

Bombay Dyeing
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
(CIN: L17120MH1879PLC00037)
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400011
E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 6662000
Website: www.bombaydyeing.com

NOTICE OF THE 145TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the One Hundred and Forty Fifth (145th) Annual General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited ("the Company") will be held on Wednesday, 13th August, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 145th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th December, 2023 and Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with the Circulars issued by MCA and SEBI, the 145th AGM of the Company will be held through VC/OAVM.

Further, electronic copies of the Annual Report for Financial Year 2024-25 of the Company which comprises of Notice for calling the 145th AGM, Directors' Report, Business Responsibility and Sustainability Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31st March, 2025 have been sent on Friday, 18th July, 2025 to all the Members whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of AGM) is available, to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depositories/Depository Participant(s). It is also available on the Company's website at www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members may note that the Board of Directors of the Company, at its Meeting held on 5th May, 2025, had recommended a dividend of Rs. 1.20 (60%) per Equity share of face value of Rs. 2/- each for the financial year ended 31st March, 2025. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 13th August, 2025, to those shareholders holding shares as on Wednesday, 6th August, 2025 (cut-off date).

Members will be able to attend the Meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the Meeting. The facility to join the Meeting shall be kept open 15 minutes before the scheduled time of commencement of the Meeting. Shareholders are requested to join the Meeting by following the procedure given in the Notice convening the 145th AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, 6th August, 2025 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

- The businesses, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Sunday, 10th August, 2025 at 9:00 a.m. (IST) and end on Tuesday, 12th August, 2025 at 5:00 p.m. (IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Wednesday, 6th August, 2025. A person who is not a member as on the cut-off date should treat the AGM Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 6th August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.
- Members may note that:
 - the remote e-voting module shall be disabled by NSDL after 5.00 p.m. (IST) on Tuesday, 12th August, 2025. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - the facility for voting electronically will be made available during the AGM.
 - the Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again; and
 - 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 or e-voting at the AGM.
- In case of queries relating to remote e-voting/ e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact number 022 - 4886 7000 or send a request to evoting@nsdl.com. In case of any grievances/queries relating to conduct of AGM through VC/OAVM/ e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or call on 022 - 4886 7000 or write to the Company at grievance_redressal_cell@bombaydyeing.com.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
- Mr. P. N. Parikh (FCS-327, CP-1228) and failing him, Mr. Mitesh Dhaliwala (FCS-8331, CP-9511) and failing him, Ms. Sarvari Shah (FCS-9697, CP-11717) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 7th August, 2025 to Wednesday, 13th August, 2025 (both days inclusive) for the purpose of AGM.

In order to register e-mail address and/or to update bank accounts details, the Members may follow below instructions:

Physical Holding	Send a request in the prescribed form ISR-1 duly filled to the M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIN") at einward.ris@kfinitech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any of the following document viz. Aadhar Card/Driving License/Election Identity Card/Passport for registering email address. Members may download the form ISR-1 which is available on website of the Company viz. https://bombaydyeing.com/forms.html
Demat Holding	Please contact your Depository Participant(s) (DP) and register your e-mail address as per the process advised by your DP.

The results shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at www.bombaydyeing.com, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001.

Further, for the information of the shareholders this is to inform that, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/ RTA as on date) shall be issued only in Demat mode. Due process shall be followed for such transfer-cum-demat requests.

For The Bombay Dyeing and Manufacturing Company Limited
Sd/-
Sanjive Arora
Company Secretary
Place: Mumbai
Date: 18th July, 2025

SUN PHARMACEUTICAL INDUSTRIES LIMITED
Regd. Office: SPARC, Tandajla, Vadodra - 390 012, Gujarat, India
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India
Tel: 022-43244324 | CIN: L24230G1993PLC019050
Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE- MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 7 July 2025 till 6 January 2026, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agenda (RTA), MUFU Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 4918 6000, E-mail: rt.helpdesk@in.mpmf.mufu.com, within the above-mentioned period. Relevant investors are encouraged to take advantage of this one-time window.

Place: Mumbai For Sun Pharmaceutical Industries Limited
Date: 18 July 2025 (Anoop Deshpande)
Company Secretary and Compliance Officer
ICSI Membership No. A23983

Bata
BATA INDIA LIMITED
CIN: L19201WB1931PLC007261
Registered Office: 27B, Carnac Street, 1st Floor, Kolkata - 700016, West Bengal
Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748
E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE OF 92ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE

NOTICE is hereby given that the 92nd (Ninety-second) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Bata India Limited (the "Company") will be held on **Tuesday, August 12, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred to as the "SEBI Circulars") and together with the MCA Circulars referred to as the "Circulars", has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the Circulars, the Notice alongwith the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFU Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on **Friday, July 11, 2025**. The Notice and the Annual Report are available on the website of the Company viz., www.bata.in and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com, www.bseindia.com and www.cse-india.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com.

Members are requested to refer to the Newspaper advertisement dated July 8, 2025 issued by the Company and published on July 9, 2025 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Record Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on **Tuesday, August 5, 2025, being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Saturday, August 9, 2025 (9:00 A.M. IST) and will end on Monday, August 11, 2025 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on Monday, August 11, 2025. **A person who is not a Member as on the cut-off date, i.e. Tuesday, August 5, 2025, should treat the Notice for information purpose only.**
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Tuesday, August 5, 2025 may obtain the login ID and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at share.dept@bata.com. Members who are already registered with NSDL for remote e-Voting can use their existing User ID and Password for e-Voting.

- All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at share.dept@bata.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
- In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Mr. Pritam Dutta, Assistant Manager of NSDL or at e-mail id: evoting@nsdl.com or pritam.d@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Nitin Bagaria, Company Secretary, Bata India Limited at Telephone No.: (0124) 3990100 / 926668547 or at e-mail ID: share.dept@bata.com.

Attention of the Members is also drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 on Special Window for Re-lodgement of Transfer Requests of Physical Shares, copy of which is also available on the website of the Company. The Special Window is open from July 7, 2025 and shall remain open till January 6, 2026.

For BATA INDIA LIMITED
Sd/-
NITIN BAGARIA
Company Secretary & Compliance Officer
Place: Gurugram
Date: July 18, 2025

Dhanlaxmi Bank
Dhanlaxmi Bank Limited
CIN: L65191KL1927PLC000307
Regd. Off: P.B No.9, Dhanalakshmi Buildings, Naickanal, Thrissur, Kerala-680001
Ph: 0487-2999711; Fax: 0487-2335367
Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Dhanlaxmi Bank Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for the investors who had lodged their transfer deeds prior to the deadline of April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/ or otherwise.

The aforesaid investors are now encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent i.e. KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramuguda, Serilingampally, Hyderabad-500032. Contact Person: G.Vasantha Rao Chowdari, Ph:1800 3094 001, Email ID: einward.ris@kfinitech.com.

For Dhanlaxmi Bank Limited
Sd/-
Venkatesh.H
Place: Thrissur
Date: July 18, 2025
Company Secretary & Secretary to the Board

METAL COATINGS (INDIA) LIMITED
CIN: L74890DL1994PLC063387
Regd. off.: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Phone: +91-11-41808125, Website: www.mclncl.net, Email: info@mclnclindia.net

NOTICE

Transfer of Equity shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority
Notice is hereby given that pursuant to the provisions of Section 124(6) of Companies Act, 2013 ("Act") read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer the Equity shares (in respect of which the dividend declared during the financial year 2017-18 has remained unpaid or unclaimed for a period of seven consecutive years) to the demat account of the IEPF Authority.

In compliance with the Act read with the Rules, individual communication has been sent to all the shareholders at their registered address, whose Equity shares are liable to be transferred to IEPF during the Financial Year 2025-26, for taking appropriate action. A list of such shareholders who have not encashed their dividend(s) is available on the website of the Company at <https://www.mclncl.net/>. Shareholders are requested to note that in case the dividend(s) are not claimed by 20/10/2025, the unclaimed dividend for the Financial Year 2017-18 will get transferred to the IEPF. Further, the corresponding Equity shares in respect of which the dividend(s) remains unclaimed for seven consecutive years shall also be transferred in favour of IEPF Authority without any further notice to the shareholders in the following manner:

- In case the equity shares are held:
- In physical form:** the Company would issue new share certificate in lieu of original share certificate for the purpose of transfer to IEPF Authority and upon such issue, the original share certificate will stand automatically cancelled. After issue of new share certificates, the Company shall inform the depository by way of Corporate Action to convert the share certificates into DEMAT form and transfer in the favour of the IEPF Authority.
 - In dematerialized form:** the company will process the transfer of Equity shares by way of corporate action through the Depositories in favour of IEPF Authority's demat account.

Please note that upon transfer of such Equity shares to IEPF Authority, all benefits accruing on such shares shall also be credited to IEPF Authority and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Members are cautioned that, pursuant to the IEPF Rules after the transfer of Equity shares to IEPF Authority no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to the IEPF pursuant to the said Rules. The shareholders may also note that after such transfer, shareholders/claimants can claim the transferred shares along with dividends from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

For any information/clarifications on this matter, the concerned Shareholders/Claimants are requested to contact the Company's Registrar and Share Transfer Agents, M/s MUFU Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Tel No.: 011-41410593, Email: iepf.shares@in.mpmf.mufu.com.

For Metal Coatings (India) Limited
Sd/-
Vidushi Srivastava
Company Secretary & Compliance Officer
Place: New Delhi
Date: 18th July, 2025

ROSELABS FINANCE LIMITED
CIN : L70100MH1995PLC318333
Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
Tel.: 91.22.61334400 Fax: +91.22.23024550
Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

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

The Board of Directors of the Company at their meeting held on July 18, 2025 approved the unaudited financial results for the quarter ended June 30, 2025.

The unaudited financial results of the Company along with Limited Review Report, is available on the website of BSE Ltd at www.bseindia.com and also posted on the Company's website at <https://www.roselabsfinancelimited.in/investor-relation/announcement> which can be accessed by scanning the Quick Response Code.



For Roselabs Finance Limited
Sd/-
Sanjot Rangnekar
Chairperson
DIN: 07128992
Place: Mumbai
Date: July 18, 2025

Jsw Steel Limited
CIN : L27102MH1994PLC152925
Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Tel.: 91 22 42861000 Fax: 91 22 42863000 Email: jswl.investor@jsw.in Website: www.jsw.in

Extract of Standalone Financial Results for the quarter ended 30 June 2025

Particulars	Quarter Ended				Year Ended
	30.06.2025		31.03.2025		
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	31,613	32,471	32,654	1,27,702	
Net Profit / (Loss) for the period (before Tax, Exceptional)	2,925	2,561	1,621	7,847	
Net Profit / (Loss) for the period before tax(after Exceptional)	2,925	1,702	1,621	6,543	
Net Profit / (Loss) for the period after tax(after Exceptional)	2,178	2,047	1,205	5,837	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,129	1,237	3,090	6,208	
Paid up Equity Share Capital	244	244	244	244	
Paid up Debt Capital #	11,625	11,625	9,375	11,625	
Reserves (excluding Revaluation Reserve) as on	81,674	79,534	78,123	79,534	
Net Worth	74,228	72,050	69,155	72,050	
Earnings Per Share (₹ 1 each) (not annualised):					
Basic (₹)	8.93	8.39	4.95	23.94	
Diluted (₹)	8.91	8.37	4.93	23.87	
Capital Redemption Reserve	774	774	774	774	
Securities Premium	7,742	7,742	7,742	7,742	
Debt Service Coverage Ratio	1.84	2.58	1.46	2.42	
Interest Service Coverage Ratio	4.58	2.58	3.56	3.21	
Debt-Equity Ratio	0.80	0.82	0.77	0.82	

represents Listed Debentures

Extract of Consolidated Financial Results for the quarter ended 30 June 2025

Particulars	Quarter Ended				Year Ended
	30.06.2025		31.03.2025		
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	43,147	44,819	42,943	1,68,824	
Net Profit / (Loss) for the period (before Tax, Exceptional)	3,072	1,774	1,380	5,566	
Net Profit / (Loss) for the period before tax (after Exceptional)	3,072	1,730	1,380	5,077	
Net Profit / (Loss) for the period after tax (after Exceptional)	2,209	1,501	867	3,491	
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,143	556	3,049	3,541	
Paid up Equity Share Capital	244	244	244	244	
Paid up Debt Capital #	11,625	11,625	9,375	11,625	
Reserves (excluding Revaluation Reserve) as on	81,320	79,191	80,445	79,191	
Net Worth	73,637	71,443	70,568	71,443	
Earnings Per Share (₹ 1 each) (not annualised):					
Basic (₹)	8.95	6.15	3.47	14.36	
Diluted (₹)	8.93	6.14	3.45	14.32	
Capital Redemption Reserve	774	774			

Bombay Dyeing
THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
 (CIN: L17120MH1979PLC000037)
 Registered Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001
 E-mail: grievance_redressal_cell@bombaydyeing.com; Phone: (91) (22) 6662000
 Website: www.bombaydyeing.com

NOTICE OF THE 145TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the One Hundred and Forty Fifth (145th) Annual General Meeting ("AGM") of the Members of The Bombay Dyeing and Manufacturing Company Limited ("the Company") will be held on Wednesday, 13th August, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 145th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022, Circular No. 09/2023 dated 25th December, 2023 and Circular No. 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with the Circulars issued by MCA and SEBI, the 145th AGM of the Company will be held through VC/OAVM.

Further, electronic copies of the Annual Report for Financial Year 2024-25 of the Company which comprises of Notice for calling the 145th AGM, Directors' Report, Business Responsibility and Sustainability Report, Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Auditor's Reports thereon, for the financial year ended 31st March, 2025 have been sent on Friday, 18th July, 2025 to all the Members whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participant(s) and a letter is also sent by the Company providing the web-link, including the exact path where complete details of the Annual Report (including Notice of AGM) is available, to those shareholder(s) who have not registered their e-mail addresses with the Company/RTA/Depositories/Depository Participant(s). It is also available on the Company's website at www.bombaydyeing.com, website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members may note that the Board of Directors of the Company, at its Meeting held on 5th May, 2025, have recommended a dividend of Rs. 1.20 (60%) per Equity share of face value of Rs. 2/- each for the financial year ended 31st March, 2025. The Dividend, if declared at the ensuing AGM, will be paid, subject to deduction of tax at source after 13th August, 2025, to those shareholders holding shares as on Wednesday, 6th August, 2025 (cut-off date).

Members will be able to attend the Meeting through VC/OAVM by using their remote e-voting login credentials and selecting the EVEN for the Meeting. The facility to join the Meeting shall be kept open 15 minutes before the scheduled time of commencement of the Meeting. Shareholders are requested to join the Meeting by following the procedure given in the Notice convening the 145th AGM.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Wednesday, 6th August, 2025 may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited ("remote e-voting"). All the Members are hereby informed that:

- The businesses, as set out in the Notice of the AGM, may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Sunday, 10th August, 2025 at 9:00 a.m. (IST) and end on Tuesday, 12th August, 2025 at 5:00 p.m. (IST).
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Wednesday, 6th August, 2025. A person who is not a member as on the cut-off date should treat the AGM Notice for information purposes only.
- Any person, who acquires shares of the Company and becomes a Member of the Company after circulation of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 6th August, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.
- Members may note that:
 - the remote e-voting module shall be disabled by NSDL after 5.00 p.m. (IST) on Tuesday, 12th August, 2025. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - the facility for voting electronically will be made available during the AGM.
 - the Members who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again; and
 - 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 or e-voting at the AGM.
- In case of queries relating to remote e-voting/ e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the downloads section of www.evoting.nsdl.com or contact number 022 - 4886 7000 or send a request to evoting@nsdl.com. In case of any grievances/ queries relating to conduct of AGM through VC/OAVM/ e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or call on 022 - 4886 7000 or write to the Company at grievance_redressal_cell@bombaydyeing.com.
- The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM.
- Mr. P. N. Parikh (FCS-327, CP-1228) and failing him, Mr. Mitesh Dhaliwala (FCS-8331, CP-9511) and failing him, Ms. Sarvavi Shah (FCS-9697, CP-11717) of M/s. Parikh & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting e-voting process and e-voting during the AGM in a fair and transparent manner.
- The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 7th August, 2025 to Wednesday, 13th August, 2025 (both days inclusive) for the purpose of AGM.

In order to register e-mail address and/or to update bank accounts details, the Members may follow below instructions:

Physical Holding	Send a request in the prescribed form ISR-1 duly filled to the M/s. KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("KFIN") at einward.ris@kfintech.com providing Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back) and self-attested scanned copy of PAN card and self-attested copy of any of the following document viz. Aadhar Card/Driving License/Election Identity Card/Passport for registering email address. Members may download the form ISR-1 which is available on website of the Company viz. https://bombaydyeing.com/forms.html
Demat Holding	Please contact your Depository Participant(s) (DP) and register your e-mail address as per the process advised by your DP.

The results shall be declared within two working days of conclusion of the Meeting. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and National Stock Exchange of India Limited and shall be uploaded on the website of the Company at www.bombaydyeing.com, website of NSDL at www.evoting.nsdl.com and shall be displayed on the Notice Board at the registered office of the Company at Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai - 400001.

Further, for the information of the shareholders this is to inform that, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated 2nd July, 2025, a Special Window has been opened for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1st April, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from 7th July, 2025 till 6th January, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company/ RTA as on date) shall be issued only in Demat mode. Due process shall be followed for such transfer-cum-demat requests.

For The Bombay Dyeing and Manufacturing Company Limited
 Sd/-
 Sanjive Arora
 Place: Mumbai
 Date: 18th July, 2025
 Company Secretary

SUN PHARMACEUTICAL INDUSTRIES LIMITED
 Regd. Office: SPARC, Tandajia, Vadodara - 390 012, Gujarat, India
 Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India
 Tel: 022-43244324 | CIN: L24230GJ1993PLC019050
 Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

This is to inform you that the Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2 July 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from 7 July 2025 till 6 January 2026, in order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The concerned investors are requested to re-lodge the transfer request of physical shares, to our Registrar and Share Transfer Agenda (RTA), MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 4918 6000, E-mail: rnt.helpdesk@in.mgms.mufg.com, within the above-mentioned period. Relevant investors are encouraged to take advantage of this one-time window.

Place : Mumbai For Sun Pharmaceutical Industries Limited
 Date: 18 July 2025 (Anoop Deshpande)
 Company Secretary and Compliance Officer
 ICSI Membership No. A23983

Bata
BATA INDIA LIMITED
 CIN: L19201WB1931PLC007261
 Registered Office: 27B, Camac Street, 1st Floor, Kolkata - 700016, West Bengal
 Telephone: +91 33 2289 5796 | Fax: +91 33 2289 5748
 E-mail: share.dept@bata.com | Website: www.bata.in

NOTICE OF 92ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND RECORD DATE

NOTICE is hereby given that the 92nd (Ninety-second) Annual General Meeting (the "AGM" or the "Meeting") of the Members of Bata India Limited (the "Company") will be held on **Tuesday, August 12, 2025 at 11:00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting (the "Notice"). The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 2/2022, No. 10/2022, No. 09/2023 and No. 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62, No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4, No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars"), has allowed companies to conduct their annual general meeting through VC or OAVM, in compliance with the Circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the Listing Regulations and the Circulars, the Notice alongwith the Annual Report including Audited Financial Statements for the financial year ended March 31, 2025 have been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. MUFG Intime India Private Limited (formerly Link Intime India Private Limited) or any of the Depositories or the Depository Participant(s) and holding equity shares of the Company as on **Friday, July 11, 2025**. The Notice and the Annual Report are available on the website of the Company viz., www.bata.in and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com, www.bseindia.com and www.cse-india.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com

Members are requested to refer to the Newspaper advertisement dated July 8, 2025 issued by the Company and published on July 9, 2025 in "Financial Express" (English) and "Ekdin" (Bengali) for further details pertaining to the Meeting, Record Date and other details. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites.

Members are also informed hereby that:

- Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided alongwith the Notice.
- The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on **Tuesday, August 5, 2025, being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on Saturday, August 9, 2025 (9:00 A.M. IST) and will end on Monday, August 11, 2025 (5:00 P.M. IST). The module of remote e-Voting shall be disabled by NSDL at 5:00 P.M. on Monday, August 11, 2025. **A person who is not a Member as on the cut-off date, i.e. Tuesday, August 5, 2025, should treat the Notice for information purpose only.**
- Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com
 Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.

4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice and holds shares as on the cut-off date, i.e., Tuesday, August 5, 2025 may obtain the login id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.com or to the Company at share.dept@bata.com
 Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.

5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at share.dept@bata.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.

6. In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on: 022 - 4886 7000 or contact Mr.Pritam Dutta, Assistant Manager of NSDL or at e-mail id: evoting@nsdl.com / pritamd@nsdl.com. Members holding securities in demat mode with CDSL, can call at Toll Free No.: 1800 21 09911 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Nitin Bagaria, Company Secretary, Bata India Limited at Telephone No.: (0124) 3990100 / 9266686547 or at e-mail ID: share.dept@bata.com

Attention of the Members is also drawn to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 on Special Window for Re-lodgement of Transfer Requests of Physical Shares, copy of which is also available on the website of the Company. The Special Window is open from July 7, 2025 and shall remain open till January 6, 2026.

For BATA INDIA LIMITED
 Sd/-
 NITIN BAGARIA
 Place : Gurugram
 Date : July 18, 2025
 Company Secretary & Compliance Officer

DhanlaxmiBank
 Dhanlaxmi Bank Limited
 CIN: L65191KL1927PLC000307
 Regd. Off: PB No.9, Dhanalakshmi Buildings, Naickenal, Thrissur, Kerala-680001
 Ph: 0487-2999711; Fax: 0487-2335367
 Corporate Office: Punnunnam, Thrissur, Kerala-680002; Ph: 0487-7107100
 E-mail: investors@dhanbank.co.in; Website: www.dhanbank.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Dhanlaxmi Bank Limited

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/ CIR/ 2025/97 dated July 2, 2025, all shareholders are hereby informed that a Special Window is being opened for a period of six months, from July 7, 2025 to January 6, 2026 to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for the Investors who had lodged their Transfer deeds prior to the deadline of April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/ or otherwise.

The aforesaid investors are now encouraged to take advantage of this opportunity by furnishing the necessary documents to the Bank's Registrar and Transfer Agent i.e. KFin Technologies Limited, Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, Contact Person: G.Vasantha Rao Chowdari, Ph:1800 3094 001, Email ID: einward.ris@kfintech.com

For Dhanlaxmi Bank Limited
 Sd/-
 Venkatesh.H
 Place: Thrissur
 Date : July 18, 2025
 Company Secretary & Secretary to the Board

METAL COATINGS (INDIA) LIMITED
 CIN : L74899DL1994PLC063387
 Regd. off. : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
 Phone : +91-11-41808125, Website : www.mcl.net, Email : info@mclindia.net

NOTICE
 Transfer of Equity shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124(6) of Companies Act, 2013 ("Act") read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer the Equity shares (in respect of which the dividend declared during the financial year 2017-18 has remained unpaid or unclaimed for a period of seven consecutive years) to the demat account of the IEPF Authority.

In compliance with the Act read with the Rules, individual communication has been sent to all the shareholders at their registered address, whose Equity shares are liable to be transferred to IEPF during the Financial Year 2025-26, for taking appropriate action. A list of such shareholders who have not encashed their dividend(s) is available on the website of the Company at <https://www.mcl.net/>. Shareholders are requested to note that in case the dividend(s) are not claimed by 20/10/2025, the unclaimed dividend for the Financial Year 2017-18 will get transferred to the IEPF. Further, the corresponding Equity shares in respect of which the dividend(s) remains unclaimed for seven consecutive years shall also be transferred in favour of IEPF Authority without any further notice to the shareholders in the following manner:

- In case the equity shares are held:
 - In physical form:** The Company would issue new share certificate in lieu of original share certificate for the purpose of transfer to IEPF Authority and upon such issue, the original share certificate will stand automatically cancelled. After issue of new share certificates, the Company shall inform the depository by way of Corporate Action to convert the share certificates into DEMAT form and transfer in the favour of the IEPF Authority.
 - In dematerialized form:** the company will process the transfer of Equity shares by way of corporate action through the Depositories in favour of IEPF Authority's demat account.

Please note that upon transfer of such Equity shares to IEPF Authority, all benefits accruing on such shares shall also be credited to IEPF Authority and the voting rights on such shares shall remain frozen till the rightful owner claims the shares.

Members are cautioned that, pursuant to the IEPF Rules after the transfer of Equity shares to IEPF Authority no claim shall lie against the Company in respect of unclaimed dividend(s) and shares transferred to the IEPF pursuant to the said Rules. The shareholders may also note that after such transfer, shareholders/claimants can claim the transferred shares along with dividends from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e. www.iepf.gov.in.

For any information/clarifications on this matter, the concerned Shareholders/Claimants are requested to contact the Company's Registrar and Share Transfer Agents, M/s MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058; Tel No.: 011-41410593; Email: iepf.shares@in.mgms.mufg.com

For Metal Coatings (India) Limited
 Sd/-
 Vidushi Srivastava
 Place: New Delhi
 Dated: 18th July, 2025
 Company Secretary & Compliance Officer

ROSELABS FINANCE LIMITED
 CIN : L70100MH1995PLC318333
 Regd. Office: 412, Floor- 4, 17G , Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
 Tel.: 91.22.61334400 Fax: +91.22.23024550
 Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

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

The Board of Directors of the Company at their meeting held on July 18, 2025 approved the unaudited financial results for the quarter ended June 30, 2025.

The unaudited financial results of the Company along with Limited Review Report, is available on the website of BSE Ltd at www.bseindia.com and also posted on the Company's website at <https://www.roselabsfinancelimited.in/investor-relation/announcement> which can be accessed by scanning the Quick Response Code.



For Roselabs Finance Limited
 Sd/-
 Sanjyot Rangnekar
 Chairperson
 DIN: 07128992
 Place: Mumbai
 Date: July 18, 2025

Jsw Steel Limited
 CIN : L27102MH1994PLC152925
 Registered Office: JSW Centre, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
 Tel.: 91 22 42861000 Fax: 91 22 42863000 Email: jswsl.investor@jsw.in Website: www.jsw.in

Extract of Standalone Financial Results for the quarter ended 30 June 2025

Particulars	Quarter Ended				Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	31,613	32,471	32,654	1,27,702	
Net Profit / (Loss) for the period (beforeTax, Exceptional)	2,925	2,561	1,621	7,847	
Net Profit / (Loss) for the period before tax(after Exceptional)	2,925	1,702	1,621	6,543	
Net Profit / (Loss) for the period after tax(after Exceptional)	2,178	2,047	1,205	5,837	
Total Comprehensive Income for the period[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,129	1,237	3,090	6,208	
Paid up Equity Share Capital	244	244	244	244	
Paid up Debt Capital #	11,625	11,625	9,375	11,625	
Reserves (excluding Revaluation Reserve) as on	81,674	79,534	78,123	79,534	
Net Worth	74,228	72,050	69,155	72,050	
Earnings Per Share (₹ 1 each) (not annualised):					
Basic (₹)	8.93	8.39	4.95	23.94	
Diluted (₹)	8.91	8.37	4.93	23.87	
Capital Redemption Reseve	774	774	774	774	
Securities Premium	7,742	7,742	7,742	7,742	
Debt Service Coverage Ratio	1.84	2.58	1.46	2.42	
Interest Service Coverage Ratio	4.58	2.58	3.56	3.21	
Debt-Equity Ratio	0.80	0.82	0.77	0.82	

Extract of Consolidated Financial Results for the quarter ended 30 June 2025

Particulars	Quarter Ended				Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	Unaudited	Audited	Unaudited	Audited	
Total income from operations	43,147	44,819	42,943	1,68,824	
Net Profit / (Loss) for the period (beforeTax, Exceptional)	3,072	1,774	1,380	5,566	
Net Profit / (Loss) for the period before tax (after Exceptional)	3,07				

