

MEGASTAR FOODS LIMITED

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II
Chandigarh-160002; **Telephone:** +91 172 2653807,
5005024

Works: Kurali-Ropar Road, Village Solkhian-140108
Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: www.megastarfoods.com;

Email: cs@megastarfoods.com



MFL/CS/2025-26/18

Date: -August 08, 2025

Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.

Scrip Code: 541352

Company Symbol: MEGASTAR

Sub: Newspaper Clippings- 14th Annual General Meeting (AGM)

Dear Sir/Madam,

We are furnishing herewith copies of the communication to the Members of the Company in respect of the 14th Annual General Meeting (AGM) and other related information, which have been published in the following newspaper:

1. Financial Express (English- all editions) dated August 08, 2025 - circulating in the whole or substantially the whole of India
2. Jansatta (Hindi) dated August 08, 2025 being published in language of the region where the registered office of the Company is situated.

Please note that the AGM of the Company is scheduled on **Wednesday, September 24, 2025 through video conferencing (VC) or other audio-visual means (OAVM)**

This is for your information and record please.

Thanking you,

Yours Sincerely,

For Megastar Foods Limited

(Deepali Chhabra)

Company Secretary & Compliance Officer

A61299

Encl: a.a.



TRACXN TECHNOLOGES LIMITED

CIN: L72200KA2012PLC065294

Regd. Office : No. L-248, 2nd Floor, 17th Cross, Sector 6, HSR Layout, Bengaluru, Karnataka, India, 560102

Ph: +91 90360 90116, Email: investor.relations@tracxn.com, Website: www.tracxn.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 August 07, 2025, approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2025 ("Financial Results").


The full Financial Results along with the Limited Review Report, are available on the Stock Exchanges website at www.bseindia.com / www.nseindia.com and have also been posted on the Company's website at <https://w.tracxn.com/investor-relations/quarterly-results> which can be accessed by scanning the QR code given:



Tracxn Technologies Limited
Sd/-
Neha Singh
Managing Director & Chairperson
(DIN - 05331824)

Place : Bengaluru
Date : August 07, 2025

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



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Works: Kurali-Ropar Road, Village Solkhan-140108 Distt. Rupnagar, Punjab Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com; Email: cs@megastarfoods.com

14th ANNUAL GENERAL MEETING OF MEGASTAR FOODS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The 14th Annual General Meeting ("AGM") of the Company is scheduled to be held on **Wednesday, September 24, 2025** through Video Conferencing (VC)/Other Audio Video Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & vide its General Circular No. 20/2020 dated May 05, 2020 read together with MCA General Circular 14 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively, 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 ("MCA Circulars"), permitted the holding of AGM through VC/OAVM, without the physical presence of Members at a common venue. The AGM of the Company will be held through VC/OAVM in compliance with the MCA Circulars and relevant provisions of the Companies Act, 2013 ("Acts") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In Compliance with the Circulars, electronic copies of the Notice of AGM along with the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose e-mail addresses are registered / available with the Company/Depository Participants. In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with their Depository Participant (DP).


Notice of AGM and Annual Report will be made available on the website of the Company i.e. at <https://www.megastarfoods.com/> and on website of BSE Limited at <https://www.bseindia.com/> and National Stock Exchange of India Limited at <https://www.nseindia.com/> and also on the website of CDSL at www.evotingindia.com

Member will have an opportunity to cast their vote remotely on the business items as set out in the Notice of AGM through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting at AGM for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice of AGM.

Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 10, 2025 till Tuesday, September 16, 2025 (both days inclusive) for the purpose of AGM. Cut-off date to determine the eligibility of the members to cast their vote: - Wednesday, September 17, 2025.

For Megastar Foods Limited
Sd/-
Vikas Goel
Chairman cum Managing Director
DIN: 05122585

Place: Chandigarh
Date: 07.08.2025



SAT KARTAR SHOPPING LIMITED

CIN No: L52590DL2012PLC238241

Regd Office : 603, 6th Floor, Mercantile House, K.G. Marg, New Delhi -110001

Tel No. - 011-40550741 | website: www.satkartar.in

Email id : info@satkartar.in

NOTICE OF THE 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & DIVIDEND

NOTICE is hereby given that the 13th (Thirteenth) Annual General Meeting ("AGM") of the Members of Sat Kartar Shopping Limited ("the Company") is scheduled to be held on **Friday 29th Day of August, 2025 at 10:00 A.M.** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as detailed in the Notice of the 13th AGM.

In accordance with General Circular No. 14/2020 dated 8th April, 2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI), the company has sent Notice of the 13th AGM and Annual Report in a web- link to access the same through electronic mode to those Members whose e-mail IDs are registered with the Company, Registrar & Share Transfer Agent (RTA) or the Depository Participant(s) (DP). The company will send a physical copy of the Annual Report FY 2024-2025 to those members who specifically request for the same at info@satkartar.in mentioning their Folio No./ DP ID and Client id.

The Notice of 13th AGM and Annual Report is also available on the Company's website www.satkartar.in and websites of National Stock Exchange of India Limited i.e. at www.nseindia.com and website of "CDSL" www.evotingindia.com. The electronic dispatch of Annual Report to Members has been completed on 07th August, 2025.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has also sent letter to shareholders, whose e-mail IDs are not registered with Company/RTA/DP, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed.

The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection as per the procedure provided in the Notice of AGM.

Instructions for Remote E-voting and E-voting during AGM & Dividend Payment

(a) Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. Members holding shares either in physical mode or dematerialized mode, as on **Friday, August 22, 2025 ("cut-off date")**, shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at <https://www.evotingindia.com>. Only those Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners (SS-2) issued by the Depositories on the cut-off date shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the business, as set out in the Notice of 13th AGM will be transacted through voting by electronic means only.

(b) **The remote e-voting period commences on Tuesday 26th August, 2025, at 09:00 AM (IST) and will end on Thursday 28th August, 2025, at 05:00 PM (IST).** The remote e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

(c) **The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Friday, August 22, 2025 ("cut-off date").** The facility of remote-voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

(d) Members who have cast their vote through remote e-voting may attend / participate in the 13th AGM but shall not be entitled to cast their vote on such resolution(s) again at the AGM.

(e) Members who have acquired shares after the dispatch of the Annual Report for the Financial Year 2024-25 through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

(f) A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

(g) Comprehensive guidance on (a) remote e-voting before the meeting (b) participation in and joining of the Meeting through VC/OAVM, (c) e-voting during the meeting and (d) registration of email address are available in the 'Notes' section of the Notice to AGM.

(h) The Board of Directors have appointed Rawal & Co, Company Secretaries (Membership No. 43231 and CP No. 22431) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent manner.

(i) The results of the remote e-voting and e-voting during AGM shall be declared within two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the website of the company at www.satkartar.in and on the website of CDSL at www.evotingindia.com immediately after declaration and submission to the Stock Exchange.

(j) Members who would like to express their views / ask questions during the AGM may register themselves as a speaker by sending a request from their registered e-mail address mentioning their names, DP & Client ID/ Folio No., PAN & Mobile no. at info@satkartar.in on or before Monday August 25, 2025.

(k) Notice is also given payment of Dividend @0.70/- per equity share for the year ended March 31, 2025, if approved by members at the 13th AGM and will be paid within 30 days from date of Annual General Meeting to those Members whose name(s) appear in the Company's Register of Members as on the record date Friday, August 22, 2025.

(l) The dividend will be paid through Electronic Clearing Service or any other means to those shareholders who have updated their Bank Account details. For shareholders who have not updated their bank account details dividend warrants / demand draft/ cheques will be sent to their registered addresses. Shareholders are requested to update their KYC with their depositories (for shares held in Demat form) and with the Company's Registrar & Transfer Agent (for shares held in Physical form) to receive the dividend into their account.

(m) Shareholders are also informed that in terms of provision of Income Tax Act 1961, dividend paid and distributed by the Company will be taxable in the hands of shareholders. To enable the company with TDS/ withhold tax from the dividend, the shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depository participants (in case of shares held in demat mode) to get the benefit of Lower TDS rate and to enable the Company to provide the TDS Certificates to the shareholders. The shareholders are requested to provide necessary documents to avail the tax benefits by sending an email to info@satkartar.in before August 22, 2025.

(n) If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

(o) Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

| Login type | Helpdesk details |
|--|--|
| Individual Members 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@cdslindia.com or contact at toll free no. 1800-21-09911 |
| Individual Members 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 call at 022-4886 7000 |

By the order of the Board of Directors
For Sat Kartar Shopping Limited
Sd/-
Sonal Sethi
Company Secretary & Compliance Officer

Place: New Delhi
Date: August 08, 2025



STERLITE TECHNOLOGIES LIMITED

Registered Office: 4th Floor, Godrej Millennium, Koregaon Road 9, STS 12/1, Pune - 411001 Maharashtra, India CIN:L31300PN2000PLC202408 Phone: +91-020-30514000, Fax: +91-020-30514113 Email: secretarial@stl.tech Website: www.stl.tech

NOTICE TO PHYSICAL SHAREHOLDERS

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

Pursuant to the Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/MRSD/MRSD-PoD/PICIR/2025/97 dated July 02, 2025, we wish to inform that SEBI has decided to open a special window for re-lodgement of transfer requests of physical shares from July 07, 2025 to January 06, 2026 i.e. for a period of six (6) months to enable the physical shareholders to re-lodge request(s) to transfer their physical shares (including those requests that are pending with the listed Company/Registrar and Transfer Agent ("RTA"), as on date).

This is for the information of those physical shareholders of Sterlite Technologies Limited (the "Company") who would have lodged the request to transfer their physical shares prior to April 01, 2019 and the said request(s) had been rejected/returned/not attended due to deficiency in the documents/ process/ or otherwise.

As per aforementioned SEBI circular, the shares, for which required documents along with the original share certificate(s) are re-lodged for transfer during this special window, shall be issued only in DEMAT mode. Hence, a copy of the DEMAT account's Client Master List (CML) of the shareholder(s) is required to be provided along with all other requisite documents to the Company or M/s. KFin Technologies Limited, RTA of the Company, at the below address by the deadline of January 06, 2026.

In case of any queries or any assistance required in this regard, please contact:

Sterlite Technologies Limited
4th Floor, Godrej Millennium,
Koregaon Road 9, STS 12/1,
Pune 411001 Maharashtra
Email: secretarial@stl.tech
Tel. No.: 020- 30514000
Website: www.stl.tech

M/s Kfin Technologies Ltd.
Selenium Tower B, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad – 500 032
Toll Free No.: 1800-309-4001
Email: einward.ris@kfintech.com
Website: www.kfintech.com

For Sterlite Technologies Limited
Sd/-
Mrunal Asawadekar
Company Secretary & Compliance Officer (ACS 24346)

Place: Pune
Date: August 08, 2025

LUMBINI EDUCATION PRIVATE LIMITED

B-99, Hari Marg, Malviya Nagar, Jaipur-302017, Rajasthan • Mob.: 8529758464
E-mail: lumbineducationpvtltd@gmail.com • CIN: U85500RJ2023PTC086224

EXTRACT OF STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

Amount in hundreds except otherwise stated

| S. No. | Particulars | Quarter Ended 30-06-2025 (Unaudited) | Quarter Ended 30-06-2024 (Unaudited) | Year ended 31-03-2025 (Audited) |
|--------|--|--------------------------------------|--------------------------------------|---------------------------------|
| 1 | Total Income from Operations | 6,91,036.01 | 6,31,162.86 | 57,91,195.78 |
| 2 | Net Profit/(Loss) for the period before tax | (1,88,837.53) | (1,30,540.32) | 1,29,388.69 |
| 3 | Net Profit/(Loss) for the period After tax | (1,88,837.53) | (1,30,540.32) | 1,25,340.27 |
| 4 | Paid up Equity Share Capital | 1,000.00 | 1,000.00 | 1,000.00 |
| 5 | Reserves(excluding Revaluation Reserve | (1,76,327.02) | (2,43,370.07) | 12,510.52 |
| 6 | Net Worth | (1,75,327.02) | (2,42,370.07) | 13,510.52 |
| | Earnings Per Share (of Rs. 10/-)(Not annualised) | | | |
| 1. | Basic | (18.88) | (13.05) | 12.53 |
| 2. | Diluted | (18.88) | (13.05) | 12.53 |

Note: (1) The above is an extract of the detailed format of quarterly financial results for the quarter ended June 30 2025 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on website of BSE Limited (BSE): www.bseindia.com and can be accessed on the Company's website (URL: <https://www.lumbineducation.com>) (2) For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to BSE Limited (BSE): www.bseindia.com and can be accessed on website of BSE Limited (BSE): www.bseindia.com and can be accessed on the Company's website (URL: <https://www.lumbineducation.com>) (3) The Accounting policies adopted in the preparation of the financial results are consistent with those followed in the previous period/year unless otherwise stated (4) Previous year's periods figures have been regrouped/reclassified wherever necessary to conform to the current period's presentation.

For Lumbini Education Private Limited
SD
Sushil Kumar Agarwal
Director/Compliance Officer

Place: Jaipur
Date: 06.08.2025

MKVentures Capital Limited

CIN: L17100MH1991PLC059848

Registered office: Express Towers, 11th floor, Nariman point , Mumbai-400021

Email: info@mkventurescapital.com, Tel: 91 22 6267 3701, URL:<https://mkventurescapital.com/>

Unaudited Standalone Financial Results for the Quarter ended 30th June, 2025

STANDALONE FINANCIAL RESULTS : (Amount in Rs. Lakhs, unless otherwise stated)

| Sr. No. | Particulars | Quarter Ended 30-Jun-25 Unaudited | 31-Mar-25 Audited | 30-Jun-24 Unaudited | 31-Mar-25 Audited |
|---------|--|-----------------------------------|-------------------|---------------------|-------------------|
| 1 | Total Income from Operations (Net) | 649.17 | 340.34 | 809.66 | 2,752.07 |
| 2 | Net Profit/(+)/(Loss)(-) from ordinary Activities after tax | 424.47 | (534.84) | 514.45 | 937.70 |
| 3 | Total Other Comprehensive income/(loss) (Net) | 424.47 | (532.76) | 514.45 | 939.78 |
| 4 | Paid up equity share capital- (Face value of Rs. 10/- each) | 384.35 | 384.35 | 384.35 | 384.35 |
| 5 | Other equity (including reserves) | - | - | - | 9,877.38 |
| 6 | Earning per share (EPS) (before Extraordinary items) (of Rs.10/- each - not annualised): | | | | |
| | (a) Basic (Rs.) | 11.04 | (13.92) | 13.39 | 24.40 |
| | (b) Diluted (Rs.) | 11.04 | (13.92) | 13.39 | 24.40 |
| 7 | Earning per share (after extraordinary items) (of Rs.10/- each - not annualised): | | | | |
| | (a) Basic (Rs.) | 11.04 | (13.92) | 13.39 | 24.40 |
| | (b) Diluted (Rs.) | 11.04 | (13.92) | 13.39 | 24.40 |

Notes :

- The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2025.
- The above is an extract of the detailed format of financial results for the quarter ended June 30, 2025, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended June 30, 2025 is available on the Stock Exchange websites (www.bseindia.com).
- This Unaudited Standalone Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is a Non Banking Financial Company and involved in two business activities: Loan & investment and Consultancy. Accordingly, both the activities are separately reported in accordance with Ind AS 108 "Operating Segment".
- Figures in the previous period have been regrouped, recomputed wherever necessary, in order to make them comparable.
- The figures for the quarter ended 31st March, 2025 represent balancing figures between the audited figures for the year ended 31st March, 2025 and year to date figures upto 31st December, 2024 which were subjected to limited review by statutory auditors.

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

CONSOLIDATED FINANCIAL RESULTS : (Amount in Rs. Lakhs, unless otherwise stated)


| Sr. No. | Particulars | Quarter Ended 30-Jun-25 Unaudited | 31-Mar-25 Audited | 30-Jun-24 Unaudited | Year Ended 31-Mar-25 Audited |
|---------|---|-----------------------------------|-------------------|---------------------|------------------------------|
| 1 | Total Income from Operations (Net) | 655.17 | 346.67 | 812.43 | 2,768.75 |
| 2 | Net Profit/(+)/(Loss)(-) from ordinary Activities after tax | 428.96 | (530.20) | 516.52 | 949.04 |
| 3 | Total Other Comprehensive income/(loss) (Net) | 428.96 | (528.12) | 516.52 | 951.12 |
| 4 | Paid up equity share capital- (Face value of Rs. 10/- each) | 384.35 | 384.35 | 384.35 | 384.35 |
| 5 | Other Equity (including reserve) | - | - | - | 9,904.55 |
| 6 | Earning per share (EPS) (before extraordinary items) (of Rs.10/- each - not annualised) : | | | | |
| | (a) Basic (Rs.) | 11.16 | (13.79) | 13.44 | 24.69 |
| | (b) Diluted (Rs.) | 11.16 | (13.79) | 13.44 | 24.69 |
| 7 | Earning per share (EPS) (after extraordinary items) (of Rs.10/- each - not annualised) : | | | | |
| | (a) Basic (Rs.) | 11.16 | (13.79) | 13.44 | 24.69 |
| | (b) Diluted (Rs.) | 11.16 | (13.79) | 13.44 | 24.69 |

Notes :

- The above result were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 07, 2025.
- The above is an extract of the detailed format of financial results for the quarter and year ended March 31, 2025, filed with the Stock Exchanges under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter ended 30th June, 2025 is available on the Stock Exchange websites (www.bseindia.com).
- This Unaudited Consolidated Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Company is a Non Banking Financial Company and involved in two business activities: Loan & investment and Consultancy. Accordingly, both the activities are separately reported in accordance with Ind AS 108 "Operating Segment".
- Figures in the previous period have been regrouped, recomputed wherever necessary, in order to make them comparable.
- The figures for the quarter ended 31st March, 2025 represent balancing figures between the audited figures for the year ended 31st March, 2025 and year to date figures upto 31st December, 2024 which were subjected to limited review by statutory auditors.

By order of the Board
For MKventures Capital Limited
Sd/-
Madhusudan Kela
Managing Director
DIN: 05109767

Place : Mumbai
Date : August 07, 2025



Global Health Limited

CIN: L85110DL2004PLC128319

Regd. Office: Medanta Mediclinic, E-18, Defence Colony, New Delhi - 110024, India

Corp. Office: Medanta - The Medicity, Sector - 38, Gurugram, Haryana 122001, India

Tel: +91 124 483 4060 | E-mail: compliance@medanta.org | Website: <https://www.medanta.org>

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

(₹ in Millions except EPS)

| Sl. No. | Particulars | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|---------|---|--------------------------------------|--------------------------------------|---------------------------------|
| 1 | Revenue from operations | 10,308.37 | 8,610.77 | 36,923.15 |
| 2 | Net profit for the period (before tax and exceptional items) | 1,885.49 | 1,436.52 | 6,971.53 |
| 3 | Net profit for the period before tax (after exceptional items) | 2,081.41 | 1,436.52 | 6,472.57 |
| 4 | Net profit for the period after tax (after exceptional items) | 1,589.82 | 1,062.64 | 4,813.18 |
| 5 | Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)] | 1,592.15 | 1,042.37 | 4,806.48 |
| 6 | Paid up equity share capital | 537.54 | 537.01 | 537.17 |
| 7 | Reserves (excluding Revaluation Reserve) | | | 33,326.93 |
| 8 | Earnings Per Share (of Rs 2/- each) - | | | |
| | Basic: | 5.92 | 3.96 | 17.92 |
| | Diluted: | 5.91 | 3.96 | 17.92 |

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025 (₹ in Millions)


| Sl. No. | Particulars | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|---------|---|--------------------------------------|--------------------------------------|---------------------------------|
| 1 | Revenue from operations | 8,821.56 | 7,578.62 | 32,041.46 |
| 2 | Net profit for the period (before tax and exceptional items) | 1,786.54 | 1,466.24 | 6,729.43 |
| 3 | Net profit for the period before tax (after exceptional items) | 1,982.46 | 1,466.24 | 6,230.47 |
| 4 | Net profit for the period after tax (after exceptional items) | 1,519.64 | 1,085.51 | 4,615.28 |
| 5 | Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)] | 1,521.89 | 1,065.64 | 4,605.60 |

Notes:

- These results have been reviewed and recommended by the Audit Committee and accordingly approved by the Board of Directors of the Company at their respective meetings held on 07 August 2025. The result have been subjected to the limited review by the statutory auditors of the Company.
- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the consolidated and standalone Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and also available at the company's website <https://www.medanta.org>.

By order of the Board
for **Global Health Limited**
Sd/-
Dr. Naresh Trehan
Chairman and Managing Director

Place: Gurugram
Date: 07 August 2025



KALYANI FORGE LIMITED

Regd. Office: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001.

Phone: 020 26167645 Fax: (02137) 252344

CIN: L28910MH1979PLC020959 Website: www.kalyaniforge.co.in

NOTICE OF THE 46TH ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Company will be held on Friday, August 29, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), to transact the business as set out in the Notice of AGM, in compliance with all the provisions of the

जबकि आप, नीचे उल्लिखित उधारकर्ता, सह-उधारकर्ता, गारंटर और बंधककर्ताओं में अपनी अवल संपत्तियों को बंधक रखकर **महिंदा एंड महिंदा फर्नहोडिजल सर्विसेज लिमिटेड** से ऋण लिया है। आप सभी द्वारा किए गए बूक के परिणामस्वरूप, आपके ऋण खाते को गैर-निष्पादित संपत्ति के रूप में वर्गीकृत किया गया है, जबकि **महिंदा एंड महिंदा फर्नहोडिजल सर्विसेज लिमिटेड** अधिनियम के तहत एक सुरक्षित लेनदार होने के नाते, और सूचना हित (प्रवर्तन) नियम 2002 के नियम 2 के साथ उक्त अधिनियम की धारा 13 (2) के तहत प्रदात संपत्तियों के लिए आपकी हस्तगत हुए, उधारकर्ताओं /सह-उधारकर्ताओं/ गारंटरोरों/ बंधककर्ताओं को कॉलम नंबर 1 में उल्लिखित राशि को नोटिस की तारीख से 60 दिनों के भीतर वधिय के खाने के साथ चुकाने के लिए मांग नोटिस जारी किया है।

| उधारकर्ता/सह-उधारकर्ता/गारंटर/ बंधककर्ता का नाम/अन्य धारता | ऋण धारता संख्या और | लाभ की जाने वाली सुचना का विवरण | एजीएम की तिथि और मांग जोड़िए की तिथि | रुपये में देय राशि.../ के अनुसार |
|--|--|--|---|--|
| 1. मेसर्स फिरोज फॅब्रिकेशन प्राॅप. फिरोज (उधारकर्ता) | स्वीकृति पत्र संसर्ग संख्या (I) 180315010000030 दिनांक 29.03.2018 (II) 0386533 दिनांक 30.11.2019 | गिरवी रखी गई अवल संपत्ति का विवरण, मूल संख्या-1 – प्रोडेल्ट भूषि का पुरा दुकाना जिरनेज प्लॉट संख्या 35ए, 35बी, 35सी, 35डी और 33सी सहित सह-अधिहित आवासीय भवन मालिक हैं, जिसका कुल क्षेत्रफल 197.5 वर्ग मी. है। यह भोला देवी विहार इस्लाम नगर के पास, मौजा नयराय, एमएनएल, आगरा, उत्तर प्रदेश में स्थित है। इसकी शीमा इस प्रकार है- पूर्व में या उससे आगे- 3, पश्चिम में या उससे आगे- 3, पश्चिम में या उससे आगे- 12 फीट चौड़ा मार्ग, दक्षिण में या उससे आगे- प्लॉट संख्या 3 और 4। | एजीएम की तिथि: 15.04.2021 नाम: सुचना तिथि: 05.08.2025 | रु. 25,97,069.88 /- (सयों पचासी लाख सोलह सौ अठ्ठासी और उठासी पैसे मात्र) |
| 2. श्री फिरोज पुत्र मोहम्मद रशीक (सह-उधारकर्ता 1) | ऋण संख्या/अनुवृत्त संख्या ISBL00118121160 और ISBL00119198842 | | | |
| 3. श्री मोहम्मद, रशीक पुत्र यासीन खान (सह-उधारकर्ता 2) | ऋण राशि रु.10,00,000/- / (कैलब बरत लाख रुपये) और रु.48,41,000/- / (कैलब बार लाख इश्करी हजार रुपये) | | | |
| 4. श्रीमती समीमल परवी फिरोज खान (सह-उधारकर्ता 3) | | | | |
| 5. श्रीमती रसीदून परवी मोहम्मद रशीक (सह-उधारकर्ता 4) | | | | |

अतः कॉलम संख्या 1 में उल्लिखित उधारकर्ता/ सह-उधारकर्ता/ गारंटर और बंधककर्ता को नोटिस दिया जाता है, जिसमें उनके कॉलम संख्या 5 में दर्शाई गई कुल राशि का भुगतान इस नोटिस के प्रकाशन के 60 दिनों के भीतर सभी संबंधित उधारकर्ता/ सह-उधारकर्ता के बिना करने का आग्रह किया जाता है, क्योंकि एक राशि कॉलम संख्या 5 में दर्शाई गई तिथि को संबंधित ऋण खाते के संबंध में भेज चुकी है। यह स्पष्ट किया जाता है कि यदि वधिय के खाने और अन्य परिणामों सहित कुल राशि को भुगतान की तिथि तक देय की सकती है, का भुगतान नहीं किया जाता है, तो **महिंदा एंड महिंदा फर्नहोडिजल सर्विसेज लिमिटेड** कॉलम संख्या 3 में वर्णित संपत्तियों पर सूचना हित लागू करने के लिए उचित कार्रवाई करने के लिए कानून को हतोत्तरी करेगा। कृपया ध्यान दें कि यह प्रकाशन सभी अधिकारों और उपायों के प्रति प्रभावशाली है जिसे किया गया है जो कॉलम के तहत उक्त विधिवि परिस्थितियों के उधारकर्ताओं/ सह-उधारकर्ताओं/ गारंटरोरों/ बंधककर्ताओं के खिलाफ **महिंदा एंड महिंदा फर्नहोडिजल सर्विसेज लिमिटेड** को उपलब्ध है, आसरे यह भी अनुबंध है कि उक्त अधिनियम की धारा 13(1) के अनुसार, आपको सुरक्षित ऋणदाता की पूर्ण संपत्तियों के बिना उपरोक्त सुचना का निपटान या उससे निपटने या सुरक्षित परिसंपत्ति की किसी, पड़े या अन्यथा हस्तगत करने से रोकना/ निषेध किया गया है।

दिनांक: 08.08.2025 **स्वातः आगरा, उत्तर प्रदेश**

हस्ता/- प्राधिकृत अधिकारी, **महिंदा एंड महिंदा फर्नहोडिजल सर्विसेज लिमिटेड**

फार्म नंबर 5

ऋण वसूली न्यायाधिकरण

600/1, यूनिवर्सिटी रोड, हनुमान सेतु नौकर के पास, लखनऊ (न्यायक्षेत्र: उत्तर प्रदेश का भाग)

प्रकाशन द्वारा जवाब दाखिल करने और पैरा होने के लिए समन

आओ, 2025 का 326 बैंकों और वसूली संस्थानों को देय ऋणों की वसूली अधिनियम, 1993 की धारा 19(4) और ऋण वसूली न्यायाधिकरण प्रक्रिया, नियम, 1993 के नियम 12 और 13 के तहत प्रतिवादी के लिए समन

मेसर्स बैंक ऑफ़ बड़ौदा

बनाम

मेसर्स गुरु ट्रेडर्स और अन्य

सेवा में, प्रतिवादी: 1.मेसर्स गुरु ट्रेडर्स, प्रोपराइटर श्री माधव सरम अग्रवाल के माध्यम से, सी-54, जी-1, शालीमार गार्डन एस्टेट-2, सहिबाबाद, गाजियाबाद, उत्तर प्रदेश 201005 (उधारकर्ता); पैन नंबर: ALRPA92218 नोबलून नंबर: 9675508989, 7042492895 2.श्री माधव सरम अग्रवाल, आगू लतमान 68 वर्ष, प्रोपराइटर, मेसर्स गुरु ट्रेडर्स, सी-25, इण्डा पार्क एक्सटेंडर, सहिबाबाद, गाजियाबाद 201005 (उधारकर्ता); पैन नंबर: ALRPA92218 नोबलून नंबर: 9675508989, 7042492895

उपरोक्त आवेदन में, आपसे अपेक्षा की जाती है कि आप समन के प्रकाशन के बाद अवैधक या उसके कर्तव्य/विविध अधिकृत एजेंट को उसकी एक प्रति भेजने के बाद इस न्यायाधिकरण में व्यक्तिगत रूप से या अपने विधिवत अधिकृत एजेंट या कानूनी व्यवसायी के माध्यम से, दस्तावेजों और हलफनामों के साथ दो सेटों में पैरर बुक के रूप में जवाब दाखिल करें तथा इसके साथ, आपकी 13.10.2025 को सुबह 10:30 बजे न्यायाधिकरण के समक्ष पैरा होता होगा जिसमें विवरण खने पर, आपकी अनुपस्थिति में आवेदन की सुनवाई की जाएगी और निर्णय लिया जाएगा।

रजिस्ट्रार

ऋण वसूली न्यायाधिकरण, लखनऊ

MUTHOOT FINCORP LTD.

सोने की नीलामी सूचना

Regd. Office: Muthoot Centre, TC No 27/3022, Punnem Road, Thiruvananthapuram, Kerala, India - 695001. CIN : U65929KL1997PLC011518, Ph: +91 471 4911400, 2331427

सभी संबंधित व्यक्तियों की सूचना के लिए एलटद्वारा सूचना दी जाती है कि: Up to 30.08.2024 & MSGL, SPL 16, One Plus, Guide prepaid, Super value, ADGL and all other 6 months tenure gold loans upto 31.12.2024 and MSGB, SME Suvarna & EMI due upto 30.06.2025. Also those gold loans where interest is due and not paid up to 30.06.2025 are also included in this auction. गिरवी रखे सोने के नूने जिन्हें छुड़ाने का समय बीत चुका है तथा जिन्हें बार-बार सूचना दिए जाने पर भी अब तक छुड़ाने नहीं गया है उसकी नीलामी 11.08.2025 को 10.00 बजे से शुरू कर दी जाएगी।

BANSWARA DISTRICT-BANSWARA: 2100000003, 2100000004, 2100000024, 2100000029, 2100000031, 2100000071, 2100000107, 2100000061, 2100000813, 2100000846, 210001025, 210001026, 210001033, 210001034, 210001038, 210001049, 210001057, 210001058, 210001064, 210001078, 210001085, 210001086, 210001092, 210001109, 210001111, 210001112, 210001118, 210001148, F8731. **DUNGARPUR DISTRICT-DUNGARPUR:** 2103000009, 2103000012, 2103000014, 2103000021, 2103000022, 2103000026, 2103000027, 2103000029, 2103000033, 2103000037, 2103000045, 2103000053, 2103000054, 2103000062, 2103000065, 2103000073, 2103000088, 2103000113, 2103000123, 2103000137, 2103000214, 2103000219, 2103000270, 2103000278, 2103000286, 2103000291, 2103000292, 2103000310, 2103000314, 2103000324, 2103000358, 210302198, 210302259, 210302318, 210302358, 210302609, 210302697, 210302834, 210302891, 210303066, 210303102, 210303111, 210303113, 210303128, 210303161, 210303169, 210303193, 210303199, 210303200, 210303201, 210303207, 210303215, 210303257, 210303268, 210303269, 210303271, 210303273, 210303290, 210303295, 210303301, 210303315, 210303323, 210303345, 210303352, 210303364, 210303365, 210303371, 210303402, 210303410, 210303411, 210303427, 210303439, 210303440, 210303443, 210303445, 210303454, 210303460, 210303477, 210303484, 210303485, 210303491, 210303493, 210303500, 210303509, 210303511. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 416501010, 416501017, 416501031, 416501035, 416501036, 416501042, 416501054, 416501059, 416501061, 416501064, 416501073, 416501075, 416501082, 416501086, 416501090, 416501095, 416501098, 416501114. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 416501010, 416501017, 416501031, 416501035, 416501036, 416501042, 416501054, 416501059, 416501061, 416501064, 416501073, 416501075, 416501082, 416501086, 416501090, 416501095, 416501098, 416501114. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 416501010, 416501017, 416501031, 416501035, 416501036, 416501042, 416501054, 416501059, 416501061, 416501064, 416501073, 416501075, 416501082, 416501086, 416501090, 416501095, 416501098, 416501114. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 416501010, 416501017, 416501031, 416501035, 416501036, 416501042, 416501054, 416501059, 416501061, 416501064, 416501073, 416501075, 416501082, 416501086, 416501090, 416501095, 416501098, 416501114. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 416501010, 416501017, 416501031, 416501035, 416501036, 416501042, 416501054, 416501059, 416501061, 416501064, 416501073, 416501075, 416501082, 416501086, 416501090, 416501095, 416501098, 416501114. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 416501010, 416501017, 416501031, 416501035, 416501036, 416501042, 416501054, 416501059, 416501061, 416501064, 416501073, 416501075, 416501082, 416501086, 416501090, 416501095, 416501098, 416501114. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 416501010, 416501017, 416501031, 416501035, 416501036, 416501042, 416501054, 416501059, 416501061, 416501064, 416501073, 416501075, 416501082, 416501086, 416501090, 416501095, 416501098, 416501114. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 416501010, 416501017, 416501031, 416501035, 416501036, 416501042, 416501054, 416501059, 416501061, 416501064, 416501073, 416501075, 416501082, 416501086, 416501090, 416501095, 416501098, 416501114. **RAJMSAND DISTRICT-RAJMSAND:** 4165000007, 4165000029, 4165000042, 4165000044, 4165000047, 4165000049, 4165000051, 4165000090, 416500078, 416500786, 416500789, 416500790, 416500800, 416500847, 416500849, 416500853, 416500854, 416500857, 416500877, 416500893, 416500896, 416500899, 416500901, 416500906, 416500941, 416501003, 416501007, 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