

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by (i) Individual Investors Portion, (ii) Non-institutional investors with an application size of up to Rs. 5,00,000 in the Non-Institutional Portion. For details on the ASBA and UPI process, please refer to the details given in ASBA Form and abridged prospectus and also please refer to the section **“ASBA Procedure”** on page 314 of the Red Herring Prospectus. The process is also available on the website of Association of Investment Bankers of India (AIBI) and the Stock Exchanges and in the General Information Document. ASBA bid cum application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at <https://www.sebi.gov.in/sebiweb/other/OtherAction.do?doRecdRecognisedFol=yes&ntmId=43>, respectively as updated from time to time. For the list of UPI apps and banks live on IPO, please refer to the link www.sebi.gov.in. UPI mechanism may apply through the SCDBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. ICICI Bank Limited has been appointed as Sponsor Banks for the issue, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For issue related queries, please contact the BRLMs on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll-free number: 18001201740 and mail id: sp-upi@npci.org.in.

In case of any revisions in the Price Band, the Bid/ Issue Period will be extended by at least three additional Working Days after such revision of the Price Band, subject to the Bid/Issue Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar unforeseen circumstances, our Company may, for reasons to be recorded in writing, extend the Bid/Issue Period for a maximum of one Working Day, subject to the Bid/Issue Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Issue Period, if applicable, will be widely disseminated by notification to the Stock Exchange, by issuing a press release, and also by indicating the change on the website of the Book Running Lead Managers and the terminals of the other members of the Syndicate and by intimation to SCDBs, the Sponsor Bank, Registered Brokers, Collecting Depository Participants and Registrar and Share Transfer Agents.

The Offer is being made through the Book Building Process, in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended (the “SCRR”) read with Regulation 252 of SEBI (ICDR) Regulations, 2018, the Offer is being made for at least 25% of the post-issue paid-up Equity Share capital of our Company. The Offer is being made under Regulation 250(7) of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 via book building process wherein not more than 50% of the net offer shall be allocated on a proportionate basis to QIBs, provided that our Company may, in consultation with the BRLM, allocate up to 50% of the QIB Portion to Anchor investors on a discretionary basis in accordance with the SEBI ICDR Regulations, of which one-third shall be reserved for domestic Mutual Funds, subject to valid bids being received from domestic Mutual Funds at or above the Anchor investor Allocation Price. All Bidders (other than Anchor investors) shall mandatorily participate in the Offer only through the ASBA process. ASBA Bidders must provide either (i) the bank account details and authorization to block funds in the ASBA Form, or (ii) the UPI ID, as applicable, in the relevant space provided in the ASBA Form. The used Forms that do not contain such details are liable to be rejected. Applications made by the using third party bank account or using third party linked bank account UPI ID are liable for rejection. Anchor investors are not permitted to participate in the Offer through the ASBA process. ASBA Bidders shall ensure that the bids are made on ASBA Forms bearing the stamp of the relevant Designated Intermediary, submitted at the relevant Bidding Centres only (except in case of electronic ASBA Forms) and the ASBA Forms not bearing such specified stamp are liable to be rejected. For details, see “Issue Procedure” beginning on page 314 of the Red Herring Prospectus.

Bidders/ Applicants should note that on the basis of PAN, DP ID and Client ID provided in the Bid cum Application Form, the Bidders/Applicants may be deemed to have authorized the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidders/Applicants as available on the records of the Repositories. These Demographic Details may be used, among other things, for or unblocking of ASBA Account or for other correspondence(s) related to an issue. Bidders/ Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details will be at the Applicants’ sole risk. Bidders/Applicants should ensure that PAN, DP ID and the Client ID are correctly filled in the Bid cum Application Form. The PAN, DP ID and Client ID provided in the Bid cum Application Form should match with the PAN, DP ID and Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Investors must ensure that their PAN is linked with AADHAR and are in compliance with CBOT Notification dated February 13, 2020 and press release dated June 25, 2021.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS: For information on the main objects and other objects of our Company, see “Our History and Certain Corporate Matters” on page no. 188 of the Red Herring Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the issue. For further details, see the section “Material Contracts and Documents for Inspection” on page no. 332 of the Red Herring Prospectus.

LIABILITY OF MEMBERS AS PER MOA: Limited by shares.
AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE: As on the date of Red Herring Prospectus, the Authorized share Capital of the Company is Rs. 23,00,00,000/- (Rupees Twenty Three Crores Only) divided into 2,30,00,000 (Two Crore and Thirty Lakhs) Only Equity Shares of face value of Rs.10/- each. The issued, subscribed and paid-up share capital of the Company before the issue Rs. 17,37,75,000/- (Rs. Seventeen Crores Thirty Seven Lakhs and Seventy Five Thousand Only) divided into 1,73,77,500 (One Crore Seventy Three Lakhs Seventy Seven Thousand and Five Hundred Only). For details of the Capital Structure, see “Capital Structure” on the page no. 82 of the Red Herring Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association of our Company. Herewith M. Shakti : 5,000 equity shares and Chandrika M. Shakti : 5,000 equity shares of Rs.10/- each. Details of the main objects of the Company as contained in the Memorandum of Association, see “History and Certain Corporate Matters” on page no. 188 of the Red Herring Prospectus. For details of the share capital and capital structure of the Company see “History and Certain Corporate Matters” on page no. 188 of the Red Herring Prospectus.

LISTING: The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME platform of NSE (“NSE Emerge”). Our Company has received an “In-principle” approval from the NSE for the listing of the Equity Shares pursuant to letter dated May 26, 2025. For the purposes of the Offer, the Designated Stock Exchange shall be NSE. A signed copy of the Red Herring Prospectus has been submitted for registration to the ROC on August 5, 2025 and Prospectus shall be filed with the RoC in accordance with Section 26(4) of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”): Since the issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Red Herring Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page no. 295 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF NSE (“NSE EMERGE”) (THE DESIGNATED STOCK EXCHANGE): It is to be definitely understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the Disclaimer Clause of NSE.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to

take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this issue. For taking an investment decision, investors must rely on their own examination of the issuer and this issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India (“SEBI”), nor does SEBI guarantee the accuracy or adequacy of the contents of the Red Herring Prospectus. Specific attention of the investors is invited to “Risk Factors” on page 31 of the Red Herring Prospectus.

TRACK RECORD OF BOOK RUNNING LEAD MANAGER: The BRLM associated with the issue has handled 11 Public Issues in the past three years out of which 3 issue years closed below the Issue/ Offer Price on listing date.

Name of BRLM	Total Issue in last 3 years		Issue closed below IPO Price on listing date
	Mainboard	SME	
Fast Track Finsec Private Limited	0	11	3

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 Fastrack Finsec Category: Merchant Banker	 MUFG	Ms. Niharika Kottari, Company Secretary & Compliance Officer Address: 603, Quantum Tower, Ram Baug, Opp Dal Mill, Off S.V. Road, Malad (West), Mumbai, Maharashtra – 400064 Tel.: +91- 9082850343 E-mail: nk.kottari@mfpl.net Website: www.mfpl.net
FAST TRACK FINSEC PRIVATE LIMITED Address: Office No. V-116, 1 st Floor, New Delhi House, 27, Barakhamba Road, New Delhi – 110001 Tel.: +91 11 43027900; Email: info@finssec.com Contact Person: Mr. Sakshi Website: www.finssec.com SEBI registration number: INM00072500 CIN: U65191DL2010PT120003B1	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai, Maharashtra – 400083, India Telephone: +91-011-14949 Facsimile: +91- 22-49186000 E-mail: maheshd@raefintra.ipo@linkintime.co.in Website: www.linkintime.co.in Investor grievance: maheshd@raefintra.ipo@linkintime.co.in Contact Person: Shanti Gopakrishnan SEBI Registration No.: INR00004058 CIN: U67106MH1999PT118366	Investors can contact our Company Secretary and Compliance Officer, the Lead Manager or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, website of company at www.mfpl.net, the website of the Book Running Lead Manager to the Issue at www.finssec.com, and websites of stock exchange at www.bseindia.com.

AVAILABILITY OF THE ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, BRLM and NSE at www.mfpl.net.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company, Mahendra Realtors & Infrastructure Limited (Telephone: +91-11-43029909). Bid-cum-application Forms will also be available on the website of NSE (www.nseindia.com) and the designated branches of SCDBs, the list of which is available at websites of the Stock Exchange and SEBI.

SYNDICATE MEMBER: N/A

BANKER TO THE ISSUE/ ESCROW COLLECTION BANK/ REFUND BANK/ PUBLIC ISSUE ACCOUNT BANK/ SPONSOR BANK: ICICI Bank Limited

SPONSOR BANKS: ICICI Bank Limited

UPI: UPI Bidders can also bid through UPI Mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Red Herring Prospectus.

For & On Behalf of the Board of Directors
Mahendra Realtors & Infrastructure Limited
Sd/-
Niharika Kottari
Company Secretary and Compliance Officer

Place: New Delhi
Date: Wednesday, August 05, 2025

Disclaimer – Mahendra Realtors & Infrastructure Limited proposes/ subject to applicable statutory and regulatory requirements, receipt of regulable approvals, market conditions and other considerations, to make an initial public offer of its Equity Shares the Red Herring Prospectus dated Wednesday, August 05, 2025 has been filed with the Registrar of Companies, Maharashtra and thereafter with SEBI and the Stock Exchanges. The RHP is available on the website of the SEBI at www.sebi.gov.in, website of NSE Emerge at www.nseindia.com and is available on the websites of the BRLM at <https://www.finssec.com>. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, please refer to the Red Herring Prospectus including the section titled “Risk Factors” beginning on page 31 of the Red Herring Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the “Securities Act”) or any state securities laws in the United States, and unless so registered, and may not be issued or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act and in accordance with any applicable U.S. State Securities laws. The Equity Shares are being issued and sold outside the United States in “offshore transactions” in reliance on Regulation “S” under the Securities Act and the applicable laws of each jurisdiction where such issues and sales are made. There will be no public offering in the United States.

INDSIL HYDRO POWER AND MANGANESE LIMITED
Regd. Office : INDSIL HOUSE-103-107, T.V. Sany Road (West), R.S. Puram, Coimbatore – 641 002. Ph. No. +91 422 4522922, Fax No. +91 422 4522925
E-mail: secretarial@indsil.com | www.indsil.com | CIN: L27101TZ1999PLC002849

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

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (‘the Rules’), the company is required to transfer all such shares in respect of which dividends have not been paid or claimed for the last 7 consecutive years to the demat account of Investor Education and Protection Fund Authority (IEPF) Authority. Hence all such shares in respect of which dividends were not claimed for the last 7 years from the year 2017-18 are liable to be transferred to the demat account of IEPF Authority.

The Company has sent individual notices to this concerned shareholders, whose dividends are lying unclaimed for the last 7 years, at their latest available address registered with the company advising them to claim their dividends expeditiously. The statement containing the details of name, folio number/ demat account number and number of shares liable for transfer to IEPF is made available in our website www.indsil.com for information and necessary action by the concerned shareholders.

It may be noted that to comply with the aforesaid mandatory requirement for transfer of such shares to the demat account of IEPF Authority, the Company will take necessary steps including issue of duplicate shares certificate against physical shares/carry out Corporate Action against such dematerialised shares. Shareholders who have not claimed their dividends during the last seven years can write to our Registrars and Share Transfer Agents at M/s MUFG Intime India Private Limited (Formerly Link Intime India Private Ltd), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 026, Tamil Nadu. Tel. No.: 0422-4558295, Email ID: combarators@in.mnps.mufg.com for making a valid claim for the unclaimed dividends or for further details.

In case, the Company does not receive any valid communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer such shares to the IEPF account as per the rules. The shareholders may note that they can claim back both the unclaimed dividend and shares including all benefits accruing on such shares, if any, by making separate application to the IEPF Authority, in the prescribed form IEPF-5 as stipulated under the said rules and the same is available at IEPF website i.e. www.iefp.gov.in.

For any further queries/clarification on the above subject matter the shareholders may contact the Registrars and Share Transfer Agent as mentioned above.

By Order of the Board
For INDSIL HYDRO POWER AND MANGANESE LIMITED
Sd/-
Kalidasa U
Company Secretary

EMAMI PAPER MILLS LIMITED
CIN : L21019WB19XPLC034161
Registered Office: 887, Anandapur, 1st Floor, E.M. Bypass, Kolkata-700107
Phone: 91-33-6613-6264
e-mail: investorrelations@emamipaper.com website: www.emamipaper.com

NOTICE TO SHAREHOLDERS
43rd Annual General Meeting and Remote E-voting / E-voting Information

Notice is hereby given that the Forty-third Annual General Meeting (“AGM/43rd AGM”) of the Shareholders of Emami Paper Mills Limited (“the Company”) will be held on Wednesday, 3rd September, 2025 at 11:30 A.M (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and the Circular issued thereunder by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) to transact the business as set out in the Notice convening the 43rd AGM.

The Notice of the AGM along with the Annual Report for the year 2024-25 including the Financial Statements for the year ended 31st March 2025 (“Annual Report”) will be sent only by email to all those Shareholders, whose email addresses are registered with the Company / Depository Participants/ Registrar and Transfer Agents (“RTA”) as on Friday, 1st August 2025, in accordance with the MCA and the SEBI Circulars. A letter providing a web-link and QR code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

Shareholders can join and participate in the AGM through the VCOAVM facility only. Attendance of the Shareholders attending the AGM through VCOAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.emamipaper.com, the website of Central Depository Services (India) Ltd (“CDSL”), the agency appointed for conducting the e-voting at www.evotingindia.com and the same will also be available on the websites of the Stock Exchanges at which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com respectively.

The detailed instructions for joining the AGM through VCOAVM and the manner of participation in the remote e-voting and casting votes through the e-voting system during the Annual General Meeting are provided in the Notice of AGM. Shareholders are requested to go through the Notice carefully, particularly the Instructions given therein for attending the AGM and matters associated therewith.

Shareholders are requested to submit their PAN, or intruins any changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable), etc., to their respective Depository Participant (“DP”) in case of holding securities in dematerialised form and for Members holding securities in physical form to the Company’s Registrar and Share Transfer Agents through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at the website of the Company at www.emamipaper.com and also on the website of the RTA at www.mdp.in.

Shareholders are encouraged to register their Bank details with the Company’s RTA (the respective Depository Participant) to receive the Dividends when declared by the Company directly into their Bank account through RBI approved electronic mode(s). Detailed information on the same is provided in the Notice of the 43rd AGM.

The Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 28th August, 2025 to Wednesday, 3rd September, 2025 (both days inclusive) for the purpose of AGM and dividend, if approved at the Meeting.

Tax on Dividend
Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Shareholders, w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (“TDS”) from dividend paid to the Shareholders at prescribed rates. To entitle compliance with TDS requirement, Shareholders are requested to complete/update their Residential status/PAN, category with their DPs if they hold shares in demat form or in case shares are held in physical form with the RTA by sending documents through email at combarators@in.mnps.mufg.com for both residential and non-residential shareholders on or before Monday 18th August, 2025. The detailed process of the same is provided in the Notice of the AGM.

The above information is being issued for the information and benefit of all the Shareholders of the Company and is in compliance with MCA Circulars and SEBI Circulars.

For Emami Paper Mills Limited,
Debandra Bandhyopadhyay
Company Secretary
M.No. : FCS 7790

NIRLON LIMITED
(CIN 17120MH1958PLC011045)
Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.
Tele No.: + 91 (022) 4028 1919/ 2685 2257/58/58, Fax No.: + 91 (022) 4028 1940
Email: info@nirlonltd.com, Website: www.nirlonltd.com

NOTICE
(Only related to Unpaid/Unclaimed Dividend of Nirlon Limited – IEPF)

To,
The Shareholders/ Claimants of Nirlon Limited,
Initiative by Nirlon Limited towards “Saksham Niveshak” – for updation of the KYC and other related documents etc., and Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to Investor Education and Protection Fund (IEPF), the Ministry of Corporate Affairs (MCA), Government of India

We would like to bring to kind attention of the Shareholders of the Company that the Hon’ble Ministry of Corporate Affairs (MCA), and the Hon’ble Securities Exchange Board of India (SEBI) have jointly made efforts on Shareholder Engagement to Prevent Transfer of Unpaid/Unclaimed Dividends to the IEPF from time to time.

We, as a responsible corporate entity, and in order to engage and facilitate the shareholders/claimants whose dividend remain unclaimed/unpaid, and the same is liable to transfer to the IEPF in accordance with the provisions of the Companies Act, 2013 from time to time, have been facilitating by processing the claimant’s claim promptly by assisting / notifying the reply through our Share Transfer Agent, MUFG India Pvt. Ltd. in accordance with the SEBI circulars vide SEBI/HO/MRSD/POD-1/P/CIR/2023/70 (May 17, 2023) & SEBI/HO/MRSD/MRSD_RTM&P/P-CIR/2021/587 (December 16, 2021).

The Company has already taken utmost efforts with a due diligence to identify such Shareholders’ claimants, by sending the letter / reminder from time to time requesting to claim their unclaimed / unpaid dividend amount by furnishing the requisite documents as required by the MCA / SEBI promptly such as KYC, PAN, Bank Mandates, contact information, CML copy (for shares) etc. Please refer the Link below for more information:
https://nirlonltd.com/financial_corporate.html

In addition to the above, the Company has prominently updated the list of such shareholders with required details on its website i.e. www.nirlonltd.com as well as informed to Bombay Stock Exchange Ltd. (BSE) i.e. www.bseindia.com. Please note that the Company Security Code is 500307 as allotted by BSE.

The Company has been making a publication in newspapers (in English and vernacular language) inviting attention of the shareholders about their unpaid/ unclaimed dividend and shares which will be liable to transfer to the IEPF Authority.

For more details and particulars, Shareholders / claimants of the Company is requested to visit the Company’s website by clicking the following links:

- https://nirlonltd.com/pdf/iepf/letter_to_shareholder_3_jan_25.pdf
- https://nirlonltd.com/pdf/iepf/nirlon_limited_unpaid_2017_18.xlsx
- https://nirlonltd.com/pdf/iepf/nirlon_limited_unpaid_2018_19.xlsx
- https://nirlonltd.com/stmt_unpaid_dividend.html

We once again request to all such shareholders/claimant of the Company under the campaign initiated by the MCA & SEBI by promptly submitting their claim with the Company / its share transfer agent, alongwith the complete documents as required either to “Nirlon Limited, Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063, or the Company’s Share Transfer Agent, MUFG Intime India Pvt. Ltd. (MUFGINPL) (formerly known as “Link Intime India Pvt. Ltd.”), C 101, 1st Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. Tel.: +91 8108116767, Toll Free no.:18001020878, E-mail id: nsl.helpdesk@in.mnps.mufg.com, Website: www.in.mnps.mufg.com

For NIRLON LIMITED
Sd/-
Jasmin K. Bhavsar
Company Secretary, V.P. (Legal) & Compliance Officer
FCS 4178
Rameshwar Media
Mumbai, August 5, 2025

XTGLOBAL INFOTECH LIMITED									
CIN: L72206TG1986PLC006644									
Plot No 31P and 32, Tower A, Ramky Selenium, Financial District, Narsikangudi, Hyderabad, Telangana-500032									
E-mail- company.secretary@xtglobal.com, Tel: 040-66353456 Website: xtglobal.com									
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025									
(Rs. In lakhs)									
PARTICULARS	STANDALONE				CONSOLIDATED				
	QUARTER ENDED			YEAR ENDED	QUARTER ENDED			YEAR ENDED	
	30.06.2025 Reviewed	31.03.2025 Audited	30.06.2024 Reviewed	31.03.2025 (Audited)	30.06.2025 Reviewed	31.03.2025 Audited	30.06.2024 Reviewed	31.03.2025 (Audited)	
Total Income	1,869.33	1,811.28	1,927.15	7,437.93	9,236.61	8,681.31	5,015.28	23,596.25	
Net Profit / (Loss) from Ordinary activities (before tax, Exceptional &/or extra-ordinary items)	133.11	(30.88)	262.18	662.68	411.68	138.49	286.05	1,330.76	
Net Profit / (Loss) (before tax, After exceptional &/ or extra-ordinary items)	133.11	(30.88)	262.18	662.68	411.68	138.49	286.05	1,330.76	
Net Profit/(Loss) for the period after tax (after Extraordinary items)	152.14	5.59	199.05	489.43	373.54	135.80	216.67	991.16	
Total Comprehensive Income for the period (Comprising Profit (Loss) and other Comprehensive income for the period)	152.14	(27.25)	199.05	456.59	373.54	102.95	216.67	958.31	
Equity Share Capital	1,335.62	1,335.62	1,329.68	1,335.62	1,335.62	1,335.62	1,329.68	1,335.62	
Earning Per Share (of Rs.1/- each)									
(a) Basic	0.11	(0.02)	0.15	0.34	0.22	0.02	0.16	0.66	
(b) Diluted	0.11	(0.02)	0.15	0.34	0.22	0.02	0.16	0.66	

Note:

1. The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended financial results are available on the Stock Exchange websites, www.nseindia.com, www.bseindia.com and Company's website www.xtglobal.com. The results can be accessed by scanning the QR code given below.

2. The results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under the Companies (Indian Accounting Standards) Rules, 2015 as amended by Companies (Indian Accounting Standards) Amendment Rules, 2016. The company operates in single segment i.e. IT/ITES.

<

