**'Notice'**) along with the Integrated Report and Annual Accounts for the Financial Year 2024-25 (**'Integrated Report'**) of the Company will be available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Integrated Report will also be available on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (**'BSE'**) at www.bseindia.com and the National Stock Exchange of India Limited (**'NSE'**) at www.nseindia.com

Members can attend and participate in the AGM through the VC/OAVM facility **ONLY**. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com

The Notice along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agent (**'RTA'**) / Depository Participants (**'DPs'**)/ Depositories and a letter will be sent by the Company providing the web-link, including the exact path where complete details of the Integrated Report (including the Notice) is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DPs. The Company shall also send the physical copy of the Notice and Integrated Report to those Members who request for the same at cosec@tatasteel.com or they can raise a service request with our RTA using the URL no. https://web.in.mpms.mufg.com/helpdesk/Service_Request.html.

The Company has made special arrangements with RTA and NSDL for registration of e-mail address of those Members (holding shares either in electronic or physical form) who wish to receive the Notice and Integrated Report and cast votes electronically through remote e-Voting. Eligible Members whose e-mail addresses are not registered with the Company/RTA/DPs are required to provide the same to the RTA on or before 5:00 p.m. (IST) on Wednesday, June 25, 2025 and follow the process mentioned below:

Process to be followed for one-time registration of e-mail address for shares held in physical form and electronic form:

i. Visit the link: https://web.in.mpms.mufg.com/EmailReg/Email_Register.html
ii. Select the name of the Company **'Tata Steel Limited'** from the drop-down list
iii. Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail ID
iv. System will send OTP on mobile no. and e-mail ID
v. Enter OTP received on mobile no. and e-mail ID and submit.
vi. The system will then confirm the e-mail address for the limited purpose of service of Notice along with Integrated Report and remote e-Voting credentials.

For permanent registration of e-mail addresses: Members are requested to register their e-mail address with their concerned DPs in respect of shares held in electronic form and with the Company/RTA for holding shares in physical form by submitting form ISR-1 duly filled and signed by the Member. To know more about the registration process, please visit website of RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

Those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their DPs/RTA to enable servicing of notices/documents/ Integrated Reports and other communications electronically, in future.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice convening the AGM through e-Voting system of NSDL.

The remote e-Voting details are:

Remote e-Voting start date and time	**Saturday, June 28, 2025 at 9:00 a.m. (IST)**
Remote e-Voting end date and time	**Tuesday, July 1, 2025 at 5:00 p.m. (IST)**

Detailed instructions pertaining to (a) remote e-Voting before the AGM, (b) remote e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

Record Date and Dividend

Members may note that the Board of Directors of the Company at its meeting held on May 12, 2025 has recommended a dividend of ₹ 3.60 per Ordinary (Equity) Share of face value of ₹ 1/- each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from Friday, July 4, 2025. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Friday, June 6, 2025, as the Record Date for determining the Members entitled to receive the dividend for the financial year ended March 31, 2025.

Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form	Members are requested to send the following details/documents to the Company's RTA viz. MUFG Intime India Private Limited, at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, latest by Friday, June 6, 2025 a. Form ISR-1 duly filled and signed by the Member(s) along with supporting documents. The said form is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/forms/ and on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html b. cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents: i) Cancelled cheque in original ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch c. self-attested copy of the PAN Card; and d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder/Member as registered with the Company. Members are requested to ensure that their PAN is linked to Aadhar card. **Please note**: Pursuant to applicable SEBI circulars, with effect from April 1, 2024, dividend to shareholders holding shares in physical form shall be paid by the Company only through electronic mode. Such payments shall be made to eligible shareholders only after they have furnished their PAN, contact details (postal address with PIN and mobile number), bank account details, specimen signature, etc for their corresponding physical folios with the Company or RTA.
Members holding shares in demat form	Members may please note that their bank details as furnished by the respective Dps to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Friday, June 6, 2025. Further, please note that instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applicable to the dividend paid on shares held by the same Member in electronic form.

Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source (**'TDS'**) from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their DPs if they hold shares in demat form or in case shares are held in physical form, with the RTA by sending documents through e-mail at csg1exemptforms2526@in.mpms.mufg.com (for Resident Shareholders) and TDSDIVNR@in.mpms.mufg.com (for Non-Resident Shareholders) on or before Friday, June 6, 2025. The detailed process of the same is available on the website of the Company at https://www.tatasteel.com/media/23856/bsense-intimation-on-tax-deduction-on-dividend-signed.pdf

In case of any queries/grievances pertaining to remote e-Voting (before or during the AGM), you may refer to the Frequently Asked Questions (**'FAQs'**) and e-Voting user manual for Shareholders available in the 'Download' section of NSDL at www.evoting.nsdl.com or call on toll free number.: 022 - 4886 7000 or send a request at evoting@nsdl.com or contact Mr. Amit Vishal, Deputy Vice President-NSDL or Ms. Pallavi Mhatre, Senior Manager-NSDL at their designated e-mail addresses: amitv@nsdl.com or pallavid@nsdl.com.

Tata Steel Limited
Sd/-
Parvatheesam Kanchinadham
Company Secretary & Chief Legal Officer
ACS: 15921

May 28, 2025
Mumbai

TATA STEEL

LIBORD FINANCE LIMITED

CIN: L65990MH1994PLC077482
Regd. Office: 104, M.K. Bhawan, 300, Shahid Bhagat Singh Road, Fort, Mumbai 400001 Phone: 022- 22658108 / 09
E-mail: investorrelations@libord.com Website : www.libord.com

EXTRACT OF STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025 (Rs. in Lakhs)

Particulars	Quarter Ended 31.03.2025 Audited	Quarter Ended 31.03.2024 Audited	Year Ended 31.03.2025 Audited	Year Ended 31.03.2024 Audited
Total Income from Operations	(2.99)	(11.54)	126.93	122.48
Net Profit / (Loss) for the period before tax	(22.83)	(37.92)	(54.85)	25.88
Net Profit / (Loss) for the period after tax	(14.43)	(27.53)	(54.17)	19.90
Total Comprehensive Income for the period	(86.42)	(13.35)	(42.64)	49.74
Equity Share Capital	1570.00	1570.00	1570.00	1570.00
Other Equity (excluding Revaluation Reserve)	116.70	139.18	116.70	139.18
Net Worth	1686.70	1709.18	1686.70	1709.18
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) :				
1. Basic:	(0.09)	(0.18)	(0.35)	0.13
2. Diluted:	(0.09)	(0.18)	(0.35)	0.13

Note: The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the said Financial Results is available on the Stock Exchange website www.bseindia.com/corporate and Company's website at www.libord.com/libord-finance-ltd/.

For Libord Finance Limited
Sd/-
Dr. Vandna Dangi
Managing Director

Place : Mumbai
Date : May 28, 2025

महालक्ष्मी सिमलेस लिमिटेड

पाईपनगर (सुकेली) व्हाया नागोठाणे, तालुका रोहा, जि. रायगड, महाराष्ट्र-४०२१२६
सीआयएन : एल९३०००एमएच१९९१पीएलसी०६१३४७;
ईमेल आयडी : investors@mahatubes.com

तपशील	संपलेली तिमाही ३१ मार्च, २०२५	संपलेली तिमाही ३१-डिसेंबर, २०२४	संपलेली तिमाही ३१ मार्च, २०२४	संपलेले वर्ष ३१ मार्च, २०२५	संपलेले वर्ष ३१ मार्च, २०२४
(खालील टीपा बघा)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(अलेखापरीक्षित)	(लेखापरीक्षित)	(लेखापरीक्षित)
प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	४५.१६	४७.१	४६.५९	१८६	१८४.५
सर्वसाधारण कामकाजातून करपूर्व निव्वळ नफा/(तोटा)	३.५६	३.३४	८.३७	१९.४	२४.७१
कालावधीसाठी करोत्तर निव्वळ नफा/(तोटा) (अनन्य साधारण बाबींनंतर)	७.१२	४.१४	२१.०२	२५.५	(१२४.३६)
समभाग भांडवल (प्रती भाग रु. १०/-)	५२८.१	५२८.१	५२८.१४	५२८	५२८.१
प्रती समभाग प्राप्ती					
(१) मुलभूत	०.१३	०.०८	०.४	०.४८	(२.३५)
(२) सौम्यिकृत	०.१३	०.०८	०.४	०.४८	(२.३५)

टीप : वरील माहिती म्हणजे सेबी (लिस्टींग अँड अदर डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजेसकडे सादर केलेल्या तिमाही निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. तिमाही निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट (युआरएल ऑफ फायलींग) वर उपलब्ध आहे.

महालक्ष्मी सिमलेस लि. साठी
विवेक माधवप्रसाद जालन
(डीआयएन : ००११४७९५)
व्यवस्थापकीय संचालक

ठिकाण : मुंबई
दिनांक : २८ मे, २०२५

परिशिष्ट IV-A
स्थावर मालमत्तेच्या विक्रीसाठी विक्री सूचना

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियम 2002 चा नियम 8(6) आणि नियम 9(1)च्या नियमांना सिक्युरिटायझेशन ॲण्ड रिकन्सट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अन्वये स्थावर मालमत्तेच्या विक्रीसाठी ई- लिलावाची विक्री सूचना.

सर्वसामान्य जनतेला आणि विशेषत: कर्जदारांना तसेच हमीदारांना सूचीत करण्यात येते की, खाली वर्णन केलेली स्थावर मालमत्ता सुरक्षित कर्जदात्यांनी गहाण केली गेली होती त्या मालमत्तेवर सुरक्षित कर्जदात्याच्या प्राधिकृत अधिकारीने **सम्मान कॅपिटल लिमिटेड (पूर्वी इंडियाबुल्स हाऊसिंग फायनान्स लि. म्हणून ओळखले जायचे) [CIN : L65922DL2005PLC136029] (''सुरक्षित कर्जदार'')** तर्फे **वास्तविक ताबा** घेतला आहे. ज्याचा **18.06.2025** रोजी **संध्याकाळी 05.00 ते 06.00** पर्यंत **''जेथे आहे'', ''जसे आहे'' आणि ''जे काहीपण आहे''**, ची वसूली साठी **कर्ज खाते नं. HHLVSH00248320** साठी **रु. 37,31,393/- (रुपये सदतीस लाख एकतीस हजार तीनशे त्र्याणव फक्त)** उर्वरित मूलधन, उर्वरित (विलंबशुल्क) आणि दिनांक **22.05.2025** पर्यंत व्याज कर्जाच्या अटींनुसार कर्ज करार आणि इतर संबंधित कर्ज दस्तऐवजांच्या संदर्भात लागू भविष्यातील व्याज **23.05.2025** पासून कायदेशीर खर्च किंवा इतर शुल्का सह प्रभावी होऊन जो **श्री. राजेशकुमार आर यादव आणि श्रीमती शशिकला राजेश यादव** यांची मालमत्ता सुरक्षित कर्जदाराच्या द्वारे कर्जाच्या वसूली साठी विकली जाईल.

सदर मालमत्तेच्या लिलावासाठी आरक्षित रक्कम **रु. 14,76,000/- (रुपये चौदा लाख शहात्तर हजार फक्त)** आणि अर्नेस्ट मनी डिपॉजिट **(''ईएमडी'') रु. 1,47,600/- (रुपये एक लाख सत्तेचाळीस हजार सहाशे फक्त)** म्हणजेच अनामत ठेव रक्कम राखीव किंमतीच्या 10% असेल.

स्थावर मालमत्तेचे वर्णन

फ्लॅट क्र. 101, पहिला मजला, विंग आर - 2, कल्पवृक्ष, हेदुताणे गाव आणि कानपोली, तालुका पनवेल, जिल्हा रायगड, रायगड, महाराष्ट्र - 410210, 30.810 चौरस मीटर्स मोजमापाचे कार्पेट क्षेत्र.

विक्रीच्या तपशीलवार नियम व अटींसाठी कृपया सुरक्षित कर्जदाराच्या www.sammaancapital.com या वेबसाईटवरील लिंक पाहा; संपर्क क्र. : 0124-6910910, +91 7065451024, ई-मेल : auctionhelpline@sammaancapital.com. बोली लावण्यासाठी, www.auctionfocus.in वर लॉग ऑन करा.

सही/-
अधिकृत अधिकारी
सम्मान कॅपिटल लिमिटेड
(पूर्वी इंडियाबुल्स हाऊसिंग फायनान्स लि. म्हणून ओळखले जायचे)

तारीख : 23.05.2025
स्थळ : रायगड

TWIN ROSES TRADES & AGENCIES LIMITED

Regd.Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.
CIN: L51900MH1985PLC035214 • Website: www.trtal.org.in

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

(₹ in lakh, except per share data)

Sr. No.	Particulars	Quarter ended 31.03.2025	Quarter ended 31.03.2024	Year ended 31.03.2025	Year ended 31.03.2024
1.	Total income from operations	0.00	0.00	0.00	0.00
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.42	1.59	2.58	2.10
3.	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	0.42	1.59	2.58	2.10
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(0.94)	0.14	(2.73)	(3.05)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(0.94)	0.14	(2.73)	(3.05)
6.	Equity Share Capital	224.10	224.10	224.10	224.10
7.	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet			63.24	65.97
8.	Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations				
	Basic	(0.04)	0.01	(0.12)	(0.14)
	Diluted	(0.04)	0.01	(0.12)	(0.14)

Notes:

1. Results of the quarter and year ended March 31, 2025 are in compliance with the Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. The figures of the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them comparable.
2. The Audit committee has reviewed the above results. The Board of Directors at its meeting held on May 28, 2025 approved the above results and its release.
3. The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2025 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.trtal.org.in).

For Twin Roses Trades & Agencies Limited
Sd/-
Miten A. Raja
Director

Place : Mumbai
Date : May 28, 2025

VARUN MERCANTILE LIMITED

Regd.Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.
CIN: L51909MH1985PLC321068 • Website: www.vml.org.in

Extract of Audited Financial Results for the quarter and year ended March 31, 2025

(₹ in lakh, except per share data)

Sr. No.	Particulars	Quarter ended 31.03.2025	Quarter ended 31.03.2024	Year ended 31.03.2025	Year ended 31.03.2024
1.	Total income from operations	0.00	0.00	0.00	0.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5.38	5.67	22.57	18.31
3.	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	5.38	5.67	22.57	18.31
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.92	3.42	13.00	9.97
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.92	3.42	13.00	9.97
6.	Equity Share Capital	199.20	199.20	199.20	199.20
7.	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet			339.95	326.95
8.	Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations				
	Basic	0.15	0.17	0.65	0.50
	Diluted	0.15	0.17	0.65	0.50

Notes:

1. Results for the quarter and year ended March 31, 2025 are in compliance with the Indian Accounting Standards (Ind-AS) notified by the Ministry of the Corporate Affairs. The figures of the corresponding previous periods have been restated/regrouped wherever necessary, to make them comparable.
2. The Audit Committee has reviewed the above results. The Board of Directors at its meeting held on May 28, 2025 approved the above results and its release.
3. The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2025 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.vml.org.in).

For Varun Mercantile Limited
Sd/-
Sanjay T. More
Director

Place : Mumbai
Date : May 28, 2025

SHREE STEEL WIRE ROPES LIMITED

(CIN: L45202MH1992PLC067466)
Regd. office: 185, K.I.D.C., Village-Dheku, Khopoli, Taluka-Khalapur, Dist. Raigad, Maharashtra

Extract of the Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2025 (Rs. In Lakh)

SR. NO.	PARTICULARS	QUARTER ENDED 31.03.2025 (Audited)	QUARTER ENDED 31.03.2024 (Audited)	YEAR ENDED 31.03.2025 (Audited)	YEAR ENDED 31.03.2024 (Audited)
1	Total Income From Operations	305.57	334.35	1148.92	1009.82
2	Net Profit/(Loss) for the period/year before tax & exceptional items	(34.57)	(0.10)	(33.58)	(19.28)
3	Net Profit/(Loss) for the period/year before tax but after extraordinary items	(34.57)	(0.10)	(33.58)	(19.28)
4	Net Profit/(Loss) for the period/year after tax & extraordinary items	(21.69)	1.95	(25.38)	(14.92)
5	Total Comprehensive Income for the period/ year	(18.69)	2.19	(15.28)	(8.00)
6	Paid Up equity share capital (Face Value Rs. 10/-)	331.15	331.15	331.15	331.15
7	EPS - Basic & Diluted for discontinued & continuing operations	(0.66)	0.06	(0.77)	(0.45)

NOTES:

1 The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 28, 2025.

2 The above is an extract of the detailed format of the Standalone Audited Financial Results for the quarter and Year ended March 31,2025 filed with the Stock Exchange under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and Year ended March 31, 2025 are available on website of the stock exchange at www.bseindia.com and also on the Company's website at www.sswrl.com.

Date : 28/05/2025
Place : Mumbai

For SHREE STEEL WIRE ROPES LIMITED
Sd/-
Anil Sajnani
Managing Director

PARNAX LAB LIMITED

Registered Office: Gala No.114, Building No. 8, Jogani Industrial Complex, Chunabhatti, Mumbai - 400 022.
Tel: 022-68252525, Fax: 24057708, Email: compliance@naxparlab.com, Website: www.naxparlab.com
CIN: L36912MH1982PLC027925

Extract Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended March 31, 2025

(Rs. in Lacs)

Particulars	Standalone Current Quarter Ended 31.03.2025	Standalone Corresponding Quarter Ended 31.03.2024	Standalone Current Year Ended 31.03.2025	Consolidated Current Quarter Ended 31.03.2025	Consolidated Corresponding Quarter Ended 31.03.2024	Consolidated Current Year Ended 31.03.2025
Total Income from Operations (net)	102.63	182.29	772.85	4,946.43	4,661.64	18,941.44
Net Profit/(Loss) from ordinary activities After Tax	(8.36)	17.33	139.46	292.58	224.53	1,153.92
Net Profit/(Loss) For The Period After Tax (After Extraordinary items and Minority interest)	(8.36)	17.33	139.46	291.98	224.12	1,151.89
Equity Share Capital	1,148.56	1,148.56	1,148.56	1,148.56	1,148.56	1,148.56
Reserves (Excluding revaluation Reserve as per latest Balance sheet as on 31st March, 2025)	-	-	1,105.71	-	-	7,161.36
Earning Per Share (Before Extraordinary items) (of Rs.10/- each) (Basic and Diluted)	(0.07)	0.15	1.21	2.55	1.95	10.05
Earning Per Share (After Extraordinary items) (of Rs.10/- each) (Basic and Diluted)	(0.07)	0.15	1.21	2.55	1.95	10.05

The above is an extract of the detailed format of standalone and consolidated financial results for the quarter and year ended on March 31, 2025, filed with the stock exchange under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated audited financial results for the quarter and year ended on March 31, 2025, are avaiable on stock exchange website (www.bseindia.com) and on the Company's website (www.naxparlab.com).

For Parnax Lab Limited
sd/-
Mihir P. Shah
Managing Director & CEO
DIN NO: 00387912

Place: Mumbai
Date : 27-05-2025

TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282 **Email**: cosec@tatasteel.com **Website**: www.tatasteel.com
CIN: L27100MH1907PLC000260

जाहीर सूचना – ११८ वी वार्षिक सर्वसाधारण सभा आणि अभिलेख तारीख

याद्वारे तुम्हाला कळविण्यांत येते की, टाटा स्टील लिमिटेड (**'कंपनी'**) च्या सभासदांची ११८ वी वार्षिक सर्वसाधारण सभा (**'एजीएम'**) बुधवार, २ जुलै, २०२५ रोजी दु. ३.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (**'व्हीसी'**)/अदर ऑडिओ-व्हिज्युअल मिन्स (**'ओएव्हीएम'**) मार्फत एजीएम निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्यासाठी होणार आहे. व्हीसी/ओएव्हीएम ची सुविधा नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (**'एनएसडीएल'**) कडून पुरवण्यांत येत आहे. ही पद्धत कंपनी अधिनियम, २०१३ च्या प्रयोज्य तरतुदी आणि त्या अंतर्गत बनवलेले नियम सहवाचता अधिसूचना व ८ एप्रिल, २०२० दिनांकीत जनरल सर्क्युलर क्र. १४/२०२०, १३ एप्रिल, २०२० दिनांकीत १७/२०२०, ५ मे, २०२० दिनांकीत २०/२०२० आणि ह्या बाबतीत जारी केलेली त्यानंतरची सर्क्युलर्स व अलिकडचे १९ सप्टेंबर, २०२४ दिनांकीत जनरल सर्क्युलर क्र. ०९/२०२४ च्या (एकत्रित उल्लेख **'एमसीए सर्क्युलर्स'**) अनुपालनात आहे. पुढे सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (**'सेबी'**) ने १२ मे, २०२०, १५ जानेवारी, २०२१, १३ मे, २०२२, ५ जानेवारी, २०२३, ६ ऑक्टोबर, २०२३, ७ ऑक्टोबर, २०२३ आणि ३ ऑक्टोबर, २०२४ दिनांकीत त्यांच्या सर्क्युलर्स द्वारा सूचिबद्ध मंडळांना इलेक्ट्रॉनिक माध्यमातून त्यांचे वार्षिक अहवाल पाठवण्याची अनुमती दिली.

कंपनीच्या आर्थिक वर्ष २०२४-२५ साठी एकात्मिक अहवाल व वार्षिक लेखे (**'एकात्मिक अहवाल'**) यासह एजीएमची सूचना (**'सूचना'**) कंपनीची वेबसाईट www.tatasteel.com वर आणि एनएसडीएलची वेबसाईट www.evoting.nsdl.com वर उपलब्ध असेल. त्याशिवाय, एकात्मिक अहवालासह एजीएमची सूचना कंपनीचे समभाग सूचीबध्द असलेल्या स्टॉक एक्सचेंजेसच्या वेबसाईट म्हणजेच बीएसई लिमिटेड (**'बीएसई'**) www.bseindia.com येथे आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (**'एनएसई'**) www.nseindia.com येथे सुद्धा उपलब्ध असेल.

सभासद **फक्त** व्हीसी/ओएव्हीएम सुविधेमार्फत एजीएमला हजर राहून त्यामध्ये सहभागी होऊ शकतात. अशा सहभागा संबंधातील तपशिलवार निर्देश एजीएम निमंत्रणाच्या सूचनेत पुरवले जातील. व्हीसी/ओएव्हीएम मार्फत सभेस उपस्थित राहाणाऱ्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ च्या बाबतीत गणपूर्ती साठी विचारात घेतले जाईल. सभासद www.evoting.nsdl.com येथे एनएसडीएल ने पुरवलेले सभेचे लाईव्ह वेबकास्ट सुद्धा बघु शकतात.

एकात्मिक अहवालासह सूचना त्या सभासदांना इलेक्ट्रॉनिक पध्दतीने पाठवली जाईल ज्यांचे ई-मेल ॲड्रेसेस कंपनी/रजिस्ट्रार अँड ट्रान्सफर एजंट (**'आरटीए'**)/डिपॉझिटरी पार्टीसिपंटस (**'डीपीज'**)/डिपॉझिटरीज कडे नोंदवले आहेत आणि कंपनी/आरटीए/डिपॉझिटरीज/डीपीजकडे ज्यांनी त्यांचे ई-मेल ॲड्रेस नोंदवले नाहीत त्या भागधारकांना जेथे एकात्मिक अहवालाचे संपूर्ण तपशील (सूचनेसह) आहेत त्या नेमक्या मार्गासह वेबलिंक पुरवणारे एक पत्र कंपनी पाठवेल. ज्यांनी cosec@tatasteel.com येथे त्यासाठी विनंती केली असेल किंवा युआरएल नं. https://web.in.mpms.mufg.com/helpdesk/Service_Request.html वापरून आमच्या आरटीए कडे एक सेवा विनंती करू शकतात त्या सभासदांना कंपनी एजीएमची सूचना आणि एकात्मिक अहवालाची एक प्रत्यक्ष प्रत सुद्धा पाठवेल.

ज्यांची सूचना आणि एकात्मिक अहवाल प्राप्त करण्याची व रिमोट ई-व्होटींग मार्फत इलेक्ट्रॉनिक पद्धतीने मते देण्याची इच्छा असेल त्या सभासदांचे (एकतर इलेक्ट्रॉनिक किंवा प्रत्यक्ष स्वरुपात शेअर्स धारण करणारे) ई-मेल ॲड्रेस नोंदवण्यासाठी कंपनीने आरटीए आणि एनएसडीएल शी विशेष व्यवस्था केली आहे. ज्या पात्र सभासदांचे ई-मेल ॲड्रेसेस कंपनी/आरटीए/डीपीज कडे नोंदवले नसतील त्यांनी ते बुधवार, २५ जून, २०२५ रोजी सं. ५.०० वा. (भाप्रवे) किंवा त्यापूर्वी आरटीए कडे सादर करून खालील प्रक्रिया अनुसरणे आवश्यक आहे :

प्रत्यक्ष स्वरुपात आणि इलेक्ट्रॉनिक स्वरुपांत धारण केलेल्या शेअर्स साठी ई-मेल ॲड्रेस च्या एक वेळच्या नोंदणीसाठी अवलंब करावयाची प्रक्रिया :

i. लिंक https://web.in.mpms.mufg.com/EmailReg/Email_Register.html ला भेट द्या.
ii. ड्रॉप-डाऊन लिस्ट मधून कंपनीचे नाव **'टाटा स्टील लिमिटेड'** निवडा.
iii. डीपी आयडी व क्लायंट आयडी (जर इलेक्ट्रॉनिक स्वरुपात शेअर्स धारण केले असतील)/फोलिओ क्र. आणि प्रमाणपत्र क्र. (जर प्रत्यक्ष स्वरुपात शेअर्स धारण केले असतील), भागधारकांचे नाव, पॅन, मोबाईल क्रमांक आणि ई-मेल आयडी सारखे संबंधित क्षेत्रातील तपशील भरावेत.
iv. सिस्टीम मोबाईल क्र. आणि ई-मेल आयडी वर ओटीपी पाठवेल.
v. मोबाईल क्र. आणि ई-मेल आयडीवर प्राप्त झालेला ओटीपी भरून सादर करा.
vi. सिस्टीम नंतर एजीएम सूचनेसह एकात्मिक अहवाल आणि रिमोट ई-व्होटिंग क्रेडेन्शियल्सच्या बजावणीच्या मर्यादित हेतुकरिता ई-मेल ॲड्रेसेस निश्चित करेल.

कायम स्वरुपात ई-मेल ॲड्रेसेस नोंदवण्यासाठी : इलेक्ट्रॉनिक स्वरुपांत शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांचे ई-मेल ॲड्रेस त्यांच्या संबंधित डीपीजकडे नोंदवावेत आणि प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांना ते कंपनी/आरटीए कडे सभासदांनी रितसर भरलेले आणि सही केलेले फॉर्म आयएसआर-१ सादर करण्याची विनंती करण्यात येत आहे. नोंदणी प्रक्रिये बाबत अधिक जाणून घेण्यासाठी कृपया आरटीएची वेबसाईट https://web.in.mpms.mufg.com/KYC-downloads.html ला भेट द्या.

ज्या सभासदांनी आधीच त्यांचे ई-मेल ॲड्रेसेस नोंदवले आहेत त्यांनी कृपया त्यांचे ई-मेल ॲड्रेस त्यांच्या डीपीज/आरटीए कडे विधीमान्य/अद्ययावत ठेवावे जेणेकरून त्यांना भविष्यात इलेक्ट्रॉनिक पद्धतीने सूचना/दस्तावेज/एकात्मिक अहवाल व अन्य पत्रव्यवहार करता येईल.

मतदान माहिती

सभासदांना एनएसडीएलच्या ई-व्होटिंग सिस्टीम मार्फत एजीएम निमंत्रणाच्या सूचनेत मांडलेल्या कामकाजावर दूरस्थपणे त्यांची मते देण्याची संधी मिळेल.

रिमोट ई-व्होटिंगचे तपशिल पुढील प्रमाणे :

रिमोट ई-व्होटिंग सुरु होण्याची तारीख आणि वेळ	**शनिवार, २८ जून, २०२५ रोजी स. ९.०० (भाप्रवे)**
रिमोट ई-व्होटिंग समाप्तीची तारीख आणि वेळ	**मंगळवार, १ जुलै, २०२५ रोजी सं. ५.०० वा. (भाप्रवे)**

(ए) एजीएम आधी रिमोट ई-व्होटिंग (बी) एजीएम दरम्यान ई-व्होटिंग आणि (सी) व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणे ह्या संबंधातील सविस्तर निर्देश एजीएमच्या सूचनेच्या 'टीपा' अनुभागात दिले आहे.

अभिलेख तारीख आणि लाभांश

सभासदांनी ध्यानांत ठेवावे की, कंपनीच्या संचालक मंडळाने १२ मे, २०२५ रोजी झालेल्या त्यांच्या बैठकीत प्रत्येकी रू १/- दर्शनी मूल्याच्या सामान्य (सम) भागावर रु. ३.६० च्या लाभांशाची शिफारस केली. एजीएम मध्ये लाभांश घोषित झाल्यास, तो शुक्रवार, ४ जुलै, २०२५ रोजी व पासून उद्गमकर कपातीच्या अधीन प्रदान केला जाईल. सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४२ नुसार संचालक मंडळाने ३१ मार्च, २०२५ रोजी संपलेल्या आर्थिक वर्षाकरिता लाभांश प्राप्त करण्यासाठी हक्कदार सभासद ठरविण्यासाठी अभिलेख तारीख म्हणुन शुक्रवार, ६ जून, २०२५ निश्चित केली आहे.

लाभांश प्राप्त करण्यासाठी बँक खाते तपशिल अद्ययावत करण्यासाठी प्रक्रिया

ज्या सभासदांनी इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस किंवा अन्य कोणत्याही माध्यमातून त्यांच्या बँक खात्यामध्ये थेट लाभांश प्राप्त करण्यासाठी त्यांचे बँक खाते तपशिल अद्ययावत केले नसतील त्यांनी खालील निर्देशांचे पालन करावे :

प्रत्यक्ष स्वरुपांत शेअर्स धारण करणारे सभासद	सभासदांना कृपया उशिरात उशिरा शुक्रवार, ६ जून, २०२५ पर्यंत कंपनीचे आरटीए म्हणजेच, एमयुएफजी ईनटाईम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे, सी-१०१, १ला मजला, २४७ पार्क, लाल बहादूर शास्त्री मार्ग, विक्रोळी (पश्चिम), मुंबई-४०० ०८३ येथे खालील तपशिल/दस्तावेज पाठविण्याची विनंती करण्यात येत आहे. ए. सहाय्यभूत दस्तावेजांसह सभासदाने रितसर भरलेला आणि सही केलेला फॉर्म आयएसआर-१. हा फॉर्म कंपनीची वेबसाईट https://www.tatasteel.com/investors/investor-information/forms/ वर आणि आरटीएची वेबसाईट https://web.in.mpms.mufg.com/KYC-downloads.html वर उपलब्ध आहे. बी. सभासदाचे किंवा संयुक्तपणे शेअर्स धारण केल्यास पहिल्या धारकाचे नाव असलेल्या रद्द धनादेशाची मूळ प्रत. जर धनादेशांवर धारकाचे नाव नसेल तर कृपया खालील दस्तावेज सादर करावेत. i. रद्द केलेला मूळ धनादेश ii. खाते धारकांची नावे, पत्ता, त्याच बँकेचा खाते क्रमांक व धनादेश पानावर आहे तसा प्रकार आणि बँक शाखेचा संपूर्ण पत्ता असलेल्या बँक पासबुक/बँक स्टेटमेंटच्या पहिल्या पानाची बँकेने साक्षांकित केलेली वाचण्यायोग्य प्रत. सी. पॅन कार्डची स्व-साक्षांकित प्रत; आणि डी. कंपनीकडे नोंदवल्याप्रमाणे पहिल्या धारकाच्या/सभासदाच्या पत्त्याच्या पुष्ठ्यर्थ कोणत्याही दस्तावेजाची (जसे आधार कार्ड, ड्रायव्हींग लायसन्स, इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) स्व-साक्षांकित प्रत. सभासदांना खात्री करण्याची विनंती करण्यात येते की, त्यांचा पॅन आधार कार्डशी लिंक्ड आहे. **कृपया ध्यानांत ठेवावे :** १ एप्रिल, २०२४ पासून प्रयोज्य सेबी सर्क्युलर्सना अनुसरुन प्रत्यक्ष स्वरुपात शेअर्स धारण केलेल्या भागधारकांना लाभांश फक्त इलेक्ट्रॉनिक माध्यमाने कंपनीद्वारे प्रदान करण्यांत येईल. आणि असे प्रदान हे कंपनी किंवा आरटीएकडे त्यांच्या संलग्न फिजिकल फोलिओ करिता त्यांचा पॅन, संपर्क तपशिल (पिन आणि मोबाईल क्रमांकासह पोस्टल ॲड्रेस), बँक खाते तपशिल, नमुना सही, इ. त्यांनी सादर केल्यावरच पात्र भागधारकांना करण्यात येईल.
डिमॅट स्वरूपात शेअर्स धारण करणारे सभासद	सभासदांनी कृपया ध्यानांत ठेवावे की, डीपीजच्या प्रयोज्य रेग्युलेशन्सनुसार लाभांशाचा भरणा करण्यासाठी कंपनीकडे संबंधित डीपीजनी सादर केलेले त्यांचे बँक तपशील विचारात घेतले जातील आणि अशा बँक तपशिलांमध्ये बदल/वाढ/वगळणे यासाठी अशा सभासदाकडून करण्यात येणाऱ्या कोणत्याही थेट विनंतीला होकार देणे कंपनीला शक्य होणार नाही. त्यानुसार डिमॅट स्वरूपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया सुनिश्चित करावे की, शुक्रवार, ६ जून, २०२५ पर्यंत त्यांच्या संबंधित डीपीजकडे त्यांचे इलेक्ट्रॉनिक बँक मँडेट अद्ययावत केलेले आहे. कृपया पुढे ध्यानात ठेवावे की, प्रत्यक्ष स्वरुपात शेअर्स धारण केलेल्यांच्या संदर्भात सभासदांनी काही असल्यास माहिती अगोदर दिली असल्यास ती इलेक्ट्रॉनिक स्वरुपात त्याच भागधारकाने धारण केलेल्या शेअर्सवर लाभांश देण्यासाठी आपोआप लागु होणार नाही.

लाभांशावरील कर

फायनान्स ॲक्ट, २०२० ला अनुसरून, १ एप्रिल, २०२० पासून सभासदांच्या हाती पडतांना लाभांश उत्पन्न करपात्र आहे आणि कंपनीने विहित दरांनी सभासदांना प्रदान केलेल्या लाभांशामधून उद्गम कर कापणे (**'टीडीएस'**) आवश्यक आहे. टीडीएस आवश्यकतांचे पालन करता यावे म्हणून, सभासदांनी कृपया शुक्रवार, ६ जून, २०२५ रोजी किंवा त्यापूर्वी जर त्यांनी डिमॅट स्वरुपात शेअर्स धारण केले असतील तर त्यांच्या डीपीज कडे किंवा csg1exemptforms2526@in.mpms.mufg.com (निवासी भागधारकांसाठी) आणि TDSDIVNR@in.mpms.mufg.com (अनिवासी भागधारकांसाठी) येथे ईमेल मार्फत दस्तावेज पाठवुन त्यांचा निवासी दर्जा, पॅन, प्रवर्ग संपूर्ण भरावा आणि/किंवा अद्ययावत करावा. त्याची सविस्तर प्रक्रिया कंपनीची वेबसाईट https://www.tatasteel.com/media/23856/bsense-intimation-on-tax-deduction-on-dividend-signed.pdf वर उपलब्ध आहे.

रिमोट ई-व्होटिंग (एजीएम पूर्वी किंवा दरम्यान) शी संबंधित कोणतीही चौकशी/तक्रारीच्या बाबतीत, तुम्ही फ्रिक्वेंटली आस्कड क्वेश्चन्स (**'एफएक्युज'**) चा संदर्भ घेवु शकता आणि भागधारकांसाठी ई-व्होटींग युजर मॅन्युअल www.evoting.nsdl.com च्या डाऊनलोड सेक्शन मध्ये उपलब्ध आहे किंवा टोल फ्री क्रमांक : ०२२-४८८६ ७००० वर कॉल करावा किंवा evoting@nsdl.com येथे विनंती पाठवावी किंवा श्री. अमित विशाल, डेप्युटी व्हाईस प्रेसिडेंट - एनएसडीएल किंवा श्रीमती पल्लवी म्हात्रे, सिनियर मॅनेजर - एनएसडीएल यांच्याशी त्यांच्या पदनिर्देशित ईमेल आयडी amitv@nsdl.co.in किंवा pallavid@nsdl.com येथे संपर्क करावा.

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