

August 02, 2025

To,

National Stock Exchange of India Limited

"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Symbol: IRMENERGY

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001

Scrip Code: 544004

Sub: Newspaper publication of the Unaudited Financial Results for the quarter ended June 30, 2025 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the copies of newspaper advertisement, wherein the Quick Response (QR) code for accessing the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, have been duly published today i.e. on August 02, 2025 in "the Financial Express (English – National Daily All Edition)" and "the Financial Express (Gujarati Edition)", in term of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, IRM Energy Limited

Akshit Soni Company Secretary & Compliance Officer "IMPORTANT"

FINANCIAL EXPRESS

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manner whatsoever.



Place: Ahmedabad

Date: 31-07-2025

IRM ENERGY LIMITED

CIN- L40100GJ2015PLC085213

Registered Office: 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com: Phone: 07949031500

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of IRM Energy Limited (the "Company") at its meeting held on Thursday, July 31, 2025, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the guarter ended June 30, 2025.

The full Financial Results along with the Limited Review Report, are available on the website of the Company at https://www.irmenergy.com/wp-content/uploads/2022/12/UFR-Q1-2025-26.pdf and website of Stock Exchanges i.e. the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and can be accessed by scanning the below QR Code:



By order of the Board For, IRM Energy Limited Amitabha Banerjee

Whole Time Director DIN: 05152456

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NELCAST

CIN: L27109AP1982PLC003518

Regd. Office: 34, Industrial Estate, Gudur - 524 101. Tel: 08624 - 251266. Fax: 08624 - 252066. Website: www.nelcast.com Email: nelcast@nelcast.com

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

(? in lakhs) Standalone Consolidated 3 Months Ended 3 Months Ended Year Ended Year Ended **Particulars** 30.06.2025 31.03.2025 30.06.2024 31.03.2025 30.06.2025 31.03.2025 30.06.2024 31.03.2025 Unaudited Audited Unaudited Audited Unaudited Audited Unaudited Audited 33599.70 33436.37 30232.94 126878.58 33599.70 33436.37 30232.94 126878.58 Total Income from Operations Net Profit/(Loss) for the period (before Tax, Exceptional* and/or Extraordinary items) 1659.99 1819.00 813.30 4553.67 1659.99 1819.00 813.30 4553.67 Net Profit/(Loss) for the period before Tax 1659.99 1819.00 1018.41 4930.03 1659.99 1819.00 1018.41 4930.03 (after Exceptional* and/or Extraordinary items) Net Profit/(Loss) for the period before Tax 3729.19 (after Exceptional* and/or Extraordinary items) 1250.49 1354.33 795.52 3729.19 1250.49 1354.33 795.52 Total Comprehensive Income for the period 3718.35 after tax 1244.25 1379.61 792.00 3718.35 1244.25 1379.61 792.00 Equity Share Capital 1740.02 1740.02 1740.02 1740.02 1740.02 1740.02 1740.02 1740.02 (Face Value of Rs.2/- each fully paid up) 53549.40 53549.40 Other Equity (as shown in the Audited Balance Sheet) Earnings Per Share of Rs.2/- each (EPS for the Quarters are not annualised) 1.44 1.56 0.91 4.29 1.44 1.56 0.91 4.29 Basic

Notes:

Diluted

The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the Company's website www.nelcast.com and can also be accessed by scanning the QR Code provided above.

0.91

4.29

1.44

1.56

1.56

1.44

The Company had one exceptional item on account of profit on sale of land:

for the guarter ended 30th June 2025: Nil; for the guarter ended 31st March 2025: Nil; for the guarter ended 30th June 2024; Rs. 205.11 Lakhs and for the year ended 31st March 2025: Rs.376.36 Lakhs.

For Nelcast Limited

0.91

4.29

Place: Chennai Date : 31.07.2025

P. Deepak Managing Director

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company Registered Office: Yamuna, S. No. 98 (3 to 7), Plot No. 3, Baner, Pune - 411 045.

CIN No.: L29113PN1920PLC000670



Enriching Lives

Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025

(Rupees in Million)

		Standalone				Consolidated				
Sr.	Particulars	Quarter Ended			Year Ended	Quarter Ended			Year Ended	
No.		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
		Unaudited	Refer Note 2	Unaudited	Audited	Unaudited	Refer Note 2	Unaudited	Audited	
1	Total income from Operations	6,330	8,984	6,748	29,422	9,949	13,068	10,462	45,641	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	633	1,351	564	3,365	986	1,856	999	5,669	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	633	1,351	564	3,473	983	1,838	999	5,591	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	470	1,000	409	2,621	675	1,378	656	4,187	
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	468	925	398	2,580	954	1,518	617	4,250	
6	Equity Share Capital	159	159	159	159	159	159	159	159	
7	Reserves excluding Revaluation Reserves as per audited balance sheet of previous accounting year	2	7.	15	16,467	7	5	- G	20,770	
8	Earnings Per Share (Face Value of Rs. 2/- each) (from continuing operations) (not annualized)									
	(a) Basic	5.93	12.59	5.15	33.01	8.40	17.27	8.20	52.29	
	(b) Diluted	5.93	12.59	5.15	33.01	8.40	17.27	8.20	52.29	

Notes:

Date : 1 August 2025

Place : Pune

- 1. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results and Explanatory Notes are available on the Stock Exchange websites at www.nseindia.com and www.bseindia.com and on the Company's website at www.kirloskarpumps.com.
- 2. The figures for the quarter ended 31" March 2025 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the end of third quarter of the respective financial year, which was subjected to Limited Review.
- 3. During the year ended 31" March 2025, the Company had sold its entire stake in its wholly owned subsidiary viz. 'The Kolhapur Steel Limited' (TKSL) to another wholly owned subsidiary viz. 'Karad Projects and Motors Limited' (KPML) for Rs. 108 million at arm's length price based on valuation carried out by an independent valuer. As the investment in shares of TKSL had been fully impaired over the years, the entire consideration has resulted in a gain of Rs. 108 Million. which has been disclosed as an exceptional item in standalone financials.

4. Exceptional items in consolidated financials for quarter ended 30" June 2025 and 31" March 2025, represent payment under voluntary retirement scheme in

- The Kolhapur Steel Limited' (TKSL). In addition to this exceptional items for year ended 31" March 2025 include, impairment of goodwill pertaining to 'The Kolhapur Steel Limited' (TKSL) of Rs. 61 Million.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 31, 2025. and August 01, 2025.



For KIRLOSKAR BROTHERS LIMITED

Sd/-SANJAY KIRLOSKAR CHAIRMAN AND MANAGING DIRECTOR DIN: 00007885

Tel: +91 20 6721 4444

Email: secretarial@kbl.co.in • Website: www.kirloskarpumps.com

CIN: L92130MH1997PLC107871

Regd. Office: 1. Silver Croft, Off TPS III, Junction of 16th & 33rd Road, Bandra West, Mumbai - 400050

Extract of the Standalone & Consolidated Un-Audited Results for the Quarter ended 30th June, 2025

Sr. No	PARTICULARS	01-04-2025 30-06-2025 Unaudited Standalone	01-04-2024 30-06-2024 Unaudited Standalone	01-01-2025 31-03-2025 Audited Standalone	01-04-2024 31-03-2025 Audited Standalone	01-04-2025 30-05-2025 Unaudited Consolidated	01-04-2024 30-05-2024 Unaudited Consolidated	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	01-04-2020 31-03-2020 Audited Consolidated
\$	Total Income from Operations	462,98	3.82	1,149,85	1,167.98	462.98	3.82	1,150.21	1,168.3
2	Net Profit/(Loss) for the period (before Tax, Exceptional angler Extraordinary items).	99.49	(157.30)	(1,606.86)	(2,182.04)	59.35	(157.32)	(1.608.02)	(2,183.26
3	Net Profit/(loss) for the period before tax (other exceptional and/or Extraordinary items)	99.49	(157.30)	(1,606.86)	(2,182,04)	99.35	(157.32)	(1.608.02)	(2,183.26
4	Net Profit/floss) for the period after tax (after Exceptional and/or Extraordinary items)	99.49	(157.30)	(2.585.48)	(3,180.66)	99.35	(157.32)	(2,586.63)	(3,161.88
5	Total Comprehensive income for the year [Comprising Profit/[Loss) for the period (after tax) and Other Comprehensive Income (after tax)]			Distriction (C	in a second	Name IX	W.W. 1986	in a constitution	Wednesday
6	Equity Share Capital (Face Value of Rs. 2/- per share)	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.73	1,148.7
	Equity Share Capital (Face Value of Rs. 101- per share)	5				29.54	29.54	29.54	29.5
7.	Reserves (exclusing Revaluation Reserve)	(4,439.13)	(2,015.50)	(4,676.46)	(4,678:48)	(5,069.24)	(2,506.43)	(5,168.59)	(5,168.59
8	Earnings per Share of Rs.2/- each (for continuing and discontinued operations)	33,546,65401	Zamarrisa	324262014(31)	0134113010	11 - SOLIDANY	DESIGNATION OF STREET	36.077-03.000	3443396.800
	1, Besic	325	88	83	52	(2)	50	133	
	2 Diluted	- 6	- 32	9	154		- 63	12	

(a) The above is extract of the detailed format of Quarterly Financial Results filled with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other disclosure requirements) Regulations, 2015. The full formst of the Quarterly Financial Results are available on the websites of the Stock Exchange website www.bseindla.com and www.nseindia.com and on the Company website www.cinevistaas.com BY ORDER OF THE BOARD

Premkrishen Malhotra Whole Time Director

Place: Mumbal Date: 01.08.2025

RKSWAMY

R K SWAMY Limited CIN: L74300TN1973PLC006304

Regd. Office: No. 19, Wheatcrofts Road, Nungambakkam, Chennai 600034

Corporate Office: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001 Phone No.: +91 (22) 4057 6499, Email Id: secretarial@rkswamy.com, Website: www.rkswamy.com

INFORMATION REGARDING THE 52nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

This is to inform that the 52st Annual General Meeting ("AGM") of R K SWAMY Limited ("the Company") will be held on Wednesday, September 03, 2025 at 2.30 p.m. (IST) through VC/OAVM in compliance with the provisions to General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by Securities Exchange Board of India (together referred to as " the Circulars"). As per the Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any member.

The Notice and the Annual Report will be available on the Company's website at www.rkswamy.com, and on the website of the Stock Exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Manner to register/update email addresses:

- . Shareholders holding shares in Dematerialised Mode: Register/ update their email id, mobile number and bank account details with their respective Depository Participant.
- · Shareholders holding shares in Physical Mode: Register/ update their email id by submitting ISR form along with relevant documents with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032. ISR forms can be downloaded by following the URL https://www.rkswamv.com/pdf/ISR-1.pdf

The members may note that Board of Directors of the Company at their meeting held on May 21, 2025 have inter alia approved and recommended payment of final dividend of Rs. 1.50/- (30%) per equity share of the face value of Rs. 5/- each for the financial year ended March 31, 2025, subject to the approval of shareholders at the ensuing AGM. The Company has fixed Tuesday, August 19, 2025, as the "Record date" for determining entitlement of Members to final dividend for financial year 2024-25.

Members holding shares in physical/demat form are required to submit their bank account details, if not already registered,

SEBI has made it mandatory to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend to the shareholders electronically. The Dividend will be paid electronically to those shareholders who have registered their bank account details. The shareholders holding shares in physical form shall be paid dividend only through electronic mode subject to their folios being KYC compliant as per the SEBI requirements. Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. For R K SWAMY Limited

Date: August 1, 2025 Place: Mumbai

Company Secretary & Compliance Officer Membership No.: ACS19995

Aparna Bhat

"Narayana

Narayana Hrudayalaya Limited CIN - L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099 Corporate Office: 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560099 Email id: investorrelations@narayanahealth.org Website: www.narayanahealth.org, Mobile: +91-8050009318

PUBLIC NOTICE-25th ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Fifth Annual General Meeting (25" AGM) of the Members of Narayana Hrudayalaya Limited (the 'Company') will be convened on Friday, August 29, 2025 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. This is in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Companies Act, 2013 and the Rules framed thereunder read with General Circular No.(s)14/2020 dated April 08 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 09/2024 dated September 19, 2024 (collectively referred to as 'MCA circulars') and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ('SEBI Circular') for conducting AGM without the physical presence of Members at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Listing Regulations read with SEBI Circular, the Notice of the AGM along with the Annual Report 2024-25 will be sent in due course through electronic mode only to the Members of the Company whose e-mail addresses are registered with the Depository Participant / Company / Registrar & Transfer Agent (RTA). The Company shall send a physical copy of the Annual Report 2024-25 to those members who request for the same at investorrelations@narayanahealth.org mentioning their Folio No./DP ID and Client ID.

The Notice of 25" AGM and Annual Report for the Financial Year 2024-25 of the Company will be available on the website of the Company at www.narayanahealth.org and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Additionally, the Notice of AGM and the Annual Report will also be available on the website of the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The Company will be providing remote e-voting facility to all its members to cast their votes before the date of AGM on the resolutions set out in the Notice of the AGM and also e-voting facility during the AGM. The detailed instructions / procedure with respect to participation and e-voting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

Members are requested to contact your Depository participant and register your email address and bank account details in your demat account as per the process of your Depository Participant. The detailed instructions are given in the Notes section of the Notice convening the 25" AGM.

Dividend and Record Date

The Board of Directors at their meeting held on Friday, May 23, 2025, recommended a final dividend at the rate of Rs. 4.50/- per equity share having nominal value of Rs. 10/- each for the financial year ended March 31, 2025. The record date for the purpose of the dividend is August 01, 2025. The Dividend once approved by the shareholder in the 25" AGM, will be paid to those shareholders whose names appear in the Company's Register of Members / Statement of Beneficial Position received from the NSDL and the CDSL as at the close of business hours on August 01, 2025. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly to their bank account.

Tax on Dividend

Place: Bengaluru

Date: August 01, 2025

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of the final dividend. To enable us to determine the appropriate TDS / withholding tax rate, as applicable, the shareholders may please refer to the communication dated July 07, 2025 sent through email by the Company to those Members whose email address is registered with the Company / Depositories explaining the process of withholding of tax at prescribed rates on dividend being paid to the Members and the annexures which were required to be submitted in relation to the above on or before August 08, 2025. The communication was also disclosed to the stock exchanges on July 08, 2025 and is also available on the website of the Company at www.narayanahealth.org. Members may contact the Company's RTA, KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India -500 032 or e-mail at einward.ris@kfintech.com or call at toll free no.: 1800 309 4001 for any queries in this regard.

For queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request at evoting@nsdl.com who will address the grievances connected with the voting by electronic means or members facing any technical issue in login and e-voting, can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 or KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India 500 032 or e-mail at einward.ris@kfintech.com or call at toll free no.: 1800 309 4001 or Members may also write to the Company Secretary at the Company's email address investorrelations@narayanahealth.org. By Order of the Board of Directors

For Narayana Hrudayalaya Limited

Sridhar S. Group Company Secretary, Legal & Compliance Officer

epaper.financialexpress.com

DELHIVECY

CIN: L63090DL2011PLC221234

Regd. Office: N24-N34, S24-S34, Air Cargo Logistics Centre-II, Opposite Gate 6, Cargo Terminal, IGI Airport, New Delhi-110037, IN E-mail: corporateaffairs@delhiverv.com. Website: www.delhiverv.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) FOR THE QUARTER ENDED JUNE 30, 2025

The consolidated and standalone unaudited financial results for the quarter ended June 30, 2025 ("Financial Results") as reviewed by the Audit Committee, have been approved by the Board of Directors at its meeting held on August 01, 2025.

The financial results for the quarter ended June 30, 2025, are available on the BSE Limited website - www.bseindia.com. the National Stock Exchange of India Limited website - www.nseindia.com and on the Company's website https://www.delhivery.com/company/investor-relations and can also be accessed by scanning the QR code.

For and on behalf of the Board of Directors of Delhivery Limited

Sahil Barua

Managing Director and Chief Executive Officer





Date: August 01, 2025

Place: Bengaluru

Arvind tashons અરવિંદ ફેશન્સ લીમીટેડ

CIN: L52399GJ2016PLC085595

૨જીસ્ટર્ડ ઓફીસઃ મેઇન બિલ્ડીંગ, અરવિંદ લીમીટેડ પ્રીમાઇસીસ, નરોડા રોડ, અમદાવાદ-૩૮૨૩૪૫

વેબસાઇટ: www.arvindfashions.com ઇમેઇલ: investor.relations@arvindfashions.com ફોન: +૯૧-૮૦-૪૧૫૫૦૬૦૧

દસમી વાર્ષિક સામાન્ય સભા અને ઇ-વોટીંગની માહિતીની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે અરવિંદ ફેશન્સ લીમીટેડ (કંપની) ના સભ્યોની વાર્ષિક સામાન્ય સભા મંગળવાર, રદ્દ ઓગસ્ટ, ૨૦૨૫ ના રોજ સવારે ૧૧:૦૦ વાગ્યે વિડિયો કોન્ફરન્સીંગ/અન્ય ઓડિયો વિગયુઅરલ માધ્યમો દ્વારા (વીસી/ઓએવીએમ) એક્જ સ્થળ સભ્યોની પ્રત્યક્ષ હાજરી વગર કોર્પોરેટ અફેર્સ મંત્રાલય દ્ભારા જારી કરાચેલ જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦ ૦૨/૨૦૨૧ તારીખ ૧૩ જાન્યુઆરી, ૨૦૨૧, ૨૧/ ૨૦૨૧ તા. ૧૪ ડિસેમ્બર, ૨૦૨૧ ૦૨/૨૦૨૨ તારીખ ૫ મે, ૨૦૨૨, ૧૦/૨૦૨૨ તારીખ ૨૮ ડિસેમ્બર, ૨૦૨૨ અને ૦૯/૨૦૨૩ તારીખ ૨૫ સપ્ટેમ્બર, ૨૦૨૩ સાથએ વંચાતા સિક્ચોરટીઝ અને એક્ચેન્ઝ બોર્ડ ઓક ઇન્ડિયા દ્વારા જારી કરાયેલ સેબી સરક્યુલર નં. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 તારીખ ૭ ઓક્ટોબર, ૨૦૨૩ ના અનુપાલન હેઠળ એજીએમની નોટીસમાં જણાવેલ કાર્યો પાર પાડવા માટે ચો<mark>ં</mark>જાશે.

ઉપરોક્ત પરિપત્રો અંતર્ગત, વાર્ષિક સામાન્ય સભાની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૨૪–૨૫ નો વાર્ષિક અહેવાલ (એન્યુઅલ રીપોર્ટ), કંપની/ડિપોઝીટરીઓ પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજ઼સ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે. એજ઼એમની નોટીસ અને વાર્ષિક અહેવાલ કંપનીની વેબસાઇટ www.arvindfashions.com પર, સ્ટોક એક્સચેન્જ એટલે કે બીએસઇ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ <u>https://www.evoting.nsdl.com</u> પર પણ ઉપલબ્ધ રહેશે.

આથી કંપની કાયદા, ૨૦૧૩ની કલમ ૯૧ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૧૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાચરમેન્ટસ) નિયમનો, ૨૦૧૫ (સેબી લિસ્ટીંગ નિયમનો)ના નિયમન ૪૨ અન્વયે નોટીસ આપવામાં આવે છે કે કંપનીના રજીસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ બુધવાર, ૧૩ ઓગસ્ટ, ૨૦૨૫ થી મંગળવાર, ૨૬ ઓગસ્ટ, ૨૦૨૫ (બંને દિવસો સહીત) સુધી એજીમના હેતુસર અને પ્રતિદિઠ રૂા. ૪.૦૦ ના પુરેપુરા ભરપાઈ થયેલ શેર દીઠ રૂા. ૧.૬૦/– (ભારતીય રૂપિયા એક અને સાહીઠ પૈસા પુરા) અંતિમ ડિવિડન્ડ મેળવવા માટે શેરહોલ્ડરોની ઉમેદવારી નક્કી કરવા માટે બંધ રહેશે. ડિવિડન્ડ કંપનીની આગામી એછુએમ ખાતે શેરહોલ્ડરોની મંજૂરીને આધિન ચુકવવાપાત્ર રહેશે. અંતિમ ડિવિડન્ડ જો એછુએમમાં ઘોષણા કરવામાં આવે તો મંગળવાર, ૧૨ ઓગસ્ટ ,૨૦૨૫ ના રોજ કામકાજના કલાકો પુરા થતાં રજીસ્ટર ઓફ મેમ્બર્સ અને/અથવા ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થિ માલિકોના રજીસ્ટરમાં જે સભ્યોના નામ હાજર છે તેઓને સોર્સ (ટીડીએસ) ના દરે ટેક્સ કપાતને આદિાન ચુકવવામાં/રવાના કરવામાં આવશે.

કંપની કાચદા, ૨૦૧૩ ની કલમ ૧૦૮ની જોગવાઈઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ના નિયમ ૨૦, ઈન્સ્ટિટ્યૂટ ઓફ કંપની સેક્રેટરિઝ ઓફ ઈન્ડિયા દ્વારા જારી કરાયેલા સામાન્ય સભા અંગેના સેક્રેટરીયલ સ્ટાર્ન્ડ-૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન અને ડિસ્ક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમો ૨૦૧૫ ના નિચમ ૪૪ ની જોગવાઈના અનુપાલન હેઠળ, કંપનીએ તેના સભ્યોને એજીએમની નોટીસમાં જણાવેલ તમામા ઠરાવો પર ઈલેક્ટ્રોનિક રીતે મત આપવા માટે રિમોટ ઈ-વોટીંગ તેમજ એજીએમ દરમ્યાન ઈ-વોટીંગની સુવિધા પુરી પાડી રહી છે. કંપનીએ સભ્યોને ઈ-વોટીંગ સુવિધા પુરી પાડવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની સેવાઓની નિમણુંક કરી છે. ઉપર જણાવેલ જોગવાઈ હેઠળ જરૂરી વિગતો નીચે આપેલ છે.

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١	٩.	ઇમેઇલ દ્વારા નોટીસ મોકલવાનું કાર્ચ પુર્ણ થયાની તારીખ	શુક્રવાર, ૧ ઓગસ્ટ, ૨૦૨૫
١	₹.	રીમોટ ઈ–વોટીંગની શરૂઆતની તારીખ અને સમય	શનિવાર, ૨૩ ઓગસ્ટ, ૨૦૨૫ ના રોજ સવારે ૯:૦૦ વાગ્યાથી
١	3.	રીમોટ ઈ-વોટીંગની સમાપ્તિની તારીખ અને સમય	સોમવાર, ૨૫ ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા સુધી
١	٧.	સભ્યોના મતદાન હકોની ઓળખ માટેની કટ–ઓફ તારીખ	મંગળવાર, ૧૯ ઓગસ્ટ,૨૦૨૫
١	ч.	રીમોટ ઈ–વોટીંગ માન્ય ગણાશે નહીં	સોમવાર, ૨૫ ઓગસ્ટ, ૨૦૨૫ ના રોજ સાંજે ૫:૦૦ વાગ્યા પછી
١	ξ.	સ્ક્રુટીનાઈઝર	શ્રી હિતેષ બુચ, પીસીએસ

સભ્યોએ નોંધ લેવી કે: (એ) એજીએમ દરમિયાન ઇ–વોટીંગની સુવિધા એજીએમમાં હાજર રહેનાર અને રીમોટ ઇ–વોટીંગથી જે સભાસદોએ તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે; (બી) જે સભ્યોઅએ એજીએમ પહેલા રીમોટ ઇ–વોટીંગથી મત આપ્યા છે તેઓ વીસી/ ઓએવીએમ દ્વારા એજીએમમાં પણ હાજર રહી શકે છે/ ભાગ લઇ શકે છે, પરંતુ ફરીથી તેઓ મત આપવા માટે હકદાર ગણાશે નહી;(સી) કટ–ઓફ તારીખ એટલે કે મંગળવાર, ૧૯ ઓગસ્ટ , ૨૦૨૫ ના રોજરજીસ્ટર ઓફ મેમ્બર્સમાં અને ડિપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થી માલિકોમાં નોંધાયેલ છે તેઓ રીમોટ ઇ-વોટીંગ અથવા ઇ-વોટીંગની સુવિધા મેળવવા હકદાર ગણાશે; (ડી) નોટીસ મોકલ્યા પછી કંપનીના શેરો પ્રાપ્ત કરનાર અથવા કંપનીના સભ્યો બનનાર અને કટ-ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ તેમના ડિમેટ એકાઉન્ટ નંબર / ફોલિયો નંબર, પેન, નામ અને ૨જીસ્ટંડ સરનામા જણાવતી અરજી <u>evoting@nsdl.com</u> ઉપર મોકલીને લોગ–ઇન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઈ–વોટીંગની પ્રક્રિયા વાર્ષિક સામાન્ય સભાની નોટીસમાં આપેલ છે. <u>https://www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઈ-વોટીંગ યુઝર મેન્યુઅલ જોવા વિનંતી છે.

કોઈપણ પુછરપરછ માટે,તમે <u>www.evoting.nsdl.com</u> ના ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વારંવાર પુછાતા પ્રશ્નો (FAQs) અથવા શેરહોલ્ડરો માટેના ઇ–વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફી નં. ૧૮૦૦–૨૨૨–૯૬૦ ઉપર કોલ કરી શકો છો અથવા <u>evoting@nsdl.com</u> ઉપર અરજી મોકલી શકો છો. એજીએમ પહેલા અથવા દરમિયાન મદદ ઇચ્છતા સભ્યો, એનએસડીએલનો તેના ટોલ ફ્રી નં. : ૦૨૨ – ૪૮૮૬ ૭૦૦૦ ઉપર અથવા <u>evoting@nsdl.com</u> ઉપર સંપર્ક કરી શકે છે અથવા એનએસડીએલના અધિકારી શ્રીમતી પદ્મવી મ્હાગ્રેને ઉપર જણાવેલ ટેલિફોન નંબરો ઉપર સંપર્ક કરી શકે છે. બોર્ડના હુકમથી

અરવિંદ ફેશન્સ લીમીટેંડ વતી સ્થળ : અમદાવાદ લીપી ઝૉ તારીખ : ૦૧.૦૮.૨૦૨૫

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17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad–380013. **Tel.No.**079-29601200 **E-mail:** investor@ratnamani.com, **Website:** www.ratnamani.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED ON JUNE 30, 2025

	TOR THE QUARTER ENDED ON JUNE 30	, 2020	(₹	in Lakhs exce	pt as stated)
			QUARTER E	YEAR ENDED	
Sr. No	Particulars	30.06.2025 (UNAUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UNAUDITED)	31.03.2025 (AUDITED)
1	Total Income	1,18,191.16	1,72,425.86	1,19,597.57	5,24,609.39
2	Net Profit for the period (before tax, exceptional and extraordinary items)	17,578.12	27,593.74	14,035.03	73,798.91
3	Net Profit for the period before tax (after exceptional and extraordinary items)	17,578.12	27,593.74	14,035.03	73,798.91
4	Net Profit for the period after tax (after exceptional and extraordinary items)	12,713.48	20,315.97	10,588.15	54,157.04
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	12,641.11	19,730.88	10,578.94	53,546.27
6	Equity Share Capital	1,401.84	1,401.84	1,401.84	1,401.84
7	Other Equity excluding Revaluation Reserves as at 31st March		•	-	3,62,302.09
8	Earnings per Share (Face Value of ₹ 2 each) (not annualised for quarters) :				
	Basic-(₹) Diluted-(₹)	18.81 18.80			

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

					(₹ in Lakhs)
			YEAR ENDED		
Sr. No	Particulars	30.06.2025 (UNAUDITED)	31.03.2025 (AUDITED)	30.06.2024 (UNAUDITED)	
а	Total Income	1,09,741.93	1,61,273.47	1,12,254.43	4,95,945.14
b	Net Profit for the period (before tax, exceptional and extraordinary items)	19,533.69	30,143.41	13,930.58	77,810.88
С	Net Profit for the period after tax (after exceptional and extraordinary items)	14,495.94	22,474.11	10,525.50	57,800.96
d	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	14,414.88	22,253.53	10,517.97	57,554.39

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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the websites of the Stock Exchange(s) www.nseindia.com and www.bseindia.com and on the Company's Website www.ratnamani.com and the same can also be accessed by scanning the Quick Response (QR) Code: For and on behalf of Board of Directors

Place: Ahmedabad Date: August 01, 2025





Place: Ahmedabad

Date: 31-07-2025

IRM ENERGY LIMITED

CIN- L40100GJ2015PLC085213

Registered Office: 4th Floor, Block 8, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Ahmedabad, Gujarat, India - 380054; Email: investor.relations@irmenergy.com; Website: www.irmenergy.com: Phone: 07949031500

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR

THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of IRM Energy Limited (the "Company") at its meeting held on Thursday, July 31, 2025, approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025

The full Financial Results along with the Limited Review Report, are available on the website of the Company at https://www.irmenergy.com/wp-content/uploads/2022/12/UFR-Q1-2025-26.pdf and website of Stock Exchanges i.e. the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and can be accessed by scanning the below QR Code:



By order of the Board For, IRM Energy Limited

> Amitabha Banerjee **Whole Time Director** DIN: 05152456

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(This is an Advertisement for information purpose only and not for publication or distribution or release directly or indirectly outside India and is not an offer document or announcement.)

GVP INFOTECH LIMITED

GVP Infotech Limited was incorporated as "Fourth Dimension Solutions Private Limited" under the provision of Companies Act, 1956 vide certificate of Incorporatio dated June 17, 2011 bearing registration No. 221111 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. The Company was converted into a Public Limited Company and Certificate of Incorporation Consequent upon Conversion to Public Limited Company was issued on May 25, 2015 by the Registrar of Companies, Delhi and further the name of our Company was changed to "GVP Infotech Limited" vide Certificate of Incorporation pursuant to change of name dated March 10, 2023. The Company was listed and admitted to dealings on the Emerge platform of National Stock Exchange of India Limited ('NSE') on January 22, 2016 and further, the Company was listed and admitted to dealings on the Capital Market Segment (Main Board) of National Stock Exchange of India Limited ('NSE') pursuant to nigration from SME Emerge platform to Main Board of NSE on September 06, 2022. For further details of our Company, please refer to the chapter titled "General

Corporate Identification Number: L74110DL2011PLC221111

Registered Office: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India – 110 001 Contact No.: +91-7698828406; Email id: secretarial@gvpinfotech.com;

Website: https://gypinfotech.com; Contact Person: Ms. Drashti Ketan Jain, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. DHAVAL JITENDRAKUMAR MISTRY ON BEHALF OF M/S. LINKSTAR TRUST***

ISSUE OF UPTO 2,11,72,007# PARTLY PAID-UP EQUITY SHARES WITH THE PAID-UP VALUE OF RE. 1.00/- EACH AND FACE VALUE OF RS. 2.00/- EACH ("EQUITY SHARES") OF GVP INFOTECH LIMITED (FORMERLY KNOWN AS FOURTH DIMENSION SOLUTIONS LIMITED) ("GVPTECH" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF RS. 10.00/- PER EQUITY SHARE (INCLUDING SHARE PREMIUM OF RS. 8.00/- PER EQUITY SHARE) ("ISSUE PRICE"), AGGREGATING UPTO RS. 21,17,20,070/- ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 13 (THIRTÉEN) RIGHTS EQUITY SHARES FOR EVERY 100 (ONE HUNDRED) FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. MONDAY, 30TH JUNE, 2025 (THE "RECORD DATE"). THE ISSUE PRICE IS 5 (FIVE) TIMES OF FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER. #ASSUMING FULL SUBSCRIPTION OF THE ISSUE AND RECEIPT OF ALL CALLS MONEY WITH RESPECT TO PARTLY PAID EQUITY SHARES.

PAYMENT METHOD FOR RIGHTS EQUITY SHARES							
AMOUNT PAYABLE PER EQUITY SHARE (RS.)	PAID UP VALUE (RE.)	PREMIUM (RS.)	TOTAL (RS.)				
On Application	1.00	4.00	5.00				
1 st and Final call as determined by our Board in consultation with Rights Issue Committee	1.00	4.00	5.00				
Total	2.00	8.00	10.00				

ON APPLICATION, INVESTORS WILL HAVE TO PAY RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE AND THE BALANCE RS. 5.00/- PER RIGHTS EQUITY SHARE (RE. 1.00/- PAID-UP AND RS. 4.00/- PREMIUM) WHICH CONSTITUTES 50% OF THE ISSUE PRICE, WILL HAVE TO BE PAID, ON 1ST AND FINAL CALL, AS DETERMINED BY OUR BOARD OR THE RIGHTS ISSUE COMMITTEE, AT ITS SOLE DISCRETION. FOR DETAILS, REFER "TERMS OF THE ISSUE" ON PAGE NO. 171 OF THE LETTER OF OFFER.

***M/s. Linkstar Trust is a Promoter of the Company and Mr. Dhaval Jitendrakumar Mistry is Trustee of the M/s. Linkstar Trust

The Board of Directors of our Company thanks all investors for their response to the Issue, which opened for subscription on Monday, 14th July, 2025 and closed or Thursday, 24th July, 2025 and the last date for On-Market Renunciation of Rights Entitlements was Friday, 18th July, 2025. Out of the total 890 Applications for 2,34,26,356 Rights Equity Shares, 245 Applications for 2,85,939 Rights Equity Shares were rejected due to technical reason, 1,01,989 Rights Equity Shares were partially rejected as disclosed in the Basis of allotment approved by National Stock Exchange of India Limited ('NSE'). The total number of valid Applications received were 645 Applications for 2,30,38,428 Rights Equity Shares. Final subscription is 108.82 % after removing rejection of Rights Equity Shares under the Issue.

In accordance with the Letter of Offer and the Basis of Allotment finalized on 30th July, 2025, in consultation with the Registrar to the Issue ('RTA') and National Stock Exchange of India Limited ('NSE'), the Designated Stock Exchange, the Rights Issue Committee allotted 2,11,72,007 Partly Paid-up Rights Equity Shares on 30th July, 2025 to the successful Applicants. All valid Applications have been considered for allotment.

The break-up of valid applications received through ASBA is as under

Applicants	No. of applicants	No. of Equity Shares allotted against REs	No. of Rights Equity Shares allotted against valid additional shares	Total Equity Shares allotted
Eligible Equity Shareholders	586	6,90,476	1,42,20,156	1,49,10,632
Renouncees	59	3,85,170	58,76,205	62,61,375
Total	645	10,75,646	2,00,96,361	2,11,72,007

2. Information regarding total applications received Summary of Allotment in various categories is as under

Catamani		Gross		Less: Re	jections / Partia	l Amount		Valid	
Category	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount	Applications	Equity Shares	Amount
Eligible Equity Shareholders	831	1,52,98,560	7,64,92,800	245	3,87,928	19,39,640	586	1,49,10,632	7,45,53,160
Renouncees	59	81,27,796	4,06,38,980	0	0	0	59	81,27,796	4,06,38,980
Total	890	2.34.26.356	11.71.31.780	245	3.87.928	19.39.640	645	2.30.38.428	11.51.92.140

Intimation for Allotment/ refund/ rejection cases: The dispatch of allotment advice cum refund intimation and intimation for rejection, as applicable, to the Investors has been completed on or before 01st August, 2025. The instructions to SCSBs for unblocking of funds were given on 30 July, 2025. The listing application was filed with NSE on 30th July, 2025 and subsequently, the listing approval was received on 31th July, 2025 from NSE. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on 01th August, 2025 by CDSL and NSDL respectively. For further details, see "Terms of the Issue - Allotment advice or refund/unblocking of ASBA accounts" on page no. 197 of the Letter of Offer. The trading in Partly Paid-up Equity Shares issued by way of Rights shall commence on NSE under ISIN - IN 9382T01012 upon receipt of trading permission. The trading is expected to commence on or about 7th August, 2025. Further, in accordance with SEBI circular bearing reference - SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the request for extinguishment of Rights

Entitlements has been sent to NSDL & CDSL on or before 02nd August, 2025. INVESTORS MAY PLEASE NOTE THAT THE EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALISED FORM

DISCLAIMER CLAUSE OF SEBI: This Letter of Offer has not been filed with SEBI in terms of SEBI ICDR Regulations as the size of issue is not exceeding Rs. 5,000.00

Lakhs, however this Letter of Offer will be filed with SEBI for information and dissemination purpose. The investors are advised to refer to the Letter of Offer for the full texts as provided in "Other Regulatory and Statutory Disclosures - Disclaimer Clause of SEBI" on page no. 166 of the Letter of Offer. DISCLAIMER CLAUSE OF NSE (DESIGNATED STOCK EXCHNAGE): It is to be distinctly understood that the permission given by National Stock Exchange of India

Limited should not in any way be deemed or construed that the Letter of Offer has been cleared or approved by National Stock Exchange of India Limited, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause" of NSE" on page no. 167 of the Letter of Offer.

Unless otherwise specified, all capitalized terms used herein shall have same meaning ascribed to such terms in the Letter of Offer. **REGISTRAR TO THE ISSUE** COMPANY SECRETARY AND COMPLIANCE OFFICER

BIGSHARE SERVICES PRIVATE LIMITED

Address: Pinnacle Business Park, Office No. S6-2, 6th Floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India – 400 093 Contact No.: +91-022-62638200 Email id: rightsissue@bigshareonline.com Investor Grievance Email id: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Jibu Johr

SEBI Registration No.: INR000001385

Ms. Drashti Ketan Jain

GVP Infotech Limited

Address: Office No. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New Delhi, India - 110 001 E-mail id: secretarial@gvpinfotech.com Website: https://gvpinfotech.com Contact No: +91-7698828406

Investors may contact the Registrar or the Company Secretary and Compliance Officer for any Pre-Issue or Post-Issue related matter. All grievances relating to the ASBA process may be addressed to the Registrar, with a copy to the SCSBs, giving full details such as name, address of the Applicant, contact numbers, e-mail address of the sole/ first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked, ASBAAccount number and the Designated Branch of the SCSBs where the Application Form or the plain paper application, as the case may be, was submitted by the Investors along with a photocopy of the

acknowledgement. For details on the ASBA process, see "Terms of the Issue" on page no. 171 of the Letter of Offer. THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For, GVP Infotech Limite

On behalf of Board of Directors

Drashti Ketan Jain

Company Secretary and Compliance Officer Disclaimer: Our Company has filed the Letter of Offer with the Stock Exchange ("NSE") and submitted with SEBI for information and dissemination. The Letter of Offer is available on website of the Stock Exchange, where the Equity Shares are listed i.e. https://www.nseindia.com/. the website of the Registrar to the Issue at rightsissue@bigshareonline.com and website of the Company at https://gvpinfotech.com. Potential investors should note that investment in Equity Shares involves a nigh degree of risk and for details relating to the same, see the section titled "Risk Factors" on page no. 25 of the Letter of Offer. This announcement has been prepared or publication in India and may not be released in the United States.



CIN: U99999MH1994PTC076534

Place: Delhi Date: 2nd August, 2025

Prakash M. Sanghvi