

## 2<sup>nd</sup> August 2024

To, Department of Corporate Services **BSE Limited**, P. J. Towers, Dalal Street, Mumbai - 400 001

Security Code: 542460 Security ID: ANUP To, Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: ANUP

Dear Sir/Madam,

## Sub.: Newspaper publication pertaining to financial results of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper publication pertaining to the extract of the financial results of the Company for the first quarter ended 30<sup>th</sup> June 2024.

The said extract of the financial results was published in The Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on 2<sup>nd</sup> August 2024.

This is for your information and records.

This will also be hosted on Company's website at: <u>https://www.anupengg.com/published-financial-results-as-specified-in-regulation-33-of-the-listing-regulation/</u>

Thanking you,

Yours faithfully, For, The Anup Engineering Limited

Chintankumar Patel Company Secretary Membership No. A29326

Encl.: As above

# **FINANCIAL EXPRESS**



### "FORM NO. URC-2" Advertisement giving notice about registration under Part I of Chapter XXI of the Act

Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies Authorised to Register), Rules, 2014]

Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Gujarat that "HKL INDUSTRIES LLP" a LLP. a business entity may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares

The Principal objects of the company are as follows:

"The proposed Company shall do the business of Manufacture, trade, import, export, re-sell of electronic and electric wires and cables (insulated wire and cable made of steel, copper, and aluminum) Manufacture of Copper from ore, and other copper products and alloys and all such incidental products in India and outside India.".

Date: 02.08.2024

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Block Survey No. 99, Pahadiya, Mahemdavad, Haldarvas, Kheda Mahemdavad, Gujarat, India, 387110. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6,7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty-one days from the date of publication of this notice, with a copy to the company at its Registered Office.

Date:02.08.2024 Name of Applicant: 1.Bharatkumar Kaluram Heda 2.Mitulkumar Kanaiyalal Khatod 3. Dhiren Manohar Mandowara

## ADF FOODS LTD. Registered Office: 83 / 86, GIDC Industrial Estate, Nadiad , Gujarat, 387001 CIN: L15400GJ1990PLC014265

Website: www.adf-foods.com email: co secretary@adf-foods.com;

## nadiadfactory@adf-foods.com; Ph: 0268-2551381 / 82 Notice of loss of share certificate

NOTICE is hereby given that the following share certificate(s) issued by the company are stated have been lost or stolen and the registered holder thereof have applied to the Company for issue of duplicate share certificate(s)

Folio No	No. of securities held	Security Certificate No.	Start Distinctive Nos.	End Distinctive Nos.
N011513	5000	1639	1186501	1191500
odge such (	claim(s) with the C	ompany at its Reg	claim(s) in respect of the stered Office within 15 d and the company will pro	ays of publication of this ceed to issue a duplication
Place: Guja	rat		For ADF F	oods Lid. a S Ovalekar

**Company Secretary & Compliance Officer** 

# CEVL CEAT LIMITED

CIN: L25100MH1958PLC011041 Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030 (T): +91 22 2493 0621; (F): +91 22 2493 8933; E-mail: investors@ceat.com; Website: www.ceat.com

## NOTICE

Notice is hereby given that the 65<sup>th</sup> Annual General Meeting ('AGM') of Members of CEAT Limited ("Company") will be held on Thursday, August 29, 2024, at 3:00 P.M. (IST) through Video Conferencing ('VC') Other Audio Visual Means ('OAVM'), to transact the business(es), as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, read with Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 and Securities and Exchange Board of India ("SEBI") circular dated October 7, 2023 (hereinafter collectively referred to as Circular(s)).

In compliance with the aforesaid Circular(s), electronic copies of the Integrated Annual Report of the Company for FY 2023-24 along with the Notice of AGM has been sent to all Members of the Company electronically, whose email addresses are registered with the Depository Participant(s) and/ or the Company and/ or the Registrar & Transfer Agent (RTA). These documents are also available on Company's website, at www.ceat.com, besides National Securities Depository Limited ('NSDL') at www.evoting. nsdl.com, BSE Limited : www.bseindia.com and National Stock Exchange of India Limited : www.nseindia.com

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, of the Act and Regulation 44 of the Listing Regulations and the Secretarial Standards on General meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the facility to exercise their votes electronically ("remote e-Voting") as well as e-Voting

at AGM through e-Voting services of NSDL at www.evoting.nsdl.com in

#### everest EVEREST INDUSTRIES LIMITED

CIN: L74999MH1934PLC002093 Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik - 422202, (Maharashtra) Tel +91 2557 250375/462, Fax +91 2557 250376, compofficer@everestind.com, www.everestind.com

## NOTICE OF 915T ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/OAVM, E-VOTING INFORMATION, FINAL DIVIDEND AND RECORD DATE

NOTICE is hereby given that the 91<sup>st</sup> Annual General Meeting (AGM) of Everest Industries Limited ("the Company") will be held on Monday, August 12, 2024, at 3:30 p.m. (IST), through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated May 22, 2024.

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 09/2023 dated September 25, 2023 read with General Circular No. 20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular SEBI/ HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 permitted convening the Annual General Meeting ("AGM") due in the year 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and aforesaid MCA circulars and SEBI circular, the AGM of the Company will be held through VC/OAVM only. Shareholders can attend and participate in the AGM through the VC / OAVM facility only provided by National Securities Depository Limited (NSDL), the details of which are provided by the Company in the Notice of the AGM.

In accordance with the aforesaid MCA Circulars and Circulars issued by the Securities and Exchange Board of India ("SEBI") SEBI/HO/ CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 ("SEBI Circulars"), the dispatch of Annual Report of the Company for the Financial Year 2023-24 ("Annual Report") including the Notice of the 91st AGM has been completed on July 20, 2024, by electronic mode only to those members whose email addresses are registered with the Company/Depository Participants as on Friday, July 12, 2024. The Annual Report for FY 2023-24 including the Notice of the AGM is available on the website of the Company at www.everestind.com (https://www.everestind.com/public/storage/annual-reports/ July2024/eW4rpg9HElkYRwTt8vVQ.pdf) and website of BSE Limited and National Stock Exchange India Limited at www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Pursuant to the provisions of the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing the facility of remote e-voting / e-voting at AGM (collectively referred as "e-voting") to all its Shareholders, to enable them to cast their votes electronically on all the resolutions proposed to be passed at the AGM, using remote e-voting system as well as e-voting at the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the e-voting facility to the Shareholders. The remote e-voting period begins on Thursday, August 8, 2024 (9:00 A.M. IST) and ends on Sunday, August 11, 2024 (5:00 P.M. IST) and the remote e-voting module shall be disabled by NSDL for voting thereafter and shareholders will not be allowed to vote by remote e-voting beyond 5:00 p.m. (IST) on August 11, 2024. Once the shareholder has casted vote through remote e-voting, the shareholder shall not be allowed to change subsequently. Further, the Company has fixed Monday, August 5, 2024 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall be entitled to avail facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Monday, August 5, 2024. The instructions for e-voting are provided in the Notice of the AGM. Members are requested to carefully read the instructions in the Notice of AGM. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM. Any person holding shares in physical form and non-individual shareholders, acquiring shares of the Company and becoming a Member of the Company after sending of the Notice, and holding shares as on the cut-off date, may obtain the User ID and password by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then such Member can use their existing User ID and password for casting their vote. Individual Shareholders holding securities in demat mode who acquire shares of the Company and become a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may follow the steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415 Website: www.anupengg.com Email: Investorconnect@anupengg.com Ph.: +91-79-4025 8900 Investor connect: +91 -79 4025 8920 Extract of Unaudited Consolidated Financial Results for the Quarter ended on 30<sup>th</sup> June, 2024 (Regulation 33 read with Regulation 47(1)(b) of the SEBI (LODR) Regulation, 2015) [₹ in Lakhs avcont nor share data]

	[≺ In Lakins except	t per snare data
Sr.	Particulars	Quarter Ende
No.		30.06.2024
		Unaudited
1	Total Income from Operations	14855.47
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2908.80
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2908.80
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2402.08
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2444.92
6	Paid up Equity Share Capital	1990.10
7	Earnings Per Share (of ₹ 10/- each) Basic : ₹	12.07
	Diluted: ₹	11.98

Notes: (1) The above consolidated unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. (2) The above consolidated unaudited financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on July 31, 2024. The Statutory Auditors have expressed an unqualified audit opinion. (3) The Group's business activity falls within a single operating business segment of engineering products. (4) The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Group towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India. However, the effective date has not yet been notified. The Group will assess the impact of the Code when it comes into effect and will record related impact, if any, in the period the Code becomes effective. (5) Board of Directors of the Company at their meeting held on March 20, 2024 has approved issue of Bonus Equity Shares in the proportion of 1:1 i.e.1 (One) bonus equity share of ₹10/- each for every 1 One) existing equity share of ₹ 10/- each fully paid up. The Company has allotted bonus equity shares on April 26, 2024 to the existing shareholders whose names appearing on the record date April 23, 2024. (6) On March 15, 2024, the Company has entered into a Share Purchase Agreement (SPA) and with shareholders of Mabel Engineers Private Limited ("MEPL") for purchase of 100% shares of MEPL for a consideration of ₹ 3,300 Lakhs. Basis the Share Purchase Agreement the effective date of transfer is June 19, 2024 ("Acquisition date"). MEPL is engaged in engineering, fabrication, supply and erection of and delivering solutions for pressure vessels, reactors, storage tanks, silos, heat exchangers, heavy structural components, chimneys and piping systems. As on June 30, 2024, acquisition of MEPL by the Group has been recognised on a provisional basis in accordance with Ind AS 103 'Business Combinations' in the consolidated unaudited financial results for the guarter ended June 30, 2024. Certain information and records pertaining to balances as on acquisition date of MEPL are yet to be made available to the Group by the erstwhile management. Any adjustments to the provisional amounts required to be made on receipt of the complete information, will be recognized during the measurement period of one year, in accordance with Ind AS 103 "Business Combinations". The Group believes that the resolution of the above matters will not have any material impact on the financial performance of the Group for the quarter ended June 30, 2024. (7) During the quarter ended June 30, 2024, the Company has reassessed the expected manner of recovery of the carrying value of land and has now determined that the land would not be delinked from the business as they form an integral part of the business operations. Consequently, the Company currently does not expect the event of disposal of the land in isolation of business, thereby resulting into no temporary difference between the accounting position and as position as per tax laws upon such future disposal. Accordingly, the Company has reversed deferred tax liability amounting to ₹ 234.73 Lakhs pertaining to such land in the Statement of Profit and Loss during the quarter. (8) Standalone information: [₹ in Lakhs]

Sr.	Particulars		Quarter Ended			
No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024	
-		Unaudited	Refer Note 9	Unaudited	Audited	
1	Revenue	14,428.46	15,692.23	12,521.30	55,038.45	
2	Profit before tax	2,885.18	3,557.72	2,498.63	11,617.59	
3	Profit after tax	2,384.34	4,302.75	1,856.37	10,347.50	
4	Other Comprehensive Income/(Loss) (net of tax)	42.84	(118.80)	2.16	(107.34)	
5	Total Comprehensive Income after tax	2,427.18	4,183.95	1,858.53	10,240.16	

(9) The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the financial year which were subjected to limited review by the statutory auditors. 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 the Standalone and Consolidated Quarterly Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.anupengg.com. For The Anup Engineering Limited

	Reginaldo Desouza
Place: Ahmedabad	Managing Director
Date: 31 <sup>st</sup> July 2024	DIN: 08590850

# Is your opinion yours?

Your opinion should belong to you. A voice that is your own. Undeterred. Uncompromised. And brave. A conscience that isn't at peace, until the truth is uncovered. A mind that isn't fuelled by someone else's thoughts. Where actions are based on informed opinions and not ignorant assumptions.

Because it's not about going where everyone goes.

respect of all the business(es) to be transacted at the AGM. Key instructions for remote e-Voting and e-Voting during AGM : Members may attend the 65<sup>th</sup> AGM through VC/OAVM following the instructions as mentioned in the Notice. Detailed procedure and instructions for casting vote using e-Voting system of NSDL, by

- Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, forms part of the Notice. The business set forth in the Notice of the AGM may be transacted through remote e-Voting. The facility for voting through electronic
- means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-Voting shall be eligible to vote through e-Voting system during the AGM. The Members, who have cast their vote by remote e-Voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to caste their vote again at the AGM.
- The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, August 22, 2024 (cut-off date). Person(s) whose name is recorded in the register of Members or in the register of beneficial owners maintained by Depositories as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The remote e-Voting period commences on Monday, August 26, 2024, at 9:00 a.m. (IST) and ends on Wednesday, August 28, 2024 at 5:00 p.m. (IST). During this period, Members may cast their vote electronically. The remote e-Voting module shall be disabled by NSDL thereafter
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and become member of the Company after the notice is sent through email and holding shares as on the cut-off date i.e., Thursday, August 22, 2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA. However, if you are already registered with NSDL for remote e-Voting, then you can reset your password by using "Forgot User Details/ Password" or "Physical User Reset Password' option available on www.evoting.nsdl.com or call on : 022-4886 7000 and 022- 2499 7000. In case of Individual Shareholder holding securities in demat mode who acquire shares of the Company and becomes a Member of the Company, after dispatch of AGM Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- In case of any queries, please refer Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Ms. Sarita Mote, Assistant Manager, NSDL at the designated e-mail ID : evoting@nsdl.co.in

Members of the Company who have not registered/updated their email address can register/ update the same as per the following procedure

Physical Holding	The Members of the Company holding equity shares of the Company in physical form and who have not registered their email ID may get their email IDs registered with Company's RTA by submitting Investor Service Request Form (Form ISR1) duly filled and signed as per the specimen signature registered with the Company along with self-attested ID Proof and address proof and supporting documents mentioned thereon. The Investor Service Request form can be downloaded from website of our RTA from the following link https://www.ndml.in/forms.php#rta
Demat Holding	The Members holding shares in demat mode are requested to register their email IDs, with the respective DP by following the procedure prescribed by the concerned DP.

The Board of Directors has appointed Mr. P.N. Parikh (FCS 327,

Members facing any technical issue in login before/ during the AGM can contact NSDL helpdesk by sending a request to Ms. Pallavi Mhatre at evoting@nsdl.com or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

## Registration of E-mail ID and KYC details

- 1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their E-mail ID with the Registrar and Share Transfer Agent ("RTA") of the Company viz. MCS Share Transfer Agent Limited by sending request to Company's RTA on helpdeskmum@mcsregistrars.com or admin@mcsregistrars.com and to the Company at compofficer@everestind.com. The said request to be accompanied with FORM ISR-1 for KYC updation.
- 2. Shareholders holing Shares in Dematerialized Mode: Such Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to RTA at helpdeskmum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@ everestind.com.

In case of any queries/difficulties in registering the email-address. Shareholders may write to RTA at helpdeskmum@mcsregistrars.com or admin@mcsregistrars.com or to the Company at compofficer@ everestind.com.

Those physical shareholders who have not yet submitted Form ISR-1, ISR-2, ISR-3/SH-13 are requested to submit the same to RTA/ Company at earliest. Those shareholders who are holding shares in dematerialized mode are requested to ensure that aforesaid KYC details and nomination are updated with their depository participants.

## Final Dividend and Record Date

The Shareholders may note that the Board of Directors, at its Meeting held on May 22, 2024, has recommended a final dividend @25% i.e. Rs.2.50/- per equity share of Face Value of Rs.10/- each for the Financial Year ended March 31, 2024, subject to the approval of the Shareholders at the AGM. The Final Dividend, if declared at AGM, will be paid (a) to the members whose names appear in the Register of Members of the Company as on Record date i.e. Friday, August 2, 2024 and (b) to all beneficial owners furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Record Date, in respect of shares held in dematerialized form.

## Manner of Payment of Dividend, if declared at the AGM

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes to those Shareholders who have updated their KYC and bank account details with the Company's Registrar and Share Transfer Agent / Depository Participants. To receive the dividend directly into their bank account Shareholders who have not yet registered bank details are requested to register their Bank details with Company/RTA by sending Form ISR-1 and ISR-2 along with supporting documents Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. As per SEBI Circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, Unpaid/ Unclaimed dividend and dividend recommended by the Board for FY 2023-24, if declared in the ensuing Annual General Meeting will be paid only to those physical Shareholders who will update their PAN, KYC, Contact Details including Mobile Number, Bank Account Details and Specimen Signature.



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CP 1228), or failing him Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) of Parikh & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the e-Voting process (remote e-Voting before the meeting and e-Voting during the meeting) in a fair and transparent manner.

Members may note that the Board of Directors of the Company at their Meeting held on May 2, 2024, has recommended a final dividend of INR 30.00 (300%) per equity share of INR 10.00 each for FY 2023-24. The Record Date for the said purpose has been fixed as Friday, August 9, 2024. The final dividend once approved, by the Members at the ensuing AGM, will be credited/dispatched within 30 days from the date of declaration to all Shareholders holding shares in physical or electronic mode as on the record date.

Pursuant to relevant SEBI directives, in case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode upon furnishing all the aforesaid details in entirety.

To encourage Green Initiative, Members are also requested to register their bank details and other relevant particulars with Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment.



Tax on Dividend, if declared at the AGM

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM.

The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act, 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

Members are requested to refer the AGM Notice for details of TDS rates, exemption documents and procedure for submission of relevant documents.

All communications/ queries with respect to dividend should be addressed to our RTA, MCS Share Transfer Agent Limited to its email address: helpdeskmum@mcsregistrars.com or admin@mcsregistrars.com. or to the Company to its email address: compofficer@everestind.com.

	By order of the Board of Directors
	For Everest Industries Limited
	Sd/-
Date : July 20, 2024	Amruta Avasare
Place: Mumbai	Company Secretary







Sun Pharmaceutical Industries Limited

Regd Office: SPARC, Tandalja, Vadodara - 390012, Gujarat, INDIA

Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400063 Tel No. +91 22 43244324 CIN: L24230GJ1993PLC019050 Website: www.sunpharma.com Email: secretarial@sunpharma.com

tract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2024

	<b>(</b> ₹ in Million)				
	Quarter ended			Year ended	
Particulars	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	
Total revenue from operations	126,527.5	119,829.0	119,408.4	484,968.5	
Profit / (Loss) for the period (before Tax, Exceptional items)	34,235.0	29,171.6	28,040.1	115,822.1	
Profit / (Loss) for the period before tax	34,235.0	28,155.2	24,811.4	110,878.9	
(after Exceptional items)					
Net Profit / (loss) after taxes, share of profit / (loss) of	28,356.2	26,545.8	20,225.4	95,763.8	
associates and joint venture and non-controlling interests					
Total Comprehensive Income for the period	29,019.0	29,400.1	22,223.2	107,521.6	
[Comprising Profit / (Loss) for the period (after tax) and					
Other Comprehensive Income (after tax)]					
Equity Share Capital	2,399.3	2,399.3	2,399.3	2,399.3	
Other Equity	N.A.	N.A.	N.A.	634,268.2	
Earnings Per Share (of ₹ 1/- each)					
(not annualised for quarters)					
₹ Basic:	11.8	11.1	8.4	39.9	
₹ Diluted:	11.8	11.1	8.4	39.9	

#### Notes:

1 The above unaudited consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 01, 2024.

2 Additional information on standalone financial results is as follows

				<b>(</b> ₹ in Million)	
	Qua	Quarter ended			
Particulars	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	
Total revenue from operations	44,980.7	56,391.4	44,660.7	202,751.7	
Profit/(loss) for the period (before Tax)	2,579.2	14,017.8	3,898.8	34,496.5	
(after Exceptional items)					
Net Profit /(loss) for the period (after tax)	2,378.2	8,676.0	3,806.4	28,581.8	
Total Comprehensive Income for the period	2,544.0	8,576.4	4,039.7	28,442.0	
[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]					

3 The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The full format of the unaudited Financial Results are available on the websites of the Stock Exchanges i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u> and on the Company's website <u>www.sunpharma.com</u>. For and on behalf of the Board

Mumbai, August 01, 2024

## Dilip S. Shanghvi Chairman and Managing Director

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e)

(₹ in Crore)

1	HERMAX Statement of unaudited financial result		Conserving Resources,	5
				(₹ in Crore
			Consolidated	
Sr. No.	Particulars	Quarter Ended June 30, 2024	Quarter Ended June 30, 2023	Year Ended Mar. 31, 2024
		(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations	2,184.41	1,932.96	9,323.46
2	Profit before share of profit/(loss) of associates, exceptional items and tax	161.73	142.49	794.29
3	Exceptional items gain/(expense) (net) (Refer note 3)	-	(50.63)	75.49
4	Profit before tax	161.31	91.47	868.96
5	Net Profit for the period	109.42	59.95	643.19
6	Total Comprehensive Income for the period	102.23	64.29	634.32
7	Equity Share Capital	22.52	22.52	22.52
8	Earnings Per Share (of ₹ 2/- each) Basic (₹)	10.28	5.23	57.30
9	Earnings Per Share (of ₹ 2/- each) Diluted (₹)	10.28	5.23	57.28

#### Notes:

1. The above is an extract of the detailed format of unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. The full format of the unaudited financial results is available on the Stock Exchange websites (URL:www.nseindia.com,www.bseindia.com) and also on the Company's website (URL: www.thermaxglobal.com)

#### 2. Key financial figures for Thermax Limited (Standalone) are as follows :

2. Ke	y financial figures for Thermax Limited (Standalone) are as follows :			(₹ in Crore)
Sr.	Particulars	Quarter Ended	Quarter Ended	Year Ended Mar 31 2024

	ત સરકારનું સાહસ	anara Bank 🛷	🖌 કેનેરા બેંક હળવદ શાખા (૦૬૭૬૧)
(2)	10		ટીસ ન્યુઝપેપરમાં પ્રકાશીત કરવા અંગે
જવા બેંક ચૂક કરવ પરિ બેંક	આથી નીચે જણ બદારી ચૂકવવામાં ને વિતરિત કર્યા વિ યવા અને <b>૦૭.૦૮</b> ા વિનંતી કરવામાં સરમાં તા. <b>૧૪.૦</b> . ના સંપૂર્ણ વિવેકબુ	ાવેલ વ્યકિતઓને આ નિષ્ફળ રહ્યાં છે. રજી તેના પરત કરવામાં અ .૨૦૨૪ ના રોજ અધ આવે છે, જે નિષ્ફળ ૮.૨૦૨૪ ના રોજ અ	થી જાણ કરવામાં આવે છે કે તેઓ લોન ખાતાઓમાં સ્ટર્ડ પોસ્ટ લ્રારા તેમને મોકલવામાં આવેલ નોટીસ માવી છે. તેથી તેમને જવાબદારી અને અન્ય શુલ્ક થવા તે પહેલા ગીરવે મુકેલી સિક્સોરિટીઝને રિડીમ જાય તો બેંક લ્રારા સવારે <b>૧૧:૦૦ વાગ્યે</b> બેંકના મથવા તે પછીની કોઈપણ અન્ય અનુકુળ તારીએ નથા હંધાર લેનારની કિંમતે બેંક લ્રારા જોરેર દરાજીમાં
ક્રમ	લોનની તારીખ	લોન નંબર	ઉદ્યારકર્તાનું નામ અને સરનામું
٩	०७.११.२०२३	१८०२३ <b>६३०७</b> ४२०	<b>શ્રી ઝાલા ગીદીરાજસિંહ હરદેવસિંહ</b> સરનામું : ગામ : રતનપર, પોસ્ટ : ગવરીદડ, છ. રાજકોટ. મો. ૯૫૧૦૦ ૦૬૨૨૫ રતનપર, ગુજરાત-૩૬૦ ૦૦૩
કોઈ		રકમમાં ગોલ્ડ લોન સુવિધાનો સમાવેશ થ	હેઠળ પક્ષની તમામ જવાબદારીઓ તેમજ અન્ચ ાવો જોઇએ.
		જે, સ્થળ : હળવદ	સહી⁄-મેનેજર, કેનરા બેંક
	(આ નોટિસન્ કોઈ શવિ	ું અંગ્રેજીમાંથી પ્રાદેશિક 1 થયેલ જણાશે તો અ	(ગુજરાતી) ભાષામાં અનુવાદ કરતી વખતે સલ અંગ્રેજી લખાણ જ માન્ય ગણાશે)
			•

## यूको बैंक 🕜 UCO BANK

## (A Govt. of India Undertaking) Honours Your Trust Recovery Department Head Office 7<sup>th</sup> Floor, 10 B.T.M. Sarani, Kolkata-700001 Empanelment of Detective Agency(ies) Applications from eligible Individuals / Institutions/ Agencies /LLP/Companies etc. for "Empanelment of Detective Agency(ies)" are invited at UCO Bank, Head Office, Recovery nt, 7th Floor, 10 B.T.M. Sarani, Kolkata -700001 lates by 05.00 PM on 12.08.2024. For eligibility and other details visit our website: https://www.ucobank.com under "updates" .08.2024 Dy. General Manager (Recovery & Law) Head Office, Recovery Department, Kolkata মন্দ্রাল স্রাঘক বিহুলনে কা | Honours Your Trust Date: 01.08.2024 A



# 22 AUD

Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415 Website: www.anupengg.com Email: Investorconnect@anupengg.com Ph.: +91-79-4025 8900 Investor connect: +91 -79 4025 8920 Extract of Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2024 (Regulation 33 read with Regulation 47(1)(b) of the SEBI (LODR) Regulation, 2015)

THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085

	[₹ in Lakhs except	per share data
Sr.	Particulars	Quarter Ended
No.		30.06.2024
		Unaudited
1	Total Income from Operations	14855.47
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2908.80
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2908.80
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2402.08
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2444.92
6	Paid up Equity Share Capital	1990.10
7	Earnings Per Share (of ₹ 10/- each) Basic : ₹	12.07
	Diluted: ₹	11.98

Notes: (1) The above consolidated unaudited financial results have been prepared in accordance with Indian Accounting Standards as prescribed under section 133 of the Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time. (2) The above consolidated unaudited financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on July 31, 2024. The Statutory Auditors have expressed an unqualified audit opinion. (3) The Group's business activity falls within a single operating business segment of engineering products. (4) The Parliament of India has approved the Code on Social Security, 2020 (the Code) which may impact the contributions by the Group towards provident fund, gratuity and ESIC. The Code has been published in the Gazette of India. However, the effective date has not yet been notified. The Group will assess the impact of the Code when it comes into effect and will record related impact, if any, in the period the Code becomes effective. (5) Board of Directors of the Company at their meeting held on March 20, 2024 has approved issue of Bonus Equity Shares in the proportion of 1:1 i.e.1 (One) bonus equity share of ₹10/- each for every 1 One) existing equity share of ₹ 10/- each fully paid up. The Company has allotted bonus equity shares on April 26, 2024 to the existing shareholders whose names appearing on the record date April 23, 2024. (6) On March 15, 2024, the Company has entered into a Share Purchase Agreement (SPA) and with shareholders of Mabel Engineers Private Limited ("MEPL") for purchase of 100% shares of MEPL for a consideration of ₹ 3,300 Lakhs. Basis the Share Purchase Agreement the effective date of transfer is June 19, 2024 ("Acquisition date"). MEPL is engaged in engineering, fabrication, supply and erection of and delivering solutions for pressure vessels, reactors, storage tanks, silos, heat exchangers, heavy structural components, chimneys and piping systems. As on June 30, 2024, acquisition of MEPL by the Group has been recognised on a provisional basis in accordance with Ind AS 103 'Business Combinations' in the consolidated unaudited financial results for the quarter ended June 30, 2024. Certain information and records pertaining to balances as on acquisition date of MEPL are yet to be made available to the Group by the erstwhile management. Any adjustments to the provisional amounts required to be made on receipt of the complete information, will be recognized during the measurement period of one year, in accordance with Ind AS 103 "Business Combinations". The Group believes that the resolution of the above matters will not have any material impact on the financial performance of the Group for the guarter ended June 30, 2024. (7) During the guarter ended June 30, 2024, the Company has reassessed the expected manner of recovery of the carrying value of land and has now determined that the land would not be delinked from the business as they form an integral part of the business operations. Consequently, the Company currently does not expect the event of disposal of the land in isolation of business, thereby resulting into no temporary difference between the accounting position and as position as per tax laws upon such future disposal. Accordingly, the Company has reversed deferred tax liability amounting to ₹ 234.73 Lakhs pertaining to such land in the Statement of Profit and Loss during the quarter. (8) Standalone information: [₹ in Lakhs]

Sr.	Particulars		Year Ended			
No.		30.06.2024	31.03.2024	30.06.2023	31.03.2024	
		Unaudited	Refer Note 9	Unaudited	Audited	
1	Revenue	14,428.46	15,692.23	12,521.30	55,038.45	
2	Profit before tax	2,885.18	3,557.72	2,498.63	11,617.59	
3	Profit after tax	2,384.34	4,302.75	1,856.37	10,347.50	
4	Other Comprehensive Income/(Loss) (net of tax)	42.84	(118.80)	2.16	(107.34)	
5	Total Comprehensive Income after tax	2,427.18	4,183.95	1,858.53	10,240.16	
(0)	(0) The figures for the guerter ended March 21, 2024 are the belonging figures between the sudited figures in respect of full figuresial year and the					

(9) The figures for the quarter ended March 31, 2024 are the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures up to the third guarter of the financial year which were subjected to limited review by the statutory auditors. 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 the Standalone and Consolidated Quarterly Financial Results are available on the Stock Exchange websites at www.bseindia.com and www.nseindia.com and on the company's website www.anupengg.com.

For The Anup Engineering Limited
Reginaldo Desouza
Managing Director
DIN: 08590850

No.	Faiticulais	June 30, 2024	June 30, 2023	Wal. 51, 2024	
NO.		(Unaudited)	(Unaudited)	(Audited)	
1	Revenue from operations	1,310.95	1,160.61	5,821.93	
2	Profit before exceptional items and tax	116.18	110.04	577.98	
3	Exceptional items gain/(expense) (net) (Refer note 3)	-	(50.63)	2.08	
4	Profit before tax	116.18	59.41	580.06	
5	Net Profit for the period	85.98	43.88	437.44	
6	Total Comprehensive Income for the period	84.77	42.49	433.23	
7	Equity Share Capital	23.83	23.83	23.83	
8	Earnings Per Share (of ₹ 2/- each)	7.22	3.68	36.71	
	Basic (₹)				
9	Earnings Per Share (of ₹ 2/- each)	7.22	3.68	36.71	
	Diluted (₹)				

3. Exceptional Items:

Place: Pune

Date : August 01, 2024

	Consolidated			
Particulars	Quarter Ended June 30, 2024	Quarter Ended June 30, 2023	Year Ended Mar. 31, 2024	
	(Unaudited)	(Unaudited)	(Audited)	
I. Provision related to litigation (refer note A below)	-	(50.63)	(50.63)	
II. Gain on sale of Property, plant and equipment (refer note B	-	-	126.12	
below)				
Total	-	(50.63)	75.49	

	Standalone			
Particulars	Quarter Ended June 30, 2024	Quarter Ended June 30, 2023	Year Ended Mar. 31, 2024 (Audited)	
	(Unaudited)	(Unaudited)		
I. Impairment of investment in subsidiary				
Thermax Engineering Singapore Pte. Ltd. (related to PT Thermax International Indonesia)*	-	-	(73.41)	
II. Provision related to litigation (refer note A below)	-	(50.63)	(50.63)	
III. Gain on sale of Property, plant and equipment (refer note B below)	-	-	126.12	
Total	-	(50.63)	2.08	

\*Considering the current market scenario and performance of subsidiary, the Holding Company has accounted for provision for impairment of investment in subsidiary.

A in June 2023, an arbitrator ruled against the Company in a dispute with a customer who had been supplied Gas Turbo Generators (GTGs) procured from a third party as part of a composite contract. The GTGs had failed and the arbitrator ruled that Company must repair and restore them and bear other related costs, estimated in aggregate as Rs. 218.45 crores, including interest. The award has been appealed by the Company in the Bombay High Court. A stay has been granted, for which Company has deposited with the customer Rs. 218.45 crores. The deposit is refundable, with interest, depending on the outcome of the case. The final hearings challenging the award is in progress before the Bombay High Court.

Pursuant to an independent legal opinion, the Company had made a provision of Rs. 50.63 crores and for the balance amount, no provision had been considered necessary. The Company is reasonably confident of the issue being ultimately decided in its favour.

- During the previous year, the Company sold a vacant plot of land for a consideration of Rs. 135.66 crores. Gain on sale of Property, plant в and equipment is disclosed under 'Exceptional Items'.
- The Company had entered into a Share Purchase Agreement ("SPA") and a Shareholders Agreement ("SHA") on February 06, 2024 with TSA Process Equipments Private Limited (TSA) and its shareholders to acquire 51% equity shares of TSA subject to certain conditions. During the current quarter, the Company has completed the acquisition of 51% equity shares of TSA for a cash consideration of Rs. 71.14 crores. Further, as per the SPA, the Company shall acquire remaining 49% of the equity shares over a period of next two years, subject to certain conditions

The Company is in the process of completing the Purchase Price Allocation (PPA) in accordance with Ind AS 103 Business Combinations. Accordingly, as on the acquisition date, it has recognized the carrying amount of assets and liabilities of the subsidiary and the excess of consideration over the net assets/ (liabilities) has been recognized as goodwill of Rs. 50.13 crores on a provisional basis

For Thermax Limited

Regd. Office: D-13, M.I.D.C Industrial Area, R.D. Aga Road, Chinchwad, Pune – 411 019 Corporate Identity Number - L29299PN1980PLC022787

#### Post Offer Advertisement under Regulation 18 (12) in terms of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 To the Equity Shareholders of

VIKALP SECURITIES LIMITED CIN: 1 6820011P1986PI C007727

Regd. Office: 25/38 Karachi Khana, Kanpur, Uttar Pradesh, India, 208001 Tel No. +91 9336810132 | Website: www.vikalpsecurities.com | E-Mail: vikalpsecuritieslimited@gmail.com

Open offer for acquisition of up to 7,93,500 (Seven Lakh Ninety Three Thousand Five Hundred) fully paid-up equity shares of face value of ₹ 10.00 (Rupees Ten Only) each ("Equity Shares"), representing 26.00% of the voting share capital of Vikalp Securities Limited ("Target Company") from the public shareholders of the Target Company by Deepakbhai Patel (Acquirer No. 1) and Kamuben Patel (Acquirer No. 2) and Priyam Shah (PAC) at an offer price of ₹ 25.00/- (Rupees Twenty Five Only), with an intension to acquire control over the Target Company, pursuant to and in compliance with Regulations 3(2) and applicable provisions of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and subsequent amendments thereof (the "SEBI (SAST) Regulations") (the "Open Offer" or "Offer"). This Post-Offer Public Advertisement is being issued by Interactive Financial Services Limited, the Manager to the Offer ('Manager'), on behalf of the Acquirers Deepakbhai Patel (Acquirer No. 1) and Kamuben Patel (Acquirer No. 2) and Priyam Shah (PAC) in connection with the Offer made to the aforementioned Public Shareholders of the Target Company, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations, 2011 ('Post-Offer Public Advertisement') This Post-Offer Public Advertisement should be read in continuation of and in conjunction with the: (a) Public Advertisement Dated April 15, 2024 ("PA"); (b) Detailed Public Statement which was published in all editions of Financial Express (English and Gujarati) (All Edition), Jansatta (Hindi) (All Edition), Pratahkal (Marathi) (Maharashtra edition) and Aaj (Hindi) (Kanpur Edition) On April 23, 2024; (c) Draft Letter of Offer dated April 30, 2024 (DLOF); (d) Letter of Offer along with Form of Acceptance-Cum-Acknowledgement dated July 05, 2024 (LOF) and (e) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement was published in the newspapers, namely being, Financial Express (English and Gujarati) (All Edition), Jansatta (Hindi) (All Edition), Pratahkal (Marathi) (Maharashtra edition) and Aaj (Hindi) (Kanpur Edition) on July 15, 2024, which was published in the Newspapers. This Post-Offer Public Advertisement is being published in the same aforesaid newspapers. The Shareholders of the Target Company are requested to kindly note the following information relating to the offer:

Name of the Target Company : Vikalp Securities Limited

- Name of the Acquirers and PACs : Deepakbhai Patel (Acquirer No. 1) and Kamuben Patel (Acquirer No. 2) and Priyam Shah (PAC)
- Name of the Manager to the Offer : Interactive Financial Services Limited

Name of the Registrar to the Offer : Bigshare Services Private Limited

Offer Details:

Place: Ahmedabad

Date: 31st July 2024

- a. Date of Opening of the Offer : Tuesday, July 16, 2024
- b. Date of Closure of the Offer : Tuesday, July 30, 2024
- Date of Payment of Consideration : Tuesday, August 13, 2024
- Details of Acquisition

SI. No.	Particulars	Proposed in the Offer Document (Assuming full acceptance)		nt Actuals		
7.1	Offer Price	Rs 25.00/- per share		Rs. 25.00/- per share		
7.2	Aggregate number of shares tendered	7,93	,500	3		
7.3	Aggregate number of shares accepted	7,93,	500	:	3	
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	Rs. 1,98,	37,500/-	Rs. 75/-		
7.5	Shareholding of the Acquirer along with PAC before Agreements/Public Announcement (No. & %)	Nil		Nil		
7.6	Shares Acquired by way of Agreements <ul> <li>Number</li> <li>% of Fully Diluted Equity Share Capital</li> </ul>	14,56,200.00 (47.71%)		14,56,200.00 (47.71%)		
7.7	Shares Acquired by way of Open Offer <ul> <li>Number</li> <li>% of Fully Diluted Equity Share Capital</li> </ul>	7,93,500.00 (26.00%)		3.00 (Negligible)		
7.8	Shares acquired after Detailed Public Statement <ul> <li>Number of shares acquired</li> <li>Price of the shares acquired</li> <li>% of the shares acquired</li> </ul>	Not Applicable		Not Applicable		
7.9	Post offer shareholding of Acquirer and PAC <ul> <li>Number</li> <li>% of Fully Diluted Equity Share Capital</li> </ul>	22,49,700.00 (73.71%)		14,56,203.00 (47.71%)		
7.10	Pre & Post offer shareholding of the Public <ul> <li>Number</li> <li>% of Fully Diluted Equity Share Capital</li> </ul>	Pre-Offer 15,95,700.00 (52.29%)	Post-Offer 8,02,200.00 (26.29%)	Pre-Offer 15,95,700.00 (52.29%)	Post-Offer 15,95,697.0 (52.29%)	

Capitalized terms used in this advertisement, but not defined, shall have the same meaning assigned to them in the Letter of Offer dated July 05, 2024.

10. The Acquirers, PAC severally and jointly accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

#### ISSUED BY THE MANAGER TO THE OFFER:

#### INTERACTIVE FINANCIAL SERVICES LIMITED

Address: Office No. 508, Fifth Floor, Priviera, Nehru Nagar, Manekbag, Ahmedabad, Ahmedabad City - 380015, Gujarat, India Tel No.: +079 49088019 | Web Site : www.ifinservices.in | Email : mbd@ifinservices.in | Investor Grievenace : info@ifinservices.in Contact Person: Ms. Jaini Jair SEBI Reg No : INM000012856

FOR AND ON BEHALF OF ACQUIRERS AND PAC: Deepakbhai Patel (Acquirer No. 1) and Kamuben Patel (Acquirer No. 2) and Priyam Shah (PAC) Place: Ahmedabad Date: August 02, 2024

Mrs. Meher Pudumjee Chairperson