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GO COLORS!
GO FASHION (INDIA) LIMITED

GO FASHION (INDIA) LIMITED
CIN: L17291TN2010PLC077303
Registered office :No 43/20, Nungambakkam High Road ,
Chennai, Tamil Nadu 600034. Phone :044-4211 1777
Website : www.gocolors.com | E-Mail : companysecretary@gocolors.com

**UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2025**

Based on the recommendations of the audit committee, the Board of Directors of GO FASHION (INDIA) LIMITED ("the company ") at its meeting held on August 01, 2025 has approved the unaudited financial results for the quarter ended June 30, 2025 which have been subject to a limited review by Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the company, in terms of Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

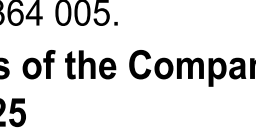
The aforesaid results are also being disseminated on Company's website at <https://www.gocolors.com/investor-relations>, and can also be accessed by Scanning a Quick Response code given here:



Scan the QR Code to view the financial results on the website of the company

For Go Fashion (India) Limited
Gautam Saraogi
Executive Director & CEO
DIN : 03209296

Place : Chennai
Date : August 01, 2025

STEELCAST LIMITED					
CIN: L27310GJ1972PLC002033		Regd. Office: Ruvapari Road, Bhavnagar - 364 005.			
Extract of Standalone Unaudited Financial Results of the Company for the Quarter ended June 30, 2025		(Rs. in Lakhs except EPS)			
Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income from operations	10,668.55	12,009.39	7,744.66	37,338.75
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,666.12	3,608.32	1,753.07	9,732.55
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,666.12	3,608.32	1,753.07	9,732.55
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,988.26	2,676.65	1,292.98	7,219.79
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,970.29	2,640.08	1,278.78	7,174.16
6	Equity Share Capital	1,012.00	1,012.00	1,012.00	1,012.00
7	Other Equity excluding revaluation reserves				31,575.40
8	Earnings Per Share (EPS) of Rs. 5.00 each (Not annualized)				
	a) Basic (Rs.)	9.82	13.22	6.39	35.67
	b) Diluted (Rs.)	9.82	13.22	6.39	35.67

Notes:

- The above is an extract of the detailed format of standalone unaudited financial results for the quarter ended June 30, 2025 which has been reviewed by the Audit Committee and approved by the Board of Directors. The detailed results are available on the website of the NSE and BSE at www.nseindia.com and www.bseindia.com respectively and also on the Company's website at the link given below.
- The Board of Directors of the company have declared first interim dividend at the rate of Rs. 1.80 per share (i.e. 36% of face value per share of Rs. 5.00) of the Company for the financial year 2025-26.
- The full results along with the Limited Review Report have been posted on the Company's website at https://steelcast.net/pdf/quarterly_result/Q1FY26Outcome.pdf and can also be accessed by scanning the Quick Response (QR) code given below:

For and On Behalf of Board of Directors of
STEELCAST LIMITED
Sd/-
(Chetan M Tamboli)
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00028421

Place: Bhavnagar
Date: July 31, 2025



KIFS FINANCIAL SERVICES LIMITED

Registered Office: 4th Floor, KIFS Corporate House, Nr. Land Mark Hotel, Nr. Neptune House, Iskon-Ambl Road, Bodakdev, Ahmedabad – 380054, Gujarat, India.
Contact: +91 79 69240000 - 09, **CIN:** L679901995PS1C025234,
E-mail: cs@kifs.co.in, **Website:** www.kifsfinance.com

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

Notice to shareholders is hereby given that pursuant to SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a special window has been opened for re-lodgement of transfer requests of physical shares. This applies to transfer deeds lodged prior to April 1, 2019 and were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise.

The re-lodgement window is open for a period of six months from July 7, 2025 till January 6, 2026 and all such transfers shall be processed and would be issued to the transferee(s) in demat mode only. Due process shall be followed for such transfer-cum-demat entries. Eligible shareholder(s) may submit their transfer request along with the requisite documents to the company or its registrar and share transfer agent (RTA) within the stipulated period. For further assistance or queries regarding the re-lodgement process, kindly contact:

Company	Registrar and Share Transfer Agent (RTA)
KIFS Financial Services Limited 4 th Floor, KIFS Corporate House (Khandwala House), Nr. Land Mark Hotel, Nr. Neptune House, Iskon- Ambl Road, Bodakdev, Ahmedabad – 380054, Gujarat, India. Email: cs@kifs.co.in Tel.: +91 79 69240000 - 09	MUGF Intime India Private Limited (Formerly Link Intime Private Limited) 5 th Floor, 506 to 528 Amarnath Business Centre - I (ABC - I), Beside Gala Corner Centre, St. Xavier's College Business Centre, C. G. Road, Navarangpura, Ahmedabad - 380009, Gujarat, India. Email: ahmedabad@linkintime.co.in Tel.: +91 79 66655179

For KIFS Financial Services Limited, Rajesh P. Khandwala,
 Managing Director, DIN: 00477673, Ahmedabad, August 2, 2025

ECOBIX INDUSTRIALS ASSET I PRIVATE LIMITED				
Corporate Identity Number: U52109MH2024PTC429900				
Registered Office: HD-723, WeWork Vaswani Chambers, 2nd Floor, 264-265, Dr Annie Besant Rd, Municipal Colony, Worli Shivali Nagar, Worli, Mumbai- 400 030				
Tel.: +91 9167736989 E-mail: Compliance@ecobix.com Website: www.ecobix.com				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025				
(Rs. In Lakhs)				
Sr. No	Particulars	Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2025 (Audited)
1	Total Income from operations	23.43	23.43	32.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/orExtraordinary items)	(726.11)	(982.68)	(1,158.07)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(726.11)	(982.68)	(1,158.07)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(540.85)	(748.86)	(899.97)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) And Other Comprehensive Income (after tax)	(540.85)	(748.86)	(899.97)
6	Paid up Equity Share Capital	10.00	10.00	10.00
7	Reserves (excluding Revaluation Reserve)	34,331.43	34,872.28	34,872.28
8	Securities Premium Account	-	-	-
9	Net worth	34,526.69	34,904.86	35,140.38
10	Paid up Debt Capital/ Outstanding Debt	23,832.33	23,440.47	23,440.47
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.69	0.67	0.67
13	Earnings Per Share (of Rs.10/- each)-			
1	Basic	(2,399.51)	(2,132.58)	(2,562.92)
2	Diluted:	(2,399.51)	(2,132.58)	(2,562.92)
14	Capital Redemption Reserve	NA	NA	NA
15	Debiture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	(0.10)	(1.06)	(0.92)
17	Interest Service Coverage Ratio	(0.10)	(1.06)	(0.92)
1) Net worth = Share capital + Reserves & Surplus – Deferred Tax Assets 2) Paid up Debt Capital/ Outstanding Debt = Total Debt 3) Debt Equity Ratio = Total Debt/ Net worth 4) DSCR = (Profit before interest and tax)/ (Interest expense) 5) ISCR = Profit before interest and tax/ Interest expense				
Notes:				
1. The above is an extract of the detailed format of quarter and period ended financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015'), as amended. The full format of quarter and period ended financial results are available on the websites of the Stock exchange and the Company's website (https://www.ecobix.com/).				
2. For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange and the Company's website (https://www.ecobix.com/).				
3. The above financial results of the Company are reviewed and have been approved by the Board of Directors of the Company at their respective meeting held on August 01, 2025. The results have been subject to limited review by the Statutory Auditors of the Company, who have issued an unmodified report on the same.				
For Ecobix Industrials Asset I Private Limited				
Ashish Shah Director				
DIN : 06898999				
Date : 1 August 2025 Place : Mumbai				

ECOBIX INDUSTRIALS ASSET II PRIVATE LIMITED				
Corporate Identity Number: U52109MH2024PTC429953				
Registered Office: HD-719, WeWork Vaswani Chambers, 2nd Floor, 264-265, Dr Annie Besant Rd, Municipal Colony, Worli Shivaji Nagar, Worli, Mumbai- 400 030				
Tel.: +91 9167736898 E-mail: Compliance@ecobix.com Website: www.ecobix.com				
STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025				
(Rs. In Lakhs)				
Sr. No	Particulars	Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	31.03.2025 (Audited)
		1	Total Income from operations	14.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(235.07)	(311.17)	(505.46)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(235.07)	(311.17)	(505.46)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(174.00)	(233.49)	(389.46)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(174.00)	(233.49)	(389.46)
6	Paid up Equity Share Capital	10.00	10.00	10.00
7	Reserves (excluding Revaluation Reserve)	9,019.27	9,203.26	9,203.26
8	Securities Premium Account	-	-	-
9	Paid up Debt Capital/ Outstanding Debt	9,090.35	9,329.26	9,329.26
10	Outstanding Redeemable Preference Shares	7,761.03	7,311.58	7,311.58
12	Debt Equity Ratio	0.86	0.82	0.82
13	Earnings Per Share (of Rs.10/- each):			
1	Basic	(259.35)	(553.83)	(923.79)
2	Diluted:	(259.35)	(553.83)	(553.83)
14	Capital Redemption Reserve	NA	NA	NA
15	Debiture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	(0.14)	(0.13)	(0.47)
17	Interest Service Coverage Ratio	(0.14)	(0.13)	(0.47)

1 Net worth = Share capital + Reserves & Surplus – Deferred Tax Assets

2 Paid up Debt Capital/ Outstanding Debt = Total Debt

3 Debt Equity Ratio = Total Debt/ Net worth

4 DSCR = (Profit before interest and tax)/ (Interest expense)

5 ISCR = Profit before interest and tax/ Interest expense

Notes:

- The above is an extract of the detailed format of quarter and period ended financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015), as amended. The full format of quarter and period ended financial results are available on the websites of the Stock exchange and the Company's website (<https://www.ecobix.com/>).
- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange and the Company's website (<https://www.ecobix.com/>).
- The above financial results of the Company are reviewed and have been approved by the Board of Directors of the Company at their respective meeting held on 1 August 2025. The results have been subject to limited review by the Statutory Auditor/s of the Company, who have issued an unmodified report on the same.

For Ecobix Industrials Asset II Private Limited

Ashish Shah Director
 Tel: 06898999
 Date : 1 August 2025 Place : Mumbai

बैंक ऑफ बरौदा **मिलकट कलजाने लगती सुभाना**
Bank of Baroda **(स्थापन निवृत्तन)**
 (As Per appendix IV read with rule 8 (1) of the Security Interest Enforcement Rules, 2002)

नीचे सही करनाराने सीकुयरीटाइजेशन अवेअर रीकन्स्ट्रक्शन ओइ इण्डियानसीयल असेट्स अवेअर अवेअरमेन्ट अवेअर सीकुयरीटी एंटरटेन्ड अवेअर २००२ हेकन तेमअर वाम १३ (१२) ना गिअम ३ ना सार्थे पांचा तांसा तांसा सीकुयरीटी एंटरटेन्ड (अवेअरमेन्ट) इअम २००२ मअर अयिअरओ हेकन ओअर ओअर ओअर ना अयिअर अयिअरसीटी इअम नीचे जहापावे टायार सी इअरवाअरओ हेकन/इअरवाअर पांसाओवे ने डीआम नीओती ता.२४-०४-२०२२ पांसाओवे नीओतीमअर टायारीटी रअम ३१.१२.०३/०८/०८ (३). नार जाल जहापावे हेकन इअर अअर (अअर पुरा) २४-०४-२०२२ मअर पांसा वयु ज्यार जाल कुरार देते तेना पर + फिअत, याचुअन अने मअर सुभानाणी तांतीर सुभाना, आ सुभाना जरी क्वांती तांतीरजरी ५० टियुअन नीचे मअर पुरा मअर पुरा जहापायु दवु.

बाकी टायार नीचे जहापावे सीकुयरी अवेअर पुरा मअर पुरा अयिअर निअम जहा होपावी, आ सार्थे टायार नीचे अने नागनिअर जहापायमअर अअर ओ नीचे सही करनार अने अयिअर ओअरओम टायारीटी मअरपुअर एअर जहापाय निअमओ ना सिअरसीटी एंटरटेन्ड अवेअरमेन्ट अवेअर (२) ने सअंभवीनी सिअरपुअर एअर जहाप (४) नी सार्थे एअरअम अवेअर पांचा तांसा प्राप्ट थरी सताओ अवेअरअर कअरते ता. २४ एअरअर २०२४ ना रीओ नीचे ओ.

बाकी टायार/वेअर/मोअर तथा वयिअनतीर थरी जहादे जहाताओ आ सार्थे सार्थामअर कयामअर अयिओ ओ ते आ मिलकट सार्थे डीओ सोटी (DEAL) करवी नवी अने जे आ मिलकट सार्थे सोटी करते तो पॉस ओअर ओअर, अवेअर.पी.सी.ओल सार्थे ३१.१२.०३/०८/०८ (३). मअर जाल पांसा इअर अवेअर जेरी तेर पुरा २४-०४-२०२४ मअर अने वयु ज्यार जाल कुरार देते तेना पर + फिअत, याचुअन अने मअर सुभानाणी तांतीर सुभाना.

सरेअरी ओअर (अवेअरमेन्ट) नी वाम ३१ (४) ना अन्वये अयिअर सअम मअरमअर सअंभवीना गिराल तेनारओनी डीओपल जहानो वयिओ ते डेअुअर मअरम सरेअरी नही.

स्थापन निवृत्तन नुं यार्शन

स्थापन मिलकटनी इवेअर ३०.३२, नीज मअने, सेअरअम ५.०५ से.मीटर सुपर मिलक अअर ओअरम ना सेअर अअर जे स्लिप योअरम गिराणे - ओ, टीका ३१.१४, सीटी अयं ३१.१५/११, सेअरअम ३१.१८.२६ से.मीटर जेअर जहापावे जहापावे, रूअरुअरनी डीरुटीअर अने सअर डीरुटीअर योअरमअर अयिअर ओ. जेनी यारुअरनी: पुरा: मिलकटी ने अयिअर नीचे सार्थे नंअर २४ २४ गिअरे, यअिम: रीओ, एअर: इवेअर ३१.२०, टायार: अडीनी मिलकट

तांतीर: २४-०४-२०२४ मअर पुरा: योअरम **अयिअर अयिअर, पॉस ओअर कअरओ**



પીએસપી પ્રોજેક્ટ્સ લિમિટેડ

CIN: L45201G2008PLC054868 Website: www.pspprojects.com

રજુ ઓફિસ: પીએસપી હાઉસ, સેલેસ્ટા કોર્ટયાંડની સામે,
વિક્રમનગર કોલોની નં ૩૧૧૧૧૧, ઉત્કલિન-આંધ્રાણી રોડ, અમદાવાદ-૩૮૦૦૦૫
ફોન: +91 79 26936200/ +91 79 26936300 ઇમેઇલ: grievance@pspprojects.com

શેરધારકોને સૂચના

કંપનીના ઈન્વિડી શેરનું ઈન્વેસ્ટર એચયુકેશન અને પ્રોટેક્શન ફંડ (IEPF) માં ટ્રાન્સફર

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ (“કંપની”) ના સંબંધેના સૂચના આપવામાં આવે છે કે કંપની અધિનિયમ, ૨૦૧૩ ના કલમ ૧૨૨(દ) અને ૧૨૫ ના પ્રાવધાન મુજબ, ઈન્વેસ્ટર એચયુકેશન અને પ્રોટેક્શન ફંડ ઓથોરિટી (એકાઉન્ટિંગ), ઓડિટ, કંપનીઓ અને રિકર્ડ્સ નિયમો, ૨૦૧૯ (“નિયમો”) ને મિલકતી ઓફ કોર્પોરેટ અફેર્સ (MCA) દ્વારા જાહેર કરવામાં આવ્યા છે અને સમયાંતરે સુધારવામાં આવ્યા છે. અહીંએ એવા બધા ફંડો કે જેના સંબંધમાં ડિવિડન્ડ નાણાકીય વર્ષ ૨૦૧૬-૧૮ થી સતત સાત સુધી દાવો ન કરાયેલ અથવા સૂકવવામાં ન આવ્યા હોય તે શેરોમાં દાવોવેલ પ્રક્રિયા અનુસાર IEPF ને ટ્રાન્સફર કરવા વર્ણવેલી છે.

તે મુજબ, નાણાકીય વર્ષ ૨૦૧૬-૧૭ દરમિયાન જે શેરધારકોના શેર ઈએફ ઓથોરિટીને ટ્રાન્સફર કરવાના છે તેમની યાદી કંપનીની વેબસાઇટ www.pspprojects.com પર અપલોડ કરવામાં આવી છે. વધુમાં, કંપનીએ સંબંધિત પ્રોટેક્શન ફંડ જેનામાં શેર IEPFમાં ટ્રાન્સફર થવાના છે તેમને વ્યક્તિગત રીતે જાણ કરી છે.

ર નવેમ્બર, ૨૦૧૯ના રોજ અથવા તે પહેલાં સંબંધિત શેરધારકો પાસેથી માન્ય દાવો પ્રાપ્ત ન થાય, તો કંપની કોર્પોરેશન ચૂકવણી સૂચના વિના IEPF ને જવાબદાર શેર અને તેના પર ડિવિડન્ડ પ્રોટેક્શન કરવાની પ્રક્રિયા કરશે.

કુપા કરીને નોંધ લે છે કે દાવો ન કરાયેલા ડિવિડન્ડના સંદર્ભમાં કંપની/ રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ સામે કોઈ દાવો થઈ શકશે નહીં. સંબંધેના વધુમાં નોંધ લેવાની વિનંતી છે કે દાવો ન કરાયેલ ડિવિડન્ડોને IEPF માં ટ્રાન્સફર કરવામાં શેર ધોળે, પ્રેમાં અથવા શેર પર મળતા નાણાકીય, જો કોઈ હોય તો, IEPF નિયમો હેઠળ નિર્ધારિત પ્રક્રિયામાં અનુસરેલી ઓથોરિટી દ્વારા પાછા દાવો કરી શકાય છે.

સંબંધિત બાબતો સંબંધિત પાછા દાવો કરી, તમને કંપનીના RTA, કેફિન કેમ્નોલોગ્યુઝ કમિટી અને સંબંધ સેલેબ્રેશન ટાવર થી, પ્લોટ નં.૩૧ અને ૩૨, કાર્પનામન્સિયલ સિટીસ્ટીક, નાનકરામગુડા, સેરેશિંગમપ્લોડી મંડલ, હેંદરાબાદ – ૫૦૦૦૨૭, ટેલિફોન: ૦૨૦-૬૦૫૬૨૨૨, ઈ-મેઇલ: suresh.d@kfinite.com પર કરવા વિનંતી છે.

સંબંધકો કંપની સેકેટરી અને કંપનીના નોડલ ઓફિસર સીમેટી પુર્ણ હોય તો પણ સેક્રેટરી કોર્પોરેટ ઓફિસના સચવાના પીએસપી હાઉસ, સેલેસ્ટા કોર્ટયાંડની સામે, વિક્રમનગર કોલોનીની સામેની ગલી, ઉત્કલિન-આંધ્રાણી રોડ, અમદાવાદ, ગુજરાત - ૩૮૦૦૦૫, ટેલિફોન: +૯૧ ૦૯૬૨૩૬૩૦૦૦/ ૮૫૧૨૦૪૪૬૪૪, ઈ-મેઇલ : grievance@pspprojects.com પર કરી શકે છે.

સ્થાન: અમદાવાદ

તારીખ: ઓગસ્ટ ૦૧, ૨૦૨૫

પીએસપી પ્રોજેક્ટ્સ લિમિટેડ
સહી
પૂર્ણ હોય
કંપની સેકેટરી અને નોડલ ઓફિસર
સત્કાર્ય નંબર: A48396

 ntc industries limited CIN : L70109WB1991PLC053562 Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700 058, Ph: +91 7959046813, e-mail id: investors@ntcind.com, Website: www.ntcind.com	
INFORMATION REGARDING ANNUAL GENERAL MEETING	
Members are hereby informed that the 34th Annual General Meeting ('AGM') of the Company will be held on Saturday, 30th August, 2025 at 12:30 P.M. (IST) through video conferencing (VC)/Other Audio Visual means ('OAVM') to transact the businesses as set out in the Notice of the AGM which will be emailed to the Members separately. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., at 149, B.T. Road, Kamarhati, Kolkata-700 058. In Compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the Rules framed thereunder read with General Circular Nos./14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79, SEBI/HO/CFD/CMD1/CIRP/2021/11, SEBI/HO/CFD/CMD1/CIRP/2022/62, SEBI/HO/CFD/POD-2/CIRP/2023/4, SEBI/HO/CFD/CFD-POD-2/CIRP/2023/167 dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 7th October, 2023 respectively issued by the Securities and Exchange Board of India, the Company is convening its AGM through VC/OAVM/without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at www.evoting.nsdl.com using their login credentials and their presence through the VC facility shall be reckoned for the purpose of quorum under sections 173 and 174 of the Companies Act, 2013. Further, in compliance with the above, the Notice of the 34th AGM along with the Annual Report for the year ended 31st March, 2025 will be sent only by electronic mode to those members whose email address is registered with Depository Participant(s) / Registrar & Share Transfer Agent ('RTA') / the Company. Members may note that the Notice of the AGM and Annual Report for the year ended 31st March, 2025 will also be available on the Company's website www.ntcind.com and on the website of the Stock Exchanges, where the equity shares of the Company are listed, i.e., BSE https://www.bseindia.com/ and of CSE at www.secdia.com. Members are requested to attend and participate in the AGM through VC/OAVM only. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM. Manner of casting vote through E-voting : The Company will be providing remote e-voting facility to all its Shareholders to cast their votes on the businesses as set forth in the Notice of the AGM and the facility to vote through e-voting would also be made available during the AGM. The login credentials for casting votes through remote e-voting and e-voting during the AGM shall be made available to the Shareholders through email. The Company has availed the services of National Securities Depository Limited to facilitate e-voting and conduct the AGM through VC. The detailed procedure of casting votes through remote e-voting/e-voting during the AGM for the members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. All documents referred to in the Notice and the Explanatory Statement shall be made available electronically for inspection by the Members of the Company, without payment of fees upto and including the date of AGM. Members seeking to inspect such documents can send email to investors@ntcind.com mentioning their name, folio no./DP ID and Client ID along with the e-mail address of their PAN card. Member of registering / updating email addresses : Members holding shares in physical form who have not registered their email addresses with the Company / Depository Participant(s) / RTA can obtain Notice of the Postal Ballot and/or login details for the Postal Ballot, by sending scanned copy of the following documents by email to investors@ntcind.com or nichetechnl@nichetechnl.com : - a signed request letter mentioning your name, folio number and complete address; - self-attested scanned copy of the PAN Card; and - self-attested scanned copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company. Members holding shares in dematerialised mode, who have not registered/updated their email addresses with the Depository Participants are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 300 and 1800 424 30 or 022 4886 7000 send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com. The Board has not recommended any dividend for the year ended 31st March, 2025 for approval by the Members at the AGM. However, Members are requested to update their bank details in any case, so that the information can be used for future dividend payment as and when declared.	
For ntc industries limited Sd/- Tanya Bansal Company Secretary	
Place: Kolkata Dated: 2nd August, 2025	