

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

July 15, 2025

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

**Sub: Published copy of the Financial Results for the quarter/period
ended June 30, 2025**

Dear Sir,

Please find enclosed the copies of Financial Results for the quarter/period ended June 30, 2025 as published in “The Financial Express” Delhi and Mumbai edition and ‘Hindustan’ a local Varanasi daily on July 15, 2025.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
for **Benares Hotels Limited**

Vanika Mahajan
Company Secretary

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UPDATE (WR)

WESTERN RAILWAY PAYS SOLEMN TRIBUTE TO 7/11 MUMBAI TRAIN BLAST VICTIMS

On the occasion of the 19th Anniversary of the tragic 7/11 Mumbai train blasts, Western Railway paid heartfelt tribute to the innocent lives lost in the horrific incident. On 11th July 2006, a series of bomb blasts were carried out in seven suburban trains near Matunga Road, Mahim Junction, Bandra, Santacruz, Jogeshwari, Borivali, and



Manager at Bhayandar Station. Western Railway stands in solidarity with the families of the victims and reaffirms its commitment to the safety and security of its passengers.

UPDATE (ESIC)

ESIC Launches SPREE 2025 to Expand Social Security Coverage

The Employees' State Insurance Corporation (ESIC) has approved SPREE 2025 (Scheme for Promotion of Registration of Employers and Employees)—during its 196th ESI Corporation Meeting held in Shimla, Himachal Pradesh, under the chairmanship of Dr. Mansukh Mandavya, Union Minister for Labour & Employment and Youth Affairs & Sports. The Scheme for Promotion of Registration of Employers and Employees (SPREE) 2025, approved by the Employees' State Insurance Corporation (ESIC), is a special initiative aimed at expanding social security coverage under the ESI Act. The scheme will be active from 1st July to 31st December 2025 and provides a one-time opportunity for unregistered employers and employees—including contractual and temporary workers—to enrol without facing inspections or demands for past dues. Under SPREE 2025, Employers can register their units and employees digitally through the ESIC portal, Shram Suvidha and MCA portal. Registration will be considered valid from the date declared by the employer. No contribution or benefit will apply for periods prior to registration. No inspection or demand for past records will be made for the pre-registration period. The launch of SPREE 2025 marks a progressive step by the Employees' State Insurance Corporation towards inclusive and accessible social security. By simplifying the registration process and offering immunity from retrospective liabilities, the scheme not only encourages employers to regularize their workforce but also ensures that more workers, especially those in contractual sectors, gain access to essential health and social benefits under the ESI Act. ESIC remains committed to strengthening its outreach and fulfilling its mandate of universal social protection, aligning with the vision of a welfare-centric labour ecosystem in India.

UPDATE (CR)

Hon'ble Prime Minister to distribute 51,000 appointment letters to newly inducted recruits under Rozgar Mela via video conferencing on 12.7.2025.

Shri Narendra Modi, Hon'ble Prime Minister will distribute more than 51,000 appointment letters to newly appointed youth in various Government departments and organisations under Rozgar Mela, on 12th July, 2025 at 11:00 hrs via video conferencing. The Hon'ble Prime Minister will also address these appointees on the occasion. Rozgar Mela is a step towards fulfilment of Prime Minister's commitment to accord highest priority to employment generation. The Rozgar Mela will play a significant role in providing meaningful opportunities to the youth for their empowerment and participation in nation building. More than 10 lakh recruitment letters have been issued so far through the Rozgar Mela across the country. The 16th Rozgar Mela will be held at 47 locations across the country. The recruitments are taking place across Central Government Ministries and Departments. The new recruits, selected from across the country, will be joining the Ministry of Railways, Ministry of Home Affairs, Department of Posts, Ministry of Health & Family Welfare, Department of Financial Services, Ministry of Labour & Employment among other departments and ministries. A total of 297 appointment letters to the newly recruited candidates will be distributed over at functions to be held at Mumbai Division and Pune Division of Central Railway. This includes appointment letters to 183 candidates at Mumbai and 114 candidates at Pune

CORPORATE BRIEFS



UPDATE (MRVC)

Mumbai Railway Vikas Corporation Ltd. (MRVC) Celebrates 26th Foundation Day

Mumbai Railway Vikas Corporation Ltd. (MRVC), a joint venture of the Ministry of Railways and the Government of Maharashtra, celebrated its 26th Foundation Day on 12th July 2025. The event brought together former and present CMDs, MDs, Directors and all officers and staff of MRVC in a spirit of camaraderie and commitment. Delivering the keynote address, Shri Vilas Sopan Wadekar, Chairman & Managing Director, MRVC, reaffirmed the Corporation's unwavering resolve to transform Mumbai's suburban railway system into a world-class, commuter-centric network. He also shared the strategic roadmap of MRVC's ongoing, proposed and under-planning under-study projects, with an emphasis on capacity enhancement and infrastructure modernisation. Shri Wadekar highlighted MRVC's key focus areas, including Mission Zero Deaths, flood mitigation, CBTC implementation through Kavach 5 and intermodal integration—all aligned with the Hon'ble Prime Minister's vision of Viksit Bharat. Shri B.K. Gangte, CVO, was also graciously present on the dais. The event featured a respectful felicitation of MRVC's former CMDs, MDs, and Directors—Shri R.S. Varshney, Dr. P.C. Sehgal, Shri Prabhakar Sahai, Shri H.B. Singh, Smt. Shobha Jain, Shri Ravi Agarwal, among others. The presence of Mrs. Sarala Wadekar and other esteemed ladies of the MRVC family added grace and warmth to the celebrations. Shri Vinod Mehra, GM (Elect) in his address formally welcomed the guests, while Shri Sunil Udasi, Chief Public Relations Officer, extended a heartfelt Vote of Thanks, expressing deep appreciation to all dignitaries, guests, partners, and staff members.

UPDATE (ADANI ELECTRICITY)

Adani Electricity Intensifies Crackdown on Power Theft in FY 2024-25, Achieves Notable Drop in Losses

Adani Electricity has ramped up its anti-power theft efforts in FY 2024-25, registering 1,166 FIRs, up from 974 in the previous year. Through 37,424 mass raids—a 41% increase—officers recovered 60.90



tons of illegal wires and uncovered theft totaling 23.76 million units worth ₹44.92 crore. These efforts led to a reduction in Aggregate Technical & Commercial (AT&C) losses to 4.70%, down from 5.47%, benefiting honest consumers by helping keep tariffs competitive. Major cases this year included illegal connections by a construction company in Ghatkopar, an adhesive manufacturer in Andheri, and a gym tapping power illegally, with individual thefts valued between ₹32 to ₹51 lakhs. In each instance, FIRs were lodged, and offenders will face legal consequences under Section 135 of the Electricity Act, which mandates strict penalties including fines and jail terms. Adani Electricity continues to collaborate with police to conduct early morning and holiday raids, especially in densely populated areas. The company emphasized that power theft damages infrastructure and places undue burden on paying customers. "Our intensified vigilance directly supports a more reliable and affordable power supply for Mumbaiers," said an Adani Electricity spokesperson.

UPDATE (WR)

Shri Vivek Kumar Gupta takes over as General Manager, Western Railway

Shri Vivek Kumar Gupta, a senior officer of the Indian Railway Service of Engineers (IRSE) of the 1988 batch, has taken over the charge as General Manager of Western Railway on Friday, 11th July, 2025. Prior to his posting as General Manager, Western Railway he was working as the Managing Director of National High Speed Rail Corporation Limited (NHSRCL), the organization entrusted with the execution of India's first Bullet Train Project. Shri Gupta has served as Principal Executive Director/Gati-Shakti at the Railway Board, Ministry of Railways, where he was responsible for the integrated functioning of seven (07) departments—Civil (Works, Project Monitoring & Station Development), Electrical (RE), Signal & Telecommunication, Traffic, Finance, Planning, and Economic Directorates—functioning as a cohesive unit for the planning and execution of all major railway projects including station development under the PM Gati-Shakti initiative. Shri Gupta has held several prestigious positions on Western and Central Railways, such as Chief Administrative Officer (Construction), Chief Track Engineer, Chief Bridge Engineer and Divisional Railway Manager (DRM). In these roles, he oversaw critical infrastructure works including new line construction, gauge conversion, doubling and multi-tracking projects, track construction works, traffic facilities and bridge maintenance. Shri Gupta brings with him vast experience in railway operations, infrastructure management and project execution. He is well respected among officers and staff alike and there is strong confidence that under his visionary leadership, Western Railway will scale greater heights.

UPDATE (CR)

National Conference of Principal Chief Commercial Managers Held at CSMT Mumbai

A two-day National Conference of Principal Chief Commercial Managers (PCCMs) of all 17 Zonal Railways was successfully organized at the historic Heritage Building of Chhatrapati Shivaji Maharaj Terminus (CSMT), Mumbai on 7th and 8th July 2025. The conference was graced by the presence of Member (Operations and



Business Development), Railway Board, along with Additional Member (Commercial), Additional Member (Tourism and Catering), Executive Directors and senior officials from Railway Board. The Managing Director of CRIS (Centre For Railway Information Systems), senior officials from IRCTC (Indian Railway Catering and Tourism Corporation), Konkan Railway (KRL), and all Principal Chief Commercial Managers from across Indian Railways participated in the event. The conference served as a vital platform to deliberate on a wide range of commercial and customer-centric topics, including enhancement of passenger and freight services, revenue augmentation strategies, station and terminal management, digital initiatives, and measures to improve overall passenger experience. During the sessions, special emphasis was laid on innovation in ticketing systems, value-added services, tourism promotion through Indian Railways, customer grievance redressal mechanisms, and leveraging technology for seamless services.

BENARES HOTELS LIMITED

CIN : L5510UP1971PLC033480

Regd. Office: Hotel Taj Ganges, Nadesar Palace Compound, Varanasi, Uttar Pradesh - 221 002.
E-mail : investor@tajhotels.com; Website: www.benareshotelslimited.com

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Quarter ended June 30, 2025 (Unaudited & Reviewed)	Quarter ended March 31, 2025 (Audited)	Quarter ended June 30, 2024 (Unaudited & Reviewed)	Year ended March 31, 2025 (Audited)
Total Income from Operations	2,679.01	5,050.61	2,435.16	14,066.82
Net Profit / (Loss) for the period before tax (before and after Exceptional items)	1,019.42	2,149.05	860.54	5,810.97
Net Profit / (Loss) for the period after tax (after Exceptional items)	758.15	1,605.41	643.22	4,324.95
Total Comprehensive Income / (Loss) for the period [Comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	755.51	1,579.80	643.22	4,296.95
Paid up Equity Share Capital (Face Value - ₹ 10/- per share)	130	130	130	130
Earnings Per Share (in ₹) - Basic and Diluted (Not annualised) (Face Value - ₹ 10/- per share)	* 58.32	* 123.49	* 49.48	332.69

Note :

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on the websites of Stock Exchange at www.bseindia.com and also on the Company's website at www.benareshotelslimited.com. The same can be accessed by scanning the QR Code provided below:



For and on behalf of the Board
DR. ANANT NARAIN SINGH
Chairman
(DIN : 00114728)

Dated : July 14, 2025
Place : Mumbai

Uno Minda Limited

(CIN: L74899DL1992PLC050333)

Registered Office: B-64/1, Wazirpur Industrial Area, Delhi-110052

Corp. Office: Village Nawada Fatehpur, P.O. Sikandarpur Badda,

Near IMT Manesar, Gurgaon (Haryana) - 122004,

Website: www.unominda.com; E-mail: investor@unominda.com

Tel.: +91 11 4937 3931, +91 124 2290 427 Fax: +91 124 2290676

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that 33rd Annual General Meeting ("AGM") of Uno Minda Limited will be held on Friday, 8 August, 2025 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the AGM Notice dated 12 May, 2025.

The Company has sent the Notice of AGM alongwith Interim Annual Report for the Financial Year 2024-25 on Monday, July 14, 2025 through electronic mode to the members whose e-mail addresses are registered with the Company / Depositories in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 19 September 2024 read and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI master circular No. SEBI/HO/CAD/POD2/CIR/9/2023/120 dated 11 July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") [collectively referred to as the "relevant circulars"].

The Integrated Annual Report for the Financial Year 2024-25 and notice for 33rd Annual General Meeting of the Company can be accessed through the following web links:

Notice of 33 rd AGM	https://www.unominda.com/uploads/investor/Uno%20Minda%20AR%202024-25_Final%20Notice.pdf
Integrated Annual Report of FY 2024-25	https://www.unominda.com/uploads/investor/Uno%20Minda%20AR%202024-25_Final%20AGM_Interactive.pdf

and are also available on the website of the National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com and the websites of exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. The AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, a letter providing the web link, including the exact path, where complete details of the Annual Report is available, has been sent to those shareholders who have not registered their email address with the Company and the depositories. Those who could not receive the procedure of e-voting / Notice of AGM or who temporarily get their email id registered with the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited, by writing e-mail at virenders@alankit.com and by following the registration process as guided thereafter. Post successful registration of the email, the members would get the soft copy of the AGM Notice and Integrated Annual Report and the procedure for e-voting alongwith the User ID and Password to enable e-voting. In case of any queries, members may write to investor@unominda.com.

The documents including statutory registers referred to in the Notice of AGM and the Explanatory Statement are available electronically for inspection without any fee by the members from the date of circulation of the Notice upto the date of AGM. Members desiring to inspect such documents and statutory registers should send an email to the Company at investor@unominda.com.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings issued by the Institute of the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.

The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cutoff date, i.e., Friday, August 01, 2025.

Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories on Friday, August 01, 2025 are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM on all the resolutions set forth in the Notice. The remote e-voting period commences on Tuesday, August 05, 2025 (9:00 a.m.) and ends on Thursday, August 07, 2024 (5:00 p.m.). During this period, members may cast their vote electronically. Remote e-voting shall be disabled by NSDL after 5:00 p.m. on Thursday, August 07, 2025 and the members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the members, the vote is not allowed to be changed subsequently or cast the vote again. In addition, the facility for voting through electronic voting system shall also be made available during the AGM. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

The members who have casted their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person who acquired shares of the Company and becomes a member after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.com. However, if a person is already registered with NSDL for remote e-voting then he can use his existing login ID and password and cast the vote.

Details of Scrutiniser

The Board of Directors of the Company has appointed Mr. Devesh Kumar Vasisht (FCS No.8488, CP No.13700), Managing Partner at M/s. DPV & Associates LLP, Company Secretaries, New Delhi, as Scrutiniser to scrutinise the e-voting process of AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at 301, 3rd Floor, Naman Chambers, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai-400051 or E-mail at evoting@nsdl.com.

For Uno Minda Limited

Sd/-

Taran Kumar Srivastava

Company Secretary & Compliance Officer

Place : Manesar (Haryana)

Date : 14 July, 2025

THE BUSINESS DAILY.

FINANCIAL EXPRESS

FOR DAILY BUSINESS.