

May 17, 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') – Completion of e-mailing of Notice of Postal Ballot to the Members of the Company

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 the newspaper advertisements published in "Financial Express" and "Navshakti" on Saturday May 17, 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
DN: dc=com, dc=novartis, ou=people,
ou=LE, serialNumber=3190945,
cn=Maru Chandni
Date: 2025.05.17 22:07:29 +05'30'

Chandni Maru
Company Secretary and Compliance Officer
M. No- ACS 60291
Encl.: as above

(Continued from previous page.)

2. Under the head "Capital Structure" on page no. 105 in table present issue in terms of Prospectus shall be read as:

Shareholding Pattern of our Company

The table below presents the current shareholding pattern of our Company as per Regulation 31 of SEBI LODR Regulations as on the date of this Prospectus:

Cat-egory (I)	Category of shareholder (II)	Nos. of share-holders (III)	No. of fully paid-up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights				Total as a % of (A+B+C)	No (a)	As a % of Total Shares held (b)	No (a)		As a % of Total Shares held (b)
								Class-Equity	Class	Total							
A	Promoters & Promoter Group	5	1,60,94,204	-	-	1,60,94,204	87.95	1,60,94,204	-	1,60,94,204	87.95	-	-	-	-	1,60,94,204	
B	Public	145	22,04,431	-	-	22,04,431	12.05	22,04,431	-	22,04,431	12.05	-	-	-	-	22,04,431	
C	Non - Promoter Non - Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C1	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
C2	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	150	1,82,98,635	-	-	1,82,98,635	100.00	1,82,98,635	-	1,82,98,635	100.00	-	-	-	-	1,82,98,635	

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the issue, **Maashitla Securities Private Limited** at www.maashitla.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Bid cum Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



MAASHITLA SECURITIES PRIVATE LIMITED
 451, Krishna Appa Business Square, Netaji Subhash Place, Pitampura, Delhi-110034, India
Telephone: 011-47581432 | **E-mail:** ipo@maashitla.com | **Website:** www.maashitla.com
Investor Grievance E-mail: investor.ipo@maashitla.com
Contact Person: Mr. Mukul Agrawal | **SEBI Registration Number:** INR000004370

For Virtual Galaxy Intotech Limited
 Sd/-
Sachin Purushottam Pande
 Designation: Managing Director
 DIN: 02181154

Date: May 16, 2025
Place: Nagpur, Maharashtra

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF VIRTUAL GALAXY INFOTECH LIMITED.

Virtual Galaxy Intotech Limited is proposing, subject to market conditions, public issue of its equity shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus is available on the website of SEBI at www.sebi.gov.in, the website of the Book Running Lead Manager at www.sbcpl.com website of the NSE at www.nseindia.com and website of Issuer Company at www.vgpl.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details, investors shall refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 35 of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or, to or for the account or benefit of, "U.S. persons" (as defined in the Regulation S under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

AsBaz

SUMEDHA FISCAL SERVICES LIMITED
 CIN: L70101WB1989PLC047485
 Regd. & Corp. Office: 6A, Gitanjali, 8B Middleton Street, Kolkata - 700 071
 Tel: (033) 2222 8936 / 6758, Email: investors@sumedhafiscal.com; Website: www.sumedhafiscal.com

Extract of Statement of Standalone and Consolidated Audited Financial Results for the Quarter and Year Ended 31.03.2025 (Rs. in Lakh)

Sl. No.	STANDALONE						CONSOLIDATED					
	Quarter ended		Year Ended		Quarter ended		Year Ended		Quarter ended		Year Ended	
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	31.12.2024	31.03.2025	31.03.2024	31.03.2025	31.03.2024	31.03.2025	
1.	1668.90	2721.11	3301.30	10541.96	9617.66	1674.23	1781.76	3307.89	10620.44	9861.49		
2.	24.58	89.29	202.57	464.79	840.20	29.02	149.37	207.97	540.33	841.42		
3.	24.58	136.46	202.57	848.77	918.49	29.02	196.53	207.97	924.33	939.24		
4.	57.52	115.71	215.45	658.65	771.74	27.12	198.01	178.56	727.96	765.25		
5.	57.07	117.30	215.18	659.38	771.01	84.78	199.60	156.52	786.60	741.48		
6.	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44	798.44		
7.	-	-	-	5111.49	4531.96	-	-	-	5650.05	4843.10		
8.	0.72	1.45	2.70	8.25	9.67	0.34	2.48	2.24	9.12	9.58		
(b) Diluted (Rs. - not annualised)	0.72	1.45	2.70	8.25	9.67	0.34	2.48	2.24	9.12	9.58		

Notes:
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their Meetings held on 16th May, 2025.
 2. The Company has adopted NBFC Indian Accounting Standards (Ind AS) as per schedule III Div. III notified by the Ministry of Corporate Affairs. Accordingly the Financial Results (Standalone/Consolidated) for the Quarter/ Year ended on 31st March, 2025 are in compliance with NBFC Form and other accounting principles generally accepted in India and for comparative year ended on 31st March, 2024, are also compliant with Ind AS NBFC format.
 3. The Board of Directors has recommended a Dividend of Rs. 1/- per share (Face Value Rs. 10/- each) (Previous Year Re. 1/- per share) for the year ended 31st March, 2025 subject to approval by Shareholders at the ensuing 36th Annual General Meeting.
 4. Previous period figures have been regrouped/ rearranged wherever found necessary to compare with the current period.
 5. The above is an extract of the detailed financial results of the Company as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarter and Year ended March 31, 2025, are available on the web portal of BSE along with the website of the Company (URL : <https://www.sumedhafiscal.com/financial-results/>). The same can be accessed by scanning the QR Code provided below -



For and on behalf of the Board of Directors
 Bhawani Shankar Rath
 Whole-Time Director
 DIN: 00928499

Place: Kolkata
Date: 16th May, 2025

Disclosure under Regulation 52 (8), read with Regulation 52 (4), of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (the Listing Regulations)
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

(Currency: Indian rupees in million except earning per share)

Sr. No.	Particulars	Quarter ended			Year ended		
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024	31 March 2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations	1,258.78	1,305.09	947.18	4,784.80	3,163.78	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	240.24	290.15	134.75	1,041.64	668.09	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	240.24	290.15	134.75	1,041.64	668.09	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	179.52	216.33	100.10	776.83	497.19	
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	179.47	216.33	100.61	776.78	497.70	
6.	Paid-up Equity Share Capital (Face value ₹ 10/- each)	4,310.69	4,310.69	4,310.69	4,310.69	4,310.69	
7.	Reserves (excluding Revaluation Reserve)	6,232.04	6,052.58	5,692.35	6,232.04	5,692.35	
8.	Securities premium account	2,442.44	2,442.44	2,442.44	2,442.44	2,442.44	
9.	Net worth	10,542.73	10,363.27	10,003.04	10,542.73	10,003.04	
10.	Paid-up Debt Capital / Outstanding Debt	43,058.47	48,606.62	30,241.15	43,058.47	30,241.15	
11.	Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil	Nil	
12.	Debt Equity Ratio	4.08	4.50	3.02	4.08	3.02	
13.	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) (quarterly numbers are not annualised) -						
1.	Basic:	0.42	0.51	0.30	1.80	1.47	
2.	Diluted:	0.42	0.51	0.30	1.80	1.47	
14.	Capital Redemption Reserve	Nil	Nil	Nil	Nil	Nil	
15.	Debture Redemption Reserve	Nil	Nil	Nil	Nil	Nil	
16.	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	
17.	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	

Notes:
 a) The above is an extract of the detailed form of audited financial results of Julius Baer Capital (India) Private Limited (the Company, or the "listed entity") for the quarter and year ended 31 March 2025, prepared in accordance with Indian Accounting Standards ("Ind AS") notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, the recognition and measurement principles as laid down in Ind AS, prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India, filed with BSE Ltd ('BSE') under Regulation 52 of the Listing Regulations read with the SEBI circular SEBI/IO/DOHS/DOHS/CIR/P/2021/813 dated 13 April 2021. The full form of the financial results are available on the websites of BSE (www.bseindia.com) and the listed entity (<https://sites.juliusbaer.com/d/2wbJGdW8Pc4/Julius-Baer-capital-india-private-limited/-/dislosures>).
 b) For the items referred to sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE and can be accessed on the websites of BSE (www.bseindia.com) and the listed entity (<https://sites.juliusbaer.com/d/2wbJGdW8Pc4/Julius-Baer-capital-india-private-limited/-/dislosures>).
 c) The detailed audited financial results for the quarter and year ended 31 March 2025 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 15 May 2025. The Statutory Auditors of the Company have carried out audit of these financial results as required under Regulation 52 of the Listing Regulations and have issued an unmodified report.

For and on Behalf of Board of Directors of Julius Baer Capital (India) Private Limited
 Sd/-
 Umang Pajneja
 Director
 DIN: 07357053

Sd/-
 Shujar Siddiqui
 Director
 DIN: 10620683

Place: Mumbai
Date: 15 May, 2025

Julius Baer Capital (India) Private Limited
 Registered & Main Office: Altimus, 2501, 25th Level, Pandurang Budhakar Marg, Worli, Mumbai - 400018, India
www.juliusbaer.com/in | Tel.: +91 22 6176 0100 | Fax: +91 22 6635 6110 | CIN: U74899MH1995PTC186140

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NOVARTIS INDIA LIMITED

Registered Office: Inspire BKC, 7th Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
 Tel.: +91 22 50243000; Email: investors@novartis.com; Website: www.novartis.in
 CIN: L24200MH1947FLC006104

NOTICE OF POSTAL BALLOT

The members of **Novartis India Limited** ("The Company") are hereby informed that pursuant to the provisions of Section 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013, ("Act") read with Rules 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 vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and the latest one being the General Circular 09/2024 dated September 19, 2024 ("MCA Circulars"), and any other applicable law, rules and regulations, Members may please note that the company will be seeking the consent of the members by way of Postal Ballot / Voting by electronic means ("remote e-voting") and Notice of Postal Ballot ("Notice") has been sent to the members on Friday, May 15, 2025 only by E-mail to the members/beneficiaries whose email ID is registered with the Company or with "MUGF Intime India Private Limited" (Formerly known as Link Intime India Private Limited) (Registrar and Share Transfer agent "RTA") of the company) whose names appear in the Register of Members List of Beneficial Owners as on **Monday, May 12, 2025** ("Cut-Off Date") for obtaining approval of the Members to transact the business(es) mentioned in Notice sent to the members through email on Friday, May 16, 2025.

The Company has engaged services of National Securities Depository Limited ("NSDL") as the agency for facilitating remote e-voting to all its members. The remote e-voting shall commence from 09:00 A.M. (IST) on Saturday, May 17, 2025, and shall end at 05:00 P.M. (IST) on Sunday, June 15, 2025. The e-voting facility shall not be allowed after 05:00 P.M. (IST) on Sunday, June 15, 2025. The e-voting facility will be disabled by NSDL thereafter.

The said Notice along with the instructions for e-voting is also available on the Company's Website www.novartis.in, on the e-voting website of NSDL: www.evoting.nsdl.com and relevant Section on the website of BSE Limited on which the equity shares of the Company are listed www.bseindia.com. In accordance with MCA Circulars the hard copy of the Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and the members are required to communicate their "ASSENT" or "DISSENT" through remote e-voting only. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-Off Date, i.e. Monday, May 12, 2025. Any person who is not a shareholder of the Company as on the Cut-Off Date, i.e. Monday, May 12, 2025, shall treat the Notice for information purposes only.

The Board of Directors have appointed Mr. S. N. Viswanathan, Practising Company Secretary (ACS 61995; COP No. 24335) as the Scrutinizer and Ms. Ashwini Vartak as an Alternate Scrutinizer (ACS 29485; COP No. 16722) to scrutinize the e-voting process in a fair and transparent manner. To facilitate the Eligible Members, who have yet not registered their email addresses to receive the Notice and cast their vote electronically, the Company has made special arrangement with "MUGF" for registration of the email addresses in terms of MCA Circulars. Eligible Members who have not submitted their email addresses to the Company's RTA i.e. "MUGF" are required to provide their email addresses to MUGF at rti.helpdesk@mugf.com. Alternatively, the shareholders can use the below link for updating their details online: https://www.mugf.com/Email/REG/Email_Register.html on or before 5:00 PM (IST) on Sunday, June 15, 2025 pursuant to which the Eligible Member may receive the Notice and the procedure for the remote e-voting on the e-mail address provided by the Eligible Member.

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: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.com.

In case of any grievances connected with the facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, A Wing, Trade World, Kamata Mills Compound, Sanapati Baghat Marg, Lower Panel, Mumbai - 400 013. Email: evoting@nsdl.com | Tel: 022-4886 7000 and 022-2499 7000. The results of the Postal Ballot e-voting will be declared on or before Tuesday, June 17, 2025. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. Sunday, June 15, 2025. The results declared along with the scrutiner's report shall be placed on the website of the Company at www.novartis.in, on the e-voting website of NSDL: www.evoting.nsdl.com and shall also be communicated to BSE Limited www.bseindia.com.

For **NOVARTIS INDIA LIMITED**
 Sd/-
 Chandni Maru
 COMPANY SECRETARY & COMPLIANCE OFFICER
 M.No-60291
Date : May 17, 2025
Place : Mumbai

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting in an advertisement in any manner whatsoever.

ASSAM POWER DISTRIBUTION COMPANY LIMITED
 (A Govt of Assam Public Utility Company)
 TENDER NOTICE No. 25/01

Enders in two parts viz. 1) Techno-Commercial Bids and 2) Price Bids, with validity up to 180 days are hereby invited from reputed Original Equipment Manufacturers for supply of EC 61850 Compliant Numerical RELs for protection of Transformers and Feeders. Interested bidders may view the detailed Request for Proposal (RFP) on website www.assampowerdistributors.com as well as www.apdcl.org.

Key tender dates:

Description	Date & Time
Tender document publishing date and time	20-05-2025 12:00 hrs.
Pre-Bid Meeting	26-05-2025 15:00 hrs.
Bid submission start date and time	03-06-2025 09:00 hrs.
Bid submission end date and time	16-06-2025 17:00 hrs.
Technical Bid opening date and time	18-06-2025 12:00 hrs.

Sd/- Chief General Manager (P&O), APDCL
 Please pay your energy bill on time and help us to serve you better.

