

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
ACS - 75636



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 The Quarter Ended June 30, 2025				
(INR in Million, except as stated otherwise)				
Sr. No	Particulars	Quarter Ended		Year Ended
		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.	Debtenture 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 Company website (www.phrpl.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 Financial Instruments, had not been recognised.				
For and on behalf of the Board of Directors				
PNC Rajasthan Highways Private Limited				
Sd/-				
Sanved Raut				
Director				
Place : Mumbai				
Date: August 13, 2025		DIN: 10977847		

LORDS ISHWAR HOTELS LIMITED	
CIN: L55100GJ1985PLC008264	
Hotel Revival, Near Sayaji Garden, Kala Ghoda Chowk, University Road, Baroda- 390 002, Gujarat (India) Tel: 0268 2793545 Email: info@lordsisshwar.com, web: www.lordsishwar.com	
NOTICE OF 39 TH 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 (both days inclusive).	
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	
Company Secretary (ACS-75636)	
Place: Vadodara	
Date: August 13, 2025	

CRANEX LIMITED

Regd. Office: 9, DDA MARKET, KATWARIA SARAI, NEW DELHI -110016
Corporate Office: 57/1, Industrial Area, Site IV, Sahibabad, Ghaziabad- 201010
CIN: L74899DL1973PLC006593

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)


Particulars	Standalone				Consolidated			
	Quarter ended		Year ended		Quarter ended		Year ended	
	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	-	-	-	-	-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:

- 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.cranexltd.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) (Amendments) Rules, 2016.

FOR AND ON BEHALF OF BOARD OF CRANEX LIMITED
SD/-
CHAITANYA AGRAWAL
WHOLETIME DIRECTOR
DIN: 05108809

PLACE: GHAZIABAD
DATE: 13th August, 2025

 Brooks LABORATORIES LIMITED		BROOKS LABORATORIES LIMITED						
		CIN No.: L24232HP2002PLC000267, Regd Office: Village Kishanpura, Nalagarh Road, Baddi, Dist. Solan H.P.-174101, E-mail : investors@brookslabs.net Website: www.brookslabs.net						
EXTRACTS OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025								
(₹ in Lakhs)								
Particulars	Standalone				Consolidated			
	Quarter Ended		Year ended		Quarter Ended		Year ended	
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Total income from operations (net)	2,572.89	2,393.73	1,800.22	8,343.99	2,572.89	2,393.73	1,800.22	8,343.99
2 Net Profit / (Loss) for the period from ordinary activities (Before Share of Profit / (Loss) of Associate, tax, Exceptional and /or Extraordinary items)	265.06	154.77	(21.23)	322.76	265.06	151.23	(21.23)	319.22
3 Net Profit / (Loss) for the period before tax (after Share of Profit / (Loss) of Associate, Exceptional and /or Extraordinary items)	265.06	154.77	(21.23)	322.76	958.48	(128.26)	(241.34)	(979.16)
4 Net Profit / (Loss) for the period after tax (after Share of Profit / (Loss) of Associate, Exceptional and /or Extraordinary items)	265.06	137.23	(21.23)	305.22	958.48	(145.80)	(241.34)	(996.70)
5 Total Comprehensive Income for the period [(comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax)]	265.06	135.40	(21.23)	303.39	958.48	(147.63)	(241.34)	(998.53)
6 'Equity Share Capital(Face Value RS. 10/- per share)"	2,945.72	2,945.72	2,624.67	2,945.72	2,945.72	2,945.72	2,624.67	2,945.72
7 Reserves excluding Revaluation Reserves	-	-	-	8,561.25	-	-	-	6,864.71
8 Earnings per share (of Rs. 10/- each) (not annualised)								
(a) Basic	0.90	0.51	(0.08)	1.14	3.25	(0.54)	(0.94)	(3.72)
(b) Diluted	0.90	0.51	(0.08)	1.14	3.25	(0.54)	(0.94)	(3.72)
Notes :								
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 exchanges 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 www.brookslabs.net								
Place : Baddi								
Date : 13th August 2025								
For and on Behalf of the Board								
BHUSHAN SINGH RANA								
DIN : 10289384, Wholtime Director								

Gujarat State Investments Limited

Registered Office: 6th Floor, HK House, Ashram Road, Ahmedabad - 380009
CIN : U64990GJ1988SGC010307

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

(₹ In Lakhs except Earnings Per Share)

Sr. No.	Particulars	Three Months Ended			Year Ended
		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	-	-	-	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	-	-	-	-
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	Debtenture 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

Sd/-
Ms. Arti Kanwar, IAS
Managing Director
DIN: 03535973

Place: Gandhinagar
Date : 13 August, 2025

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