FINANCIAL EXPRESS

BENGAL TEA & FABRICS LIMITED

CIN: L51909WB1983PLC036542

Regd. Office: Century Towers, 4th Floor, 45, Shakespeare Sarani, Kolkata - 700017 Compliance Officer's Email ID: investor@bengaltea.com Telefax: 91 -33 2283 6416/17, Website: www.bengaltea.com

> **EXTRACT OF UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER ENDED 30TH JUNE, 2025

> > (₹, in lakhs except per share data and where otherwise stated)

			Quarter ended			
	Particulars		31st March, 2025 (Audited) (Refer Note 5)	30th June, 2024 (Unaudited)	31st March, 2025 (Audited)	
1	Total Income from operations	917	379	1,120	5,373	
2	Net Profit / (Loss) before tax and Exceptional items from continuing Operations	843	(505)	413	810	
3	Net Profit / (Loss) before tax and after Exceptional items from continuing Operations	843	(505)	413	810	
4	Net Profit / (Loss) after tax and after Exceptional items from continuing Operations	610	(583)	324	(167)	
5	Net Profit / (Loss) before tax from discontinuing Operations	3	(59)	(10)	9,980	
6	Net Profit / (Loss) after tax from discontinuing Operations	3	259	(11)	8,529	
7	Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period and other Comprehensive Income]	610	(405)	313	8,281	
8	Paid-up Equity Share Capital (Face value per shares ₹ 10/-)	901	901	901	901	
9	Other Equity excluding Revaluation Reserves (as per balance sheet of previous accounting year)	*	134		18,252	
10	(a) Earning per Share - (₹ 10 per share) - (before Exceptional items)*					
į.	Basic & Diluted (Continuing Operations) (in ₹)	6.77*	(6.47)*	3.60*	(1.85)	
ii.	Basic & Diluted (Discontinued Operation) (in ₹)	2*	2.88*	(0.12)*	94.70	
iii.	Basic & Diluted (Continuing & Discontinued Operations) (in ₹)	6.77*	(3.59)*	3.48*	92.85	
	(b) Earning per Share (₹ 10 per share) - (after Exceptional Items)*	A. V. IV.		80.710.	F1000 P2000	
	Basic & Diluted (Continuing Operations) (in ₹)	6.77*	(6.47)*	3.60*	(1.85)	
	Basic & Diluted (Discontinued Operation) (in ₹)	5*	2.88*	(0.12)*	94.70	
	Basic & Diluted (Continuing & Discontinued Operations) (in ₹)	6.77*	(3.59)*	3.48*	92.85	
	* (Figure for the periods are not annualized)					

- The above results were reviewed by the Audit Committee and thereafter taken on record by the Board of Directors at their meeting held on 13th August, 2025.
- 2) The above is an extract of the detailed results of the quarter ended 30th June 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations. 2015. The full format of the said Financial Results are available on the Stock Exchange website: (www.bseindia.com) and on the Company's website: (www.bengaltea.com).
- 3) The remaining Assets and Liabilities of the Textile Unit (Both Fabric & Yarn Division)- identified as "Discontinued Operations" and classified as "Assets pertaining to Disposal Group" in terms of "IND AS 105 - Non Current Assets Held for Sale and Discontinued Operations" in the previous financial results, upon its closure as approved by the Board of Directors and members of the Company, have now been subsumed in the Operations Segment of the Company during the current period as there is no "Discontinued Operations" now.
- On the basis of notification dated 28th June, 2023 by Govt. of Assam providing further 3 year tax holiday on Agricultural Income Tax w.e.f. 1st April 2023 till financial year 2025-26, no provision on agricultural income tax has been made for the periods as reported above.
- 5) The figures for the quarter ended 31st March 2025 is the balancing figures between the audited figures for the financial year ended 31st March 2025 and unaudited published figures upto 31st December 2024 which was subjected to limited review.
- 6) The Company has opted for taxation under new regime U/s 115BAA, considering the future taxable business income, lower tax rate benefits etc. This resulted in the write-off of carried forward Mat Credit Entitlements lying in the books of the Company which were adjusted and shown as Income Tax for earlier years in the result for the financial year ended 31st March 2025. As the Company has already disposed off the "leasehold rights" of the Discontinued Operations consequent
- year and the remaining assets and liabilities have been subsumed in the Operations Segment of the Company during the financial year. 8) The previous period figures have been re-grouped / re-classified wherever necessary, to conform to

to the approval by the Board of Directors, there is no Discontinued Operations during the current financial

current period's classification in order to comply with the requirements of the amended Schedule III to the Companies Act, 2013 wherever necessary.



Scan the QR Code to view the Financial Results on Website of the Company

For and on behalf of the Board of Directors Bengal Tea & Fabrics Limited

Place: Kolkata

Adarsh Kanoria Chairman & Managing Director

(DIN: 00027290) Date: August 13, 2025

BALLY JUTE COMPANY LIMITED REGISTERED OFFICE - 5, SHREE CHARAN SARANI, BALLY, HOWRAH-711201

CIN NO. - L51909WB1982PLC035245, PH: +91-33-2671 2086/36 FAX: +91-33-2671 8270 E-mail: sanjay.agarwal@kankariagroup.com Website:www.ballyjute.com

PARTICULARS	Quarter ending 30.06.2025	Year to date ending 30.06.2025	Corresponding 3 Months ended in the previous year 30.06.2024
Total income from operations (net)	9607.88	9607.88	5135.19
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	349.38	349.38	207.36
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	349.38	349.38	207.36
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	276.93	276,93	196.36
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax and Other Comprehensive Income (after tax)]	276.93	276.93	196.36
Equity Share Capital	1290.76	1290.76	1290.76
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of Previous year)*	14	20	55
Earnings Per Share (before extraordinary items) (of Rs. 10/-each)			
Basic:	2.15	2.15	1,52
Diluted:	2.15	2.15	1.52
Earnings Per Share(after extraordinary items) (of Rs. 10/-each)			202-2-
Basic:	2.15	2.15	1.52
Diluted:	2.15	2.15	1.52

Reserves excluding revaluation reserves for the year ended 31st March, 2025 was Rs.10,528.78 Lakhs!

The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under regulation 33 of the SEBI (listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are avialable on the Stock Exchange websites (http://www.cse-india.com) and Company's website (http://www.ballyjute.com).

Place: Bally Date: 12.08.2025



BY ORDER OF THE BOARD Sd/- Shyam Sundar Singh DIRECTOR DIN: 06763614

"IMPORTANT

Whilst care is taken prior to acceptance of advertising copy. It is not possible to verify its contents. The Indian Express Limited cannot be held responsibile for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."



LEE & NEE SOFTWARES (EXPORTS) LIMITED

CIN: L70102WB1988PLC045587

Regd Office: 14B, Camac Street, Kolkata - 700017 Email id: info@Insel.com Website: www.Insel.com Phone: 033-40650374 Fax: 033-40650378 STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

STANDALONE

FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	C	uarter En	ded	Year Ended				Year Ended	
(Refer Notes Relew)	30.6.2025	31,3.2025	30.6.2024	31.3.2025	30.6.2025	31.3.2025	30.6.2024	31.3.2025	
(Refer Notes Below)	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	
Total income from operations (Net)	266.35	300.47	238.46	1139.59	287.03	319.81	259.79	1220.68	
Net Profit / (Loss) for the period before tax (Before exceptional and / or Extraordinary Items)	11.29	10.84	10.27	56.55	9.75	8.00	8.26	50.37	
Net Profit / (Loss) for the period before ax (After exceptional and / or Extraordinary Items)	11.29	10.84	10.27	56.55	9.75	8.00	8.26	50.37	
Net Profit / (Loss) for the period after lax (After exceptional and / or Extraordinary Items)	9.63	5.30	6.93	38.56	.8.15	2.68	4.92	31,14	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.11	(19.11)	16.01	22.14	32.98	(35.56)	19.41	18.46	
Equity Share Capital	5577.40	5577.40	5577.40	5577.40	5577.40	5577.40	5577.40	5577.40	
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		. Section	September 1	(82.66)				97.20	
Earnings per Share of Rs. 10/- each, (for continuing and discontinued operations) .									
Basic (Rs.)	0.02	0.01	0.01	0.07	0.01	0.00	0.01	0.06	
Diluted (Rs.)	0.02	0.01	0.01	0.07	0.01	0.00	0.01	0.06	

The above is an extract of the detailed format of quarter ended June 30, 2025 Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the full format of the quarter ended 30th June, 2025 Financial Results are available on the Stock Exchange Website (www.bseindia.com) and on the Company's website www.lnsel.net.

2... The figures for the corresponding periods have been regrouped, reclassified & restated wherever necessary, to conform to the figures of the current period.

Place : Kolkata Date : 14.08.2025

By Order of the Board of Directors Mahesh Gupta (Managing Director)

(Rs. in Lakhs)

CONSOLIDATED

DIN No.- 01606647

(Rs. in Lakhs)

CARBO-CERAMICS LIMITED

Regd.Office: 31, Chowringhee Road, Kolkata 700 016 CIN: L26999WB1902PLC001537; Phone No.: (033) 2265 9742 Website: www.carbo-ceramics.com; Email: secretarial@carbo-ceramics.com

Statement of Unaudited Financial Results for the quarter ended 30th June, 2025

SI.		Q	Year ended		
No.	(CONTRACTOR	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income from operations	17.59	16.52	14.31	104.96
2.	Net Profit for the period/ year (before tax, exceptional items and/or extraordinary items)	15.52	13.18	12.49	92.88
3.	Net Profit before tax (after exceptional items and/or extraordinary items)	15.52	13.18	12.49	92.88
4.	Net Profit/(Loss) after tax (after exceptional items and/or extraordinary items)	12.31	13.06	10.30	70.99
5.	Total Comprehensive Income/(Loss) comprising Profit after tax and Other Comprehensive Income (after tax)	307.03	(275.49)	(126.46)	(402.65)
6.	Paid-up Equity Share Capital (Face Value Rs.8.50 per Equity Share)	79.90	79.90	79.90	79.90
7.	Other Equity				2,457.46
8.	Earnings per share (not annualised): (a) Basic (Rs.) (b) Diluted (Rs.)	1.31	1.39	1.10	7.55 7.55

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 and other Disclosure Requirements) Regulations, 2015 as modified by Circular No.CIR/CFD/FAC/62/2016 dated 5th July, 2016. The full format of the said financial Results are available on the websites of the Calcutta Stock Exchange and Company's website (www.carboceramics.com). The same can be accessed by scanning the QR Code provided below. By order of the Board

Place : Kolkata Date : 13.08.2025



For Carbo-Ceramics Limited M. C. Darak (Director) DIN No 00029073

Gaurav Singhania

DIN-01186568

Managing Director & CEO

CHAMPION COMMERCIAL COMPANY LIMITED

P-15, New CIT Road. Kolkata - 700073 Web: www.championcommercial.in Email: mumbai@singhaniagroup.com . Tel: +91 33 22372190. CIN:L51909WB1982PLC034891

Extract of statement of Unaudited Financial Results for the Quarter ended

	Si Santa	70	22	(Rs in Lakhs
Sr No.	Particulars	For the Quarter Ended	For the Quarter Ended	Year Ended
		30.06.2025 (Un-Audited)	30.06.2024 (Un-Audited)	31.03.2025 (Audited)
1	Total Income from Operations	170.59	68.79	181.15
2	Net Profit for the period	0.0559000.00	XXXV616	
15	(before Tax, Exceptional and / or Extraordinary items)	51.75	-75.16	-365.21
3	Net Profit for the period before Tax	5630126300	(0.500.65)	
96	(after Exceptional and / or Extraordinary items)	51.75	-75.16	-365.21
4	Net Profit for the period after Tax	5-850-0-1	.000000	
Ye.	(after Exceptional and / or Extraordinary items)	29.55	-71.74	-346.19
5	Total Comprehensive Income for the period			
	[Comprising Profit for the period (after tax) and other	2002000001	Transvor.	5-10-00-00
8	comprehensive income (after tax)]	1232.48	66.44	-749.00
6	Equity Share Capital	20.00	20.00	20.00
7	Earning Per Share (of Rs 10/- each)			
	(for continuing and discontinued operations)	100000000		
	Basic / Diluted	14.77	-35.87	-173.10

The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 13th August, 2025. The statutory auditors have reviewed unaudited financial On behalf of the Board of Directors

Place: Mumbai Date: 13.08.2025

Before the National Company Law Tribunal Kolkata Bench Company Petition (CAA) No.128/KB/2025 Connected with

Company Application (CAA) No.161/KB/2025 In the Matter of the Companies Act, 2013 -Section 230(6) read with Section 232(3)

In the Matter of : Paliso Vyapaar Private Limited a company incorporated under the provisions of the Companies Act, 2013 and having Corporate Identity Number U74900WB2015PTC206037 and registered office at 1, Garstin Place, Orbit House, 3rd Floor, Room No. 3B, Kolkata-700001 in the State of West Bengal . PETITIONER COMPANY

NOTICE OF PETITION A petition under Section 230(6) read with Section 232(3) of the Companies Act, 2013 for sanction of the proposed Scheme of Amalgamation ("Scheme" or "Scheme of Amalgamation") of Paliso Vyapaar Private Limited (the "Amalgamating Company" with Orissa Metaliks Private Limited (hereinafte referred to as "Amalgamated Company") and their respective shareholders was presented by Paliso Vyapaar Private Limited, the Petitioner Company before the Hon'ble National Company Law Tribunal

Kolkata Bench ("Tribunal") on 7 August 2025 and the said petition is fixed for hearing before the Hon'ble Tribunal on 29 August 2025. Any person desirous of supporting or opposing the said petition should send to the Petitioner's Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to appose the petition, the grounds of apposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated 13 August 2025.

> (Rusha Mitra) Advocate for the Petitioner Khaitan & Co LLP, Advocates 1B. Old Post Office Street, Kolkata-700001

AI CHAMPDANY INDUSTRIES LTD. CIN:L51909WB1917PLC002767.

Regd. office: 25 Princep Street , Kolkata-700 072 Phone:2237.7880 , Fax:033-2236.3754, E-mail:cli@ho.champdany.co.in Website:www.jute-world.com Extract of Unaudited financial results for the quarter ended 30 June'2025 (Fin Lacs)

SI. No.	Particulars	Quarter ended 30.06.2025	Quarter ended 31.03.2025	Quarter ended 30.06.2024	Year ended 31.03.2025
1	Total Income	3,569.96	3,403.32	1,080.64	9,123.77
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items.)	(841.37)	(2,075.39)	(966.09)	(6,254.03)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items.)	(841.37)	(2,075.39)	(966.09)	(6,254.03)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items.)	(840.93)	(1,781.85)	(1,053.42)	(6,103.29)
5	Total comprehensive income for the period [comprising Profit/(Loss) for the period (after tax)and other	(840.54)	(2,690.71)	(1,055.44)	(7,018.68)
6 7	comprehensive income (after tax)] Equity Share Capital Earnings Per Share(of Rs.5/- each) (for continuing and	1,537,69	1,537.69	1,537.69	1,537.69
	discontinued operations) Basic and Diluted (Rs.)	(2.74)	(5.80)	(3.44)	(19.89)

Result are in compliance with Indian Accounting Standards (Ind AS) Notified by the Ministry of Corporate Affairs. The above results were reviewd by the auditor, audit committee and there after approved by the Board

The above is an extract of the detailed formate of Quarterly and Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirments)Regulations.2015. The full formate of the Quarterly Unaudited Financial Results are available on the Stock Exchange websites.(www.bseindia.com) and on the Company's website, (www.jute-world.com);

of Directors at their meeting held on August 13 2025

On behalf of the Board Harsh Vardhan Wadhwa Place : Kolkata Whole Time Director Date: 13 August 2025 Din-08284212 Mathew Easow Research Securities Ltd.

Regd. Off.: 128, Rashbehari Avenue, Rajkamal Building, 1st Floor, Kolkata - 700 029 Email: mers.ltd@gmail.com , Website: www.mersLin

CIN - L74910WB1994PLC064483 EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025 (₹. in Lacs)

SI.		ė.	Year Ended		
no.	Particulars	30.06.2025	31.03.2025	30.06.2024	The second second second second
2220	ti iliserrisoretepean e	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations	71.94	60,81	40.44	266.52
2	Net Profit / (Loss) for the period (before tax, exceptional and /or extraordinary items)	3.12	1.66	3.04	11.16
3	Net Profit / (Loss) for the period before tax (after exceptional and/ or extraordinary items)	3.12	1.66	3.04	11.16
4	Net Profit / (Loss) for the period after tax (after exceptional and / or extraordinary items)	2.32	1.60	2.24	8.30
5	Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	2.32	1.60	224	8.30
6	Equity Share Capital	665.00	665.00	665.00	665.00
7	Other Equity	125	1965	(lea	752.82
8	Earnings Per Share (of ₹.10/- each) (for continuing and discontinuing operations): Basic (₹) Diluted (₹)	0.03 0.03	0.02 0.02	0.03	0.12 0.12

The above financial results which have been prepared in accordance with (Indian)

Accounting Standard) Rules, 2015 (IND AS) prescribed under section 133 of the Companies Act., 2013 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated July 5 2016. It has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on August, 13, 2025. The statutory Auditors have carried out a limited review of these results for the quarter ended June, 2025 The Company is engaged in providing assistance to Corporate Bodies through Syndication of loans from various Bodies Corporate/Banks and Financial Institutions.

In term of Ind AS 108 "Operating Segment", the Company has one business segment i.e. Financing Activities and related products and all other activities revolve around 3. Figures for the last quarter are balancing figures between Audited Figures in respect of full financial year and the un-audited published year to date figures upto

the third quarter of the finance year. The financial results are available on the website of the Stock Exchange at www.bseindia.com and the Company's website at www.mersl.co.in.

5. Previous periods' figures have been regrouped/rearranged wherever necessary.

For Mathew Easow Research Securities Limited

Beda Nand Choudhary

Place : Kolkata Whole Time Director (DIN -00080175) Date: 13.08.2025

> SIDDHA VENTURES LIMITED CIN: L67120WB1991PLC053646 REGD: OFFICE: SETHIA HOUSE, 23/24 RADHA BAZAR STREET, KOLKATA - 700 001

PHONE NO. +91 33 2242 9199/5355. FAX: +91 33 2242 8667. E-MAIL: RESPONSE@SIDDHAVENTURES.COM STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (All amounts in Lakhs, unless otherwise stated)

		Standalone				
	Particulars		Juarter Ended		Year Ended	
	Particulars	30,06.2025	30.06.2024	31.03.2025	31.03.2024	
L	III Property	(Unaudited)	(Unaudited)	(Audited)	(Audited)	
1	Revenue From Operation	700111011111111111111111111111111111111	27.00		335.55	
2	Other Income	0.10	0.48	21.71	30.41	
3	Total Income (1+2)	0.50	27.48	21.71	365.96	
4	Expenses	5875402	WEE1043	392-041	5000000	
	(a) Changes in Value of Shares Traded	(5.78)	0.50	(28.12)	2,765.97	
	(b) Employee Benefit Expenses	1.46	1.29	1.34	6.00	
	(c) Other Expenses	6.53	6.48	1.14	9.26	
	Total expenses	2.21	8.27	(25.64)	2,781.23	
5	Profit before Tax (3-4)	(2.11)	19.21	47.35	(2,415.27)	
3	Income Tax Expenses	AS (400)		111.00	200000	
	- Current tax charge / (credit)			9.5	- 38	
	- Deferred tax charge / (credit)	762	2	87		
	- Income Tax for Earlier Year charge / (credit)	88	(8)	(8.1)	0.03	
	Total tax expense	38			0.03	
7	Profit for the year (V-VI).	(2.11)	19.21	47.35	(2,415.30)	
	Other comprehensive income (net of tax expense)	N/3/8020	4000000	VV5.500	\$1000000W	
	Items that will not be reclassified to profit or loss					
	(i) Remeasurements of post-employment benefit obligations	52		27		
	(ii) Fair valuation of equity instruments	88		323		
	- Changes in fair value of FVOCI equity instruments	- 68	8	- 8		
	- Gaint/loss) on sale of FVOCI equity instruments	174		377		
	(iii) Income tax (charge) / credit relating to these items that					
	will not be reclassified subsequently to the statement of					
	profit and loss	100	127	\$ i		
	Other comprehensive income for the year, net of tax:	85		*		
9	Total comprehensive income for the year (VII+VIII)	(2.11)	19.21	47.35	(2,415.30)	
10		999.80	999.80	999.80	999.80	
11	Other Equity				465.94	
12	Earnings per share				10000000	
	Basic and Diluted earnings per share (Rs.)	(0.02)	0.19	0.47	(24.16)	

The above results for the quarter ended 30th June 2025 have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act 2013 , read together with the Companies (India Accounting Standards) Rules 2015 as amended and have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 13th August 2025. The Statutory Auditors has expresses an un modified opinion on the above results.

There were no exceptional items during the year.

The Company has operated only in one segment. Hence segment reporting under IMD AS 108 is not applicable The figures for the quarter ended 31st March 2025 are the balancing figures between the audited figure of the full financial

year and the reviewed year to date figures up to the third quarter of the previous financial year

Figures of the previous period have been re-grouped and re-classified to conform to the reclassification of current period wherever necessary

Date: The 13th Day of August 2025

For Siddha Ventures Limited Siddharth Sethia DIN: 00038970

DEEPAK INDUSTRIES LIMITED CIN No. L63022WB1954PLC021638

Registered office: 62, Hazra Road, Kolkata-700 019 Corp. Office: 16, Hare Street, Kolkata- 700 001 website: www.di-india.com; Email: secretary@dil-india.com; Phone No.033-4014 2222

NOTICE is hereby given that the 70th Annual General Meeting ('AGM') of the Members of Deepak

Industries Limited will be held on Monday, the 15th day of September 2025 at 4.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act). Listing Regulations and Circulars dated 19th September 2024 read with General Circulars dated 25th September 2023, 28th December, 2022, 5th May 2022, 14th December 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020. (collectively referred to as 'MCA Circulars) issued by the Ministry of Corporate Affairs. Government of India and SEBI circulars dated 3rd October, 2024 read together with circulars dated 7th October, 2023, 5th January, 2023, 13th May, 2022, 15th January, 2021 and 12th May, 2020. In compliance with aforesaid circulars, Notice of AGM along with the Annual Report is being sent only

through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants, Members may note that the Notice of AGM and Annual report will also be available on the Company's website at www.dli-india.com , website of stock exchange i.e. The Calcutta Stock Exchange Limited (CSE) at www.cse-india.com and on the website of CDSL at www.evotingindia.com. A letter shall be sent to those shareholders, whose e-mail addresses are not registered, providing the web-link, including the exact path, where complete details of the Annual Report 2024-2025 is available.

Eligible members who have not yet registered/updated their e-mail addresses and contact details are requested to update their PAN, KYC, Bank details, etc. by submitting the relevant forms to the Company's Registrar and Transfer Agent (RTA) M/s Maheshwari Datamatics Private Limited (MDPL) 23, R. N. Mukherjee Road, 5th Floor, Kolkata-700001, if the shares are held in physical form and with their Depository Participant ("DP"), if the shares are held in demat form. The relevant forms for submission to RTA can be downloaded by visiting this link www.mdpl.in . Members holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the procedure given in the AGM notice which will be made available on the Company's website viz. www.dil-india.com.

Pursuant to the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for a period of six months from 7th July, 2025 till 6th January 2026 for re-lodgement of transfer deeds which were lodged prior to the deadline of 1st April, 2019 and were returned/rejected/not attended due to the deficiency in documents/process/or otherwise. The shares relodged for transfer will be processed only in dematerialized mode. Eligible members may contact our RTA by sending them email at mdpldc@yahoo.com or at the above-mentioned address.

For Deepak Industries Limited Sd/-Nikita Puria Company Secretary ACS: 35481



Date: 13th August, 2025

Place: Kolkata

♦FINANCIAL EXPRESS

Kolkata

epaper.financialexpress.com