

July 25, 2025

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Symbol: SAMBHV

To,  
Listing Compliance Department  
BSE Limited  
P J Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 544430

Dear Sir / Madam,

**Sub: Submission of copies of published Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.**

Pursuant to **Regulation 30** read with **Schedule III Part A Para A** and **Regulation 47** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we enclose herewith the copies of the Financial Results for the quarter ended **June 30, 2025** published in **Financial Express** (English) (all editions) and **Amrit Sandesh** (Hindi) newspapers on **July 25, 2025**.

This is for your information and records.

Thanking you,

**For, Sambhv Steel Tubes Limited**

**Niraj Shrivastava**  
**(Company Secretary and Compliance Officer)**  
**Membership No. F8459**





**CENTRAL UNIVERSITY OF HARYANA**  
(NAAC Accredited 'A' Grade University)  
**MAHENDERGARH - 123031 (HARYANA)**  
**ADMISSION NOTICE**  
**OPEN COUNSELLING FOR POSTGRADUATE (PG) PROGRAMMES**  
Applications are invited for admission to the vacant/retrofit seats in various Postgraduate programmes of the Central University of Haryana from all CUET-PG-2025 and other eligible candidates. Details of the category-wise vacant seats are available on the University Website. Registration starting from 25<sup>th</sup> July, 2025.  
Apart from this, admission for the supernumerary category seats, wherever available, are also going to start very soon. Candidates are advised to keep visiting the University Website ([www.cuh.ac.in](http://www.cuh.ac.in)) for further details regarding available seats and important dates.  
**REGISTRAR (I/C)**



**Ujjivan Small Finance Bank Limited**  
Registered Office and Head Office: Grape Garden, No. 27, 3rd 'A' Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560 095, Karnataka, India; Tel: +91 80 4071 2121  
Website: [www.ujjivansfb.in](http://www.ujjivansfb.in); E-mail: [investorrelations@ujjivan.com](mailto:investorrelations@ujjivan.com)  
Corporate Identity Number: 165110KA2016PLC142162

Statement of Financial Results for the  
Quarter ended June 30, 2025

Sl. No.	Particulars	Quarter ended		Year ended
		June 30, 2025	June 30, 2024	March 31, 2025
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	1,86,783	1,77,427	7,20,059
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	13,554	39,967	94,157
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13,554	39,967	94,157
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10,322	30,108	72,610
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	0	0	0
6.	Equity Share Capital	1,93,535	1,93,257	1,93,500
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	4,14,841	3,68,205	3,68,206
8.	Earnings per Share (EPS)			
1. Basic (₹):	0.53	1.56	3.75	
2. Diluted (₹):	0.53	1.53	3.71	

- Notes:**
- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on July 24, 2025.
  - The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. An unqualified report has been issued by them thereon.
  - The information related to the total comprehensive income and other comprehensive income has not been furnished as per IND AS is not yet made applicable to the Bank.
  - The Bank has followed the same significant accounting policies in the preparation of these financial results as those followed in the annual financial statements for the year ended March 31, 2025.
  - The above is an extract of the detailed format of annual 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 financial results for the quarter ended June 30, 2025 is available on the Stock Exchanges websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Bank's website at [www.ujjivansfb.in](http://www.ujjivansfb.in).



For and on behalf of Board of Directors of  
UJJIVAN SMALL FINANCE BANK LIMITED  
Sd/-  
Sanjeev Nautiyal  
Managing Director and CEO  
DIN: 08075972



**RESTAURANT BRANDS ASIA LIMITED**  
CIN: L55204MH2013FLC249886  
Registered Office: 2<sup>nd</sup> Floor, ABR Emerald, Plot No. D-8, Street No. 16, MIDC, Andheri (East), Mumbai – 400093  
Website: [www.burgerking.in](http://www.burgerking.in) | Tel No.: +91 22 7193 3000  
E-mail: [investor@burgerking.in](mailto:investor@burgerking.in)

INFORMATION REGARDING 12<sup>th</sup> ANNUAL GENERAL MEETING

Annual General Meeting through Video Conferencing / Other Audio Visual Means:

The Twelfth (12<sup>th</sup>) Annual General Meeting (AGM) of the Members of Restaurant Brands Asia Limited (the 'Company') will be held on **Thursday, August 21, 2025 at 3:00 p.m. (IST)** through **Video Conferencing ('VC')** or **Other Audio Visual Means ('OAVM')** to transact the businesses as set out in the Notice of AGM.

The AGM will be convened through VC or OAVM in accordance with the Companies Act, 2013 and the Rules made thereunder read with the General Circular No. 09/2024 dated September 19, 2024 (in continuation with Circulars issued earlier in this regard) ('MCA Circulars'), issued by Ministry of Corporate Affairs, which permits the conduct of AGMs through VC or OAVM till September 30, 2025.

The Notice of AGM along with the Explanatory Statement under Section 102 of the Companies Act, 2013 and Annual Report 2024-25 will be sent to the Members of the Company through electronic means whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA') Depository Participants ('DPs').

For shareholders who have not registered their e-mail address, a letter containing the web link and the exact path for accessing the Annual Report 2024-25 will be sent to them at the address registered in the records of the Company/RTA/DPs.

Dissemination on the Website:

An electronic copy of the Annual Report 2024-25 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the AGM will be available on the website of the Company at [www.burgerking.in](http://www.burgerking.in), websites of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ('MUFG') at <https://instavote.linkintime.co.in>.

Manner of registration of e-mail address:

Members who have not registered their e-mail address with the Company are requested to follow the below process to register their e-mail address:

Demat Shareholders	The shareholders are requested to register their e-mail address, in respect of demat holdings with the respective DP by following the procedure prescribed by the DP.
Physical Shareholders	Write an e-mail with request letter mentioning name, folio number, scan copy of self-attested PAN, cancelled cheque leaf bearing name of the Member and copy of physical share certificate to MUFG at <a href="mailto:mt.helpdesk@in.mpgms.mufg.com">mt.helpdesk@in.mpgms.mufg.com</a>
Web-portal Temporary Registration (Demat and Physical Shareholders)	Click on link: <a href="https://web.in.mpgms.mufg.com/EmailReg/Email_Register.html">https://web.in.mpgms.mufg.com/EmailReg/Email_Register.html</a> register your e-mail address.

Manner of Casting Votes:

The Company is pleased to offer the e-Voting facility before the AGM through remote e-Voting and during the AGM to its shareholders in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed MUFG for facilitating voting through electronic means.

In case e-mail ID is registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be sent to the registered e-mail ID and also will be available in the Notice of AGM.
In case holding shares in physical form or e-mail ID is not registered with the Company/ RTA/ DP	Detailed procedure w.r.t. e-Voting will be available in the Notice of AGM.

A person, whose name is recorded in the register of members of the Company, as on the cut-off date i.e. **Thursday, August 14, 2025**, only shall be entitled to avail the facility of e-Voting, either through remote e-Voting or voting at the AGM.

For Restaurant Brands Asia Limited  
Sd/-  
Shweta Mayekar  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: July 25, 2025



**Wheels India Limited**  
CIN: L35921TN1960PLC004175  
Registered Office : No.21, Patullo Road, Chennai – 600 002, Tel : (044) 28522745  
Factory : Padi, Chennai – 600 050, Tel : (044) 26234300 / 26258511  
Email : [investorservices@wheelsindia.com](mailto:investorservices@wheelsindia.com) ; [www.wheelsindia.com](http://www.wheelsindia.com)

Special window for Re-lodgement of transfer request of Physical Shares

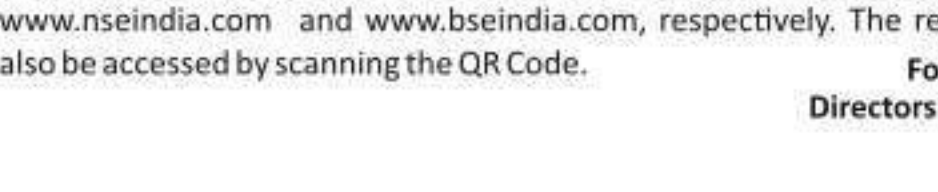
Pursuant to SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025, investors are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to 1<sup>st</sup> April 2019, and which were rejected/returned/not attended to, due to deficiency in the documents /process/or otherwise.

This facility of re-lodgement will be available from 7<sup>th</sup> July 2025 to 6<sup>th</sup> January 2026.

Investors are requested to re-lodge such cases, after rectifying the deficiency identified earlier, with the company's Registrar and Share Transfer Agents viz. M/s. Cameo Corporate Services Limited, latest by 6<sup>th</sup> January 2026 at the following address :

Cameo Corporate Services Limited,  
"Subramanian Building", No.1, Club House Road, Chennai – 600 002.

Place : Chennai  
Date : 25.07.2025



**Statement of Unaudited Consolidated & Standalone Financial Results for the Quarter Ended 30 June 2025**

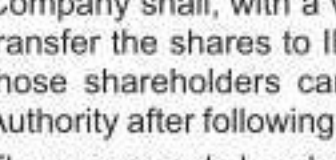
The Board of Directors of the Company, at their meeting held on July 24, 2025 approved the Unaudited Consolidated & Standalone Financial Results of the Company for the quarter ended on June 30, 2025.

The results along with the Limited Review Reports have been posted on the Company's website at <https://sambhv.com/wp-content/uploads/2025/07/Financial-Results-Q1-2025-26.pdf> and on stock exchanges website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively. The results can also be accessed by scanning the QR Code.

For and on behalf of the Board of Directors of Sambhv Steel Tubes Limited  
Sd/-  
Vikas Kumar Goyal  
Managing Director and CEO  
DIN No: 00318182

Place: Raipur  
Date: 24th July, 2025

Note: The above information is in accordance with Regulation 33 read with Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.



**BEML LIMITED**  
CIN: L35202KA1984GOI001530  
Regd. Office: "BEML Soudha", No.23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027.  
Ph: (080) 22963142. E-mail: [cs@beml.co.in](mailto:cs@beml.co.in), Web-site: [www.bemlindia.in](http://www.bemlindia.in)

NOTICE TO SHAREHOLDERS

This NOTICE is published pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') as notified by the Ministry of Corporate Affairs and as amended from time to time, the Company is required to transfer the shares in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years, to the Investor Education and Protection Fund (IEPF). Hence, the amount of Dividend for the year 2017-18 declared by the Company on 26.09.2018 remaining unpaid / unclaimed for a period of 7 consecutive years will become due for credit to IEPF Authority on 02.10.2025 together with corresponding shares. Shareholders who have not claimed their dividends for the FY 2017-18 and onwards are requested to claim their dividends expeditiously by 02.10.2025. Further, the list of shareholders whose dividend(s) are not encashed and due for transfer to IEPF is displayed on the website of the Company at [www.bemlindia.in](http://www.bemlindia.in).

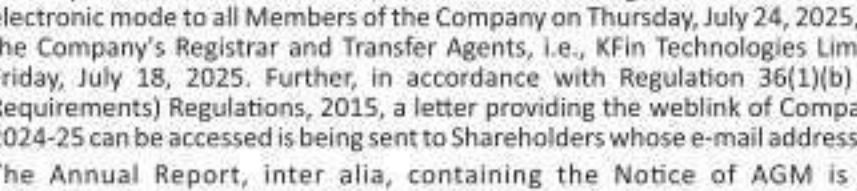
Further, to be noted that the Company has already sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF. In case the Company or the Registrar & Share Transfer Agent, M/s Kfin Technologies Limited (RTA), does not receive any communication from the shareholders concerned by 02.10.2025, the Company shall, with a view to complying with the requirements as set out in the IEPF Rules, transfer the shares to IEPF and no claim shall thereafter lie against the Company. However, those shareholders can claim back the shares along with unclaimed dividend from IEPF Authority after following due procedure prescribed in the said Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may note that the Company would issue the Duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, original share certificate(s) which are registered in their name will stand automatically cancelled.

For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Ltd., Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail : [nageswara.raop@kfinetech.com](mailto:nageswara.raop@kfinetech.com), [einward.nis@kfinetech.com](mailto:einward.nis@kfinetech.com); Website: [www.kfinetech.com](http://www.kfinetech.com).

For BEML LIMITED  
Sd/-  
Urmi Chaudhury  
Company Secretary & Compliance Officer

Date: 24.07.2025  
Place: Bengaluru




**NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
In continuation to our newspaper advertisement dated June 19, 2025, Notice is hereby given that the Twentieth Annual General Meeting ("AGM") of BSE Limited ("the Company") will be held on **Wednesday, August 20, 2025, at 3.00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the AGM, without physical presence of Members in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2024 issued by the Ministry of Corporate Affairs dated September 19, 2024 (in continuation to the earlier Circulars issued in this regard), SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars").  
In compliance with the Circulars, Notice of AGM along with the Annual Report for FY 2024-25 has been sent through electronic mode to all Members of the Company on Thursday, July 24, 2025, whose e-mail addresses were registered with the Company's Registrar and Transfer Agents, i.e., KFin Technologies Limited ("RTA")/ Depository Participant(s) as on Friday, July 18, 2025. Further, in accordance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web link of the Company's website where the Annual Report for FY 2024-25 can be accessed is being sent to Shareholders whose e-mail addresses are not registered with the Company.  
The Annual Report, *inter alia*, containing the Notice of AGM is available on the Company's website at [https://www.bseindia.com/investor\\_relations/AnnualReport.html](https://www.bseindia.com/investor_relations/AnnualReport.html), at [www.nseindia.com](http://www.nseindia.com) (where the Company is listed) and at [www.evotingindia.com](http://www.evotingindia.com) (agency providing e-Voting facility) ("Websites").  
Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for e-Voting on all resolutions set forth in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") to provide the facility for remote e-Voting as well as e-Voting during the AGM. Members of the Company, holding shares either in physical form or in demat form, as on the Cut-off date, i.e. **Wednesday, August 13, 2025**, shall only be entitled to avail the facility of remote e-Voting as well as e-Voting during the AGM.  
Members may note the following details for remote e-Voting:  

Commencement of remote e-Voting:	Sunday, August 17, 2025, from 9.00 A.M. (IST)
Conclusion of remote e-Voting:	Tuesday, August 19, 2025, till 5.00 P.M. (IST)

  
The remote e-Voting shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote beyond the said date and time. In addition to the above, the facility for e-Voting shall also be made available at the AGM for Members holding shares as on the Cut-off date and attending the AGM, who have not casted their vote prior to the AGM by remote e-Voting. Detailed instructions for e-Voting are provided in the Notice of AGM.  
Members, as on the Cut-off date, are requested to attend the AGM through VC/OAVM facility by following the process mentioned in the Notice of the AGM. Members may participate and attend the AGM even after exercising their right to vote through remote e-Voting but shall not be allowed to vote again during the AGM.  
Any person who becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as on the Cut-off date may download the Notice of AGM from the above referred Websites and follow the procedure for remote e-Voting/attending the AGM through VC/e-Voting at the AGM as mentioned in the Notice of AGM.  
The information regarding scrutinizer, dividend, the deduction of tax on applicable dividend (TDS), and other pertinent details is included in the Notice of the AGM. To assist us in determining the suitable TDS rate, Members are kindly requested to submit necessary documents on or before Tuesday, July 29, 2025. For additional information, please refer the relevant section of the Notice.  
Shareholders who are holding shares in dematerialised mode but have not updated their KYC details are requested to update their complete KYC/ email addresses with their Depository Participants. Further, the Shareholders holding shares in physical form are requested to submit their PAN, contact information (including postal address with PIN and mobile number), email address, specimen signature, bank account details, and nomination information by sending a duly filled and signed form, as applicable, to the RTA. The forms required for these purposes can be accessed via the following link - <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.  
**Special Window for re-lodgement of transfer requests of physical shares**  
SEBI vide its Circular dated July 02, 2025, has allowed a special window for the re-submission of physical share transfer requests that were initially submitted before April 01, 2019, but were rejected due to documentation deficiencies. For further details, please refer the SEBI Circular, which can also be accessed on our website at: [https://www.bseindia.com/downloads/1/SEBI\\_Circular\\_dated\\_July\\_2\\_2025\\_Ease\\_of\\_Doing\\_Investment\\_Special\\_Window.pdf](https://www.bseindia.com/downloads/1/SEBI_Circular_dated_July_2_2025_Ease_of_Doing_Investment_Special_Window.pdf).  
In case of any query and/or grievance, in respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ("FAQs") under the help section of CDSL website at [www.evotingindia.com](http://www.evotingindia.com) or contact Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on toll free no. 1800 21 09911 for any further clarifications.

By Order of the Board of Directors  
For BSE Limited  
Sd/-  
Vishal Bhat  
Company Secretary & Compliance Officer

Place: Mumbai  
Date: July 25, 2025



**PREMIER POLYFILM LIMITED**  
Regd. Office: 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extn, Zamrudpur, New Delhi -110048.  
CIN NO. L25209DL1992PLC049590  
Phone: 011-45537559, | Email: [compliance.officer@premierpoly.com](mailto:compliance.officer@premierpoly.com)

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30<sup>th</sup> JUNE, 2025

Sl. No.	Particulars	Current Year	Previous Year	Year ended
		Quarter ended 30-06-2025	Quarter ended 30-06-2024	31-03-2025
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	7,497	7,130	30,464
2.	Net Profit for the period (before tax, Exceptional and/or extraordinary items)	824	783	3,463
3.	Net Profit before tax for the period before tax (after Exceptional and/or extraordinary items)	824	783	3,463
4.	Net Profit for the period after tax (after Exceptional and/or extraordinary items)	600	588	2,600
5.	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after tax))	757	628	2,501
6.	Equity Shares Capital (Face value Rs.1/- Per equity share)	1,059	1,059	1,059
7.	Reserve (excluding Revaluation Reserve) as shown in the Audited balance sheet of previous accounting year	10,728	8,384	10,728
8.	Earning Per Share of Rs. 1/- each (for continuing and discontinued Operations) Basic and diluted*	0.57	2.81** (₹ Rs.5)	2.48 (₹ Rs.1)

- Notes:**
- The above extract is an extract of the detailed format of Financial Results filed with the Stock Exchanges under the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The same is also available on the company's Website: [www.premierpoly.com](http://www.premierpoly.com)
  - The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their Meeting held on 23-07-2025.
  - \* The Company has Subdivision of existing Equity Shares from One Equity Share of Rs. 5/- each into Five Equity Shares of Rs. 1/- each w.e.f. 05th November, 2024 so Earning per share has been calculated by taking into consideration of face value of share @ Rs.1/- each. \*\*Earning was calculated on the basis of Rs.5/- equity share.
  - Other Figures, except Earnings per share, for the previous period have been regrouped/rearranged wherever necessary to correspond with the current period's figures.
  - The Company has no subsidiary/associate/Joint Venture Company(ies).
  - The Company is mainly engaged in manufacturing and sale of Flexible PVC Flooring, Film and Sheets. Hence the Operations of the company are considered as a single business product. Segment reporting is not applicable.
  - The Company has ongoing disputes with GST authorities in India where it operates.

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025


Particulars	Quarter ended		Year ended
	30.06.2025	30.06.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)
1. Total Income from operations	14,319	15,546	69,354
2. Net Profit/Loss for the period (before Tax, Exceptional and/or Extraordinary items)	(6,096)	(2,280)	(11,435)
3. Net Profit/Loss for the period before tax (after Exceptional and/or Extraordinary items)	(6,096)	(2,280)	(11,435)
4. Net Profit/Loss for the period after tax (after Exceptional and/or Extraordinary items)	(4,575)	(1,706)	(8,447)
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(4,582)	(1,725)	(8,519)
6. Equity Share Capital (Face Value Rs 10 each)	2,732	2,727	2,732
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			44,443
8. Earning Per Share of Rs 10 each (before and after extraordinary items)			
Basic:	(16.77)	(6.33)	(31.14)
Diluted:	(16.77)	(6.31)	(31.09)

- Notes:**
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on July 24, 2025.
  - The above is an extract of the detailed format of the Consolidated and Standalone Financial Results for the quarter ended June 24, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Company, National Stock Exchange of India Limited and BSE Limited at [www.shemarooent.com](http://www.shemarooent.com), [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com), respectively.
  - Additional Information on Standalone Financial Results is as below:

Particulars	Quarter ended		Year ended
	30.06.2025	30.06.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Audited)
Income from operations	13,104	14,738	65,049
Profit/loss before tax	(6,225)	(2,361)	(11,865)
Profit/loss after tax	(4,692)	(1,751)	(8,750)

By Order of the Board  
For Shemaroo Entertainment Limited  
Hiren U. Gada  
WTD and CEO  
(DIN:01108194)

Place : Mumbai  
Date : July 24, 2025



**VOITH PAPER FABRICS INDIA LIMITED**  
Registered Office: 113/114-A, Sector-24, Faridabad –121005, Haryana  
CIN: L74899HR1968PLC004895  
Phone: +91 129 4292200; Fax: +91 129 2232072  
E-mail: [voithfabrics.faridabad@voith.com](mailto:voithfabrics.faridabad@voith.com); Website: [www.voithpaperfabricsindia.com](http://www.voithpaperfabricsindia.com)

Notice of 55<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure/Record Date of Dividend

Notice is hereby given that the 55<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, August 21, 2025 at 3:30 p.m. (IST)**, through video conference ("VC") or Other Audio Visual Means ("OAVM"), at deemed venue, at Registered Office of the Company at 113/114-A, Sector-24, Faridabad – 121005, Haryana, to transact the businesses as set out in the Notice of the AGM.

In Compliance with the requirements of applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and SEBI, Company has e-mailed the Notice of 55<sup>th</sup> AGM along with the Annual Report 2024/25, to those Members whose email addresses are registered with the Company/Depository Participant. Besides this, a separate communication is also being sent to those shareholders whose e-mail addresses are not registered, intimating them the process to access the said documents. **Members holding shares in physical mode who have not yet registered their e-mail address with the Company are requested to register / update the same with the RTA/Company at the earliest. This year also the requirement of sending physical copies of the Annual Report has been dispensed with by the regulators, unless specifically requested by a shareholder.**

Member holding shares in physical form or in dematerialized form may cast their vote electronically on the Business Items, as set out in the Notice of AGM. Members, who have exercised their vote by Remote E-voting, may also attend the AGM but shall not be allowed to vote again at the Meeting. However, Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

**Cut-off date for the purpose of E-voting is Thursday, 14<sup>th</sup> August, 2025 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date, shall only be entitled to avail the facility of Remote E-voting as well as E-voting during the AGM.**

**The Remote E-voting facility shall commence on Monday, 18<sup>th</sup> August, 2025 at 9:00 a.m. and shall end on Wednesday, 20<sup>th</sup> August, 2025, 5:00 p.m.** E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the required login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The Notice of AGM is also available on the Company's website [www.voithpaperfabricsindia.com](http://www.voithpaperfabricsindia.com) and on CDSL's website [www.evotingindia.com](http://www.evotingindia.com). In case of any queries or clarification relating to E-voting, members may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under 'Help' section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievance relating to E-voting facility, members may



