

SURAT TRADE AND MERCANTILE LIMITED

(Formerly known as Surat Textile Mills Limited)

Date: 19th August 2025

**BSE Limited,
Corporate Relationship Department,
P J towers, Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Sir/Madam,

Sub.: Newspaper Advertisement - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para-A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the newspaper advertisement published today i.e., August 19, 2025, regarding the opening of special window for re-lodgement of the transfer requests of shares held in physical form.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited

MAHEK
GAURAV JAJU

Digitally signed by
MAHEK GAURAV JAJU
Date: 2025.08.19
11:25:43 +05'30'

**Mahek Gaurav Jaju
Company Secretary & Compliance Officer**

Encl.: As above.

The logo consists of the letters 'S', 'T', and 'M' in a stylized, blue, serif font. The 'S' and 'M' are larger and more prominent, with the 'T' positioned between them, slightly smaller and centered.

कार्यालय अतिरिक्त मुख्य अभियंता, जन स्वास्थ्य अभियांत्रिकी विभाग,
क्षेत्र-प्रथम, जोधपुर

Tel: 0291-2650750, Email: rj_acejo@nic.in

क्रमांक अमुअ/नो./ प्रथम/25-26/5060-70

विनांक : 01.08.2025

विड संशोधन सूचना संख्या 4, NIB संख्या 04-05/2025-26 (तत्कालीन ACE PHED Region Pali) तत्कालीन अतिरिक्त मुख्य अभियंता क्षेत्र पाली के पत्र राजकाज क्रमांक 15985917 दिनांक 18.06.2025 के द्वारा निविदा संख्या 04-05/2025-26 निम्नानुसार आमंत्रित की गई थी:-

Online tenders are hereby invited on behalf of the Governor of Rajasthan for the following works from contractors enlisted in suitable class with the PHED Rajasthan and meeting eligibility criteria. Contractors enlisted with other Department of Government of Rajasthan and enlisted with CPWD/Postal, Telecom, Railway, MES, other state Govt./Central Govt. undertaking/ organizations equivalent in appropriate class of Rajasthan meeting eligibility criteria may apply after giving prescribed earnest money.

NIB No.	UBN No.	Estt Cost (Rs. In Lacs)	EMD (2%)	Bid Cost (Rs.)	EPROC Fee (Rs.)	Completion Period
04/2025-26	PHE2526WLOB03783	1235.28	2470554.00	25000.00	2500.00	24 Months
05/2025-26	PHE2526WLOB03784	1871.13	3742270.00	25000.00	2500.00	24 Months

उक्त निविदाओं में अपरिहार्य कारणों से निम्नानुसार निविदा विधियों में अतिरिक्त संशोधन होने के कारण विड संशोधन जारी किया गया है।

Particular's	As per original NIB	Previous amended	Extended up to
Availability of Bid document	18-06-2025 at 4:00 PM	18-06-2025 at 4:00 PM	18-06-2025 at 4:00 PM
Bid submission start date	27-06-2025 at 3:00 PM	27-06-2025 at 3:00 PM	27-06-2025 at 3:00 PM
Last date & time for Online Download of Bid	08-07-2025 at 6:00 PM	04-08-2025 at 6:00 PM	19-08-2025 at 6:00 PM
Last date & time for Online Submission of Bid	08-07-2025 at 6:00 PM	04-08-2025 at 6:00 PM	19-08-2025 at 6:00 PM
Last date & time for physical Submission of documents for Bid Security and other mandatory Documents	09-07-2025 at 11:00 AM	05-08-2025 at 01:00 PM	20-08-2025 at 01:00 PM
Date of online opening of Technical Bids	09-07-2025 at 3:00 PM	05-08-2025 at 3:00 PM	20-08-2025 at 3:00 PM

मूल निविदा एवं जारी समस्त विड संशोधन का विवरण <https://dipr.rajasthan.gov.in>, <https://eproc.rajasthan.gov.in> एवं <https://sppp.rajasthan.gov.in> पर उपलब्ध किया गया है।

निविदा संख्या 04/2025-26 (UBN-PHE2526WLOB03783)

निविदा संख्या 05/2025-26 (UBN-PHE2526WLOB03784)

हस्ता/-

(दिनेश कुमार नागोरी)

अतिरिक्त मुख्य अभियंता

जन स्वास्थ्य अभियांत्रिकी विभाग,

क्षेत्र जोधपुर

DIPR/C/11492/2025

SGR

SHREE GANESH REMEDIES LIMITED

CIN No. : L24230GJ1995PLC025661

Registered Office : Plot No.6002, 6003, 6011 & 6012, G.I.D.C., Ankleshwar IE, Bharuch, Ankleshwar, Gujarat, India, 393002 • Tel: 7574976076

Website : www.ganeshremedies.com

Email : investors@ganeshremedies.com

NOTICE OF 30TH ANNUAL GENERAL MEETING (“AGM”)

NOTICE Is hereby given that the 30th AGM of the members of Shree Ganesh Remedies Limited will be held on Tuesday, September 09, 2025 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (“OAVM”) to transact the businesses, as set out in the Notice of AGM, the Company has already dispatched the Annual Report of FY 2024-25 along with the Notice of AGM, through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with the various Circular issued by the MCA and SEBI. The Annual Report and Notice are available on the website of the company at www.ganeshremedies.com and on the website of CDSL at www.evotingindia.com

Remote E-Voting and Voting during the AGM.

The Company is providing remote e-voting facility (“remote e-voting”) to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (“e-voting”). Detailed procedure for remote e-voting/e-voting is provided in the Notice.

Pursuant to the provisions of Section 108 of the Act and Rules made thereunder, as amended and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice using e-voting facility provided by CDSL. The Company has fixed Cut-off date i.e., Tuesday, September 02, 2025 for ascertaining the names of the shareholders holding shares in physical or dematerialised form, who will be entitled to cast their votes electronically in respect of businesses to be transacted as per the Notice and to attend the AGM. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on cut-off date.

The remote e-voting period commences on, Saturday, September 06, 2025 at 9.00 a.m. and will end on Monday, September 08, 2025 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares and becomes a Member after the Notice has been sent electronically and holds shares as on the cut-off date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, members may refer to the FAQs and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-4886 7000 and 022-24997000. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013; Email: helpdesk.evoting@cdslindia.com or aforesaid number or contact the undersigned.

Mr. Vishal Thawani of M/s. Vishal Thawani and Associates, Practicing Company Secretaries have been appointed as the scrutinizer for conducting the remote e-voting and e-voting during AGM in a fair and transparent manner.

For Shree Ganesh Remedies Limited

Sd/-

Place : Ankleshwar

Date : August 18, 2025

Aditya Patel

Company Secretary

HINDPRAKASH INDUSTRIES LIMITED

CIN: L24100GJ2008PLC055401

Registered Office: 301, "Hindprakash House", Plot No. 10/6, Phase-1, GIDC, Vatva, Ahmedabd- 382445, Gujarat, India

Tel: 079-68127000, Fax: 079-68127096, Email: info@hindprakash.com, Website: www.hindprakash.in

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

Based on the recommendation of Audit Committee, the Board of Directors of the Company, at the meeting held on **August 14, 2025**, approved the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Financials Results along with the Limited Review Report are available on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com and on the Company's Website at www.hindprakash.in and can be accessed by scanning the below QR Code.

Date : August 18, 2025

Place : Ahmedabad

For and on behalf of Board of Hindprakash Industries Limited

Sd/- Sanjay Prakash Mangal

Managing director

DIN: 02825484

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

OFFICE OF THE MUNICIPAL COUNCIL BALOTRA

Tel.-(02988-220043,220024) Email: mbbalotra@yahoo.co.in

Ref.No./2025/7980 Date :- 14-08-2025

Notice Inviting E-Tender 04/2025-26

MUNICIPAL COUNCIL BALOTRA invites bid through online bidding for Procurement OF DOOR TO DOOR WASTE COLLECTION WORK IN THE MUNICIPAL COUNCIL AREA AND HOUSING BOARD through e-procurement portal <http://eproc.rajasthan.gov.in> from eligible bidders. Bidding will be conducted through procedures in accordance with the RTPP act 2012 and RTPP rules 2013, amended up to date and under National Competitive Bidding with Single Stage bidding procedure with pre-qualification filter. Tender forms and Terms of Tender will be seen on website <http://eproc.rajasthan.gov.in> and Also <https://sppp.rajasthan.gov.in>.

UBN No. DLB2526SLRC14658

Raj.Samwad/C/25/8317 ADMINISTRATOR Commissioner

PUBLIC NOTICE

A Public Notice under section 20F(4) of The Railways Act-1989 (24 of 1989) for inviting claims from all persons Interested in the land to be acquired

No. LAQ/Samlaya-Timba GC Projectws/292/2025 Dt.11/8/2025

1. A Public Notice is hereby given that, for the public purpose of execution, maintenance, management and operation of the Samlaya-Timba Road Gauge Conversion Project (53.53 Km) Railway in the District of Vadodara in the State of Gujarat, the lands of village Vasanpura, Samlaya, Dungnapura, Pava, Savli, Muvai, Mota Motipura, Karachiya, Mevli, Dhantelje, 11) Gotbda District & village Kadachala, Latva, Tulsigam, Vejpur, Udaipur, Vav, Vankaneda, Rajupura, Valavav, Pandu, Sandhasal, Ghemalpara of taluka Desar of Vadodara District specified, in the schedule appended herewith, recently marked out and measured with the structures, if any, standing there on, have vested with the Central Government free from all encumbrances, by final Notification published under section 20E(1) of The Railways Act 1989 (24 of 1989) vide S.O. No. & Date as mentioned below, by the Ministry of Railways, Government of India, New Delhi in the Gazette of India, Extra Ordinary Part - II Section 3 Sub Section (II) dated: 30/6/2025 and the said Land has vested in the Central Government, resultantly, free from all encumbrances.

Details of final Notification u/s 20E (1) of the Act		
SR. No.	S.O. No.	S.O. Date.
1	S.O.2899(E)	30/6/2025

2. All persons Interested in these lands are hereby called upon through this Public Notice to appear personally or through their agents/legal practitioners, if any, duly authorized, on the, below mentioned date of hearing before the Competent Authority and Prant Officer, Savli, First Floor, Taluka Sava Sadan, Savli, Dist. Vadodara, Gujarat, for submission of the nature of their respective interest and detail of the claims of compensation as well as apportionment among respective interested persons for the same.

Details of village wise date of hearing		
Sr.	Taluka	Village
1	Savli	1) Vasanpura, 2) Samlaya, 3) Dugnapura, 4) Pava, 5) Savli, 6) Muvai, 7) Mota Motipura, 8) Karachiya, 9) Mevli, 10) Dhantelje, 11) Gotbda
2	Desar	1) Kadachala, 2) Latva, 3) Tulsigam, 4) Vejpur, 5) Udaipur, 6) Vav, 7) Vankaneda, 8) Rajupura, 9) Valavav, 10) Pandu, 11) Sandhasal, 12) Ghemalpara

3. All interested persons are, hereby, further to inform by this Public Notice that, any submission with documentary proof made to the under signed Competent Authority and Prant Officer, Savli on the date shown in the aforesaid table, for the respective village, a statement containing, the details of his/her interest in or right over the acquired land, or any part thereof, referred to in the SCHEDULE, as co-proprietor, sub-proprietor, mortgagee, tenant, or otherwise and of the nature of such interest, will be considered for determination, apportionment and distribution of compensation for the aforesaid acquired land.

4. All interested persons are hereby instructed to provide, on the aforesaid date of hearing, to the undersigned Competent Authority, their respective, perfect postal address, to enable this office to correspond further with them effectively, in this regard.

CALA & SDM Savli

WESTERN RAILWAY

www.wr.indianrailways.gov.in

0511

Like us on : facebook.com/WesternRly | Follow us on : twitter.com/WesternRly

एसजेवीएन लिमिटेड SJVN Limited

(भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)

नवरत्न सीपीएसई A Navratna CPSE

CIN: L40101HP1988GOI008409

ETALIN HYDRO ELECTRIC PROJECT

SHORT TERM NOTICE INVITING E-TENDER

E- Tenders/bids on Domestic Competitive Bidding (DCB) are invited on behalf of SJVN Ltd. for "Construction of Exploratory Drifts for Geological Investigation in Powerhouse area of Etalin HEP/3097MW". Tender No.: SJVN/EHEP/P&C/DCBP/PCD-47/2025

For details, please visit the websites <https://sjvn.nic.in> or <https://eprocure.gov.in> or <https://etender.sjvn.co.in>

Bid submission is starting from 19.08.2025 (1100 Hrs.) and last date for bid Submission/Opening and is 03.09.2025 (1500Hrs.)/03.09.2025 (1530 Hrs).

Further, Amendment(s)/Corrigendum(s)/Notification(s) (if any) shall be issued on above websites, only.

For and on behalf of SJVN Ltd.

DGM/HOD (P&C) Etalin HEP, SJVN Ltd, Etalin,

Dibang Valley District, Arunachal Pradesh, Email: etalinhp.pnc@sjvn.nic.in

PAUSHAK LIMITED

CIN: L51909GJ1972PLC044638

Regd. Office: Alembic Road, Vadodara-390 003.

Tel.: +91 265 6637000 | E-mail: investors@paushak.com

Website: www.paushak.com

NOTICE OF POSTAL BALLOT & E-VOTING FACILITY TO THE MEMBERS

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated 19th September, 2024, issued by the Ministry of Corporate Affairs in this regard (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification(s)/ amendment(s)/ or re-enactment(s) thereof), the Company has, through National Securities Depository Limited ("NSDL") sent the Postal Ballot Notice ("Notice") dated 11th August, 2025 vide e-mail on Monday, 18th August, 2025 to members, seeking their approval in respect of the resolution mentioned in the said Notice.

In compliance with the MCA Circulars, the Notice is being sent only by electronic mode to those members whose names appear on the Register of Members / List of Beneficial Owners as on Thursday, 14th August, 2025 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Depositories. Voting rights of the members shall be in proportion to the equity shares held in the paid-up equity share capital of the Company as on the Cut-Off Date. A person who becomes a member after Cut-Off Date should treat Postal Ballot Notice for information purpose only.

Further, in compliance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail address. Members who have not registered their e-mail addresses are requested to register the same (i) with the Depository Participants ("DP") where they maintain their demat accounts, if the shares are held in electronic form; and (ii) with MUFG Intime India Private Limited ("MIPL"), Registrar and Transfer Agents of the Company, by submitting their KYC details in prescribed ISR-1 format along with the supporting documents. The form is available on the website of the Company at <https://www.paushak.com/Investor-relation.aspx> and on the website of MIPL at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

The said Notice is also available on Company's website at www.paushak.com, website of stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

Members are requested to provide their assent or dissent through e-voting only. The Company has engaged NSDL for providing e-voting facilities to the members, enabling them to cast their vote electronically. Some of the important details regarding the e-voting are provided hereunder:

Commencement of e-voting period	Wednesday, 20 th August, 2025 at 9:00 a.m. IST
End of e-voting period	Thursday, 18 th September, 2025 at 5:00 p.m. IST. The e-voting module will be disabled by NSDL thereafter.
Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently or cast the vote again.	
The instructions for e-voting are provided in the Notice. The said Notice also contains instructions with regard to login credential for members, holding shares in physical form or in electronic form, who have not registered their e-mail addresses either with the Company or their DP.	
In case of any queries/grievances connected with e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com .	
<div><div>For Paushak Limited</div><div>Sd/-</div><div>Place : Vadodara</div><div>Date : 18th August, 2025</div><div>Sagar Gandhi</div><div>Company Secretary</div></div>	

SURAT TRADE AND MERCANTILE LIMITED

Regd. Office: Tulsi Krupa Arcade, 6th Floor, Puna-Kumbharia Road, Dumbhal, Surat 395010.

CIN: L17119GJ1945PLC000214; Website: www.stml.in

E-mail: sharedepartment@stml.in Tel. No.(0261) 2311198

NOTICE TO SHAREHOLDERS

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

In terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, on the above-referred subject matter, please note that the Special Window for re-lodgement of transfer deeds of Surat Trade and Mercantile Limited will be open till January 6, 2026.

This facility is available only if the transfer deeds were lodged prior to April 1, 2019; and were rejected and returned due to deficiency in the documents.

In case you wish to avail this opportunity, please contact the Company's Registrar and Transfer Agents i.e. Kfin Technologies Limited (Unit: Surat Trade and Mercantile Limited) at their office at Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

The shares that are re-lodged for transfer, if approved, will be issued only in demat mode and shall be under lock-up for a period of 6 months from the date of transfer.

For further information, please refer to the link for SEBI circular <https://tinyurl.com/sebicjul25> or send an email to einward.ris@kfinitech.com

By order of the Board of Directors

For Surat Trade and Mercantile Limited

Sd/-

Mahek Gaurav Jaju

Place: Surat

Date: August 19, 2025

Company Secretary & Compliance Officer

THEMIS MEDICARE

THEMIS MEDICARE LIMITED

CIN: L24110GJ1969PLC001590

Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, India

Phone No: 91-22-67607080 Fax: 91-22-67607070

Website: <http://www.themismedicare.com> | E-mail : cfassissit@themismedicare.com

Notice of the 55th Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 55th Annual General Meeting ("AGM") of the Members of Themis Medicare Limited ("the Company") is scheduled on Friday, 12th September, 2025 at 10:00 A.M. (IST) at the Registered Office of the Company, situated at Plot No. 69/A, GIDC Industrial Estate, Vapi - 396195, Dist. Valsad, Gujarat, to transact the businesses as set out in the Notice dated 1st August, 2025. The Company has sent the Notice of the AGM along with the weblink to access the Annual Report for the financial year ended 31st March, 2025 on 18th August, 2025 only through electronic mode to those members whose email addresses have been registered with the Company / Depository Participant (s) / Registrar & Transfer Agent (RTA) of the Company. It may be noted that the requirement of sending of physical copies of the Annual Report has been dispensed with. However, the Company will send a physical copy of the Annual Report to those Members who specifically request for the same at Company's email id cfassissit@themismedicare.com mentioning their Full Name, Address, Folio No. / DP ID & Client ID. The Annual Report and the Notice of the ensuing Annual General Meeting along with Explanatory Statement of the 55th AGM is available on the Company's website viz www.themismedicare.com; and on the websites of BSE Limited (BSE) viz. www.bseindia.com and National Stock Exchange of India Limited (NSE) viz. www.nseindia.com. It is also available on the website of Central Depository Services Limited (CDSL) viz. www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015, Revised Secretarial Standards - 2 on the General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") the Company is pleased to provide to its members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of 55th AGM and for this purpose, the Company has appointed CDSL for facilitating e-voting through electronic means.

The Board of Directors of the Company has appointed CS Shirish Shetye (FCS 1926), Designated Partner of M/s. SAV & Associates LLP, Practicing Company Secretaries, as a Scrutinizer to scrutinize the e-voting / poll process in a fair and transparent manner. The businesses as mentioned in the Notice of the AGM may be transacted through voting by electronic means and at the venue of the AGM.

Members are also requested to note the following:

1	Date of completion of dispatch of Notice	18 th August, 2025
2	Date and time of Commencement of remote e-voting	9 th September, 2025 (9.00 a.m.)
3	Date and time of end of remote e-voting*	11 th September, 2025 (5.00 p.m.)
4	Cut-off date of determining the members eligible for e-voting	5 th September, 2025

*Remote e-Voting Module shall be disabled by the CDSL after 11th September, 2025 (5.00 P.M.) a vote once cast on the resolution, would not be allowed to be changed subsequently.

In case a person becomes a member of the Company after the dispatch of AGM notice but on or before the Cut-off date i.e. 5th September, 2025, he / she may write to the Company's RTA, MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.), at rnt.helpdesk@in.mpms.mufg.com for obtaining credentials for remote e-Voting. However, if a person is already registered with CDSL for e-Voting, then existing user ID and password can be used for casting his / her vote.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. 5th September, 2025 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. Members may participate at the AGM even after exercising their rights to vote through e-voting but shall not be entitled to vote again at the AGM.

For details relating to the remote e-Voting, please refer to the notice of AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the help section of www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com.

The result of the voting will be announced by the Company on its website www.themismedicare.com and will also be submitted to the Stock Exchanges i.e. BSE & NSE.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 6th September, 2025 to 12th September, 2025 (both days inclusive) for the purpose of the AGM and determining the names of the Members eligible for payment of dividend for the financial year 2024-25, if declared at the AGM.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER.

astron

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ASTRON PAPER & BOARD MILL LIMITED

CIN: L21090GJ2010PLC063428

Regd. Office: D-702, Seventh Floor, Ganesh Meridian, Opp. High Court, S.G Highway Ahmedabad- 380060. Tel: (079) 40081221, Web: www.astronpaper.com Mail: cs@astronpaper.com

Extract of Standalone & Consolidated Unaudited Financial Results for the Quarter and Year Ended June 30, 2025. [Rs.In Lakhs except per share detail]

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	
		30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited	30.06.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited
1	Total income from operations	127.93	5,814.67	9,594.61	127.93	5,842.83	9,622.78
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-495.61	-1,257.31	-5,124.44	-526.07	-1,343.81	-5,266.35
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	-495.61	-1,257.31	-5,124.44	-526.07	-1,343.81	-5,266.35
4	Net Profit / (Loss) for the period after Tax(after Exceptional and/or Extraordinary items)	-495.61	-889.63	-5,230.43	-526.07	-950.94	-5,671.01
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	4.84	-	-	4.84	-
6	Equity Share Capital	4,650.00	4,650.00	4,650.00	4,650.00	4,650.00	4,650.00
7	Reserves (excluding Revaluation Reserve)						
8	Earnings Per Share (of Rs.10/- each)			5,333.67			4,482.03
	Basic & Diluted:						
	1. Basic:	10.00	10.00	10.00	10.00	10.00	10.00
	2. Diluted:	-1.07	-1.91	-11.25	-1.13	-2.05	-12.20
		-1.07	-1.91	-11.25	-1.13	-2.05	-12.20

NOTES:

1 The above results have been reviewed by the audit committee of the Company and taken on record by the Board of Directors of the Company in its meeting held on 13/08/2025 and same are also been reviewed by the statutory auditors of the Company.

2 The Above unaudited Results have been prepared and presented as per Companies (Indian Accounting Standards) Rules, 2015 as amended ("Ind AS") prescribed under section 133 of the Companies Act, 2013 and in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as modified by Circular dated August, 10, 2016.

3 The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended on June, 30, 2025 filed with the Stock exchanges as per SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of standalone and Consolidated Unaudited financial results are available on the website of BSE at www.bseindia.com and on company's website www.astronpaper.com.

For, ASTRON PAPER AND BOARD MILL LIMITED

Shri Kirrit Patel

Chairman & Managing Director

DIN: 03353684

Date : 19.08.2025

Place : Ahmedabad

Ahmedabad

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