

**July 06, 2025**

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

Scrip Code: 500672

**Sub.: Newspaper Publication – Completion of sending of Notice of 77<sup>th</sup> Annual General Meeting ('AGM') along with Annual Report for the financial year 2024-25 to the Members of the Company.**

Dear Sir/ Madam,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulation"), we are enclosing herewith copies of newspaper advertisement giving information pertaining to Notice of 77<sup>th</sup> AGM of the Company; instructions, process and manner for remote e-voting; and intimation regarding completion of sending of Notice of 77<sup>th</sup> AGM along with Annual Report for the financial year 2024-25 to the members of the Company on July 04, 2025 through electronic mode.

The said advertisement is published in the following newspapers:

1. Financial Express (English- All editions); and
2. Navshakti (Marathi – Mumbai)

The said information is also being made available on the website of the Company at <https://www.novartis.com/in-en/investors/novartis-india-financials#tabannual-reports-6996>.

You are requested to take the above information on record.

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: 2025.07.06 22:27:00 +05'30'

**Chandni Maru**  
**Company Secretary and Compliance Officer**  
**M.No- ACS 60291**

*Encl.: as above*

**RUPA & COMPANY LIMITED**  
CIN: L17299WB1985PLC038517  
REGD. OFFICE: Metro Tower, 8th Floor  
1, Ho Chi Minh Sarani, Kolkata - 700 071  
PHONE: +91 33 4057 3100; FAX: +91 33 2258 1362  
E-MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co.in

### NOTICE TO THE SHAREHOLDERS

#### Transfer of Unclaimed Dividend and Equity Shares of Rupa & Company Limited to the Investor Education and Protection Fund

Pursuant to the provisions of Section 124(5) and Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), the Company is required to transfer the dividend remaining unpaid/unclaimed for a period of seven years and equity shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to Investor Education and Protection Fund Authority (IEPF Authority) established by the Central Government.

In compliance with the said Rules, the Company has sent individual communication to the concerned shareholders at their registered address whose dividend remained unclaimed for seven consecutive years since 2017-18 and whose equity shares are liable to be transferred to the IEPF Authority. The complete details of the concerned shareholders are available on the Company's website www.rupa.co.in

In this regard, shareholders are requested to forward the requisite documents as mentioned in the said communication to the Company/Company's Registrar and Share Transfer Agent (RTA) on or before September 30, 2025, to claim the unclaimed dividend amount(s). In the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said shares to the IEPF Demat Account on the due date without further notice in accordance with the requirement of the said Rules. Thereafter, no claim shall lie against the Company or the Company's RTA in respect of equity shares so transferred to the IEPF Authority. Also, please note that the shareholders whose dividend amount of FY 2017-18 remains unpaid/unclaimed shall also be transferred to the IEPF, if not claimed by the said date.

The Shareholder(s), whose equity shares are liable to be transferred to the IEPF Demat Account, may kindly note that as per the IEPF Rules:

**In case Equity Shares are held in physical form:** New share certificate(s) will be issued and transferred in favour of IEPF Authority on completion of necessary formalities. Upon issue of such duplicate share certificate(s), the original share certificate(s) registered in the name of shareholder will be deemed cancelled and non-negotiable.

**In case Equity Shares are held in demat form:** The Company shall inform the concerned depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF Authority.

The shareholders may note that in the event of transfer of shares and the unclaimed dividend to IEPF, concerned shareholders are entitled to claim the same from IEPF Authority, by sending physical copy of requisite documents to the Company for obtaining the entitlement letter and thereafter submitting online application in the prescribed Form IEPF-5 as available at [www.iepf.gov.in](http://www.iepf.gov.in) and thereafter sending its duly signed physical copy along with requisite documents to the Company for verification as prescribed under IEPF Rules.

Shareholders are also advised to ensure that their PAN, Bank details and KYC are updated with the RTA/Depository Participant (DP) to avoid future complications.

For any information/clarifications on this matter, concerned shareholders may write to the Company at [investors@rupa.co.in](mailto:investors@rupa.co.in) or contact the Company's RTA - M/s. Maheshwari Datamatics Private Limited, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Telephone: 033 2248 2248, E-mail: [mdpdco@yahoo.com](mailto:mdpdco@yahoo.com)

For Rupa & Company Limited

Sd/-

Sumit Jaiswal

Company Secretary & Compliance Officer

(ICSI Membership No. F9485)

Place: Kolkata  
Date: 04.07.2025

### NOVARTIS INDIA LIMITED

Registered Office: Inspira BKC, 7th Floor Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051. Tel: +91 22 60243000  
Email: [india.investors@novartis.com](mailto:india.investors@novartis.com); Website: [www.novartis.in](http://www.novartis.in)  
CIN: L24200MH1947PLC005104

#### NOTICE OF THE 77th ANNUAL GENERAL MEETING (AGM) TO BE HELD ON THURSDAY, JULY 31, 2025 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND RECORD DATE FOR DIVIDEND

The members may please note that the 77th Annual General Meeting (AGM) of NOVARTIS INDIA LIMITED (the "Company") will be convened at 11.00 a.m. (IST) on Thursday, July 31, 2025, through Video Conference (VC)/Other Audio Visual Means (OAVM) facility provided by the National Securities Depository Limited (NSDL) to transact the businesses as set out in the Notice convening the AGM which is circulated to the members. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 28, 2022, September 25, 2023 and September 19, 2024 issued in this regard by the Ministry of Corporate Affairs (MCA Circulars).

Further, the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CFD-POD-2/PIR/2024/133 dated October 03, 2024 and other relevant Circulars (collectively referred to as "SEBI Circulars"), dispensed the listed companies from dispatching of the hard copies of Annual Report due in the year 2025 (i.e. till September 30, 2025) to the members of the Company and allowed the companies to conduct their AGMs through Video Conferencing.

Pursuant to the above, the Notice of the AGM along with Annual Report for the financial year 2024-25 have been sent on Friday, July 18, 2025 through an electronic means to the members of the Company whose e-mail addresses are registered with the Company or the Depository Participant(s) (DPs).

The e-copy of the Annual Report of the Company for the Financial Year 2024-25 along with the Notice of the AGM, Financial Statements and other Statutory Reports is available on the website of the Company at <http://www.novartis.com/in> and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, Notice of the AGM is also available on the website of the Stock Exchange on which the securities of the Company are listed, i.e. at [www.bseindia.com](http://www.bseindia.com).

The documents pertaining to the items of business to be transacted at the AGM are made available on the website of the Company for inspection.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility for e-voting to its members, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the members. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. Thursday, July 24, 2025 can cast their vote electronically through electronic voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The remote e-voting period will commence from Monday, July 28, 2025 at 9:00 a.m. (IST) and will end on Wednesday, July 30, 2025 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the member, such member shall not be allowed to change it subsequently.

The Board of Directors have appointed Mr. S. N. Viswanathan as Scrutinizer (ACS 61955; COP No. 24335) and failing him Ms. Ashwini Vartak as alternate Scrutinizer (ACS 29463; COP No. 16723) in S N Ananthasubramanian & Co., Company Secretaries, as the Scrutinizers to carry on e-voting process (during e-voting period and AGM) in a fair and transparent manner.

Members who have acquired shares after sending the Annual Report through electronic means and before the cut-off date may obtain the User ID and Password by sending request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Hence, if he/she is already registered with NSDL, for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/ OAVM on NSDL e-voting system in compliance with the Circulars. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through a-voting during the AGM. Members who have voted through remote e-voting shall be eligible to participate in the AGM; however, they shall not be eligible to vote again at the meeting.

The procedure for electronic voting is available in the Notice of the AGM. Members can also refer "e-voting user manual" available in the download section of the e-voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

For the members who are holding shares in physical form or who have not registered their e-mail addresses with the Company, manner of casting vote by them through remote e-voting or through e-voting system during the meeting forms part of the Notes to Notice of AGM. The said Notes also state the manner of registration of e-mail address for members who have not registered their e-mail addresses with the Company.

Members who need assistance before or during the AGM, can contact NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)/ 022-4886 7000 or contact Mr. Amit Vashil, Deputy Vice President- NSDL, at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call 022-4886 7000.

Notice is also given that the Register of Members and Share Transfer Books will remain closed on all days from Thursday, July 24, 2025, to Thursday, July 31, 2025, both days inclusive, for the purpose of AGM and payment of dividend of ₹ 25 per equity share of the face value of ₹ 5 each for the financial year ended March 31, 2025, as recommended by the Board of Directors for consideration of the members.

The dividend, if approved, will be payable on or after August 05, 2025 to those members whose names appear in the Register of Members of the Company as on the close of business hours of Wednesday, July 23, 2025 and those whose name appear as Beneficial Owners as on end of the day on record date i.e. Wednesday, July 23, 2025, subject to the deduction of tax at source as and where applicable.

For Novartis India Limited

Sd/-

Chandni Maru

Company Secretary and Compliance Officer

Date : July 05, 2025  
Place : Mumbai

**TATA POWER**  
(Corporate Contracts Department)  
Tata Power, Trombay Thermal Power Station, Chembur-Mumbai, Mumbai, 400074  
(Contact Details - 7447769899 - CIN: L28290MH1919PLC005675)

**NOTICE INVITING EXPRESSION OF INTEREST**  
The Tata Power Company Limited hereby invites Expression of Interest for following Packages:

1. Outfit Agreement for Miscellaneous Electrical Services at Bhupuri (Poochewas & Headworks) for period of 3 years. Ref No: CC26MP085.
2. Annual Maintenance Contract of Various EDIs & Hosts at Khopoli Power Generation Station for period of 3 years. Ref No: CC26MP086.

For details of requirement, please visit Tender section of our website (URL: <https://www.tatapower.com/tender>). Eligible vendors willing to participate may submit their expression of interest latest by 24th July 2025.

### PUBLIC NOTICE

Certain individuals are fraudulently misrepresenting themselves to be employees / representatives of Julius Baer Wealth Advisors (India) Pvt. Ltd. or Julius Baer Group (Julius Baer) with false promise of arranging finance / loans from Julius Baer. One Mr. Vishu Kumar RM is allegedly targeting media/film/television professionals with false narrative of Julius Baer looking to finance film, tele-series and media projects. He is known to be using visiting card which is deceptively similar to that of Julius Baer, mobile number +91 9980678999 and/or email address i.e. [mykumar\\_rm@juliusbaer.in](mailto:mykumar_rm@juliusbaer.in), [vishukumar@juliusbaer.in](mailto:vishukumar@juliusbaer.in) and may have other accomplices assisting him in the fraud. Julius Baer does not offer any such specialized product or service. Julius Baer is not in the business of financing film, tele-services or media projects. The public is hereby cautioned not to fall prey to such fraud. You may report knowledge of such activities on [compliance@juliusbaer.com](mailto:compliance@juliusbaer.com). On behalf of, Julius Baer Wealth Advisors (India) Pvt. Ltd.

**SHIRAM FINANCE LIMITED**  
**PUBLIC NOTICE**  
This is to inform our customers and public at large that our Erudukottai Branch located at D.No.1250/AQ, First Floor, Mathivelan, Ayur Road, Erudukottai, Denkanikottai, Krishnagiri, Tamil Nadu - 635107 will shift to No.61/8, Sarthal Mahal Street -13, Balathandappalli Main Road, Opposite to Dharga Denkanikottai, Krishnagiri, Tamil Nadu - 635107 from 8th October, 2025. The Customers are requested to contact the new office premises for their needs.  
**REGIONAL BUSINESS HEAD**

(This is only an advertisement for information purposes and not a prospectus announcement)

**MARC LOIRE FASHIONS LIMITED**  
(Formerly known as Marc Lore Fashions Private Limited)  
Our Company was originally incorporated as Private Limited Company in the name of "Marc Lore Fashions Private Limited" on March 11, 2014 under the provisions of the Companies Act, 1956 bearing Corporate Identification Number U18202DL2014PTC056184 issued by Registrar of Companies, National Capital Territory of Delhi and Haryana. Subsequently, our company was converted into Public Limited Company under the Companies Act, 2013 and the name of our Company was changed to "Marc Lore Fashions Limited" vide a Bank Certificate of Incorporation dated July 18, 2024 bearing Corporate Identification Number U18202DL2014PTC056184 issued by Registrar of Companies, National Capital Territory of Delhi and Haryana. For further details of change in name and registered office of our company, please refer to section titled "Our History and Certain Corporate Matters" beginning on page no. 145 of the Prospectus.

Registered Office: Plot No. 4261, First Floor, Ram Khar Road, Village Mandola, (West Delhi, Delhi, India, 110041). Contact Person: Vasnet Kohli Srini, Company Secretary & Compliance Officer; Tel No.: +91 62009 62002 E-Mail ID: [investor@marcloire.com](mailto:investor@marcloire.com); Website: [www.marcloire.com](http://www.marcloire.com); CIN: U18202DL2014PTC056184

**OUR PROMOTERS: MR. ARVIND KAMBOJ, MRS. SHANNA MALHOTRA AND MR. AJAY MALHOTRA.**

**THE ISSUE IS BEING MADE IN ACCORDANCE WITH CHAPTER IX OF THE SEBI ICDR REGULATIONS (IPO AND SMALL AND MEDIUM ENTERPRISES) AND THE EQUITY SHARES ARE PROPOSED TO BE LISTED ON SME PLATFORM OF BSE LIMITED (BSE SME).**

**BASIS OF ALLOTMENT**  
INITIAL PUBLIC OFFER OF 15,00,000 EQUITY SHARES OF FACE VALUE OF ₹20 EACH (EQUITY SHARES OF MARC LOIRE FASHIONS LIMITED (THE "COMPANY") OR THE "ISSUE") FOR CASH AT A PRICE OF ₹100/- PER EQUITY SHARE, INCLUDING A SHARE PREMIUM OF ₹90/- PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING TO ₹1,50,00,00,000 LAKHS (THE "ISSUE"), OF WHICH 15,00,000 EQUITY SHARES OF FACE VALUE OF ₹20 EACH FOR CASH AT A PRICE OF ₹100/- PER EQUITY SHARE, AGGREGATING TO ₹1,50,00,00,000 LAKHS WILL BE RESERVED FOR THE MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTFOLY"). THE ISSUE LESS MARKET MAKER RESERVATION PORTFOLY (I.E. BAKE OF 15,00,000 EQUITY SHARES OF FACE VALUE OF ₹20 EACH FOR CASH AT A PRICE OF ₹100/- PER EQUITY SHARE, AGGREGATING TO ₹1,50,00,00,000 LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE NET ISSUE WILL CONSTITUTE 35.89% AND 24.89% RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹20 EACH AND THE ISSUE PRICE IS ₹100/- EACH I.E. 160 TIMES OF THE FACE VALUE OF THE EQUITY SHARE. THE MINIMUM LOT SIZE IS 2,000 EQUITY SHARES (ISSUE PROGRAMME ISSUE OPENED ON JUNE 30, 2025 AND CLOSED ON JULY 02, 2025).  
PROPOSED DATE OF LISTING : JULY 07, 2025 \*

**RISKS TO INVESTORS**

1. If we are unable to successfully implement our proposed expansion plans, our results of operations and financial condition could be adversely affected.
2. Our Company is yet to place orders for Interior Work and Civil Interiors, Electrical Fittings, Electrical Works, CCTV Systems, Music Systems, Laptop, Printer, UPS etc. Any delay in placing orders or procurement of such items may delay the schedule of implementation and possibly increase the cost of commencing operations.
3. Our Company is yet to execute lease/rental agreements for our proposed 15 Exclusive Brand Outlets (EBOs).
4. The availability of look-alikes, counterfeit products, primarily in our domestic markets, manufactured by other companies and passed off as our products, could adversely affect our growth and results of operations.
5. Our Company may not be able to obtain sufficient quantities or desired quality of finished products from outsourced vendors in a timely manner or at acceptable prices, which could adversely affect our retail business, financial condition and results of operation.

The Equity Shares offered through Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE SME"). Our Company has received pre-prospectus approval letter dated March 11, 2025 from BSE for using its name in this offer document for listing of our shares on the BSE SME. For the purpose of this Issue, the Designated Stock Exchange is the BSE Limited ("BSE"). The tendering is proposed to commence on July 07, 2025.

\* Subject to receipt of listing and tendering approvals from the BSE Limited.

**SUBSCRIPTION DETAILS**  
The Issue was subscribed to an extent of 6.42 times i.e. Gross Subscription of ₹1,34,90,40,000/- for 1,34,90,400 equity shares were based on the bid file received from BSE on the day after closure of the Issue received as against ₹1,21,00,00,000/- for 21,00,000 equity shares equity shares. (including subscription by Market Makers to the Issue). The Issue was subscribed to an extent of 2.44 times (after technical rejection and bids not banked). i.e. Net Subscription of Rs. 51,21,60,00,000/- for 51,21,600 equity shares after eliminating technically rejected and bid not banked applications.

Summary of the Valid Applications Received:

Sr. No.	Category	Gross Application		Less: Rejections		Valid		Allotment	
		No. of Application	Equity Share	No. of Application	Equity Share	No. of Application	Equity Share	No. of Application	Equity Share
1	Retail Individual Applicants	2,970	35,65,200	98	1,18,800	2,872	34,46,400	1,142	13,70,400
2	Non Retail Applicants (Non Institutional Applicants and QIBs)	233	15,99,600	8	30,000	225	15,69,600	187	6,24,000
3	Market Maker	1	1,05,000	-	-	1	1,05,000	1	1,05,000
	<b>Total</b>	<b>3,204</b>	<b>52,70,400</b>	<b>106</b>	<b>1,48,800</b>	<b>3,098</b>	<b>51,21,600</b>	<b>1,330</b>	<b>21,00,000</b>

**Allocation:** The Basis of Allotment was finalized in consultation with the Designated Stock Exchange - BSE on July 03, 2025.

**A. Allocation to Market Maker (After Technical & Multiple Rejections and Withdrawal):** The Basis of Allotment to the Market Maker, at the issue price of ₹ 100/- per Equity Share, was finalized in consultation with BSE. The issue was subscribed by 1 time. The total number of shares allotted in this category is 1,05,000 Equity Shares.

Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied	% to total	Allocation per Applicant		Ratio of allottees to applicants	Number of successful applicants (after rounding)	Total No. of shares allotted/ allotted
						Before rounding off	After rounding off			
1	105,600	1	100	105,600	100	105,600	105,600	1	1	105,600
	<b>GRAND TOTAL</b>	<b>1</b>	<b>100</b>	<b>105,600</b>	<b>100</b>				<b>1</b>	<b>105,600</b>

**B. Allocation to Retail Individual Investors (After Technical & Multiple Rejections and Withdrawal):** The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹ 100/- per Equity Share, was finalized in consultation with BSE. The issue was subscribed by 2.51 times i.e. for 34,46,400 Equity Shares. Total number of shares allotted in this category is 13,70,400 Equity Shares to 1,142 successful applicants.

Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Allocation per Applicant		Ratio of allottees to applicants	Number of successful applicants (after rounding)	Total No. of shares allotted/ allotted
						Before rounding off	After rounding off			
1	1200	2872	100.00	34,46,400	100.00	477	1200	571	1436	1142
	<b>GRAND TOTAL</b>	<b>2872</b>	<b>100.00</b>	<b>34,46,400</b>	<b>100.00</b>				<b>1142</b>	<b>13,70,400</b>

**C. Allocation to Non Retail Applicants (Non Institutional Applicants and QIBs) (After Technical Rejections & Withdrawal):** The Basis of Allotment to other than Retail Individual Investors, at the issue price of ₹ 100/- per Equity Share, was finalized in consultation with BSE. The category was subscribed by 2.51 times i.e. for 15,69,600 Equity Shares. Total number of shares allotted in this category is 6,24,000 Equity Shares to 187 successful applicants.

The category wise details of the Basis of Allotment are as under:

Sr. No.	No. of Shares applied for (Category wise)	Number of applications received	% to total	Total No. of Shares applied in each category	% to total	Allocation per Applicant		Ratio of allottees to applicants	Number of successful applicants (after rounding)	Total No. of shares allotted/ allotted
						Before rounding off	After Rounding off			
1	2400	184	81.78	441,600	28.13	954	1200	73	92	146
2	3600	1	4.89	39,600	2.52	1431	1200	1	1	11
3	3600	Lottery					1200	2	11	0
4	4800	7	3.11	33,600	2.14	1908	1200	1	1	7
5	4800	Lottery					1200	4	7	0
6	6000	4	1.78	24,000	1.53	2385	2400	1	1	4
7	7200	1	0.44	7200	0.46	2862	2400	1	1	1
8	9600	3	1.33	28,800	1.83	3817	3600	1	1	3
9	9600	Lottery					1200	1	3	0
10	10800	1	0.44	10,800	0.69	4294	4800	1	1	1
11	12000	7	5.11	84,000	2.35	4771	4800	1	1	7
12	15600	1	0.44	15,600	0.99	6202	6000	1	1	1
13	16800	1	0.44	16,800	1.07	6679	7200	1	1	1
14	20400	1	0.44	20,400	1.30	8110	8400	1	1	1
15	45600	1	0.44	45,600	2.91	18128	18000	1	1	1
16	216000	2	0.89	501,600	31.96	99706	99600	1	1	2
17	300000	1	0.44	3,00,000	19.11	119,266	118,800	1	1	1
	<b>Grand Total</b>	<b>225</b>	<b>100</b>	<b>1,569,600</b>	<b>100</b>				<b>187</b>	<b>6,24,000</b>

The Board of Directors of the company at its meeting held on July 03, 2025 has approved the Basis of Allotment of Equity shares as approved by the Designated Stock Exchange vide BSE and at a meeting held on July 03, 2025 has authorized the corporate action for the transfer and allotment of the Equity Shares to various successful applicants.

In terms of the Prospectus dated July 01, 2025 and as per the SEBI (ICDR) Regulations wherein a minimum of 50% of the net offer of shares to the Public shall initially be made available for allotment to retail individual investors the case may be. The balance net offer of shares to be made available for allotment to (a) individual applicants other than retail investors and (b) other investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. The unsubscribed portion of the net offer to any of the categories specified in (a) or (b) shall be made available for allocation in the other category, if so required. "For the purpose of sub-section (2) of Regulation 18 of the Securities and Exchange Board of India (ICDR) Regulations, 2006, the net offer to individual investors shall be at least 50% of the net offer to all individual investors."

The instructions to Self-Certified Syndicate Banks for unblocking the amount has been processed on July 04, 2025. Further, the CAN-Res-Refund advice and allotment advice and/or notice has been forwarded to the addressee(s) of the Applicants as registered with the depositories as filed in the application form on July 04, 2025. In case the same is not received within 10 days, Investors may contact at the address given below. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is taking steps to get the Equity Shares admitted for trading on the BSE within three working days from the date of the closure of the Issue.

**Note:** All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated June 21, 2025 ("Prospectus")

The Lead Manager associated with the Offer has handled 24 SME public issues and Nil Main Board public issue during the current financial year and three financial years preceding the current Financial Year, out of which 5 SME public issues closed below the issue price on the listing date.

Type	FY 2024-25	FY 2023-24	FY 2022-23	Total
SME IPO	6	5	12	24
Main Board IPO	-	-	-	-
Total	6	5	12	24
Issue closed below Issue Price on Listing Day	1	5	5	6
Issue closed above Issue Price on Listing Day	1	5	7	18

\* Status as on 11-06-2022

**INVESTORS PLEASE NOTE:** The details of the allotment would also be hosted on the website of the Registrar to the Issue, [www.marcloire.com](http://www.marcloire.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 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:

**MAASHITA SECURITIES PRIVATE LIMITED**  
451, Krishna Agra Business Square Near/ Subhash Place, Pitampura, North West, New Delhi, Delhi  
Tel: +91-11-4581-4322 Email: [investor@maashita.com](mailto:investor@maashita.com) Contact Person: Mr. Nakul Agarwal Website: [www.maashita.com](http://www.maashita.com)<



