

May 14, 2025

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 500672

Dear Sir/ Madam,

Sub.: Intimation of Newspaper Advertisement by Novartis India Limited ('the Company') - Information regarding Postal Ballot/ E-voting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the subject matter quoted above, please find enclosed herewith the copies of newspaper advertisements published in "Financial Express" and "Navshakti" on May 14, 2025, i.e. today.

This is for your information and records.

Thanking You.

Yours sincerely,

For Novartis India Limited **Maru Chandni**

Digitally signed by Maru Chandni
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ou=LE, serialNumber=3190945, cn=Maru
Chandni
Date: 2025.05.14 12:56:51 +05'30'

**Chandni Maru
Company Secretary and Compliance Officer**

Encl.: as above

SYRMA SGS TECHNOLOGY LIMITED									
CIN:L30007MH2004PLC148165 Regd. Office: Unit F01, Poral Deep Plaza, Andheri East, Mumbai-400093 Tel: +91 22 4036 3000, Website: www.syrmasgs.com, E-mail ID: investor.relations@syrmasgs.com									
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025									
Sr. No.	Particulars	Standalone		Consolidated		(Amount in Rs. Million)		Current Quarter ended 31 March 2025	Corresponding Quarter ended 31 March 2024
		Current Quarter ended 31 March 2025	Year ended 31 March 2025	Current Quarter ended 31 March 2025	Year ended 31 March 2025	Current Quarter ended 31 March 2025	Year ended 31 March 2025		
1	Total Income from Operations	4,654.52	22,777.50	2,272.67	9,243.91	37,866.91	11,342.06		
2	Net Profit for the period before tax	412.81	952.30	20.73	933.71	2,370.75	611.93		
3	Net Profit for the period after tax	321.86	797.28	14.00	714.53	1,844.50	452.14		
4	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	303.17	773.44	16.97	711.82	1,621.82	461.79		
5	Equity Share Capital	1,790.47	1,790.47	1,774.27	1,790.47	1,790.47	1,774.27		
6	Other Equity as shown in the Audited Income Sheet of current year	NA	13,196.87	NA	NA	15,719.17	NA		
7	Earning per Share (of Rs. 10 each)	1.81	4.48	0.08	3.67	9.55	1.97		
(1) Basic (Rs.)		1.80	4.47	0.08	3.67	9.52	1.96		
(2) Diluted (Rs.)									

Note:

1) The above is an extract of the detailed format of Standalone and Consolidated Financial Results filed with BSE and NSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company (https://syrmasgs.com).



For Syrma SGS Technology Limited

Jasbir Singh Gargal

Managing Director
DIN: 00188825Place: Gurugram
Date: 13 May 2025

THE LATEST TRENDS IN BUSINESS

THE LATEST TRENDS IN TRENDS

FINANCIAL EXPRESS

TATA

TATA MOTORS LIMITED

Registered Office: Bombay House, 24, Homi Bhabha Road, Mumbai - 400001.
Tel: +91 22 6665 8282 Fax: +91 22 6665 7799
Email: inv_rel@tatamotors.com Website: www.tatamotors.com
CIN - L28290MH1945PLC004520

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025									
Particulars	Quarter ended		Year ended		(₹ in crores)		March 31, 2025	March 31, 2024	March 31, 2024 *
	March 31, 2025	December 31, 2024 *	March 31, 2025	December 31, 2024 *	March 31, 2025	December 31, 2024 *			
Total Income from Operations	1,19,503	1,12,608	1,19,033	4,39,695	4,34,016				
Net Profit/(Loss) for the period from continuing operations before tax including share of Profit/(Loss) of joint ventures and associates (before exceptional items)	12,070	7,631	9,542	34,330	29,368				
Net Profit/(Loss) for the period from continuing operations before tax including share of Profit/(Loss) of joint ventures and associates (after exceptional items)	11,504	7,605	9,454	33,780	28,429				
Net Profit/(Loss) for the period from continuing operations after tax including share of Profit/(Loss) of joint ventures and associates (after exceptional items)	8,556	5,485	17,673	23,278	32,453				
Net Profit/(Loss) for the period from discontinued operation before tax	-	-	(85)	4,975	(474)				
Net Profit/(Loss) for the period from discontinued operation after tax	-	-	(145)	4,871	(646)				
Profit for the period/year	8,556	5,485	17,528	28,149	31,807				
Total Comprehensive Income/(Loss) for the period	15,565	(4,886)	26,872	34,611	38,130				
Paid-up equity share capital (face value of ₹2 each)	736	736	767	736	767				
Reserves excluding revaluation reserve				1,15,408	84,151				
Securities Premium Account	14,363	14,353	14,263	14,363	14,263				
Net worth	1,16,144	1,07,847	84,918	1,16,144	84,918				
Paid up Debt Capital/Outstanding Debt	62,499	63,757	98,501	62,499	98,501				
Debt Equity Ratio (number of times)	0.54	0.59	1.16	0.54	1.16				
Earnings/(Loss) per share (EPS) from continuing operations									
A. Ordinary shares (face value of ₹2 each)									
(a) Basic EPS	₹ 23.40	14.75	45.80	65.01	83.64				
(b) Diluted EPS	₹ 23.39	14.72	45.74	64.97	83.56				
B. 'A' Ordinary shares (face value of ₹2 each)									
(a) Basic EPS	₹ NA	NA	45.90	NA	83.74				
(b) Diluted EPS	₹ NA	NA	45.84	NA	83.66				
Earnings/(Loss) per share from discontinued operation									
A. Ordinary shares (face value of ₹2 each)									
(a) Basic EPS	₹ -	-	(0.38)	13.79	(1.69)				
(b) Diluted EPS	₹ -	-	(0.38)	13.78	(1.68)				
B. 'A' Ordinary shares (face value of ₹2 each)									
(a) Basic EPS	₹ NA	NA	(0.38)	NA	(1.69)				
(b) Diluted EPS	₹ NA	NA	(0.38)	NA	(1.68)				
Earnings/(Loss) per share from continuing and discontinued operations									
A. Ordinary shares (face value of ₹2 each)									
(a) Basic EPS	₹ 23.40	14.75	45.42	78.80	81.95				
(b) Diluted EPS	₹ 23.39	14.72	45.36	78.75	81.88				
B. 'A' Ordinary shares (face value of ₹2 each)									
(a) Basic EPS	₹ NA	NA	45.52	NA	82.05				
(b) Diluted EPS	₹ NA	NA	45.46	NA	81.98				
Capital Redemption Reserve	2	2	2	2	2				
Debt Service Coverage Ratio (number of times)	1.78	1.47	1.38	2.21	1.76				
Interest Service Coverage Ratio (number of times)	8.92	6.28	4.46	6.54	5.24				
Not annualised									

* Re-presented

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025									
Particulars	Quarter ended		Year ended		(₹ in crores)		March 31, 2025	March 31, 2024	March 31, 2024 *
	March 31, 2025	December 31, 2024 *	March 31, 2025	December 31, 2024 *	March 31, 2025	December 31, 2024 *			
Total Income from Operations	19,999	17,040	20,260	69,419	73,303				
Net Profit/(Loss) for the period before tax (before exceptional items)	1,865	1,553	1,633	7,677	5,042				
Net Profit/(Loss) for the period before tax (after exceptional items)	1,635	1,529	1,546	7,352	7,851				
Net Profit/(Loss) for the period after tax (after exceptional items)	1,382	1,404	2,126	5,452	7,902				
Total Comprehensive Income/(Loss) for the period	1,531	1,244	2,203	5,565	8,341				
Paid-up equity share capital (face value of ₹2 each)	736	736	767	736	767				
Reserves excluding revaluation reserve				32,706	29,376				
Securities Premium Account	14,685	14,675	14,585	14,685	14,585				
Net worth	33,442	31,877	30,143	33,442	30,143				
Paid up Debt Capital/Outstanding Debt	8,608	11,880	13,771	8,608	13,771				
Debt Equity Ratio (number of times)	0.26	0.35	0.46	0.26	0.46				
Earnings/(Loss) per share (EPS)									
A. Ordinary shares (face value of ₹2 each)									
(a) Basic EPS	₹ 3.75	3.81	5.54	15.44	20.61				
(b) Diluted EPS	₹ 3.75	3.81	5.53	15.43	20.60				
B. 'A' Ordinary shares (face value of ₹2 each)									
(a) Basic EPS	₹ NA	NA	5.64	NA	20.71				
(b) Diluted EPS	₹ NA	NA	5.63	NA	20.70				
Capital Redemption Reserve	2	2	2	2	2				
Debt Service Coverage Ratio (number of times)	0.55	0.78	2.25	0.97	5.08				
Interest Service Coverage Ratio (number of times)	9.65	8.03	6.28	9.58	5.92				
Not annualised									

The above Standalone results include the Company's proportionate share of income and expenditure in its Joint Operation, namely Tata Commins Private Limited and its subsidiary.

Notes:

- The above results were reviewed and recommended by the Audit Committee on May 12, 2025 and approved by the Board of Directors at its meeting held on May 13, 2025. The Statutory Auditors have carried out an audit of the standalone and consolidated financial results for the quarter and year ended March 31, 2025.
- The above is an extract of the detailed format of quarter and year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and year ended Financial Results are available on the Company's website at www.tatamotors.com/investor/quarterly-results/ as well as on the website of the National Stock Exchange of India Ltd at www.nseindia.com and BSE Ltd at www.bseindia.com.



Mumbai, May 13, 2025

Tata Motors Limited

Girish Wagh

Executive Director

NOVARTIS

NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Tel: +91 22 50243000; Email: india.investor@novartis.com; Website: www.novartis.in
CIN: L2420MH1947PLC006104

Information Regarding Postal Ballot/ E-voting

In compliance with Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("Secretarial Standard - 2"), each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting via General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the General Circular 09/2024 dated September 19, 2024 ("MCA Circulars"). Members may please note that Novartis India Limited ("the company") will be seeking the consent of the members through postal ballot by way of electronic voting ("Remote e-Voting") facility, to transact the business(es) set out in the Postal Ballot Notice ("Notice"), which will be sent to the members in due course.

In accordance with the MCA Circulars, the Notice will be sent through electronic mode only to those Members whose email IDs are registered with the Company Depository Participants ("DPs") as on Monday, 12th May, 2025 ("cut-off date") fixed for the purpose. The Notice will also be available on the website of the Company at www.novartis.in, website of BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. The manner, instructions and other information relating to e-voting process will be provided in the Notice.

Members holding share(s) in physical mode can register their respective email address by sending request to the Registrar and Transfer Agent of the Company viz. MFGU Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") at rtm.helpdesk@in.mps.mfgu.com. In by providing the following:

- Form ISR-1 along with supporting documents. The said form is available on the website of the Company at: <https://www.novartis.com/en/investors/shareholders-information>
- Folio No.
- Name of the shareholder
- Scanned copy of the share certificate (front and back)
- PAN (self-attested scanned copy of PAN card)
- Aadhar (self-attested scanned copy of Aadhaar Card)

Please note that the email address registration will only be possible if the KYC is completed by the shareholders against the said folio as per SEBI Circular no SEBI/HO/MIRSD/MIRSD_RTAMBI/ CIR/2021/1655 dated November 03, 2021 as amended from time to time.

Alternatively, shareholder could use the below link for updating their details online:
https://web.in.mps.mfgu.com/EmailReg/Email_Register.html

Members holding equity shares in dematerialised mode are requested to register/ update their respective email address with their respective DPs for receiving all communications from the Company electronically.

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

For NOVARTIS INDIA LIMITED
Sd/-
CHANDNI MARU
COMPANY SECRETARY & COMPLIANCE OFFICER

Date : May 14, 2025
Place : Mumbai

happiest minds
The Mindful IT Company
Born Digital . Born Agile

HAPPIEST MINDS TECHNOLOGIES LIMITED

CIN : L72900KA2011PLC057931
Regd. Office: #531/4, Hosur Main Road, Madivala (next to Madivala Police Station) Bengaluru 560 068, Karnataka, India
Website: www.happiestminds.com, Email: IR@happiestminds.com, Tel: +91 90 8160 0300

Extract of Audited Consolidated Financial Results for the quarter and year ended March 31, 2025

Particulars	Quarter ended 31-03-2025 Refer note 2	Quarter ended 31-03-2024 (Unaudited)	Year Ended 31-03-2025 (Audited)	Year Ended 31-03-2024 (Audited)
Total Income from Operations	54,457	41,729	2,06,084	1,62,466
Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	6,254	8,320	26,762	32,066
Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	5,038	9,615	25,546	33,468
Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)	3,400	7,198	18,466	24,839
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,853	6,510	17,857	23,964
Paid-up equity share capital (₹ 2/- each)	3,001	2,987	3,001	2,987
Reserves (excluding Revaluation Reserve)	63,874	54,719	63,874	54,719
Securities Premium Account	90,582	90,318	90,582	90,318
Net worth	1,57,457	1,48,024	1,57,457	1,48,024
Paid up Debt Capital/ Outstanding Debt	1,16,090	44,237	1,16,090	44,237
Outstanding Redeemable Preference Shares	NA	NA	NA	NA
Debt Equity Ratio	0.79	0.35	0.79	0.35
Earnings Per Share (of Rs. 2/- each)				
Basic (Not annualised for quarters)	2.26	4.79	12.26	16.73
Diluted (Not annualised for quarters)	2.25	4.79	12.25	16.73
Capital Redemption Reserve	NA	NA	NA	NA
Debt Service Coverage Ratio	4.30	8.35	6.31	5.25
Interest Service Coverage Ratio	3.63	9.25	3.94	8.97

Additional information on Standalone financial results is as follows:

Particulars	Quarter ended 31-03-2025 Refer note 2	Quarter ended 31-03-2024 (Unaudited)	Year Ended 31-03-2025 (Audited)	Year Ended 31-03-2024 (Audited)
(a) Total Income from operations	45,408	40,071	1,64,094	1,38,414
(b) Profit Before tax	6,183	7,991	21,327	32,496
(c) Profit After tax	5,776	5,393	16,856	24,573

- Notes:**
- This Statement of Consolidated Financial Results for the quarter and year ended March 31, 2025 ("Consolidated Financial Results") of Happiest Minds Technologies Limited (the "Holding Company") and its subsidiaries (together referred to as the "Group") has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 12, 2025.
 - The figures of the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of full financial year upto March 31, 2025 and the published year-to-date figure upto December 31, 2024 being the date of the end of the third quarter of the financial year.
 - The Board of Directors of the Company at their meeting held on May 12, 2025, for the financial year ended March 31, 2025 recommended the payout of final dividend of Rs. 3.50/- per equity share of face value Rs. 2/- each. This recommendation is subject to the approval of the Shareholders at the 14th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, July 29, 2025. The record date for payment of the final dividend would be July 18, 2025, and dividend will be paid on and after August 5, 2025.
 - On February 01, 2025, the Group signed share purchase agreement to acquire 100% equity interest of InnovalT Technologies LLC (InnovalT), a Dubai based Company, GAVS Technologies LLC (GAVS), a Oman registered company, GAVS Technologies Saudi Arabia for Telecommunications and Information Technology (GAVS - Saudi Arabia), a Saudi Arabia based company which provides infrastructure management & security services to its customers primarily in the BFSI sector. The Group paid total cash consideration of USD 1.50 million (INR 1,299 lakhs) on February 05, 2025. As a result of this acquisition, the Group has recorded goodwill of USD 0.42 million (INR 361 lakhs) and other intangible assets of USD 0.32 million (INR 277 lakhs). The Group has consolidated the above entities w.e.f. February 01, 2025.
 - The above is an extract of detailed format of quarterly and yearly financial results filed with the Stock Exchanges under regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015. The full format of the quarterly and yearly financial results are available on the websites of the Stock Exchanges where shares of the Company are listed i.e., www.bseindia.com and www.nseindia.com and also on the website of the Company i.e., www.happiestminds.com. The same can be accessed by scanning the QR Code provided below.
 - For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, pertinent disclosures have been made to the Stock Exchanges and can be accessed through the website given in point no. 4.
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