

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: August 07, 2025

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

Scrip Code – 530065

Sub.: Newspaper advertisement copy of Statement of Un-audited Financial Results for the Quarter ended June 30, 2025.

Dear Sir/Madam,

We are enclosing herewith copy of newspaper advertisement of Statement of Un-audited Financial Results for the quarter ended June 30, 2025 of the Company published in Financial Express in English and Gujarati Edition in terms of Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED



MAHIMA JARIWALA
Company Secretary
ACS - 75636



Encl.: As above.

[illegible]



**INDIAN
RAILWAY
FINANCE
CORPORATION**
(A MAHARATNA COMPANY UNDER MINISTRY OF RAILWAYS)

Future on Track

Indian Railway Finance Corporation Limited

(A MAHARATNA CPSE UNDER MINISTRY OF RAILWAYS)

CIN: L65911DL1986G0126363

**UG-Floor, East Tower, NCCP Place, Bishamptan, Pitambara Marg,
Pragati Vihar, Lodhi Road, New Delhi – 110003**

Phone: +91 011 – 24361480

Email: investors@irfc.co.in Website: <https://irfc.co.in>

PUBLIC NOTICE OF CONVENING

38th ANNUAL GENERAL MEETING THROUGH VC/OAVM

1. Notice is hereby given that 38th Annual General Meeting (the "AGM") of **Indian Railway Finance Corporation Limited** (the "Company") will be held on **Virtual Mode**, **August, 2025 at 03:30 P.M. (IST)** through **Video Conferencing ("VC")** and **Other Audio Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses, as set out in the notice calling the AGM. The observance of the meeting shall be subject to the provisions of the Companies Act, 2013.
2. The VC/OAVM facility for the meeting shall be provided by National Securities Depository Limited ("NSDL") to transact the businesses set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM.
3. In compliance with the MCA & SEBI circulars, Notice stating out the businesses to be transacted at the AGM together with the Annual Report of the Company for the year 2024-25 have been sent electronically to those members whose email address is registered with the Company (Depository Participant(s)). For all those shareholders who have not so registered, a letter providing the web-link including the exact path and QR Code where the complete details of the Annual Report are available, has been sent at their address registered with the company or as available from the data downloaded from the depositories. However, the physical copy of Annual Report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at <https://irfc.co.in/india/en/default/index.php/index/Annual%20Report%202024-25>

Located at www.bseindia.com and www.nsdcindia.com, respectively, and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through the VCO/AVM facility only. Members attending the meeting through VCO/AVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.		
4. Further, pursuant to the provisions of Companies Act, 2013, rules made thereunder and SEBI (LODR) Regulations, 2015 it is informed that the Company has fixed the following dates in connection with the 38th AGM		
Sr.No	Particulars	Details
1	Cut-off date for determining the eligibility of shareholders to vote by electronic means or during the general meeting	Saturday, 23 rd August, 2025
2	Period of remote e-voting to enable shareholders as on the cut-off date i.e., Saturday, 23 rd August, 2025 to cast their votes on proposed resolution electronically	The remote e-voting period begins on Wednesday, 27th August, 2025 at 9:00 AM (IST) and ends on Friday, 29th August, 2025 at 5:00 PM (IST) .
5.	Members will have an opportunity to cast their vote(s) on the business set out in the Notice of the AGM through remote e-voting facility (remote e-voting). Any Person holding shares in physical form and non-individual shareholder who acquires shares of the company and become a Member of the Company after sending of the Notice and is holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com . However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user ID and password for casting the vote.	
6.	The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) through remote e-voting. The remote e-voting module will be disabled after the date and time as aforementioned. Once the member casts the vote on a resolution, he/she shall not be allowed to change it subsequently. The detailed procedure for e-voting before as well as during the AGM is provided in the Notice of the AGM. Members who do not receive email or whose email address is not registered with the company/DP, may generate login credentials as per the instructions in the Notice of the AGM.	
7.	Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular instructions for joining the AGM and manners of casting vote through remote e-voting of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Ms. Pallavi Mishra -Senior Manager at evoting@nsdl.com .	
For Indian Railway Finance Corporation Limited		
Place: New Delhi Sd/- Date: 06-08-2025 Vijay Babulal Shrivastava Company Secretary		
Scan QR Code for 38th Annual report		
Important Notice: 1. Shareholders holding shares in dematerialized mode are requested to update their records such as tax residential status, permanent account number (PAN), register their email addresses, mobile numbers and other details with the relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to update details to the Company's Registrar and Share Transfer Agent. 2. Members are requested to carefully read all the notes set out in the Notice of the AGM and on particular instructions for joining the AGM and manners of casting vote through remote e-voting of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022- 4886 7000 or send a request to Ms. Pallavi Mishra -Senior Manager at evoting@nsdl.com.		