LORDS ISHWAR HOTELS LIMITED

CIN: L55100GJ1985PLC008264

Date: August 14, 2025

To, **BSE Limited**Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 530065

Sub.: Newspaper advertisement copy of 39th Annual General Meeting, Book Closure and E-voting information.

Dear Sir/Madam,

We are enclosing herewith copy of Newspaper advertisement of 39th Annual General Meeting, Book Closure and E-voting information of the Company published in Financial Express in English and Gujarati Edition.

The above intimation is being made available on the website of the Company www.lordsishwar.com

Kindly take on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA

Company Secretary

Marinde

ACS - 75636





Regd. Office: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda - 390002. Gujarat. INDIA Tel.: +91-265-2793545 E-mail: accountsrevival@gmail.com E-mail: info@lordsishwar.com, Website: www.lordsishwar.com

FINANCIAL EXPRESS

PNC Rajasthan Highways Private Limited Registered Office: Cabin No. 5, NBCC Plaza, Tower II, 4th Floor, Pushp Vihar, Sector V, Saket, New Delhi, India, 110017 CIN: U45203DL2016PTC304751 **Extract Of Statement Of Unaudited Financial Results For**

<u> </u>	The Quarter Ended Ju	ne 30, 2025		
	(INR in M	illion, exce	pt as stated	otherwis
Sr.	Particulars	Quarte	r Ended	Year Ended
No		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1.	Total Income from Operations	180.83	99.73	509.24
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	13.38	11.34	40.24
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#)	13.38	11.34	40.24
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	13.38	11.34	34.37
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	13.38	11.34	34.36
6	Paid up Equity Share Capital	264.30	264.30	264.30
7.	Reserves (excluding Revaluation Reserve)	474.47	641.31	664.23
8.	Securities Premium Account	-	-	-
9.	Net worth	738.77	905.61	928.53
10.	Paid up Debt Capital/ Outstanding Debt	1.20	1.20	1.29
11.	Outstanding Redeemable Preference Shares	-	-	-
12.	Debt Equity Ratio	3.84	3.13	2.83
	Earnings Per Share -			
13.	1. Basic:	0.51	0.43	1.30
	2. Diluted:	0.51	0.43	1.30
14.	Capital Redemption Reserve	-	_	-
15.	Debenture Redemption Reserve	-	-	
16.	Debt Service Coverage Ratio	1.22	1.19	0.62
17.	Interest Service Coverage Ratio	1.22	1.19	1.17

Notes:

1. The aforesaid results have been approved by the Board at their respective meetings held on August 13, 2025. 2. The above is an extract of the detailed format of Unaudited standalone Financial Results/Information for the Quarter ended June 30, 2025. Investors can view the full format of the Unaudited Standalone Financial Results/Information of Company for the Quarter ended June 30, 2025 on the Compnany website (www.prhpl.com). 3. During the quarter ended June 30, 2025, the Company has reassessed the accounting treatment in respect of its service concession arrangement and identified an error in the earlier periods wherein a financial asset, as required under Ind AS 115 Revenue from Contracts with Customers read with Appendix D of Ind AS 115 and Ind AS 109 inancial Instruments, had not been recognised.

Particulars

Net Profit / (Loss) for the period from ordinary activities (Before Share of Profit / (Loss)

Net Profit / (Loss) for the period before tax (after Share of Profit / (Loss) of Associate,

Net Profit / (Loss) for the period after tax (after Share of Profit / (Loss) of Associate.

5 Total Comprehensive Income for the period [(comprising profit or (loss) for the period

For and on behalf of the Board of Directors PNC Rajasthan Highways Private Limited

Place: Mumbai **Date: August 13, 2025**

Total income from operations (net)

Exceptional and /or Extraordinary items)

Exceptional and /or Extraordinary items)

Reserves excluding Revaluation Reserves

(a) Basic

Notes:

(b) Diluted

www.brookslabs.net

Date: 13th August 2025

Place : Baddi

of Associate, tax, Exceptional and /or Extraordinary items)

(after tax) and other Comprehensive income (after tax)]

6 Equity Share Capital(Face Value RS, 10/- per share)

Earnings per share (of Rs. 10/- each) (not annualised)

Sanved Raut Director DIN: 10977847

LORDS ISHWAR HOTELS LIMITED

Hotel Revival, Near Sayaji Garden, Kala Ghoda Chowk, University Road, Baroda- 390 002, Gujarat (India)

Tel: 0265 2793545 Email- info@lordsishwar.com , web: www.lordsishwar.com NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE & **REMOTE E-VOTING INFORMATION**

NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 9th day of September, 2025 at 10:30 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2024-25 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website www.lordsishwar.com. Further, in terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to the shareholders whose email Ids are not registered with the Company/Registrar/DP providing the web link from where Notice and Annual Report for the year 2024-25 can be accessed on the Company's website.

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from September 03, 2025 to September 09, 2025

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to

provide its members the facility of 'remote e-voting' to cast his/her vote electronically in respect

of the business set forth in the Notice and the following details are given below: (a) The remote e-voting shall commence at 9.00 a.m. on September 06, 2025;

(b) The remote e-voting shall end at 5.00 p.m. on September 08, 2025; (c) The cut-off date is September 02, 2025 i.e. the date for determining the eligibility to vote

by electronic means or in the AGM; (d) Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then exiting user ID & password can

be used for remote e-voting; (e) (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on September 08, 2025; (ii) The facility for voting by remote e-voting shall be made available at the AGM for all

those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting; (iii)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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM; (f) The Notice of AGM is also available on the Company's website www.lordsishwar.com

and website of NSDL www.evoting.nsdl.com; and (g) Contact details of the person responsible to address the grievances connected with

the remote e-voting: Ms. Pallavi Mhatre, Senior Manager, NSDL Mumbai, Email: evoting@nsdl.com, Tel: 022-48867000

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you. For LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA Place: Vadodara **Company Secretary (ACS-75636) Date: August 13, 2025**

Year ended

31-Mar-25

Audited

8,343.99

322.76

322.76

305.22

303.39

2,945.72

8,561.25

1.14

1.14

30-Jun-25

Unaudited

2.572.89

265.06

958.48

958.48

958.48

2,945.72

3.25

3.25

BROOKS LABORATORIES LIMITED

Dist. Solan H.P.-174101, E-mail: investors@brookslabs.net | Website: www.brookslabs.net

Unaudited

1,800.22

(21.23)

(21.23)

(21.23)

(21.23)

2,624.67

(0.08)

(0.08)

Standalone

Quarter Ended

30-Jun-25 31-Mar-25 30-Jun-24

Audited

2,393.73

154.77

154.77

137.23

135.40

2,945.72

0.51

0.51

Brooks CIN No.: L24232HP2002PLC000267, Regd Office: Village Kishanpura, Nalagarh Road, Baddi,

EXTRACTS OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

Unaudited

2,572.89

265.06

265.06

265.06

265.06

2,945.72

0.90

0.90

The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter ended 30th June 2025 filed with the stock exhanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Standalone and Consolidated Financial Result for the quarter ended 30th June 2025 is available on www.bseindia.com, www.nseindia.com and



CRANEX LIMITED

Regd. Office: 9, DDA MARKET, KATWARIA SARAI, NEW DELHI -110016 Corporate Office: 57/1, Industrial Area, Site IV, Sahibabad, Ghaziabad- 201010 CIN: L74899DL1973PLC006503

Landline: (91)-120-4167628 Website: http://www.cranexltd.com Email: cranex1@yahoo.com Extract of Un-audited Standalone and Consolidated Financial Results of Cranex Limited for the Quarter Ended June 30, 2025 (Rs. In Lakhs)

		Stand	dalone		Consolidated				
	Quarter ended			Year ended	Quarter ended			Year ended	
Particulars	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31,03,2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	
Total Income from Operations	910.62	1854.55	903.14	5196,36	910.62	1854.55	903.14	5196.36	
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	31.35	125.8	26.74	251.54	31.35	125.8	26.74	251.55	
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	31.35	125.8	26.74	251.54	31.14	125.94	26.71	251.55	
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	24.4	95.64	20.42	194.62	24.2	95.78	20.39	194.64	
Share in Profit / (Loss) of Associates	52	14.			-0.21	0.14	-0.03		
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	27.34	96.34	21.63	193.9	27.13	96,48	21.6	193.91	
Equity Share Capital (In Qty)	6570000	6570000	6000000	6570000	6570000	6570000	6000000	6570000	
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic :	0.37	1.58	0.34	3,21	0.37	1.58	0:34	3.21	
2. Diluted:	0.28	1.16	0.34	2.35	0.28	1.16	0.34	2.35	

Notes:

(Amendments) Rules, 2016.

PLACE: GHAZIABAD

(₹ in Lakhs)

Year ended

31-Mar-25

Audited

8,343.99

319.22

(979.16)

(996.70)

(998.53)

2,945.72

6,864.71

(3.72)

(3.72)

Place: Gandhinagar

Date : 13 August, 2025

30-Jun-24

Unaudited

1,800.22

(21.23)

(241.34)

(241.34)

(241.34)

2.624.67

(0.94)

(0.94)

For and on Behalf of the Board **BHUSHAN SINGH RANA**

DIN: 10289384, Wholetime Director

Quarter Ended

31-Mar-25

Audited

2,393.73

151.23

(128.26)

(145.80)

(147.63)

2,945.72

1

(0.54)

(0.54)

DATE: 13th August, 2025

- The above is an extract of the detailed format of the un-audited financial results for the quarter ended June 30, 2025 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' website (www.bseindia.com) and Company's website (www.cranexItd.com).
- The above un-audited financial results for the quarter ended June 30, 2025 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on 13th August, 2025.
- The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 1, 2017 and accordingly these financial results have been prepared in accordance with Ind-AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards)



FOR AND ON BEHALF OF BOARD OF CRENEX LIMITED

CHAITANYA AGRAWAL WHOLETIME DIRECTOR DIN: 05108809

Gujarat State Investments Limited Registered Office: 6" Floor, HK House, Ashram Road, Ahmedabad - 380009 CIN: U64990GJ1988SGC010307

EXTRACTS OF UNAUDITED STANDALONE FINANCIAL RESULTS

			(₹ In Lak	hs except Earn	ings Per Share)
Sr.		Thre	ee Months En	ded	Year Ended
No.	Particulars	30-06-2025 (Reviewed)	31/03/2025 (Audited)	30/06/2024 (Reviewed)	31/03/2025 (Audited)
1	Total Income from Operations (net)	364,84	216.51	411.53	14,422.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	322.00	(114.52)	362.00	14,145.35
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	322.00	(114.52)	362.00	14,145.35
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	265.44	(137.85)	258.71	12,529.17
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	265.37	17,720.45	261.64	43,606.22
6	Paid up Share Capital	104,276.91	104,276.91	104,276.91	104,276.91
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) as on 31.03.2025	1	2		287,531.05
8	Security Premium Account				
9	Networth	392,073.34	391,807.96	355,971.32	391,807.96
10	Paid up Debt Capital / Outstanding Debt	217,757.00	217,757.00	322,757.00	217,757.00
11	Outstanding Redeemable Preference Shares	9	100	180	
12	Capital Redemption Reserve	5,200.00	5,200.00	5,200.00	5,200.00
13	Debt Equity Ratio	0.56	0.56	0.91	0.56
14	Debenture Redemption Reserve	-	-	-	
15	Debt Service Coverage Ratio	N.A.	N.A.	N.A.	N.A
16	Interest Service Coverage Ratio.	N.A.	N.A.	N.A.	N.A
17	Earning per share of ₹ 10/- each		~ ~ ~ ~ ~ ~		
	Basic (in ₹)	0.03	(0.01)	0.02	1.20
	Diluted (in ₹)	0.03	(0.01)	0.02	1.20

Notes: 1. The above is an extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on August 13, 2025. This financial statement for the quarter and year ended have been audited by the Statutory Auditors of the company and have issued unmodified limited audit report on the same. 2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards ('Ind AS') - 34 Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India. 3. The above unaudited Standalone Financial Results for the quarter ended on June 30, 2025 are available on the website of NSE Limited (www.nseindia.com) and website of the company (www.gujsil.in) 4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary. The impact of the such change is not material is not material to the financial statement.

For and on Behalf of Board of Directors Gujarat State Investment Limited

Ms. Arti Kanwar, IAS Managing Director

DIN: 03535973

THE LATEST TO BELLEN



♦ FINANCIAL EXPRESS

Ahmedabad



CIN: L55100GJ1985PLC008264 ૨૭. ઓ.હોટલ રિવાઇવલ, સથાછ ગાર્ડન પાસે, કોલાઘોડા ચોક, યુનીવર્સીટી રોડ, વડોદરા, ગુજરાત ૩૯૦૦૦૨ હેલિ.: ૦૨૬૫ રાહદ રાષ્ટ્રપ ધોર્કાલ: info@lordsishwar.com, વેબ: www.lordsishwar.com ૩૯મી વાર્ષિક સામાન્ય સભા, ચોપડા બંધ અને ઇ-મતદાન ની માહિતી અંગેની સૂચના

આથી સૂચિત કરવામાં આવે છે કે કંપનીની ૩૯મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૯મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સવારે ૧૦.૩૦ કલાકે વીડીચો કોન્ફરન્સીંગ (વીસી)/અન્ય ઓડીચો વિઝ્યુઅલ માધ્યમો ઓએવીએમ) દ્વારા એજીએમ સૂચનામાં દર્શાવેલ કામકાજો ને બહાલી આપવાના હેતુસર ચોજાશે.

. ઉપરોક્ત સચના તેમજ વર્ષ ૨૦૨૪-૨૫ના વાર્ષિક અહેવાલોની. જેમના ઇ-મેઇલ આઇડી કંપની /થાપણદારો સાથે નોંધાયેલ છે, તેવા શેરધારકોને ઇલેક્ટ્રોનિક નકલો મોકલવામાં આવેલ છે. આજ સૂચના કંપનીની વેબસાઇટ www.lordsishwar.com પર પણ મુકવામાં આવેલ છે.

આ ઉપરાંત SEBI (લિરિંટગ ઓર્બ્લિગેશન્સ એન્ડ ડિસ્ક્લોજરરિક્વાયરમેન્ટ) રેગ્યુલેશન્સ,૨૦૧૫ના નિયમ ૩૬(૧)(બી) મુજબ, કેંપનીએ એવા શેરહોલ્ડર્સને પણ પત્ર મોકલ્યો છે જેમની ઇ-મેલ આઇડી કંપની /રજિસ્ટ્રાર/ડીપી સાથે નોંદાચેલો નથી, જેમાં વેબ લિંક આપવામાં આવી છે, જ્યાંથી કંપનીની વેબસાઇટ પર વર્ષ ૨૦૨૪-૨૫ માટેની સૂચનાઅને વાર્ષિક અહેવાલ જોઈ શકાય છે.

વધુ માં જણાવવાનું કે, કંપનીધારા, ૨૦૧૩ ની કલમ ૯૧ની જોગવાઇને તેના નિયમો સાથે વાંચી અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્કલોઝર રિકવાયરમેન્ટસ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૪૪ મુજબ, કંપની . ના સભ્યોનું પત્રક અને શેર ટ્રાન્સફરના ચોપડા, કંપનીની એજીએમના કારણે ૩જી સપ્ટેમ્બર, ૨૦૨૫ થી ૯મી સપ્ટેમ્બર, ૨૦૨૫ (બંને દિવસો સહિત) બંધ રહેશે.

દંપનીધારા, ૨૦૧૩[ે] ની કલમ ૧૦૮ ને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના નિયમ ૨૦ સાથે વાંચી અને સેબી (લિસ્ટિંગ ઓબિલગેશન્સ એન્ડ ડિસ્કલોઝર રિક્વાયમેન્ટર્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના નિયમન ૪૪ મુજબ જણાવવાનું કે કંપની દ્વારા પોતાના શેરધારકો ને એજીએમની સૂર્યના માં જણાવેલ કામકાજ સંબંધ માં ઇલેક્ટ્રોનિક પ્રણાલી દ્વારા તેના / તેણીના મત આપવા " રિમોટ ઇવોટિંગ " (એંજીએમના સ્થળ કરતા બીજા સ્થળેથી ઇલેક્ટ્રોનિક પધ્ધતિ દ્વારા મતદાન) ની સુવિધા આપવામા આવેલ છે તથા જેની વિગતો નીચે પ્રમાણે

. બી) રીમોટ ઇ-વોર્ટિંગ ૮મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યા બાદ પુરુ થશે.

(સી) કટ-ઓફ તારીખ ૨૭૦ સપ્ટેમ્બર, ૨૦૨૫. દા.ત. ઇલેક્ટ્રોનિક માધ્યમથી અથવા એજીએમ માં વોટ આપવા ોગ્યતા નકકી કરવાની તારીખ.

(ડી) જે વ્યક્તિ એજીએમ ની સૂચના મોકલ્યા પછી અને કટ-ઓફ તારીખ સુધી કંપનીના શેર ધરાવશે, તેઓ પોતાના યુઝર આઇડી અને પાસવર્ડ evoting@nsdl.co.in પર ઇમેઇલ કરીને મેળવી શકે છે અને જો પહેલેથી જ . મેનએસડીએલની સાથે ઇ-વોટિંગ માટે રજીસ્ટર્ડ હોય તો હાલનો યુઝર આઇડી અને પાસવર્ડ ઇ-વોટિંગ માટે વાપરી શકાશે.

(ઇ) (i) રીમોટ ઇ-વોર્ટિંગ ૮મી સપ્ટેમ્બર, ૨૦૨૫ ના રોજ સાંજે ૫.૦૦ વાગ્યા બાદ નહીં કરી શકાય.

(ii) રિમોટઇ-વોરિંગ દ્વારા મતદાન કરવાની સુવિધા એજીએમમાં બધા માટેઉપલબ્ધ કરાવવામાં આવશે. તે સભ્યો કે જેઓ વીસી/ઓએવીએમ દ્ભારા મીટીંગમાં હાજર હોયછે પરંતુ રિમોટ ઇ-વોર્ટિંગ સુવિધાનો લાભ લઇને તેઓનો મત **ખાપતા નથી. એજીએમ દરમિયાન રિમોટ ઇ-વો**રિંગ મોડચુલ હશે. જે એનએસડીએલ દ્વારા મીટીંગના સમાપન પછી ૧૫ મીનીટ માટે બંધ કરવામાંઆવશે.

(iii) એક વ્યક્તિ, જેનુ નામ ઉપરોક્ત કટ-ઓફ તારીખે સભ્યોના રજિસ્ટરમાં અથવા ડિપોઝિટરીઝ દ્વારા ાવવામાં આવેલા લાભકારી માલિકોના રજિસ્ટરમાં નોંધાચેલ છે, તે માત્ર એજીએમ દરમિયાન રિમોટ ઇ-વોરિંગની સવિદ્યા મેળવવા માટે હકદાર હશે.

ુ (ક) એજીએમની સૂચના કંપનીની વેબસાઇટ www.lordsishwar.com તેમજ એનએસડીએલની વેબસાઇટ vww.evoting.nsdl.com પર દર્શાવવામાં આવેલ છે અને

(જ) રીમોટ ઇ-વોટિંગ પ્રક્રિયાને લગતી સમસ્યાઓને દૂર કરવા માટે જવાબદાર વ્યક્તિનાં સંપર્ક માટે**:** મીસ પલ્લવી . મ્हાત્રે, સીનીયર મેનેજર, એનએસડીએલ, મુંબઇ, ઇમેઇલ: evoting@nsdl.com ફોન: 022-48867000 રીમોટ ઇ-વોરિંગ સૂચનાની વધુ માહિતી માટે, મહેરબાની કરીને તમને મોકલાવેલ એજીએમની સૂચનાની નોંધો જુઓ. લોકેંઝ ઇશ્વર હોટલ્સ લીમિટેક વતી,

મહિમા જરીવાલા

સ્થળ : વડોદરા

તારીખ : ઓગસ્ટ ૧૩, ૨૦૨૫

MARG TECHNO-PROJECTS LIMITED

(CIN: L69590GJ1993PLC019764)

Reg. Office: 1206, Royal Trade Centre, Opp. Star Bazaar, Adajan, Surat - 395009, Gujarat Contact: 99253 61689
Email: margtechno@gmail.com Website: www.margtechno.com

EXTRACT OF STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

				(,
Sr	Particulars		STANDALONE		
No.	Faiticulais		Quarter Ended		
		Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations (net)	128.71	190.40	109.49	540.75
2	Net Profit / (Loss) from ordinary activities after tax	7.98	18.71	3.18	41.33
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	7.98	18.71	3.18	41.33
4	Other Comprehensive Income		-11.42		-11.42
5	Net Profit / (Loss) for the period after tax (after Other Comprehensive Income)	7.98	7.29	3.18	29.91
6	Equity Share Capital	100	100	60	100
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	263.84	263.84	263.84	263.84
8	Earnings Per Share (after extraordinary items) (of `10/- each)				
9	Basic :	0.08	0.26	0.05	0.58
10	Diluted:	0.08	0.26	0.05	0.58
11	Earnings Per Share (after extraordinary items) (of `10/- each)				
12	Basic :	0.08	0.26	0.05	0.58
13	Diluted:	0.08	0.26	0.05	0.58
No	te · The above is an extract of the detailed for	mat of Quarter	and year to dat	e Financial Res	ults filed

with the Stock Exchanges under Regulation 33 and Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of Quarter and year to date Financial Results are

available on the website of the Company at https://margtechno.com.

2.The Limited Review as required under Regulation 33 of the SEBI (Listing Obligation and Disclusure Requirements) Regulations, 2015 has been completed by the auditors of the Company.

3. The results, along withthe Auditors' Report, havebeen posted on theCompany's website at

https://margtechno.com/investor/Financial Results/ F.Y. 2025-26/ Quarter 1 and can be accessed by scanning the Qrcode.

Place: Surat Date:12.08.2025



For and on behalf of Board of Directors of MARG TECHNO-PROJECTS LIMITED Sd/- Akhil Nair (Managing Director) (DIN: 07706503)

info**edge INFO EDGE (INDIA) LIMITED**

CIN: L74899DL1995PLC068021 | Regd. Office: GF-12A, 94, Meghdoot Building, Nehru Place, New Delhi-19 Corp. Office: B-8, Sector-132, Noida-201304 (Uttar Pradesh) | Tel: +91-120-3082000; Fax: +91-120-3082095 Website: www.infoedge.in; Email: investors@naukri.com

NOTICE

SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES OF INFO EDGE (INDIA) LIMITED

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of the Company are hereby informed that a special window has been opened for re-lodgement of transfer deeds, which were lodged prior to April 1, 2019 and were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise. The special window has been opened for a period of six months from July 7, 2025 to January 6, 2026. The shares re-lodged for transfer during this window, shall be issued only in dematerialized form.

Eligible shareholders may submit their transfer requests along with the requisite documents to MUFG Intime India Private Limited, Registrar & Share Transfer Agent ('RTA') of the Company at Noble Heights, 1st Floor, Plot NH2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058, Contact No: 011-49411000 and E-mail Address - delhi@in.mpms.mufg.com within stipulated time

The details regarding the opening of the special window are also disseminated on the Company's website at www.infoedge.in and further updates, if any, shall be uploaded therein.

Date: August 13, 2025

Place: Noida

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

By Order of the Board of Directors

For Info Edge (India) Limited

Jaya Bhatia

Company Secretary & Compliance Officer Membership No. A33211

KANCHANJUNGA

KANCHANJUNGA POWER COMPANY PRIVATE LIMITED

(CIN:U74899DL1991PTC046387)

Registered Office: A-26/5, First Floor, Street No-8, West Vinod Nagar, Delhi-110092 Corporate Office: B-37, Sector 1, Noida, Gautam Budh Nagar- 201301 Phone no. - 0120 4621300; Email Id - phg.secretarial@polyplex.com; website: http://indiahydro.in

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

					(₹ in lakhs	
S. No.	Particulars		Quarter Ended			
		Jun 30, 2025	Mar 31, 2025	Jun 30, 2024	Mar 31, 2025	
		Un-Audited	Un-Audited	Un-Audited	Audited	
1	Total Income from Operations	1,717.37	-	2,298.66	4,625.39	
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items#)	1,013.62	(408.55)	1,577.16	2,225.68	
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items#)	1,013.62	(459.81)	1,577.16	2,174.42	
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items#)	758.20	(338.47)	1,567.62	1,543.07	
5	Paid up Equity Share Capital	2014.20	2014.20	2014.20	2014.20	
6	Reserves (excluding Revaluation Reserve)	(3558.51)	(4316.71)	(4292.16)	(4316.71)	
7	Securities Premium Account	-	-	-	-	
8	Net worth	3155.49	2397.29	2421.84	2397.29	
9	Paid up Debt Capital/ Outstanding Debt	9178.39	9700.00	9866.68	9700.00	
10	Outstanding Redeemable Preference Shares	4699.80	4699.80	4699.80	4699.80	
11	Debt Equity Ratio	2.91	4.05	4.07	4.05	
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -					
	a. Basic:	3.76	(1.68)	7.78	7.66	
	b. Diluted:	3.76	(1.68)	7.78	7.66	
13	Capital Redemption Reserve	-	-	-	-	
14	Debenture Redemption Reserve	-	-	-	-	
15	Debt Service Coverage Ratio	3.39	(0.06)	6.49	2.74	
16	Interest Service Coverage Ratio	6.65	0.19	8.93	4.31	

- Notes In terms of Regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the aforesaid Statement of unaudited financial results for the quarter ended on June 30, 2025 of the Company has been approved by the Board of the Directors at their meeting held on August 13, 2025. The aforesaid financial results for the quarter ended June 30, 2025 have been subjected to limited review by the statutory auditors of the Company.
- The unaudited financial results have been prepared in accordance with recognition and measurement principles laid down in the applicable Accounting Standards as prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rule made thereunder and in terms of the regulation 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 as amended.
- Pertinent disclosures w.r.t. the additional information on the financial results referred to in Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, have been made to the National Stock Exchange (NSE) and can be accessed on its website "www.nseindia.com".
- $The above is an extract of the detailed format of unaudited \ financial \, results \, filed \, with \, NSE \ under \, regulation \, 52 \, cm. \\$ of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015. The detailed financial results are available on the website of the NSE where the NCDs of the Company are listed.

For and on behalf of Board of Directors of

Kanchanjunga Power Company Private Limited

Pramod Kumar Arora Whole Time Director

DIN: 01898896

MONIND LIMITED

કંપની સેક્રેટરી (એસીએસ-૭૫૬૩૬)

Regd. Off.: Block-7, Room No. 78, Deendayalawas, Kabir Nagar Raipur, CT 492099 CIN:L51103CT1982PLC009717; Corp Office: Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; Phones: 011-29223112; Ph. : +91-877-0344104 E-Mail: isc_mind@monnetgroup.com; website:www.monnetgroup.com

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Un-audited financial results of the Company for the quarter ended June 30, 2025, approved by the Board of Directors in their meeting held on August 13, 2025 along with Limited Review Report thereon (expressing an unmodified opinion), filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are available on the Stock Exchange website (www.bseindia.com), the Company's website (www.monnetgroup.com) and can also be accessed by scanning a Quick Response Code given below



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



Scan the QR Code to view Results on the Website of BSE Limited

> For MONIND LIMITED Sd/-

Mahesh Kumar Sharma Whole Time Director DIN: 07504637

APEX CAPITAL AND FINANCE LIMITED

CIN: L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi – 110016 Email: contact@apexfinancials.in; Website: www.apexfinancials.in; Tele-Fax: +91 11 40348775

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

	(Rs. in Lacs)								
SI.			Quarter Ende	d	Year Ended				
No.	PARTICULARS	30/06/2025	31/03/2025	30/06/2024	31/03/2025				
		(Unaudited)	(Audited)	(Unaudited)	(Audited)				
1	Total Income from operations	148.93	117.83	51.07	277.65				
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	104.82	55.55	5.08	79.91				
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	104.82	55.55	5.08	79.91				
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	78.05	41.17	3.80	52.51				
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	78.05	41.17	3.80	52.51				
6	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	592.00	592.00	592.00	592.00				
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	1	-	2,536.24				
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinuing operations)								
	Basic (Rs.)	1.32	0.07	0.06	0.89				
	Diluted (Rs.)	1.32	0.07	0.06	0.89				

Date: 13.08.2025

The above unaudited financial results of the Company for the quarter ended June 30, 2025 have bee reviewed and recommended by the Audit Committee in its meeting held on 13.08.2025 and thereafte approved and taken on record by the Board of Directors in its meeting held on 13.08.2025. The Statutor Auditors of the Company have carried out a Limited Review of the aforesaid financial results.

The above is an extract of the detailed format of quarterly financial results filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited financial results for the quarter ended June 30, 2025 are available on the Stock $\label{prop:company} \textbf{Exchange Website at} \, \underline{\textbf{www.bseindia.com}} \, \textbf{and on the Company's Website at} \, \underline{\textbf{www.apexfinancials.in}}.$ The same can be accessed by scanning the QR Code provided below



By the Order of the Board for Apex Capital and Finance Limited (Shekhar Singh) Managing Director

Place: Noida

Date: August 13, 2025

PUBLIC NOTICE

Date: August 13, 2025

Place: New Delhi

[Walchandnagar Industries Limited] Registered Office: [3 Walchand Terraces, Tardeo Road Mumbai - 400 034, Maharashtra, India.] TO WHOMSOEVER IT MAY CONCERN

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Name of	Folio No.			Security	Distinct	ive Nos.
Holder		securities held	Value	Certificate No.	From	То
Karamshi	W0002802	50	10	1332	176711	176760
Jethabhai		50	10	1366	178701	178750
Somaiya		20	10	7002808	176761	176780
		20	10	7002821	178751	178770
		35	10	7010145	2030112	2030146
		35	10	7010160	2031082	2031116
		1050	2	5461	15183951	1518500

The Public are hereby cautioned against purchasing or dealing in any way with the abov referred share certificate[s] Any person who has any claim in respect of the said share certificate[s] should lodge such claim with the Company or its Registrar and Transfer Agents: MUFG Intime India Private Limited 247 Park, C-101, 1 Floor, L. B. S. Marg, Vikhroli (W) Mumbai - 400083. TEL

8108116767 within 15 days of publication of this notice after which no claim will be entertained and The Company shall proceed to issue with the Duplicate Share Certificate[s]. Name[s] of the holder[s] / Place : Mumbai Date: 13.08.2025 Legal Claimant: Samir Shantilal Somaiya

INTERWORLD DIGITAL LIMITED

CIN:L72900DL1995PLC067808

Regd. Off.: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

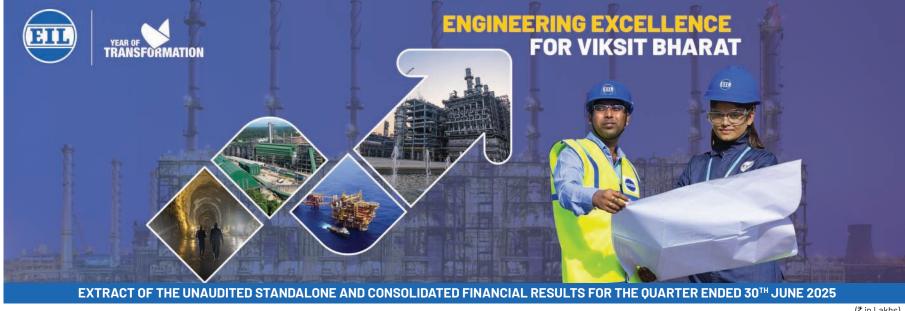
Phone: 011-43571044-45; Fax: 011-43571047. Website: www.interunded trief in Fig. 19

FIIO	ie. 011-4557 1044-45, Pax. 011-4557 1047, Website : www.interwo			
	EXTRACT OF STANDALONE UNAUDIT FOR THE QUARTER ENDED			(Rs. in Lacs
SI. No.	Doublesdaye	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.202 (Audited)
1	Total income from operations (net)	0.00	0.97	2.88
3	Net Profit/ (Loss) for the period (before tax, exceptional and/ or Extraordinary items) Net Profit/ (Loss) for the period before tax (after	(5.89)	(4.71)	(22.24)
	exceptional and/ or Extraordinary items)	(5.89)	(4.71)	(22.24)
4	Net Profit/ (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	(5.89)	(4.71)	(22.24)
5	Total comprehensive income for the period {Comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax)}	(5.89)	(4.71)	(22.24)
6	Equity Share Capital	4783.77	4783.77	4783.77
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the			0550 50
8	previous year Earnings Per Share (of Re.1/- each) (for continuing and discontinued operation)	-	-	3550.58
	Basic:	0.00	0.00	0.00
l	Diluted:	0.00	0.00	0.00

NOTE: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2025 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirments) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results is available on the BSE's website, i.e., www.bseindia.com and on the Company's website www.interworlddigital.in and can also be accessed by scanning the given QŘ Code For and on behalf of Board Directors of Interworld Digital Limited

Place: New Delhi

Peeyush Kumar Aggarwal Chairman DIN: 00090423 Date: 13th August, 2025



		Standalo	ne		Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended
Particulars	30-June-25	31-Mar-25	30-June-24	31-Mar-25	30-June-25	31-Mar-25	30-June-24	31-Mar-25
	(Unaudited)	(Audited) Refer Note No. 4	(Unaudited)	(Audited)	(Unaudited)	(Audited) Refer Note No. 4	(Unaudited)	(Audited)
Revenue from operations	85,714.75	99,113.42	61,062.37	302,835.26	87,035.93	101,022.69	62,382.78	308,758.50
Other Income	3,496.38	4,195.44	3,769.60	16,964.50	3,636.43	3,635.29	3,886.71	16,025.86
Total income	89,211.13	103,308.86	64,831.97	319,799.76	90,672.36	104,657.98	66,269.49	324,784.36
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	9,376.31	32,498.44	7,364.01	61,672.87	9,728.41	32,612.92	7,926.20	63,029.39
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	9,376.31	32,498.44	7,364.01	61,672.87	9,728.41	32,612.92	7,926.20	63,029.39
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	7,008.05	24,323.39	5,477.85	46,523.76	7,277.00	24,230.58	5,894.25	47,190.30
Share of Profit/(Loss) in Joint Venture Entities/Associates	-	-	-	-	(736.91)	3,750.42	3,265.46	10,786.83
Profit for the period	7,008.05	24,323.39	5,477.85	46,523.76	6,540.09	27,981.00	9,159.71	57,977.13
Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	6,814.50	26,808.66	5,136.77	47,737.40	6,339.94	30,445.48	8,815.09	59,159.35
Paid-up equity share capital (Face Value of ₹5/-)	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13	28,102.13
Other Equity				233,901.89				238,825.96
Earning Per Share (EPS) (₹ per share of ₹5/- each)								
i) Basic & diluted EPS before Extraordinary items in ₹	1.25	4.33	0.97	8.28	1.16	4.98	1.63	10.32
ii) Basic & diluted EPS after Extraordinary items in ₹	1.25	4.33	0.97	8.28	1.16	4.98	1.63	10.32
	Revenue from operations Other Income Total income Net Profit for the period (before tax, Exceptional and/or Extraordinary items) Net Profit for the period before tax (after Exceptional and/or Extraordinary items) Net Profit for the period after tax (after Exceptional and/or Extraordinary items) Net Profit for the period after tax (after Exceptional and/or Extraordinary items) Share of Profit/(Loss) in Joint Venture Entities/Associates Profit for the period Total comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)] Paid-up equity share capital (Face Value of ₹5/-) Other Equity Earning Per Share (EPS) (₹ per share of ₹5/- each)	Revenue from operations 85,714.75	Particulars Particulars 30-June-25 31-Mar-25	Revenue from operations 85,714.75 99,113.42 61,062.37	Particulars Particulars 30-June-25 31-Mar-25 30-June-24 31-Mar-25	Particulars Particulars Su-June-25 31-Mar-25 30-June-24 31-Mar-25 30-June-25 31-Mar-25 30-June-25 31-Mar-25 30-June-25 31-Mar-25 30-June-25 31-Mar-25 30-June-25 (Inaudited) (Ina	Particulars Courter Ended 30-June-25 31-Mar-25 30-June-24 31-Mar-25 30-June-25 31-Mar-25 30-June-25 31-Mar-25 30-June-25 31-Mar-25 30-June-25 31-Mar-25 30-June-26 31-Mar-25 31-Mar-25	Particulars Counter Ended 30-June-25 31-Mar-25 30-June-24 31-Mar-25 30-June-25 31-Mar-25 30-June-25 31-Mar-25 30-June-24 31-Mar-25 30-June-25 31-Mar-25 30-June-24 31-Mar-25 30-June-25 31-Mar-25 30-June-24 31-Mar-25 30-June-25 31-Mar-25 30-June-24 31-Mar-25 31-Mar-25 30-June-24 31-Mar-25 31-Mar-25

The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13th August 2025.

These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.

The Auditors of the Company have carried out "Limited Review" of the above financial results for the quarter ended 30th June 2025.

The figures of quarter ended 31st March 2025 are the balancing figures between audited figures in respect of the full financial year ended 31st March 2025 and the year to date figures up to the third quarter of the financial year 2024-25.

Place: New Delhi

Dated: 13th August 2025

available on the Company Website: www.engineersindia.com.

Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange Websites: www.bseindia.com and www.nseindia.com. The same is also By Order of the Board

For Engineers India Limited

(Sanjay Jindal) Director (Finance) & Whole-time Director DIN: 09223617



Regd. Office: Engineers India Bhavan, 1, Bhikaiji Cama Place, New Delhi-110066 Telephone: 011-26762121, Fax: 011-26178210 Website: www.engineersindia.com, e-mail: eilmbd@eil.co.in, CIN: L74899DL1965G0I004352

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