SKP BEARING INDUSTRIES LIMITED

REGD. OFF.: Survey no.2127 Mulchand Road, Wadhwan Surendranagar GJ 363030 IN
NOTICE OF 4th ANNUAL GENERAL MEETING, FINAL DIVIDEND RECORD DATE,
E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 4th Annual General Meeting (AGM) of Members of the Company will be held at at Survey No 2127, Mulchand Road, Wadhwan, Dist. Surendranagar – 363030 on Tuesday 12th August 2025 at 03:00 P.M to transact the ordinary/special businesses mentioned in the notice as contained in the Annual Report of the Company for the FY 2024 - 2025. Members of the Company are hereby informed that the Company has completed the dispatch of the Notice of the AGM. The Company is pleased to provide its members the facility to cast their vote electronically, through the remote e-voting services provided by BIGSHARE, on all resolutions set forth in the Notice. The Company has sent e-mail through Company's RTA, BIGSHARE along with details of Login ID and Password to the Members whose e-mail ids are available with the Company or have

Members/stakeholders also note that:

been provided by the Depositories.

1. The e-voting period commences on 09.08.2025 (9 a.m.) and ends on 11.08.2025 (5 p.m.). The cut-off date for determining the eligibility of Members for the removal e-voting and poll is 05th August 2025. The e-voting module shall be disabled for voting after the end of the e-voting period. 2. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

3. The Notice of the AGM – Annual Report, along with the procedure for remote e-voting, has been sent to all the members by prescribed modes and the same is also available on the website or Company at www.skpbearings.com, https://www.nseindia.com/get-guotes/eguity?symbol=SKP In case of queries/grievances connected with e-voting, Members/Beneficial owner may contact Big Share at https://ivote.bigshareonline.com or Members may contact Mr. Shrinand Palshikhar (Managing Director) at the Registed Office of the Company via email: info@skpbearing.com cs@skpbearing.com

4. Further, the board of directors of the company at its meeting held on 28th May 2025, has recommended a final dividend subject to the approval of shareholders in AGM of Rs 1.11/ (Rupees one & eleven paisa) per share i.e. 11.1% on equity shares of the face value of Rs. 10/ each fully paid up, for the year 2024 - 2025, The company has fixed record date as Tuesday 05th August 2025 to determine eligible shareholders entitled to receive final dividend subject to declaration.5. Further notice is hereby given that pursuant to provisions of section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from 06th August 2025 to 12th August 2025 (Both days inclusive) for the said AGM of the Company.

By Order of the Board of the directors. For, SKP Bearing Industries Limited

Date: 25.07.2025 Place: Wadhwan

Date and Time of Auction

SHRINAND KAMLAKAR PALSHIKAR **Managing Director & Chairman** (DIN: 08992832)

05/08/2025 From - 11:00 A.M. to 1:00 PM.

RAJAT WIRES PRIVATE LIMITED (IN LIQUIDATION)

CIN No. : U74899DL1990PTC040591 Liquidator's Address: E-93 Greater Kailash – 1 New Delhi – 110048 Email - liquidator.rwpl@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016

Sale of Assets owned by RAJAT WIRES PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" and on STANDALONE BASIS.

10 PM (CA) 10 PM (CA) 4 PM (CA) 10 PM (CA) 1		From 27-07-2025 to 04-08-2025 (10 A.M. to 5 P.M.)			
Sr. No.	Asset Description	Reserve price (Rs.)	EMD Amount	Bid Increment	
1.	Company as going concern, except complete Mumbai unit and P&M at Faridabad. #	37,73,00,000/-*	37,73,00,00/	5,00,000/-	
2.	Plant and Machinery located at plot No. L 74 MIDC Industrial Area, Taloja, Raigarh, Maharashtra, 410208, India on "as is where is", "as is what is basis", "whatever there is basis" and "no recourse basis"	1,45,00,000/-*	1,45,00,00/-	50,000/-	
3.	BMW (Diesel) Car - 2011 model	4,00,000/-*	40,000/-	5,000/-	
4	Land and Building situated at plot no. 262 J Sector-24, Faridabad-121001, Haryana, India having Plot Area- 8268.36 sgm.	37,68,60,000/-*	37,68,60,00/*	5,00,000/-	

(*) Excluding taxes, levies, charges, duties, transfer fees, stamp duty, registration fee premiums etc. No. representation as to warranties and indemnities shall be made.

In case Company as going concern is sold then item 3&4 gets automatically cancelled, else it will be put on auction at 2 PM on same day. Brief Terms and Conditions of the auction are as under:

 The intending bidders are required to register through https://ibbi.baanknet.com by using their mobile number and email-ID, contact for support: support.baanknet@psballiance.

com/mobile No. +918291220220 2. Contact person on the behalf of Liquidator: Mr. Sudhir Kalra at email ID

liquidator.rwpl@gmail.com

The EMD shall be payable through electronic mode only and by qualified bidders only. 4. The last date and time for submission of Bid application form & other documents by the

interested bidders is IST 6:00 PM on 04.08.2025. The Complete e-auction process document containing details of the assets, online eauction Bid Form, declaration and undertaking form, General terms and conditions of the

online auction sale are available on website on https://ibbi.baanknet.com/eauction-6. The prospective bidder shall submit an undertaking that they do not suffer from any

ineligibility under section 29A of the Code to the extent applicable and that if found ineligible at any stage, the earnest money deposited shall be forfeited. 7. The liquidator has the right to accept or cancel or extend or modify any terms and

8. Download the Sale document for complete terms and conditions of the sale from the

website https://ibbi.baanknet.com/eauction-ibbi/home Sudhir Kalra

Liquidator for Rajat Wires Pvt Ltd

Date: 25.07.2025 Place: New Delhi

Regn No. IBBI/IPA-001/IP-P00768/2017-2018/11314 E-mail- liquidator.rwpl@gmail.com

transworld

CIN: L63000MH1988PLC048500 Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai, 400706. Tel: 022 6811 0300 Fax: 022 6811 0333 Email: investor.ssll@transworld.com Website: https://www.transworld.com/transworld-shipping-lines/

NOTICE OF THE THIRTY-SEVENTH ANNUAL GENERAL MEETING REMOTE E-VOTING FACILITY AND CUT OFF DATE

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting ('AGM') of Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited) ('the Company') will be held on Friday, 22nd August 2025 at 11.00 a.m. (I.S.T) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the Shareholders at a common venue to transact the businesses, as set forth in the Notice of AGM.

The Company has dispatched the Annual Report for the financial year 2024-25 which includes the Notice of AGM, through electronic mode, via an e-mail on 25th July 2025 to the Shareholders, whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent ('RTA') as on Friday, 18th July 2025 and also a letter pursuant to Regulation 36(1)(b) of SEBI (LODR), Regulation, 2015 providing the Web-link, where Annual Report for FY 2024-25 can be accessed, has been arranged for dispatch to those members whose email addresses are not registered.

The Annual Report along with the Notice of the AGM, instructions for remote evoting and participation in the AGM through VC/OAVM are also made available on the website of the Company at https://www.transworld.com/transworldshipping-lines/ and website of RTA M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at https://instavote.linkintime.co.in and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com respectively.

Remote e-voting and e-voting during AGM

Pursuant to Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Shareholders to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-voting) provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited) ("RTA").

The detailed instructions for remote e-Voting are given in the Notice of the 37th AGM. Members are requested to note the following:

1.A person whose names are recorded in the register of members/beneficial owners as on the cut-off date ie. Friday, 15th August 2025 shall be entitled to vote using the remote e-voting facility or at the AGM. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

2. Any person, who acquires shares of the Company and becomes a Shareholders of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if such shareholder is already registered with RTA for remote e-voting, then the existing User ID and Password can be used

3. The remote e-voting shall remain open for a period of 3 days commencing from Tuesday, 19th August 2025, 10.00 A.M. (I.S.T) to Thursday, 21st August 2025, 5.00 P.M (I.S.T) (both days inclusive);

4.Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.

5. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote

6. Person who is not a Member as on cut-off date should treat the Notice of the AGM for information purpose only.

7.The Company has appointed Mr. B. Durgaprasad Rai, Peer Reviewed Practicing Company Secretary, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner.

In case Members have any queries regarding remote e-Voting/e-Voting during the AGM, can contact MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at enotices@in.mpms.mufg.com or

> For Transworld Shipping Lines Limited (formerly known as Shreyas Shipping and Logistics Limited

Namrata Malushte Place: Navi Mumbai **Company Secretary**

instameet@in.mpms.mufg.com/Helpdesk: 022-4918 6000 / 4918 6175.

NOTICE

Notice is hereby given that share certificates for 4200 equity shares bearing Certificate Nos. 36990 to 36999, 37137 to 37147 261829 to 261836, 261847 to 261858 and 1643907 to 1643950 Distinctive Nos. 1694761 to 1695250, 1701691 to 1702200, 19324391 to 19324790 19325221 to 19325820 and 69493801 to 69496000 of Face Value of Rs. 10/- each in folio no. S76644 of NOCIL LIMITED, registered in the name of LATE SUNDRI KUNDANMAL SAKHRANI, have been found to be misplaced and the undersigned has applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at Mafatlal House H T Parekh Marg Backbay Reclamation Church Gate, Mumbai, Maharashtra-400020 within 15 days of the publication of this notice. after which no claim will be entertained and the company will proceed to issue duplicate share certificate. Date- 26.07.2025 **Ashok Kumar**

NOTICE

Kundanmal Sakhrani

Place- Mumbai

Notice is hereby given that share certificates for 306, 154, 149, 51 and 25 equity shares bearing certificate nos. 178100, 178023. 255354, 261782 and 261822 Distinctive Nos. 38623680 to 38623985, 38603043 to 38603196, 134401453 to 134401601, 134849939 to 134849989 & 134851233 to 134851257 of Face Value of Rs. 10/ each in Folio Nos. K59545, 70694972. 81553319, 81616558 and 81620181 respectively of ULTRATECH CEMENT LIMITED. registered in the name of LATE KUNDANMAL GHANOOMAL SAKHRANI have been found to be misplaced and the undersigned has applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at 'B' Wing, Ahura Centre, 2nd Foor, Mahakali Caves Road, Mumbai, Maharashtra- 400093 within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate.

Date- 26.07.2025 **Ashok Kumar** Place- Mumbai Kundanmal Sakhrani

"IMPORTANT"

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For

Advertising in

TENDER PAGES

Contact

JITENDRA PATIL

Mobile No.: 9029012015

Landline No.: 67440215



GRINDWELL NORTON LTD.

Date: 25th July 2025

Marol, Andheri (E), Mumbai 400 059, Tel: 022-40212121, Fax: 022-40212102, Email: sharecmpt.gno@saint-gobain.com, Website: www.grindwellnorton.co.in, CIN - L26593MH1950PLC008163



Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

Sr. No.	Particulars	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 30-06-2024 (Unaudited)	Year ended 31-03-2025 (Audited)
0	Total Income	72,728 72,138		2,89,147
2	Net Profit / (Loss) after tax	9,444	9,444 9,337	
3	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,784	9,337	38,891 5,536
4	Paid up Equity Share Capital (Face Value Rs. 5/- each)	5,536	5,536	
5	Basic & Diluted Earnings per share (before extraordinary items) (of Rs. 5/- each) (not annualised)	8.53 8.42		33.30
6	Basic & Diluted Earnings per share (after extraordinary items) (of Rs. 5/- each) (not annualised)	8.53	8.42	33.30

Key numbers of Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2025 are as under:

Sr. No.	Particulars	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 30-06-2024 (Unaudited)	Year ended 31-03-2025 (Audited)
1	Total Income	tal Income 71,768	70,671	2,81,722
2	Profit before tax	12,580	12,320	47,864
3	Net Profit for the period	9,439	9.191	36,083

Notes:

- 1. The unaudited Consolidated Financial Results for the guarter ended June 30, 2025, ("consolidated financial results") have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 25, 2025. The Statutory Auditors of Grindwell Norton Limited ("the Company", "the Parent Company"), have carried out a limited review of the above consolidated financial results. These consolidated financial results are prepared and published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. The above consolidated financial results have been prepared in accordance with Ind AS 110 'Consolidated Financial Statements'. The consolidated financial results consist of the results of the Parent Company, its Subsidiary, namely Saint Gobain Ceramic Materials Bhutan Private Limited, Joint Venture entity, namely Advanced Synthetic Minerals Private Limited. The Company also has an Associate Cleanwin Energy Three LLP, where as per the contractual terms, the Company is not entitled for any share of Profit/(Loss). The unaudited financial results of a Subsidiary and a Joint Venture entity for the guarter ended June 30, 2025, duly certified by the Management, have been considered while preparing these consolidated financial results.
- 3. The consolidated financial results are available on the BSE Limited website, www.bseindia.com, National Stock Exchange of India Limited website, www.nseindia.com and on the Company's website, www.grindwellnorton.co.in. The same can be accessed by scanning the QR code provided below.



Mumbai July 25, 2025 For GRINDWELL NORTON LIMITED

Venugopal Shanbhag Managing Director

Director Identification No. 08888359

NOTICE

Notice is hereby given that share certificates for 300 equity shares bearing Certificate Nos. 315549 and 1381501 Distinctive Nos. 573893947 to 573894066 and 1399186206 to 1399186385 of Face Value of Rs. 2/- each in Folio No. S62807 of LARSEN & TOUBRO LIMITED, registered in the name of LATE SUNDRI K SAKHRANI. have been found to be misplaced and the undersigned has applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at L&T House, Ballard Estate, P. O. Box: 278, Mumbai, Maharashtra - 400001 within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate. Date- 26.07.2025 **Ashok Kumar** Kundanmal Sakhrani Place- Mumbai

NOTICE

Notice is hereby given that share certificates for 48 equity shares bearing Certificate No. 178141 Distinctive Nos. 38629796 to 38629843 of Face Value of Rs. 10/- each in folio no. S62807 of ULTRATECH CEMENT LIMITED, registered in the name of LATE SUNDRI K SAKHRANI, have been found to be misplaced and the undersigned has applied to the company to issue duplicate certificate. Any person who has any claim in respect of the said share certificates should lodge such claim with the company at its registered office at 'B' Wing, Ahura Centre, 2nd Foor, Mahakali Caves Road, Mumbai, Maharashtra- 400093 within 15 days of the publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate. Date- 26.07.2025 **Ashok Kumar**

Place- Mumbai

Kundanmal Sakhrani

BOMBAY WIRE ROPES LIMITED

CIN: L24110MH1961PLC011922 REGD, OFFICE: 401/405, Jolly Bhavan No- 1, 10, New Marine Lines, Mumbal- 400020,

Tel: (022) 22003231 / 5056 / 4325., Fax:(022) 2206 0745 E-mail:contactus@bombaywireropes.com, Website: www.bombaywireropes.com

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

Particulars	Quarter ended 30.06.2025 Unaudited	Quarter ended 31.03.2025 Unaudited	Quarter ended 30.06.2024 Unaudited	Year Ended 31.03.2025 Audited
Total Income from Operations (net)	149	1	34	3
Net Profit / (Loss) for the period/year				
(before tax and exceptional items)	(2.12)	(24.70)	(13.56)	(63.03)
Net Profit / (Loss) for the period/ year (before tax)	0.0000000000000000000000000000000000000	21702-0170	5.0000-000V	Territor States
(after exceptional items)	(2.12)	(24.70)	(13.56)	(63.03)
Net Profit / (Loss) for the period/ year after tax	8.3/C+3/53.7	UDDAOS	17 H55008H	CDOV9-9631
(after exceptional items)	(2.12)	(92.33)	(13.56)	(130.66)
Total comprehensive income for the period/ year (comprising profit/(loss) for the period/ year (after tax)	(6) (i)	IN No.	W W	(0 V)
and other comprehensive income (after tax)	(2.12)	(65.48)	27.26	30.24
Equity Share Capital	53.40	53.40	53,40	53.40
Other Equity	JAPACOS CSO	200200000	76000477.0	726.69
Earning Per Share (of Rs. 1/- each)				20000000
(not annualised for quarterly figures)				
Basic	(0.04)	(1.73)	(0.25)	(2.45)
Diluted	(0.04)	(1.73)	(0.25)	(2.45)

The above results have been approved and taken on record by the Board of Directors in their meeting held on

The above is an extract of the detailed format of the financial results for the quarter ended 30th June, 2025, filed with the Stock Exchange on 25th July, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website www.bombaywireropes.com of the Company and on the website of the Stock Exchange at www.bseindia.com

For Bombay Wire Ropes Limited

Place : Mumbai Date: 25th July, 2025 Raj Kumar Jhunjhunwala Whole Time Director DIN: 01527573

GLOBAL INFRATECH & FINANCE LIMITED

Regd. Office: A-401, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane. Off. J P Road, Andheri (W), Mumbai - 400 066 CIN: L65921MH1995PLC248335, Email: asianlakcfl@gmail.com, Website: www.globalinfrafin.com

> Statement of Un-Audited Financial Results for the Quarter ended 30th June 2025

₹ in Lakhs Year Ended Quarter ended Quarter ended 30th June 31st March 30th June **Particulars** 2025 2024 2025 Un-Audited Audited Total Income from Operations (Net) 2.50 1,915.66 0.98 Net Profit / (Loss) for the period (before Tax, Exceptional 0.98 0.98

(276.07)and/or Extraordinary items. Net Profit / (Loss) for the period before tax (327.43)(after Exceptional and/or Extraordinary items Net Profit / (Loss) for the period after tax (327.43)(after Exceptional and/or Extraordinary items Total Comprehensive Income for the period 0.98 (327.43)[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) Paid-up Equity Share Capital 141.44 2,624.08 141.44 Face Value (₹) 10.00 10.00 10.00 Other Equity 1,794.51 Earning Per Share (before Extra-Ordinary items) for continuing and discontinued operations (23.15)0.07 a) Basic b) Diluted 0.07 (23.15)

Notes:

Place : Mumbai Date : July 25, 2025

The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the guarter ended 30th June 2025 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Un-Audited results for the Quarter ended 30th June 2025 is available on the Company website "www.globalinfrafin.com" and on the Stock Exchange website i.e. www.bseindia.com.

For Global Infratech & Finance Limited

Mohit Bajaj Managing Director

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED

CIN: L51900MH1985PLC036156 Registered Office: Industry House, 159, Churchgate Reclaimation, Mumbai - 400020. Tel.:022 22026340, E-mail:info@birlainternational.net

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

(₹ in Lakhs) Quarter ended on Year ended **Particulars** 30.06.2025 31.03.2025 30.06.2024 31.03.2025 Note 7) (Unaudited) (Audited) Revenue from Operations Other Operating Income Other Income 2.00 1.20 5.70 Total Income (a+b) 2.00 1.20 5.70 Expenditure 0.60 Employees benefits expenses 1.20 1.15 Finance Costs 0.03 Depreciation, Amortization & Depletion Expenses 0.12 1.02 0.59 7.48 Other Expenses 3.43 1.22 8.76 Total Expenditure (a to d) 2.22 3.43 Profit / (Loss) before exceptional items and tax(1-2) (0.22)(0.02)(3.43)(3.06)Profit / (Loss) after exceptional items and tax (3-4) (0.22)(0.02)(3.43)(3.06)Tax Expense: 0.61 0.61 Current Tax Deferred Tax 0.61 0.61 Earlier year Tax Adjustments Profit / (Loss) for the period (5-6) (0.22)(0.63)(3.43)(3.66)Profit/(Loss) from discontinued operations Tax expenses of discontinuing operations Net profit (loss) from discontinued operation after tax (8-9) Profit (Loss) for the period (7+10) (0.22)(0.63)(3.43)(3.66)Other Comprehensive Income (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to Total other comprehensive income net of taxes Total Comprehensive Income for the period/year (7+12) Comprising Profit (Loss) and Other comprehensive Income for the period (3.66)(0.22)(0.63)(3.43)

(1) Basic (2) Diluted See accompanying note to the financial results:

Earning per equity share of Rs.2/- each

Paid up Equity Share Capital (face value Rs.2 each, fully paid)

Other Equity

Place: Mumbai

Date: July 25, 2025

1 The Statement of financial result has been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and the recognised accounting practices and policies to the extent applicable.

2. The above statement of financial results has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 25th July,2025.

3 The company operates mainly in the business of lending finance, accordingly there are no separate reportable

segment as per Ind AS-108- Operating Segment.

4 Income tax deferred tax will be determined and provided for at the end of the financial year. 5 Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

6 Investors can view the Financial Results of the Company at the Company's website: www.birlacaps.com or at the websites of BSE(www.bseindia.com). 7 The figures for the quarter ended as on March 31, 2025 are the balancing figures between the audited figures in

respect of the full financial year and the published year to date figures up to the end of the third quarter. Also, the figures'up to the third quarter were subject to limited review. For and On behalf of Board

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Minal Umesh Pote Director

For BIRLA CAPITAL & FINANCIAL SERVICES LTD

DIN: - 07163539

Ahmedabad

epaper.financialexpress.com