



MOREPEN



Date: 13/08/2025

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Symbol: MOREPENLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 500288

Subject: Newspaper publication for completion of dispatch of the notice of 40th Annual General Meeting and Annual Report for the financial year 2024-25.

Dear Sir/ Madam,

In accordance with Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, *as amended*, please find enclosed copies of the newspaper dated 13th August, 2025, *namely*, Financial Express (English) and Jansatta (Hindi). These publications pertain to the completion of the dispatch of the notice of the 40th Annual General Meeting, including e-voting details, and the Annual Report for the financial year 2024-25, which were sent via electronic mode on 12th August 2025.

The aforesaid newspapers are being made available at the website of the company at www.morepen.com.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Morepen Laboratories Limited

Vipul Kumar Srivastava
Company Secretary
F-12149

Encl.: a/a.

Morepen Laboratories Limited

CIN NO. L24231 HP1984PLC006028

Corp. Off.: 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, INDIA
TEL.: +91 124 4892000, E-mail: corporate@morepen.com, Website: www.morepen.com

Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205, INDIA
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591, E-mail: plants@morepen.com

APEX FROZEN FOODS LIMITED

CIN: L15490AP2012PLC080067
3-160, Panasapadu, Kakinada - 533 005. Andhra Pradesh, India.
Email: cs@apexfrozenfoods.com Website: www.apexfrozenfoods.in

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(In Lakhs except earnings per share basic and diluted)

S. No.	PARTICULARS	QUARTER ENDED			YEAR ENDED
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1.	Total Income	26,112.88	19,848.88	18,637.60	81,810.46
2.	Net profit before tax	1,295.45	282.84	504.51	560.83
3.	Net profit after tax	909.86	196.45	380.41	387.65
4.	Total Comprehensive Income for the period [Comprising profit for the period(after tax) and Other Comprehensive Income (after tax)]	909.86	176.35	380.41	367.55
5.	Paid-up equity share capital (Face Value ₹ 10/- each)	3,125	3,125	3,125	3,125
6.	Reserves excluding revaluation reserves				
7.	Earnings Per Share (of ₹ 10/- each) in ₹ (not annualised)				
	Basic	2.91	0.63	1.22	1.24
	Diluted	2.91	0.63	1.22	1.24

NOTE:

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and on Company's website. (www.apexfrozenfoods.in) and can also be accessed by scanning the below QR Code
- The said financial results were reviewed by the Audit Committee at its meeting held on 11th August, 2025 and approved by the Board of Directors of the Company at its meeting held on August 11, 2025.

For and on behalf of Board of Directors of APEX FROZEN FOODS LIMITED
Sd/-
(Karuturi Satyanarayana Murthy)
Executive Chairman

Place : Kakinada
Date : 11-08-2025

Finolex

Cables Limited

Registered Office : 26/27, Mumbai-Pune Road, Pimpri, Pune 411 018 (India)
Tel : (91) (20) 27475963 | Fax : (91) (020) 27472239
Website : http://www.finolex.com | Email : sales@finolex.com
CIN : L31300MH1967PLC016531

Statement of Standalone & Consolidated Financial result of Finolex Cables Limited for the quarter ended 30th June, 2025
Prepared in compliance with the Indian Accounting Standards (Ind AS)

(Rs. in Crore)

Particulars	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30-Jun-2025	31-Mar-2025	30-Jun-2024	31-Mar-2025	30-Jun-2025	31-Mar-2025	30-Jun-2024	31-Mar-2025
	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Audited
1. Total Income from Operations	1,449.64	1,649.34	1,276.81	5,566.55	1,449.64	1,649.34	1,276.81	5,516.31
2. Net Profit before Tax	170.76	208.13	155.57	713.55	202.55	261.46	317.75	922.45
3. Net Profit after Tax	138.82	151.86	122.51	544.40	162.62	191.71	243.92	700.77
4. Total Comprehensive Income	150.46	133.09	131.16	515.58	174.21	173.30	252.37	671.74
5. Paid up equity share capital (face value Rs.2/-each)	30.59	30.59	30.59	30.59	30.59	30.59	30.59	30.59
6. Earnings per share (of Rs. 2/-each)(Not annualised)								
(a) Basic (in Rs)/Share (not annualised for quarters)	9.08	9.93	8.01	35.60	10.63	12.53	15.95	45.82
(b) Diluted (in Rs)/Share (not annualised for quarters)	9.08	9.93	8.01	35.60	10.63	12.53	15.95	45.82

Note :
The above is an extract of the detailed format for quarter and year ended financial result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Standalone & Consolidated financial results for the quarter ended 30th June, 2025 are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and under the Investor Relations section of our website at http://www.finolex.com

By Order of the Board
Sd/-
Ratnakar Barve
Whole Time Director-Chairman
(DIN : 09341821)

Place : Pune
Date : 12th August, 2025

MADRAS FERTILIZERS LIMITED

(A Government of India Undertaking)
Regd. Office : Manali, Chennai 600 068.
CIN - L32201TN1966GOI005469 Web: www.madrasfert.co.in

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

The Standalone Unaudited Financial Results for the quarter ended June 30, 2025 (Financial Results) have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2025.

The full format of Financial Results is available on the website of Stock Exchange at www.nseindia.com and also in the Company's website at https://www.madrasfert.co.in/wp-content/uploads/2025/08/finan0625.pdf and can be accessed by scanning the QR Code.

By order of the Board
Sd/-
MANOJ KUMAR JAIN
Chairman & Managing Director
DIN : 10690782

Place : Chennai
Date : 13.08.2025

MOREPEN LABORATORIES LIMITED

CIN: L24231HP1984PLC006028
Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.)-173205, India
Tel.: +91 1795 266401-03, 244590, Fax: +91 1795 244591
Corp. Off. : 2nd Floor, Tower C, DLF Cyber Park, Udyog Vihar-III, Sector-20, Gurugram, Haryana-122016, India
Tel.: +91 124 4892000, E-mail: investors@morepen.com, Website: www.morepen.com

NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the members of **Morepen Laboratories Limited** ("the company") will be held on **Saturday, 06th September 2025 at 01:00 p.m.** through Video Conference/Other Audio Visual Means ("VC"/ "OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("Listing Regulations") read with applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI"), to transact the ordinary and special businesses, as set out in the notice calling the AGM dated 06th August 2025.

Notice of AGM: The notice together with the Annual Report for the financial year 2024-25 has been sent in electronic mode to members whose e-mail id's are registered with the company/ Registrar & Share Transfer Agent ("RTA")/ depositories and in compliance with Regulation 36(1)(b) of Listing Regulations a letter comprising the weblink, the exact path for accessing the Annual Report for the financial year 2024-25 and QR Code thereof, has been dispatched to those members who have not registered their e-mail id's with company/RTA or depositories as the case may be, on Tuesday, 12th August 2025. Further, hard copies of notice along with Annual Report are being sent to those members who have requested for the same.

The notice of the AGM together with the Annual Report are also available on the website of the company at www.morepen.com, websites of the Stock Exchanges i.e., BSE Limited, National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") respectively viz., www.bseindia.com, www.nseindia.com and www.evoting.nsdl.com.

Book closure period: Pursuant to Section 91 of the Act, notice is also hereby given that the Register of Members and Share Transfer Books of the company will remain closed from **Sunday, 31st August 2025 to Saturday, 06th September 2025 (both days inclusive) for the purpose of AGM.**

Voting: Pursuant to Regulation 44 of the Listing Regulations read with Section 108 of the Act and the relevant rules made thereunder, the company is availing the services of NSDL to facilitate the members to exercise their right to vote by remote e-voting and e-voting at AGM. The detailed process for participation in the remote e-voting and e-voting at AGM, are available in the notice of the meeting. The members of the company holding shares in either physical or dematerialized form as on **Saturday, 30th August 2025**, being the cut-off date, may cast their vote electronically by remote e-voting/ e-voting at the AGM, as the case may be. The company is also providing the facility of voting through e-voting system during the AGM for those who would not cast their vote during remote e-voting period.

The remote e-voting period will commence on **Wednesday, 03rd September 2025 at 9.00 a.m.** and ends on **Friday, 05th September 2025 at 5.00 p.m.** The results of voting would be declared as stipulated under the relevant rules. Listing Regulations and will also be posted on the website of the company, stock exchanges and NSDL.

Final Dividend and Record Date:
The Board of Directors at its meeting held on 12th May, 2025 has recommended a final dividend of ₹0.20/- per equity share of the face value of ₹2/- each, for the financial year ended 31st March 2025. The record date for the purpose of final dividend is **Saturday 30th August, 2025**. The final dividend, once approved by the members at the AGM, will be paid subject to deduction of tax at source ("TDS"), within thirty (30) days to the members whose name appear in the register of members/list of as beneficial owner as on the record date through electronic mode. Further, please refer to our newspaper advertisement dated 06th August, 2025 published on 07th August, 2025 in Financial Express (English) and Jansatta (Hindi), and notice of AGM for tax related information.

We hereby state that:

- remote e-voting shall not be allowed beyond **Friday, 05th September 2025 at 5:00 P.M.**
- the facility for e-voting to the members, who would not voted through remote e-voting, shall be available at the AGM.
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM through e-voting during the AGM.
- 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 cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM and the voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date.
- any person, who acquires shares of the company and becomes a member of the company after sending of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at 'evoting@nsdl.co.in'. 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.

The company has appointed Mr. Praveen Dua, Proprietor of M/s. PD and Associates, Practicing Company Secretary (FCS: 3573, CP: 2139), to act as the Scrutinizer, to scrutinize the e-Voting process in a fair and transparent manner.

Members are also requested to refer frequently asked questions ("FAQ") for shareholders and e-voting user manual for shareholders available at the downloads section of NSDL at www.evoting.nsdl.com

In case of any query or issue regarding attending the AGM through VC/OAVM or e-Voting, please contact to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400 013, email at evoting@nsdl.co.in; call at 022 - 48867000 or to the RTA of the company, Mr. Deepanshu Rastogi, Assistant Manager, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Estate Phase 2, New Delhi, Delhi 110020, email at investor@masserv.com or call at 011-26387281/82/83, 011-41320335.

For Morepen Laboratories Limited
Sd/-
Sushil Suri
(Chairman & Managing Director)
DIN: 00012028

Date : 12th August, 2025
Place : Gurugram, Haryana

AJAX ENGINEERING LIMITED

Corporate Identity Number: L28245KA1992PLC013306
Registered Office: #253/1, 11 Main, Phase III, Peenya Industrial Area, Bengaluru - 560 058, Karnataka, India. Tel: +91 8296336111 E-mail: complianceofficer@ajax-engg.com
Website: www.ajax-engg.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of Ajax Engineering Limited ("the Company") will be held on Friday, September 05, 2025 at 02:00 p.m. (IST) through VC /OAVM, to transact the business as set forth in the Notice convening the meeting ("Notice"). In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/ CMD/2/ CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent the Notice along with the weblink to access the 33rd Annual Report of the Company for FY 2024-25, on Tuesday, August 12, 2025, ONLY through electronic mode, to those members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA") - MUGF Intime India Private Limited/Depositories/Depository Participants ("DP"). Further, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter has been sent by the Company providing the web-link, including the exact path where complete details of the Annual Report along with the Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company/RTA/Depositories/DP. The Company has completed the dispatch of the said letters on Tuesday, August 12, 2025. The Company shall send physical copy of the Annual Report along with Notice to those Members who request for the same at complianceofficer@ajax-engg.com or request for the same from our RTA by using URL: https://web.in.mpmfug.com/helpdesk/Service_Request.html and mentioning their Folio No./DP ID and Client ID.

The Notice along with the Annual Report is available on the website of the Company at www.ajax-engg.com and may also be accessed from the relevant sections of the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and the same is also available on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Comprehensive guidance on (a) remote e-Voting before the meeting, (b) joining the meeting through VC/OAVM, (c) remote e-Voting during the Meeting, and (d) registration of email address of Members with the Company are available in the "Notes" section of the Notice of the AGM.

The Notice along with Annual Report can be accessed and downloaded from the Company's website at https://www.ajax-engg.com/investor-relations.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing remote e-voting facility to its Members in respect of the business to be transacted at the 33rd AGM and facility for those Members participating in the 33rd AGM to cast vote through e-voting system during the 33rd AGM.

The instructions for e-voting are given in the Notice of the AGM, members are requested to note the following:

- 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 cut-off date i.e., Friday, August 29, 2025, shall be entitled to avail facility of remote e-voting as well as voting at the 33rd AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company.
- The remote e-voting period commences on Tuesday, September 2, 2025, at 09:00 a.m. (IST) and will end at Thursday, September 4, 2025 at 05:00 p.m. (IST). During this period, shareholders of the Company may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote through remote e-Voting prior to AGM beyond this said date and time.
- Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 33rd AGM.
- The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once a shareholder has cast their vote on a resolution, they shall not be allowed to change it thereafter.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding equity shares as on the Cut-Off Date may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of individual shareholder who acquires equity shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds equity shares in demat mode as on the Cut-Off Date may follow the steps mentioned under "Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode" as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat the Notice for information purpose only. A person whose name is recorded in the Register of Members maintained by the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before and during the AGM.
- In case of any queries/ grievances pertaining to the remote e-voting (before or during the AGM), you may refer to the Frequently Asked Question (FAQ) and e-voting user manual for shareholder available in the 'Help' section of CDSL at www.evotingindia.com or call toll free no. 1800 21 09911 or send an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Sr. Manager at 022-62343611.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. CDSL and National Securities Depositories Limited ("NSDL")

Login Type	Helpdesk Details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or contact at 022-4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free number 1800 21 09911

Scrutinizer:
The Board of Directors of the Company ("Board") has appointed CS Pramod S M (FCS: 7834 COP NO.: 13784) or failing him CS Biswajit Ghosh (FCS: 8750 COP NO.: 8239) Partners of M/s. BMP & Co. LLP, Practising Company Secretaries, as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as during the AGM in a fair and transparent manner.

For Ajax Engineering Limited
Sd/-
Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No: A33617

Place: Bengaluru
Dated: August 13, 2025

FORM G

INVITATION FOR EXPRESSION OF INTEREST FOR SAI KRISHNA MINERALS PRIVATE LIMITED OPERATING IN MINERALS AT HOSPET, KARNATAKA

(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

SL.	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN & CIN/LLP No. Sai Krishna Minerals Private Limited CIN: U2694KA2001PTCO29832 PAN: AAI2S2188L
2.	Address of the registered office K.R. Road, Ranipet, Hospet, Karnataka 583 201
3.	URL of website N/A
4.	Details of place where majority of fixed assets are located Hospet, Karnataka
5.	Installed capacity of main products/services Not Applicable, as it is trading company
6.	Quantity and value of main products/services sold in last financial year Rs. 11.08 Lakhs in FY 2021-22 (As per available audited financials)
7.	Number of employees/workmen Nil
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at: Please send an email to ipsaikrishnaminerals@gmail.com
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: Please send an email to ipsaikrishnaminerals@gmail.com
10.	Last date for receipt of expression of interest 27th August 2025. Along with Rs.1,00,000/- as security deposit which shall be adjusted with the amount to be paid as per the resolution plan.
11.	Date of issue of provisional list of prospective resolution applicants 06th September 2025
12.	Last date for submission of objections to provisional list 11th September 2025
13.	Date of issue of final list of prospective resolution applicants 21st September 2025
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 26th September 2025
15.	Last date for submission of resolution plans 26th October 2025
16.	Process email id to submit Expression of Interest ipsaikrishnaminerals@gmail.com

Gonugunta Murali
Regn. No. IBB/PA-001/IP-P00654/2017-2018/11139
MSKM Group, Flat No. 1209, Vasavi MPM Grand,
Yellareddyguda Road, Ameerpet, Hyderabad - 500073
For Sai Krishna Minerals Private Limited

Date: 13-08-2025
Place: Hyderabad

SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056
Reg. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)
Corp. Office:- 304, Arcadia Building, 195, NCPA Marg, Nariman Point- 400021
Tel. 0260-3290467, Fax: 0260-2631356,
E-mail : investors@sarfibers.com, Website : www.sarfibers.com

NOTICE TO SHAREHOLDERS

Launch of "Saksham Niveshak" Campaign - Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders,
Pursuant to the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Sarla Performance Fibers Limited is pleased to inform you of the launch of a 100-day special outreach initiative titled "Saksham Niveshak", scheduled from 28th July 2025 to 6th November 2025.

This campaign aims to assist shareholders in:

- Updating Know Your Customer (KYC) details, including bank account mandates, nominee registration, and contact information (email ID, mobile number, and address).
- Claiming any Unpaid/Unclaimed Dividends for past financial years to prevent the transfer of such dividends and related shares to the IEPFA.

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPFA.

Action Required - Shareholders who have unclaimed dividends or incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest: **MUGF Intime India Private Limited**
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400063
Phone: 8108116767

Online Helpdesk (Service Request Portal): https://web.in.mpmfug.com/helpdesk/Service_Request.html Additionally, shareholders are encouraged to register and track their requests via the **SWAYAM portal:** https://swayam.in.mpmfug.com

Important Advisory - Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Sarla Performance Fibers Limited
Sd/-
Kapil Raj Yadav (Company Secretary & Compliance Officer)

Place: Mumbai
Date: August 13, 2025

SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056
Reg. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)
Corp. Office:- 304, Arcadia Building, 195, NCPA Marg, Nariman Point- 400021
Tel. 0260-3290467, Fax: 0260-2631356,
E-mail : investors@sarfibers.com, Website : www.sarfibers.com

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C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400063
Phone: 8108116767

Online Helpdesk (Service Request Portal): https://web.in.mpmfug.com/helpdesk/Service_Request.html Additionally, shareholders are encouraged to register and track their requests via the **SWAYAM portal:** https://swayam.in.mpmfug.com

Important Advisory - Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Sarla Performance Fibers Limited
Sd/-
Kapil Raj Yadav (Company Secretary & Compliance Officer)

Place: Mumbai
Date: August 13, 2025

SARLA PERFORMANCE FIBERS LIMITED

CIN : L31909DN1993PLC000056
Reg. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)
Corp. Office:- 304, Arcadia Building, 195, NCPA Marg, Nariman Point- 400021
Tel. 0260-3290467, Fax: 0260-2631356,
E-mail : investors@sarfibers.com, Website : www.sarfibers.com

NOTICE TO SHAREHOLDERS

Launch of "Saksham Niveshak" Campaign - Action Required for Unclaimed Dividends and KYC Updates

Dear Shareholders,
Pursuant to the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, Sarla Performance Fibers Limited is pleased to inform you of the launch of a 100-day special outreach initiative titled "Saksham Niveshak", scheduled from 28th July 2025 to 6th November 2025.

This campaign aims to assist shareholders in:

- Updating Know Your Customer (KYC) details, including bank account mandates, nominee registration, and contact information (email ID, mobile number, and address).
- Claiming any Unpaid/Unclaimed Dividends for past financial years to prevent the transfer of such dividends and related shares to the IEPFA.

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid/Unclaimed Dividends for any financial year in order to prevent their dividend amount and shares being transferred to IEPFA.

Action Required - Shareholders who have unclaimed dividends or incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest: **MUGF Intime India Private Limited**
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400063
Phone: 8108116767

Online Helpdesk (Service Request Portal): https://web.in.mpmfug.com/helpdesk/Service_Request.html Additionally, shareholders are encouraged to register and track their requests via the **SWAYAM portal:** https://swayam.in.mpmfug.com

Important Advisory - Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPFA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlements and ensure compliance with statutory requirements.

For Sarla Performance Fibers Limited
Sd/-
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Place: Mumbai
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CIN : L31909DN1993PLC000056
Reg. Office :- Survey No. 59/1/4, Amli Piparia Industrial Estate, Silvassa - 396 230 (U.T. of Dadra & Nagar Haveli)
Corp. Office:- 304,

रीबा टेक्सटाइल्स लिमिटेड

सीआईएन : L18101DL1989PLC034528

पंजी. कार्यालय : डीडी-14, नेहरू एम्बलेव, कालकाजी पोस्ट आदिवास के सामने, नई दिल्ली-110019
ई-मेल : companyaffairs@ribatextiles.com, वेबसाइट : www.ribatextiles.com, फोन : 011-26236986

30-06-2025 को समाप्त तिमाही हेतु पृथक्कृत वित्तीय परिणामों का विवरण

क्र. सं.	विवरण	राशि (रु. लाख में)			
		30-06-2025 को समाप्त तिमाही अलेखापरीक्षित	31-03-2025 कार्यवाही 3 माह समाप्त तिमाही अलेखापरीक्षित	पूर्व वर्ष में 30-06-2024 को समाप्त तिमाही अलेखापरीक्षित	31-03-2024 वर्ष को समाप्त तिमाही अलेखापरीक्षित
1	परिचालन से कुल आय	5121.24	8231.84	6087.45	29612.62
2	अवधि हेतु शुद्ध लाभ/(हानि) (कर, अपवाद तथा/अथवा असाधारण मदों से पूर्व) (कर परचात गतिविधियां)	101.39	265.02	159.23	1116.23
3	अवधि हेतु शुद्ध लाभ/(हानि), कर से पूर्व (अपवाद तथा/अथवा असाधारण मदों के बाद)	101.39	265.02	159.23	1116.23
4	अवधि हेतु शुद्ध लाभ/(हानि), कर परचात (अपवाद तथा/अथवा असाधारण मदों के बाद)	72.19	237.63	113.39	849.97
5	अवधि हेतु कुल समावेशी आय [जिसमें अवधि हेतु शुद्ध लाभ/(हानि) (कर परचात) तथा अन्य समावेशी आय (कर परचात) सम्मिलित हैं]	72.19	237.63	113.39	849.97
6	इक्विटी शेयर पूंजी	965.29	965.29	965.29	965.29
7	संचय (पूर्व वर्ष के तुलनापत्र में दर्शितानुसार पुनर्मुल्यांकन संशोधन छोड़कर)	-	-	-	8824.35
8	प्रति शेयर अर्जन (रु. 10/-प्रत्येक को)	-	-	-	-
	मूल :	0.75	2.46	1.17	8.81
	दुबला :	0.75	2.46	1.17	8.81

नोट : 1. उपरोक्त विवरण सेबी (सूचीबद्ध वित्तीय और अन्य प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज में प्रस्तुत किए गए तिमाही वित्तीय परिणामों के विस्तृत प्रारूप का संक्षिप्त विवरण है। तिमाही वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइट www.bseindia.com तथा कंपनी की वेबसाइट www.ribatextiles.com पर उपलब्ध है।
2. लेखापरीक्षा समिति द्वारा उपरोक्त परिणामों की समीक्षा करने के बाद 12.08.2025 को आयोजित कंपनी के निदेशक मंडल की बैठक में उन्हें स्वीकृति प्राप्त हो गई है और वे वित्तीय लेखापरीक्षा रिपोर्ट जारी की हैं।



बोर्ड के आदेश द्वारा वास्तु
रीबा टेक्सटाइल्स लिमिटेड
हस्ता./-
(अध्यक्ष एवं प्रबंध निदेशक)
डीआईएन: 06987609

स्थान : पानीपत
तिथि : 12-08-2025

किशोर हाउस, अंतर्गत बंद, पानीपत, 132013 हरियाणा

मोरपेन लेबोरेटरीज लिमिटेड

CIN: L24231HP1984PLC006028

पंजीकृत कार्यालय : मोरपेन विलेज, मल्हमाजरा, नालागढ़ रोड, बवदी, जिला सोलन, हिमाचल प्रदेश - 173 205, भारत
टेलीफोन सं.: +91 1795 266401-03, 244590, फैक्स : +91 1795 244591निगमित कार्यालय: द्वितीय तल, टावर सी, डीएलएफ साइबर पार्क, उद्योग विहार-III, सेक्टर 20, गुरुग्राम, हरियाणा-122016, भारत
टेलीफोन सं.: +91 124 4892000, ई-मेल : investors@morepen.com, वेबसाइट : www.morepen.com

40वीं वार्षिक आम बैठक, ई-वोटिंग जानकारी और बुक क्लोजर की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 तथा उसके तहत बनाए गए नियमों ("अधिनियम") और भारतीय प्रतिभूति तथा विनियम बोर्ड (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015, यथासंशोधित, ("सूचीबद्धता विनियम") के लागू प्रावधानों के साथ पठित कॉर्पोरेट कार्य मंत्रालय और भारतीय प्रतिभूति तथा विनियम बोर्ड ("सेबी") द्वारा जारी लागू परिपत्रों के अनुपालन में एजीएम आयोजन की सूचना दिनांक 6 अगस्त, 2025 में निर्धारित साधारण और विशेष कामकाज के निष्पादन के लिए मोरपेन लेबोरेटरीज लिमिटेड ("कंपनी") के सदस्यों की 40वीं वार्षिक आम बैठक ("एजीएम") शनिवार, 6 सितंबर 2025 को दोपहर 1:00 बजे वीडियो कॉन्फ्रेंस/अन्य ऑडियो विजुअल माध्यमों ("वीसी"/ "ओवीएम") के द्वारा आयोजित की जाएगी।

एजीएम की सूचना: वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ सूचना इलेक्ट्रॉनिक मोड में उन सदस्यों को भेज दी गई है जिनकी ई-मेल आईडी कंपनी/रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए")/डिपॉजिटरीज के पास पंजीकृत है और सूचीबद्धता विनियम के विनियम 36(1)(बी) के अनुपालन में वेबलॉक, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट एक्सेस करने का सही मार्ग और उसका क्यूआर कोड युक्त एक पत्र मंगलवार, 12 अगस्त 2025 को उन सदस्यों को भेज दिया गया है जिन्होंने अपनी ई-मेल आईडी कंपनी/आरटीए या डिपॉजिटरीज, जैसा भी मामला हो, के पास पंजीकृत नहीं कराई है। इसके अलावा, वार्षिक रिपोर्ट के साथ सूचना की हार्ड कॉपी उन सदस्यों को भेजी जा रही है जिन्होंने इसके लिए अनुरोध किया है।

वार्षिक रिपोर्ट के साथ एजीएम की सूचना कंपनी की वेबसाइट www.morepen.com, स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और नेशनल सिचोरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") की वेबसाइट क्रमशः www.bseindia.com, www.nseindia.com और www.evoting.nsdl.com पर भी उपलब्ध है।

बुक क्लोजर अवधि: अधिनियम की धारा 91 के अनुसार यह भी सूचित किया जाता है कि कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक एजीएम के उद्देश्य से शनिवार, 31 अगस्त 2025 से शनिवार, 6 सितंबर 2025 तक (दोनों दिन शामिल) बंद रहेंगे।

वोटिंग: अधिनियम की धारा 108 के साथ पठित सूचीबद्धता विनियम के विनियम 44 और उसके अंतर्गत बनाए गए प्रासंगिक नियमों के अनुसार कंपनी सदस्यों को रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग करने में सुविधा प्रदान करने के लिए एनएसडीएल की सेवाओं का लाभ उठा रही है। रिमोट ई-वोटिंग और एजीएम में ई-वोटिंग में भाग लेने की विस्तृत प्रक्रिया बैठक की सूचना में उपलब्ध है। कंपनी के वे सदस्य जिनके पास शनिवार, 30 अगस्त 2025 (कट-ऑफ तिथि) तक फिजिकल या डिजिटल साइबर पार्क प्रारूप में शेयर हैं, केवल वे ही रिमोट ई-वोटिंग/एजीएम में ई-वोटिंग, जैसा भी मामला हो, द्वारा इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। कंपनी उन लोगों के लिए एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग की सुविधा भी प्रदान कर रही है जो रिमोट ई-वोटिंग अवधि के दौरान अपना वोट नहीं डालते हैं।

रिमोट ई-वोटिंग अवधि बुधवार, 3 सितंबर 2025 को प्रातः 9:00 बजे प्रारंभ होगी और शुक्रवार, 5 सितंबर 2025 को शाम 5:00 बजे समाप्त होगी। मतदान के परिणाम संबंधित नियमों, सूचीबद्धता विनियमों के अनुसार घोषित किए जाएंगे और कंपनी, स्टॉक एक्सचेंजों और एनएसडीएल की वेबसाइट पर भी प्रदर्शित किए जाएंगे।

अंतिम लाभांश और रिपोर्ट तिथि:

निदेशक मंडल ने 12 मई, 2025 को आयोजित अपनी बैठक में 31 मार्च 2025 को समाप्त वित्तीय वर्ष के लिए प्रत्येक रु. 2/- अंकिता मूल्य के रु. 0.20/- प्रति इक्विटी शेयर अंतिम लाभांश देने की सिफारिश की है। अंतिम लाभांश के लिए रिपोर्ट तिथि शनिवार, 30 अगस्त, 2025 है। एजीएम में सदस्यों द्वारा अनुमोदित होने के बाद अंतिम लाभांश का भुगतान स्रोत पर कर कटौती (टीडीएस) के अधीन तीस (30) दिनों के भीतर उन सदस्यों को किया जाएगा जिनका नाम रिपोर्ट तिथि को सदस्यों के रजिस्टर/लाभार्थी स्वामी के रूप में सूची में दर्ज है। इसके अलावा, कर संबंधी जानकारी के लिए कृपया 7 अगस्त, 2025 को फाइनेंशियल एक्सप्रेस (अंग्रेजी) और जनसत्ता (हिंदी) में प्रकाशित हमारे समाचार पत्र विज्ञापन दिनांक 6 अगस्त, 2025 और एजीएम की सूचना देखें।

हम एतद्वारा घोषणा करते हैं कि:

- शुक्रवार, 5 सितंबर 2025, सायं 5:00 बजे के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी।
- जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान नहीं किया है उन्हें एजीएम में ई-वोटिंग की सुविधा उपलब्ध होगी।
- कोई सदस्य रिमोट ई-वोटिंग के माध्यम से मतदान के अपने अधिकार का प्रयोग करने के बाद भी एजीएम में भाग ले सकता है लेकिन उसे एजीएम के दौरान ई-वोटिंग के माध्यम से पुनः मतदान करने की अनुमति नहीं होगी।
- कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरीज द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है केवल वही रिमोट ई-वोटिंग के साथ ही एजीएम में ई-वोटिंग की सुविधा का लाभ उठाने का हकदार होगा और सदस्यों का वोटिंग अधिकार कट-ऑफ तिथि तक कंपनी की चुकता इक्विटी शेयर पूंजी में उनके शेयरों के अनुपात में होगा।
- कोई भी व्यक्ति जो कंपनी के शेयर अधिग्रहित करता है और सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है वह 'evoting@nsdl.co.in' पर अनुरोध भेजकर लॉगिन आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि वह रिमोट ई-वोटिंग के लिए पहले से ही एनएसडीएल में पंजीकृत है तो वह वोट डालने के लिए अपनी मौजूदा यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

कंपनी ने ई-वोटिंग प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए श्री प्रवीण दुआ, मालिक मैसर्स पीडी एंड एसोसिएट्स, पेशेवर कंपनी सचिव (एफसीएस: 3573, सीपी: 2139) को जांचकर्ता नियुक्त किया है।

सदस्यों से अनुरोध है कि वे www.evoting.nsdl.com पर एनएसडीएल के डाउनलोड सेवशन पर उपलब्ध शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू) और ई-वोटिंग यूजर मैनुअल को देखें।

वीसी/ओवीएम के माध्यम से एजीएम में भाग लेने या ई-वोटिंग के संबंध में किसी भी प्रश्न या समस्या के मामले में कृपया सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल, चौथी मंजिल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्ल कंपाउंड, सेनापति बापट मार्ग, लोअर परेल, मुंबई, महाराष्ट्र - 400 013, ईमेल evoting@nsdl.co.in से संपर्क करें, 022-48867000 पर कॉल करें या कंपनी के आरटीए, श्री दीपांशु रस्तोगी, सहायक प्रबंधक, एनएसएस सर्विसेज लिमिटेड, टी-34, द्वितीय तल, ओखला इंडस्ट्रियल एस्टेट फेज 2, नई दिल्ली-110020, ई-मेल: investor@masserv.com पर संपर्क करें या 011-26387281/82/83, 011-41320335 पर कॉल करें।

मोरपेन लेबोरेटरीज लिमिटेड के लिए

हस्ता./-
सुशील सूरि
(अध्यक्ष एवं प्रबंध निदेशक)
डीआईएन: 00012028

दिनांक: 12 अगस्त, 2025

स्थान: गुरुग्राम, हरियाणा

कार्यालय अधीक्षण अभियन्ता सानिवि वृत शहर जयपुर

क्रमांक :- 1000 ई-निविदा सूचना संख्या 03/2025-26 दिनांक 31/7/2025

राजस्थान के राजपाल महोदय की ओर से निर्माणाधीन कार्यों के लिए निविदाएं एक एक ए.आर.पार्ट 11 अपेक्षांक 16 दिनांक 1.07.1999 से लागू एवं समय समय पर पंजीवन निम्नो सम्बन्धी विधि विधान द्वारा जारी आदि दिनांक संशोधित परिपत्रों के अनुरूप इस विभाग में उपर्युक्त श्रेणी में पंजीकृत ठेकेदारों से मोहरबन्द निविदाएं आमंत्रित की जाती हैं। निविदा से सम्बन्धित विवरण वेबसाइट www.dipronline.org <http://eproc.rajasthan.gov.in/> & www.sppp.rajasthan.gov.in पर देखा जा सकता है।

निविदा आवेदन डाउनलोड करने की तारीख 01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से 22.08.2025 (शुक्रवार) तक सांघ 6.00 बजे तक
निविदा जमा करने की तारीख 01.08.2025 (शुक्रवार) प्रातः 9.30 बजे से 22.08.2025 (शुक्रवार) तक सांघ 6.00 बजे तक

प्रो विड की दिनांक 11.08.2025 (सोमवार) को अपराह्न 02.00 बजे से कार्यालय अधीक्षण अभियन्ता सानिवि वृत शहर जयपुर में

सकनीकी विड खोलने की तारीख 25.08.2025 (सोमवार) को अपराह्न 03.00 बजे से
गिनती विड खोलने की दिनांक सकनीकी विड का अंकेलन होने के उपरान्त अन्तर्लन सूचित कर दिया जायेगा।

UBN No. PWD2526WSOB8629
DIPRC/11178/2025

एमपीएस फार्मा लिमिटेड

(पूर्व में एचएफ लेबोरेटरीज लिमिटेड)
पंजी. कार्या: 138, रोड का मेडो इंडस्ट्रियल एरिया, सोहन, जिला मेवात, हरियाणा 122103
CIN: L74899HR1994PLC038300, टेली. नं.: 011-42424884, 011-43571043-45
वेबसाइट: www.mpspharma.com, ईमेल: info@mpspharma.com

30 जून, 2025 को समाप्त तिमाही के लिए स्टैंडअलोन अन-ऑडिटेड वित्तीय परिणामों का सार (राशि लाखों में, रूपाएँ को छोड़कर)

विवरण	30.06.2025 को समाप्त तिमाही (अन-ऑडिटेड)		31.03.2025 को समाप्त तिमाही (ऑडिटेड)	
	30.06.2025	31.03.2025	30.06.2024	31.03.2024
संचालन से कुल आय	-	0.40	4.77	-
अवधि के लिए शुद्ध लाभ/(हानि) (कर, विधि और/या असाधारण मदों से पहले)	(22.87)	(22.90)	(86.39)	-
अवधि के लिए कर से पहले शुद्ध लाभ/(हानि) (संशोधित और/या असाधारण मदों के बाद)	(22.87)	(22.90)	(86.39)	-
अवधि के लिए कर के बाद शुद्ध लाभ/(हानि) (संशोधित और/या असाधारण मदों के बाद)	(22.01)	(22.24)	(89.79)	-
अवधि के लिए कुल व्यापक आय [अवधि के लिए शुद्ध लाभ/(हानि) (कर के बाद) और अन्य व्यापक आय (कर के बाद) सहित]	(21.76)	(22.03)	(88.81)	-
इक्विटी शेयर पूंजी	1,911.14	1,911.14	1,911.14	-
अर्जित (सिद्ध) बंधों की लेखापरीक्षित तुलना पर में दिखाए गए पुनर्मुल्यांकन आंशिक को छोड़कर	-	-	(1,803.07)	-
प्रति शेयर अर्जित (प्रत्येक रु. 10/- का)	(0.12)	(0.12)	(0.47)	-
(जारी और बंद विवरण के संदर्भ में)	(0.12)	(0.12)	(0.47)	-
मूल	-	-	-	-
दुबला	-	-	-	-

नोट: उपरोक्त, 30 जून, 2025 को समाप्त तिमाही के लिए अन-ऑडिटेड वित्तीय परिणामों के विवरण प्रारूप का एक सार है, जिसे सेबी (संशोधित और अन्य प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों के पास दाखल किया गया है। उपरोक्त तिमाही वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंजों की वेबसाइट, अर्जित www.bseindia.com, www.nseindia.com और कंपनी की वेबसाइट www.mpspharma.com पर उपलब्ध है, और लिए गए क्यूआर कोड को स्कैन करके भी इसे देखा जा सकता है।

एमपीएस फार्मा लिमिटेड के निदेशक मंडल की ओर से और उन्की ओर से
(अध्यक्ष एवं प्रबंध निदेशक)
हस्ता./-
सुशील सूरि
डीआईएन: 12 अगस्त, 2025

गुरुग्राम, हरियाणा

कामा होल्डिंग्स लिमिटेड

सीआईएन : L92199DL2000PLC104779

पंजीकृत कार्यालय: द गैलेरिया, डीएलएफ मयूर विहार, यूनिट संख्या 236 और 237, द्वितीय तल, मयूर विहार प्लेस, नोएडा लिंक रोड, मयूर विहार फेज-1 एक्सटेंशन, दिल्ली - 110091 कॉर्पोरेट कार्यालय: ब्लॉक सी, सेक्टर 45, गुडगांव-122003, दूरभाष: (+91-11)49482870 फैक्स: (+91-11)49482900

ई-मेल: info@kamaholdings.com; वेबसाइट: www.kamaholdings.com सीआईएन: L92199DL2000PLC104779

30 जून, 2025 को समाप्त तिमाही हेतु स्टैंडअलोन तथा समेकित अलेखापरीक्षित वित्तीय परिणाम (रुपये लाख में)

क्र. सं.	विवरण	स्टैंडअलोन			समेकित		
		समाप्त तिमाही		समाप्त वर्ष	समाप्त तिमाही		समाप्त वर्ष
		30-6-2025	30-6-2024	31-03-2025	30-6-2025	30-6-2024	31-03-2025
		अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित
		(1)	(2)	(3)	(4)	(5)	(6)
1	परिचालन से कुल आय	0.18	6.62	10953.58	385672.44	350074.37	1482815.51
2	कर पूर्व अवधि हेतु निवल लाभ/(हानि)	(38.94)	(55.80)	10544.67	58361.74	34644.94	171761.47
3	कर परचात अवधि हेतु निवल लाभ/(हानि)	(38.18)	(55.75)	10540.61	43629.51	25120.33	125443.87
4	अवधि हेतु कुल व्यापक आय [अवधि हेतु शुद्ध लाभ/(हानि) सहित]	(39.61)	(56.51)	10540.06	52696.99	35317.56	141420.98
5	प्रदत्त इक्विटी शेयर पूंजी	3209.06	3209.06	3209.06	3209.06	3209.06	3209.06
6	प्रति शेयर आय (प्रत्येक रु.10/-)	(क) बेसिक: (0.12)	(0.17)	32.85	68.89	39.15	196.86
	(ख) डाइल्यूटेड: (0.12)	(0.17)	32.85	68.89	39.15	196.86	

नोट: उपरोक्त सेबी (सूचीबद्धता एवं अन्य प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंजों सहित प्रस्तुत तिमाही/वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का एक संशोधित है। तिमाही/वार्षिक वित्तीय परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज वेबसाइटों (www.bseindia.com) तथा कंपनी की वेबसाइट (www.kamaholdings.com) पर उपलब्ध है।

स्थान: गुरुग्राम, हरियाणा

तिथि: 12 अगस्त 2025

NALWA SONS INVESTMENTS LIMITED

CIN: L65993DL1970PLC146414

Regd. Office : 28, Najalgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015, Ph. No.: (011) 45021854, 45021812, Fax : (011) 25928118, 45021982, Email Id: investorcare@nalwasons.com, Website: www.nalwasons.com, Branch Office : O.P. Jindal Marg, Hisar - 125005, Haryana

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

Sr. No	Particulars	For the quarter ended				For the year ended	
		30.06.2025		31.03.2025		31.03.2025	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3,009.17	887.34	3,035.50	8,919.18		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2,944.15	(2,609.73)	2,951.78	5,248.13		
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2,944.15	(2,609.73)	2,951.78	5,248.13		
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	2,324.36	(2,254.13)	2,208.50	3,695.27		
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(35,478.36)	79,042.28	1,62,464.57	4,14,717.41		
6	Equity Share Capital	513.62	513.62	513.62	513.62		
7	Other Equity	-	-	-	-		
8	Earning Per Share (of Rs 10/- Each) (for continuing and discontinued operations) -						
1. Basic:		45.25	(43.89)	43.00	71.95		
2. Diluted:		45.25	(43.89)	43.00	71.95		

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

Sr. No	Particulars	For the quarter ended				For the year ended	
		30.06.2025		31.03.2025		31.03.2025	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3,709.18	1,228.39	3,964.83	12,522.		