



# NCL RESEARCH & FINANCIAL SERVICES LTD.

CIN no.: L65921MH1985PLC284739

Registered Office : 3rd Floor, Bhagyodaya Building, 79 Nagindas Master Road, Fort, Mumbai - 400023, Maharashtra  
Tel/fax: 022-22703249 E-mail : ncl.research@gmail.com Website :- www.nclfin.com

August 14, 2025

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 530557

Sub: Newspaper advertisement pertaining to Financial Results of Q1FY26

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to financial results of the Company for the 1<sup>st</sup> Quarter ended on 30<sup>th</sup> June 2025 for the Financial Year ended on 31<sup>st</sup> March 2026.

The advertisements were published in English and Marathi newspapers on August 14, 2025.

This information will also be hosted on the Company's website, at [www.nclfin.com](http://www.nclfin.com)

Thanking You,

Yours truly,  
For **NCL RESEARCH & FINANCIAL SERVICES LIMITED**

**GOUTAM BOSE**  
**DIN: 02504803**  
**MANAGING DIRECTOR**

Enclosed: Newspaper cuttings



**Navi Mumbai Municipal Corporation**

**HEALTH DEPARTMENT**  
Re-Tender notice no.NMMC/HEALTH/15/2025

**Details of work - Tender for outsourcing work of evening fogging for mosquito control in NMMC area from November 2025 to February 2026**

**Estimated Cost - ₹ 96,71,769/-**  
**EMD :- 1,90,000/-**

Details regarding above mentioned tender is available on <https://mahatenders.gov.in> website Tenderers are required to note the same.

Tender submission will be online and the deadline to submit the proposals is date 28/08/2025 (02.00 pm).

Medical Officer of Health  
Navi Mumbai Municipal Corporation

**KHUSH HOUSING FINANCE PRIVATE LIMITED**  
Registered Office Address:-810, Aura Biplax, SV Road, Borivali (West), Mumbai - 400092

**Borivali Branch Office - 808, Aura Biplax, S.V. Road, Borivali (West), Mumbai - 400092.**

**PUBLIC NOTICE**  
**PUBLIC NOTICE FOR RE-LOCATION OF BORIVALI BRANCH OFFICE**

THIS IS TO NOTIFY the General Public and the Customers of Khush Housing Finance Pvt. Ltd. that, our Borivali Branch Office which is presently located at the above mentioned premises, will be relocated to its new premises situated at 804 & 805, Aura Biplax, S.V. Road, Borivali (West), Mumbai - 400092. w.e.f. August 18, 2025. Customers and General Public are therefore requested to please visit the new premises for their home-mortgage loan/credit facility needs.

For any query and information, please call at our Customer Care No. 9326924374

Place : Borivali Sd/-  
Date : 14.08.2025 Khush Housing Finance Private Limited

**NCL Research & Financial Services Limited**  
Registered Office : 79, Nagindas Master Road, 3<sup>rd</sup> Floor, Fort, Mumbai-400 023  
CIN - L65921MH1985PLC284739, Email : ncl.research@gmail.com, Website : www.nclrfn.com

**Statement of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2025** ₹ in Lakhs

Sr. No.	Particulars	Quarter ended 30 <sup>th</sup> June 2025		Quarter ended 30 <sup>th</sup> June 2024		Year Ended 31 <sup>st</sup> March 2025	
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations (Net)	259.54	227.74	868.18			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	227.09	(174.41)	(65.43)			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	227.09	(174.41)	(65.43)			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	170.05	(216.33)	(135.81)			
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	201.61	194.52	242.62			
6	Paid-up Equity Share Capital (Face Value of ₹ 2/- each)	10,703.28	10,703.28	10,703.28			
7	Face Value of Equity Shares	1.00	1.00	1.00			
8	Other Equity			591.63			
9	Earning Per Share (before Extra-Ordinary items) of ₹ 1/- each (for continuing and discontinued operations)	0.02	(0.02)	(0.01)			
(i) a) Basic		0.02	(0.02)	(0.01)			
(i) b) Diluted		0.02	(0.02)	(0.01)			

Note: a) The above is an extract of the detailed format of Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2025 filed with the Stock Exchange/s under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the www.nclrfn.com and on the Stock Exchange website i.e. www.bseindia.com.

Place : Mumbai Sd/-  
Date : August 12, 2025 Goutam Bose Managing Director

**MEENA ARAVIND SULE (Deceased) holding 900 shares of SIA Interplant Systems Limited Registered Office: No. 03, Gandgharharchety Road, Dr. Sharma Building, Bangalore - 560042, in Folio No. M000160 bearing Share Certificate Number 900157 and 900158 with distinctive numbers from 564501 - 565200 and 565301 - 565500 consisting of 900 shares of Rs. 10/- each.**

I, GAUREE MANOJ DESHPANDE, being the claimant, do hereby give notice that the said Share Certificates are lost and I have applied to the Company for issue of duplicate Share Certificate.

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The company may issue duplicate Share Certificates if no objection is received by the claimant, within 15 days of the publication of this advertisement, after which no claim will be entertained by the company in that behalf.

Place: Mumbai GAUREE MANOJ DESHPANDE Date: 13.08.2025 Folio No: M000160

**MAHARASHTRA SCOOTERS LTD.**

Notice is hereby given that the Folio No-V0001066 and share certificates no(s) 3868 for 35 shares bearing distinctive no(s) 651981 TO 652015, share certificates no(s) 24438 for 15 shares bearing distinctive no(s) 1178150 TO 1178164 (Total No. of Shares 50) standing in the name(s) of Vijay Kumar Saraf (New Name - Vijay Hariprasad Saraf) in the books of M/S Maharashtra Scooters Ltd has/have been lost/ misplaced/ destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz KFin Technologies Limited, Karvy Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 within 30 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Name(s) Of The Shareholder(s)  
Vijay Kumar Saraf  
(New Name - Vijay Hariprasad Saraf)  
Place: Mumbai Date: 14.08.2025

**PUBLIC NOTICE**

Notice is hereby given that 168 shares of BASF INDIA LTD having Reg. office at UNIT NO. 10A, 10B & 10C (PART), 10TH FLOOR, GODREJ ONE, PIRAJSHA NAGAR, EASTERN EXPRESS HIGHWAY, VIKHROLI (EAST), MUMBAI-400079, MAHARASHTRA under Folio No. B9J0005830, Distinctive Nos. 2256427- 2256476, 3750283- 3750307, 5551030- 5551066, 8302445- 8302500 Certificate No. 70000498, 70000806, 70001057, 70001298 for 168 Shares 10/- PAID UP, standing in the names of JAYABEN D SHAH (Deceased) jointly with AMRUT D SHAH has been lost or mislaid and undersigned have applied to the company to issue duplicate certificate Any person who has claim in respect of the aforesaid shares should lodge such claim with the Company within 15 day from this date, else Company will proceed to issue duplicate certificate.

**PUBLIC NOTICE**

TAKE NOTICE THAT under the instructions of my clients, being the Prospective Purchasers, I am investigating the ownership, right title interest of MRS. PUSHPA SAGAR & MR. SAGAR MAHADEVAN IYER in respect of the property described in the SCHEDULE written hereunder.

Any person's having any claim or right title or interest whatsoever in respect of the said Property should send their claim and / or objection in writing to the undersigned with documentary evidence in support thereof (and not otherwise) within 14 (fourteen) days of publication of this Notice, failing which, claims / objections if any, shall be deemed to have been waived and not binding on my clients.

**SCHEDULE ABOVE REFERRED TO:**  
Flat No. 301 admeasuring 465 square feet carpet area on the 3rd Floor of the building known as "SUNDER APARTMENT CHS LIMITED" situate at Plot No. 98, C.T.S. No. 1028, Ajmal Road, Vile Parle East, Mumbai- 400057 in Village Vile Parle East, Taluka Andheri, Mumbai Suburban District in respect of which Share Certificate No. 009, bearing Distinctive Nos. 41 to 45, both inclusive, has been issued by the said "SUNDER APARTMENT CHS LIMITED".

Sd/-  
Advocate Dinesh Malekar  
B/106, Borivali Shopping Centre  
Chandavarkar Road  
Borivali West, Mumbai-400092  
Cell No.- 98692 64056  
Email: dineshmalekar@yahoo.com  
Place: Mumbai Date: 14/08/2025

**DEEPLYOTI TEXTILES LIMITED**  
CIN : L27200MH1994PLC083950  
Reg Off : 'Chez Nous', Flat No.1, 1st Floor, JVPD Scheme Gulmohar Cross Road No 7, Mumbai - 400 049

**Extract of Unaudited Financial Results for the Quarter ended June 30, 2025** (Rs. In Lacs)

Particulars	Quarter ended 30-Jun-25		Quarter ended 31-Mar-25		Quarter ended 30-Jun-24		Quarter ended 31-Mar-25	
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Operating Income	19.70	163.01	(30.33)	44.70				
Other Income	105.30	(2.44)	2.65	5.07				
Interest	-	-	-	-				
Net Profit / (Loss) before tax	105.48	(50.01)	(46.81)	(222.95)				
Tax	(0.07)	(0.26)	(0.26)	(1.08)				
Net Profit / (Loss)	105.55	(49.75)	(46.55)	(221.87)				
Equity Share Capital	501	501	501	501				
Reserves	-	-	-	57.07				
Earnings Per Share (of Rs. 10/- each)								
Basic	2.11	(0.99)	(0.93)	(4.43)				
Diluted	2.11	(0.99)	(0.93)	(4.43)				

Note: 1. The above financial results for the quarter ended June 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2025.

2. These financial results were subject to limited review in terms of Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 by Statutory auditors of the Company who have expressed an unmodified opinion thereon.

3. Figures for previous period/year have been re-grouped /re-classified wherever necessary to conform to current period's/year's classification.

4. No adjustment required in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules.

5. The full format of the Results for the Quarter ended June 30, 2025 is available on the MSEI Stock Exchange website (www.msei.in) and on the website of the Company (www.djtextiles.co.in).

Place : Mumbai Sd/-  
Date : 13th August 2025 Sanjay Mundra Director (DIN : 01205282)

**PUBLIC NOTICE**  
Re: Notice of Retirement

Partnership firm of M/s. DVB Warehousing Company having its registered address at DVB House, Plot No. 25, Near Cotton Green Railway Station, Mumbai-400033.

We Vinay Asar, Harish Asar, and Aparna Asar, erstwhile partners of the above firm M/s. DVB Warehousing Company hereby inform the public at large, and to all concerned that with effect from 21st June 2025, we have retired from partnership of the said firm M/s. DVB Warehousing Company. That, as from 21st June 2025 we shall not be responsible and/or liable for any acts of and/or by and/or behalf of the said firm, by any or all of its continuing partners.

The business of the said partnership hereafter is being continued by its continuing present partners 1) Anwar Usman Mouli, 2) Farook Usman Mouli, 3) Salman Anwar Mouli, 4) Muhammad Uves Aslam Mouli, 5) Smt. Yasmin Aslam Mouli and 6) Smt. Hina Farook Mouli.

All concerned are requested to take notice of the same.

Sd/- Sd/- Sd/-  
1) Vinay Asar 2) Harish Asar 3) Aparna Asar  
Place: Mumbai, Date: 14-08-2025

**Public Notice**

**TO WHOMSOEVER IT MAY CONCERN**

This is to inform the General Public that following share certificate of Aegis Logistics Ltd, having its Registered Office at 502, Skylon GIDC, 5th Floor, Char Rasta, Valsad, Vapi, Gujarat, 396195 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1.	KANTABHATT	K41041	3848	5810311 to 1660	1660
2.	SADHANABHATT			5811970	

The Public are hereby cautioned against purchasing or dealing in any way with the above reference share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with Company or its Registrar and Transfer Agents MUGF Intime India Private Limited, C101, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai-400083, Maharashtra TEL: +918108116767 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.

Place: Mumbai Sd/-  
Date: 14/08/2025 SADHANA GIRISH DESAI Name of the Registered Shareholder

**IN THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COMPANY SCHEME PETITION NO. C.P. (CAA) / 138 (MB) / 2025**

**IN**  
**COMPANY SCHEME APPLICATION NO. C.A. (CAA) / 28 (MB) / 2025**

In the matter of the Companies Act, 2013;

AND

In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016;

AND

In the matter of Scheme of Merger by Absorption of Kashmiria Investment and Leasing Private Limited with Ventura Guaranty Limited and their respective shareholders ("Scheme")

**KASHMIRIA INVESTMENT AND LEASING PRIVATE LIMITED** )  
A Company incorporated under the provisions of the erstwhile Companies Act, 1956 having its registered office at 8th Floor, B-Wing, I-Think Techno Campus, Pokhran Road No. 2, Behind TCS, Off Eastern Thane - 406067, Maharashtra, India )  
... First Petitioner Company / Transferor Company

**VENTURA GUARANTY LIMITED,** )  
A Company incorporated under the provisions of the erstwhile Companies Act, 1956 having its registered office at 8th Floor, B-Wing, I-Think Techno Campus, Pokhran, Road No. 2, Behind TCS, Off Eastern Express Highway, Thane - 406067, Maharashtra, India )  
... Second Petitioner Company / Transferee Company

(The First Petitioner Company and the Second Petitioner Company together referred as "the Petitioner Companies" or "Petitioners").

**NOTICE OF HEARING OF COMPANY SCHEME PETITION**

Notice is hereby given that a Company Scheme Petition under section 230 to 232 and other applicable provisions of the Companies Act, 2013, for an order sanctioning the Scheme of Merger by Absorption of Kashmiria Investment and Leasing Private Limited with Ventura Guaranty Limited and their respective shareholders ("Scheme") was presented by the Petitioner Companies before the Hon'ble Tribunal, Mumbai Bench ("Tribunal") on 07th June 2025 and was admitted by the Tribunal on 17th July, 2025. The said Petition is fixed for hearing and final disposal before the Tribunal on 4th September, 2025.

Any person desirous of supporting or opposing the company scheme petition should send to the Petitioner Companies' Authorised Representative at the address mentioned below, a notice of his / her intention, signed by him / her or his / her advocate(s), with his / her name and address, so as to reach to the Tribunal at 4th Floor, Telephone Exchange, G D Somani Road, Cuffe Parade, Colaba, Mumbai - 400005, not later than 2 (two) days before the date fixed for hearing of the company scheme petition. Where any person seeks to oppose the company scheme petition, grounds of opposition or a copy of his / her affidavit shall be furnished with such notice.

A copy of the company scheme petition along with all the annexures can be obtained from the Authorised Representatives of the Petitioner Companies, between 11.00 a.m. to 5.00 p.m. on any working day (except Saturdays, Sundays and public holidays) and not later than 2 (two) days before the date fixed for hearing of the company scheme petition by any person requiring the same on the payment of prescribed charges for the same.

For Ventura Guaranty Limited  
Sudha Ganapathy  
Company Secretary and Compliance Officer  
M/s. A R C H and Associates, Chartered Accountants  
Authorised Representative for Petitioner Companies  
1804, Anmol Pride, 18th Floor, Opp. Patel Auto, S.V. Road,  
Goregaon (West), Mumbai - 400 104  
Firm Registration No. 152180W

Place: Thane  
Date: 13th August, 2025

**PET PLASTICS LIMITED**  
CIN:L25200MH1985PLC037217  
REGISTERED OFFICE: 1301, 13th Floor, Signature Business Park Commercial Premises CHSL, Postal Colony, Chembur, Mumbai 400071  
Tel. No. + 91 82370 27000 Email ID: petplasticslimited@gmail.com Website: www.petplasticslimited.com

**Extract of Standalone Un-Audited Financial Results for the Quarter Ended 30th June, 2025** (amount in Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2025		Quarter Ended 30.06.2024		Year Ended 31.03.2025	
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	129.99	101.28	92.06	483.25		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)#	(33.17)	31.38	(3.16)	20.23		
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary Items)#	(33.17)	31.38	(3.16)	20.23		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)#	(33.17)	25.68	(3.16)	14.53		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(33.17)	31.38	(3.16)	20.23		
6	Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	50.00	50.00	50.00	50.00		
7	Other Equity (Reserves) (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	1385.25		
8	Earnings per Share (of Rs.10/- each) (for continuing and discontinued operations)						
1. Basic:		(6.63)	5.14	(0.63)	2.91		
2. Diluted		(6.63)	5.14	(0.63)	2.91		

Note: a) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the www.petplasticslimited.com and https://petplasticslimited.com

For PET PLASTICS LIMITED  
RITESH VIJAY VAKIL  
(Managing Director)  
DIN: 00153225

Date: August 8, 2025  
Place: Mumbai

**PET PLASTICS LIMITED**  
CIN:L25200MH1985PLC037217  
REGISTERED OFFICE: 1301, 13th Floor, Signature Business Park Commercial Premises CHSL, Postal Colony, Chembur, Mumbai 400071  
Tel. No. + 91 82370 27000 Email ID: petplasticslimited@gmail.com Website: www.petplasticslimited.com

**Extract of Consolidated Un-Audited Financial Results for the Quarter Ended 30th June, 2025** (amount in Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2025		Quarter Ended 30.06.2024		Year Ended 31.03.2025	
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations	129.99	101.27	92.06	483.22		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)#	(34.45)	31.51	(3.73)	16.43		
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary Items)#	(34.45)	31.51	(3.73)	16.43		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)#	(34.45)	24.51	(3.73)	9.43		
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	(34.45)	24.51	(3.73)	9.43		
6	Paid Up Equity Share Capital (Face Value of Rs. 10/- per share)	50.00	50.00	50.00	50.00		
7	Other Equity (Reserves) (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	1366.87		
8	Earnings per Share (of Rs.10/- each) (for continuing and discontinued operations)						
1. Basic:		(6.89)	4.90	(0.75)	1.89		
2. Diluted		(6.89)	4.90	(0.75)	1.89		

Note: a) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the www.petplasticslimited.com and https://petplasticslimited.com

For PET PLASTICS LIMITED  
RITESH VIJAY VAKIL  
(Managing Director)  
DIN: 00153225

Date: August 8, 2025  
Place: Mumbai

**GCM SECURITIES LIMITED**  
Regd. Office: 805, Rajesh Centre, 214 F.P. Journal Marg, Nariman Point, Mumbai-400 021  
CIN - L67120MH1995PLC421539; Email : gcmsecu.kolkata@gmail.com, Website : www.gcmsecuritiesltd.com

**Statement of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2025** ₹ in Lakhs

Sr. No.	Particulars	Quarter ended 30 <sup>th</sup> June 2025		Quarter ended 30 <sup>th</sup> June 2024		Year Ended 31 <sup>st</sup> March 2025	
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	Total Income from Operations (Net)	55.83	15.86	39.96			
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	26.57	(9.27)	(268.36)			
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	26.57	(9.27)	(268.36)			
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	27.70	(12.44)	(265.94)			
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	244.74	263.31	(98.78)			
6	Paid-up Equity Share Capital (Face Value of ₹ 1/- each)	1,899.60	1,899.60	1,899.60			
7	Other Equity			(437.66)			
8	Earning Per Share (before Extra-Ordinary items) of ₹ 1/- each (for continuing and discontinued operations)						
(i) a) Basic		0.015	(0.007)	(0.140)			
(i) b) Diluted		0.015	(0.007)	(0.140)			

Note: 1. The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter ended 30<sup>th</sup> June 2025 filed with the Stock Exchange/s under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Company website "www.gcmsecuritiesltd.com" and on the Stock Exchange website i.e. www.bseindia.com.

For GCM Securities Limited  
Sd/-  
Manish Baid  
Managing Director

Place : Mumbai  
Date : August 12, 2025

**TRENT LIMITED**  
Corporate Identity No.: L24240MH1952PLC008951.  
Registered Office: Bombay House, 24, Horni Moddy Street, Mumbai 400 001.  
Corporate Office: Trent House, G Block, Plot No. C-60, Bandra Kurla Complex, Bandra East, Mumbai 400 051  
Tel: (91-22) 6700 8090; E-mail: investor.relations@trent-tata.com; Website: www.trentlimited.com

**NOTICE**  
**100 Days Campaign - "Saksham Niveshak" For Shareholders**

Trent Limited ("the Company"), pursuant to the Circular from the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA) dated 16th July 2025, has launched a 100 Days Campaign "Saksham Niveshak" from 28th July 2025 to 6th November 2025, specifically to reach out to the shareholders who have not claimed their dividends or have not yet updated their KYC and nomination details with the Company to ensure timely receipt of dividend and prevent the transfer of their shares and dividends to the Investor Education and Protection Fund.

All the shareholders of the Company who have unpaid/unclaimed dividends with the Company or those who wish to update their Know Your Client (KYC) and nomination details with the Company, are requested to download the KYC update forms from the following weblink: <https://trentlimited.com/pages/forms> and submit the duly filled and signed form along with KYC documents to the Registrar and Share Transfer Agent (RTA), MUGF Intime India Private Limited at their address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 810 811 8484.

Further, shareholders holding shares in dematerialised form are requested to contact their respective Depository Participants to update their KYC details. Details of unclaimed dividend are available under the Investor's Information Centre on the Company's website. Shareholders may reach out to the Company at investor.relations@trent-tata.com for any assistance regarding the 100 Days Campaign - "Saksham Niveshak".

For Trent Limited  
Krupa Anandpara  
Company Secretary  
Membership No. A16536

Place: Mumbai  
Date: 13th August 2025

**ARNOLD HOLDINGS LTD.**  
B 208, Ramji House, 30 Jambhwalji, JSS Road, Mumbai-400002  
TEL: 022-22016640 CIN: L65993MH1981PLC282783  
E-Mail Id: arnoldholding9@gmail.com Website: www.arnoldholdings.in

**PUBLIC NOTICE - 43RD ANNUAL GENERAL MEETING**

This is to inform that, the 43<sup>rd</sup> Annual General Meeting ("AGM"/Meeting) of Arnold Holdings Limited ("the Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circular") to transact business set forth in the Notice of the AGM.

The 43<sup>rd</sup> AGM of the Members of the Company will be held at 11:00 A.M. (IST) on Monday, September 10, 2025 through VC/ OAVM facility provided by the Central Depository Services Limited ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

The e-copy of 43<sup>rd</sup> Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.arnoldholdings.in](http://www.arnoldholdings.in) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Additionally, the Notice of AGM will also be available on the websites of the stock exchange on which