

**May 30, 2025**

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

Scrip Code: 500672

Dear Sir/ Madam,

**Sub.: Reminder for transfer of Shares to Investor Education and Protection Fund (IEPF)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents:

1. Specimen copy of the reminder letter dispatched/ emailed to the shareholders on May 29, 2025.
2. Copy of Newspaper Advertisements published today on May 30, 2025.

The above-mentioned reminder letters were dispatched by way of Speed Post at the registered addresses to the shareholders, as the case may be, who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transferred to the Demat Account of IEPF Authority pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time.

This is for your information and records.

Thanking you

Yours Sincerely

**For Novartis India Limited**

CHANDNI

BHUPENDRA MARU

Digitally signed by CHANDNI  
BHUPENDRA MARU  
Date: 2025.05.30 16:00:54  
+05'30'

**Chandni Maru**  
**Company Secretary & Compliance Officer**  
**M.No:60291**

Encl.

**NOVARTIS INDIA LIMITED**

CIN : L24200MH1947PLC006104

Regd. Office: Inspire - BKC, 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra East, Mumbai 400051

Tel : +91 022- 50243000 ; Fax: +91 22 50243010 Email : india.investors@novartis.com; Website : www.novartis.com/in-en

**Reminder Letter pertaining to Transfer of Shares to IEPF Authority**

Date : May 28, 2025,  
Ref. No :  
Folio No./DP-CLID :  
Shares :

Dear Shareholder(s),

**Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Demat Account of Investor Education and Protection Fund (IEPF) Authority**

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("Rules"), the Company is mandatorily required to transfer all such equity shares in respect of which dividend(s) has not been encashed or claimed by the shareholder(s) for last Seven (7) consecutive years or more to the Demat Account of Investor Education and Protection Fund ("IEPF") Authority set up by the Central Government.

It has been noticed that you have not encashed / claimed the dividend for last seven (7) consecutive years commencing from the financial year 2017-18 on the equity shares held by you as mentioned above.

You are therefore, requested to claim your unclaimed dividend **immediately but not later than September 01, 2025**, failing which the equity shares held by you in the Company will get transferred to Demat Account of IEPF Authority as per prescribed provisions on an appropriate date. The details of dividend amount not encashed/ claimed by you are given below.

To claim the said unclaimed dividend of the financial year 2017-18 and thereafter or if you need any information / clarification, you may please contact the Company or the Registrar & Share Transfer Agent M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) at the following email / address:

|   |   |
|---|---|
| MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)<br><b>Email:</b> <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a><br><b>Name:</b> Mahesh Masurkar<br><b>Phone No:</b> (0) 810 811 6767<br><b>Address:</b> C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083 | Novartis India Limited<br><b>Name:</b> Chandni Maru<br><b>Designation:</b> Company Secretary & Compliance Officer<br><b>Email:</b> <a href="mailto:india.investors@novartis.com">india.investors@novartis.com</a><br><b>Phone no:</b> +91 22 5024 3000<br><b>Address:</b> Inspire BKC, 7 <sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 |
|---|---|

**Please provide all the following details and documents while making an application to the Company / RTA, if the same is not yet updated by you:**

- |                        |                                   |  |
|------------------------|-----------------------------------|--|
| 1. Name of the Company | 2. Name of the Shareholder        | 3. Folio No. or DP ID Client ID  |
| 4. Email Address       | 5. Self-attested copy of PAN Card | 6. Self-attested Address proof such as latest Utility Bill/ latest Utility Bill/ Aadhar Card/ Passport |
|                        | 7. Cancelled Cheque               |  |

| Dividend for the Financial Year | Warrant No. | Amount (In Rs.) |
|---------------------------------|-------------|-----------------|
| 2017-18                         |             |                 |
| 2018-19                         |             |                 |
| 2019-20                         |             |                 |
| 2020-21                         |             |                 |
| 2021-22                         |             |                 |
| 2022-23                         |             |                 |
| 2023-24                         |             |                 |

Concerned shareholder(s) holding equity shares in physical form and whose equity shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate held by them for the purpose of transfer of shares to the Demat Account of IEPF Authority as per the said Rules and upon such issue of new share certificate(s)/letter of confirmation, it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case equity shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

**Please also note that once such shares and/or unclaimed dividend will get transferred to IEPF Authority, no claim in respect of such equity shares and/or such unclaimed dividend amount shall lie against the Company.** After the equity shares and/or unclaimed dividend have been transferred to IEPF, you can claim the said transferred shares / dividend from IEPF Authorities, by filing necessary form(s) and documents as prescribed under the said Rules.

Thanking you,

Yours faithfully,

**For Novartis India Limited**

**Sd/-**

**Chandni Maru**

**Company Secretary and Compliance Officer**

**पुनर्वि. शुक्रवार, दि. ३० म २०२५**

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that Mr. D. is intending to purchase the undermentioned premises from **M/s. Herjes Machine Tools** and is transferring their title to the undermentioned premises.

Mr. Gurdjeep Singh Sandhu, Partner of M/s. Herjes Machine Tools, has informed that the following original documents have been destroyed in fire:-

- \* Original Share Certificate No. 20 issued by Viraj Industrial Premises Co-operative Society Limited in respect of Industrial Gate No. 20; and
- \* Agreement for Sale dated 19th December 1978 executed between M/s. K. J. D. Enterprises and M/s. A. Jankin Rao.
- \* Agreement for Sale dated 22th November 1981 executed between M/s. A. Jankin Rao and M/s. Herjes Machine Tools.

All personalities, including any individual, Hindu Undivided Family, company, bank, financial institution, non-banking financial institution, firm, association of persons, or body of individuals, whether incorporated or not, lenders, and/or creditors having any objection, right, title, benefit, interest, claim, and/or demand in respect of the said Premises or any part thereof by way of sale, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, caretaker's licence, occupancy, possession, usufruct, usufructuary arrangement/settlement, decree or order of any court of law, contractual agreements, development rights, its pendents, right of pre-emption, memorandum of deposit of title documents, security, or otherwise whatsoever, are hereby required to make the same known in writing, along with certified true copies of documentary proof, to the undersigned, **JURISPEAK, Advocates & Consultants**, having its address at 101, E-Pravah, Pipli, Jankin Road, Via Faris (East), Mumbai - 400 527, as well as by sending scanned copies of the same by email to mail@jurispk.in, on within 15 (fifteen) days from the date hereof, failing which such right, title, benefit, interest, claim, and/or demand of any nature whatsoever, shall be deemed to have been waived and/or abandoned, and the undermentioned Premises shall be deemed to be clear and marketable.

**THE SCHEDULE ABOVE REFERRED TO:**

(5) Fully paid up shares of Rs. 50/- each bearing share certificate Nos. 095 to 100 (both inclusive) under Duplicate Share Certificate No. 81 issued by "Viraj Industrial Premises Co-operative Society Limited", a society registered under the Maharashtra Co-operative Societies Act, 1960 under No. BGM/1974-75/1000 registered at Mumbai on 12.12.1988 together with the consequential benefits arising thereof including the right to use, occupy, possess and enjoy Industrial Gate No. 20 admeasuring 65.59 sq. mts. (built-up area) or thereabouts on the Ground Floor of the building known as "Viraj Industrial Premises" constructed on the land or ground bearing C.T. Nos. 1075, 1075/1, 1075/2, 1075/3 of Village Melad (South), Taluka Borivali within Registration District and Sub-District of Mumbai Suburban lying between and situated at Chincholi Bunder, Linking Road, Melad (West), Mumbai - 400 064 (THE "PRADEEMISES").

Sd/-  
**M/s. JURISPEAK  
Advocates & Consultants**

Dated this 30th day of May, 2025.

[illegible][illegible]



**AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE:** As on the date of the Red Herring Prospectus, the Authorized Share Capital of the Company is Rs. 25,00,00,000 divided into 2,50,00,000 Equity Shares of Rs 10 each. The Issued, Subscribed and Paid-Up Capital of the Company is Rs. 6,17,80,000 divided into 61,78,000 Equity Shares of Rs 10 each fully paid up. For details, please see the section titled "Capital Structure" beginning on page 85 of the Red Herring Prospectus.

**NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM:** The names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed by them at the time of signing of the Memorandum of Association:

| S. No. | Name                           | No of Share Allotted |
|--------|--------------------------------|----------------------|
| 1      | Mr. Tusharkumar Vithaldas Tiwa | 1,000                |
| 2      | Mrs. Nibin Tusharkumar Tiwa    | 1,000                |
| 3      | Mr. Jimmy Tusharkumar Tiwa     | 3,000                |
| 4      | Mr. Sajjan Tusharharshi Tiwa   | 3,000                |
| 5      | Mrs. Tiwa Komal Jyoti          | 500                  |
| 6      | Mrs. Tiwa Pooja Sagar          | 500                  |
| 7      | Mr. Bharat Bhokharshi Chavda   | 10                   |

**Listing:** The Equity Shares offered through the Red Herring Prospectus are proposed to be listed on the SME platform of National Stock Exchange of India Limited ("NSE"). Our Company has received "in-principle" approval from NSE for listing of the Equity Shares pursuant to letter dated 11<sup>th</sup> March 2025. For the purpose of this issue, NSE shall be the Designated Stock Exchange. A signed copy of the RHP and Prospectus shall be filed with the RHP in accordance with Sections 26(4) and 32 of the Companies Act, 2013. For details of the material contracts and documents available for inspection from the date of the RHP up to the Bid Issue Closing Date, see "Material Contracts and Documents Available for Inspection" on page 42A of the RHP.

**DISCLAIMER CLAUSES OF THE SECURITIES AND EXCHANGE BOARD OF INDIA:** Since the issue is being made in terms of Chapter IX of the SEBI ICDR Regulations, 2014, a copy of the Red Herring Prospectus has been filed with SEBI, after filing the Red Herring Prospectus with the Registrar of Companies, in terms of Regulation 246 of the SEBI ICDR Regulations, 2014, read with read Section 26 and 32 of the Companies Act, 2013. Accordingly, SEBI has not issued any observation on the issue document in terms of Regulation 246 (2) of the SEBI ICDR Regulations, 2014, hence there is no specific disclaimer clause of SEBI. However, investors may refer to the "Disclaimer Clause of SEBI", beginning on page no. 348 of the Red Herring Prospectus.

**DISCLAIMER CLAUSE OF STOCK EXCHANGES:** It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Offer Document for the full text of the "Disclaimer Clause of NSE" beginning on page no. 350 of the Red Herring Prospectus.

## CREDIT RATING

This being a public issue of equity shares, no credit rating is required.

## TRUSTEES

This being an issue of Equity shares, appointment of Trustees is not required.

## IPO GRADING

Since the issue is being made in terms of Chapter IX of the SEBI ICDR Regulations, there is no requirement of appointing an IPO Grading agency.

**General Risk:** Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the issue. For taking an investment decision, investors must rely on their own examination of our Company and the issue including the risks involved. The Equity Shares issued in the issue have not been recommended or approved by SEBI, nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" on page 33 of the RHP.

## BOOK RUNNING LEAD MANAGER TO THE ISSUE

**Jawa Capital Services Private Limited**  
 CIN: U74100DL2005PTC039503  
 Regd. Office: 101, 4<sup>th</sup> Floor, E.A.C. Basse Road, Kolkata - 700 017  
 Email: info@jawaonline.com, info@jawaonline.com  
 Phone No. : 033-4052-3233 Fax: 033-2290-3383

**NOTICE**

NOTICE is hereby given to the Members of the Malhan Alloys Limited ("Company") pursuant to the provision of Section 124(6) of the Companies Act, 2013 read with Rule 5(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as in force (hereinafter referred to as "the Rules") that all the equity shares of the Company in respect of which dividend has remained unpaid or unclaimed for seven consecutive years are required to be transferred to the Investor Education and Protection Fund (IEPF).

Members who have not claimed / encashed their dividend for last seven consecutive years (i.e. dividend declared on and after 1<sup>st</sup> April, 2018) can write to us at Malhan Alloys Ltd., at 4<sup>th</sup> Floor, Ideal Centre, 9, A.J.C. Basse Road, Kolkata - 700017 (e-mail: investors@malhanalloys.com) or to our Registrar and Share Transfer Agent, M/s. Malhan Alloys Dattamatia Pvt. Ltd., at 5<sup>th</sup> Floor, 23, R. N. Mahaper Road, Kolkata - 700021 to claim their dividend at the earliest, failing which Company shall be constrained to transfer their equity shares to the IEPF, as per the procedure provided in the Rules.

The Company had also served Notice to the Member(s) concerned at their latest available address along with the details of unpaid / unclaimed dividend, advising them to claim their dividends expeditiously to avoid transfer of their shares to the IEPF. In case, no claim or communication thereof, is received from the concerned Member(s) on or before 30<sup>th</sup> September, 2025, the Company shall, in compliance with the provisions of the Companies Act, 2013 read with the Rules shall transfer the share(s) to the IEPF.

A statement containing the name of such Member(s) and their folio number or DP ID-Client ID are available at the Company's website at [www.malhanalloys.com](http://www.malhanalloys.com) for information and necessary action of the Member(s) concerned.

In the event of transfer of share(s) by the Company to the IEPF, the Member(s) concerned may claim their share(s) by following the procedure as prescribed in the Rules i.e. by making an application to the IEPF in Form-5, which is available on the IEPF website, i.e. [www.iepf.gov.in](http://www.iepf.gov.in). It may be noted that no claim shall lie against the Company in respect of shares and dividends thereof, credited to the account of the IEPF.

For Malhan Alloys Limited  
 Sd/-  
 Rajesh K. Shah  
 Company Secretary

Place : Kolkata  
 Date : 29<sup>th</sup> May 2025

## BENGAL &amp; ASSAM COMPANY LIMITED

Consolidated Financial Results (Audited) for the Quarter and Year ended 31<sup>st</sup> March, 2025

| Sl. No. | Particulars  | 31.03.2025 | 31.03.2024 | 31.03.2025  |
|---------|--|------------|------------|-------------|
| 1       | Total Income from Operations   | 52,106.69  | 52,268.58  | 2,12,709.09 |
| 2       | Profit before Interest, Depreciation & Taxes (PBDIT)   | 12,342.12  | 13,846.03  | 50,004.02   |
| 3       | Net Profit for the period (before Tax and Exceptional Items)   | 9,321.47   | 11,109.65  | 38,772.47   |
| 4       | Net Profit for the period (before Tax but after Exceptional Items)   | 9,321.47   | 11,109.65  | 40,020.97   |
| 5       | Net Profit for the period (after Tax and Exceptional Items)  | 20,354.60  | 31,651.71  | 75,482.77   |
| 6       | Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after Tax and Other Comprehensive Income (after tax)) | 22,874.84  | 32,585.05  | 70,573.24   |
| 7       | Equity Share Capital   | 1,129.63   | 1,129.63   | 10,129.63   |
| 8       | Other Equity excluding Revaluation Reserve as shown in Audited Balance Sheet as of 31 <sup>st</sup> March, 2025                            | -          | -          | 9,74,237.29 |
| 9       | Earnings per share of ₹ 10/- each  | -          | -          | -           |
|         | - Basic and Diluted (₹/-)  | -          | -          | -           |
|         | - after Exceptional Item (₹/-)   | 197.25     | 275.57     | 648.01      |
|         | - Basic and Diluted (₹/-)  | 197.25     | 275.57     | 638.43      |

**Notes:**

1. Standalone Financial information of the Company pursuant to Regulation 47(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

| Particulars  | 31.03.2025 | 31.03.2024 | Year Ended 31.03.2025 |
|--|------------|------------|-----------------------|
| Revenue  | 3,080.85   | 6,480.52   | 16,610.45             |
| Profit before Interest, Depreciation & Taxes (PBDIT) | 1,190.13   | 6,152.83   | 14,065.45             |
| Profit before Tax                                    | 1,057.41   | 5,924.96   | 13,427.23             |
| Profit After Tax                                     | 1,077.43   | 5,048.91   | 11,450.81             |

2. The Board of Directors have recommended dividend of ₹ 50/- per equity share, subject to the approval of Shareholders.

3. The above is an extract of the detailed form of Quarterly and year ended 31<sup>st</sup> March, 2025 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results are available on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and also on Company's website at [www.bengalassam.com](http://www.bengalassam.com). The same can be accessed by scanning the QR Code provided below:



For Bengal & Assam Company Limited

Sd/-  
 (Raghupati Singhania)  
 Director

Shareholders holding Shares in Physical Mode are requested to dematerialise their Shares and complete their KYC.

Admin. Office: Pratap House, 4<sup>th</sup> Floor, 3, Bahadur Shah Zafar Marg, New Delhi - 110002. Phone: 91-11-46001112

Regd. Office: 17, Council House Street, Kolkata-700 001  
 Telephone No.: 033-22486181, Fax No. 033-22481641

CIN: L67120WB1947PLC221402  
 Website: [www.bengalassam.com](http://www.bengalassam.com), E-mail id: [dsawan@gmail.com](mailto:dsawan@gmail.com)

NOVARTIS  
NOVARTIS INDIA LIMITED

Registered Office: Inspire - BWC, 7<sup>th</sup> Floor, Bandra Kurla Complex, Bandra (East), Mumbai 400051  
 Tel: +91 022-56243000; Email: [india.investors@novartis.com](mailto:india.investors@novartis.com); Website: [www.novartis.com](http://www.novartis.com)

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) DEMAT ACCOUNT

This Notice is published pursuant to the provision of Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time (the "Rules").

The Act and the Rules, amongst other matters, contain provisions for the transfer of unpaid or unclaimed dividends to Investor Education and Protection Fund (IEPF) and transfer of shares, in respect of which dividend remained unpaid or unclaimed by the shareholders for seven consecutive years or more, to the Demat Account of the IEPF Authority.

The Company has sent individual communication to the shareholders concerned at their registered address who have not encashed the final dividend for the financial year 2017-18 paid to the Company, which is liable to be transferred to IEPF Authority under the said Rules. The corresponding shares on which dividends were undistributed for seven consecutive years are also to be transferred as per the procedure set out in the Rules. The Company would also upload complete details of the concerned shareholders whose dividends are lying undistributed for a period of seven consecutive years or more and whose shares are due for transfer to IEPF Demat Account on its website at <https://www.novartis.com/investor-education-and-protection-fund-transfer-of-shares-and-dividend-account>

Shareholders holding shares in physical form, whose shares are due for transfer to the IEPF, are hereby informed that the Company will issue new share certificates/letter of confirmation in lieu of the originals for dematerialization and subsequent transfer to the IEPF. The original certificates will be deemed cancelled and non-negotiable upon the issuance of the new ones. For shareholders holding shares in DEMAT form, the transfer to the IEPF Authority's DEMAT account will be carried out by the Company through corporate action via the respective depositories.

In case the dividends are not claimed by the said date, the Company may initiate necessary action for the transfer of unclaimed dividends and shares held by the concerned shareholders in favour of IEPF Authority without any further notice, in accordance with the Rules.

The concerned shareholders may note that upon such transfer, both the unclaimed dividend and the shares transferred to the IEPF Demat Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority. After following the procedure prescribed under the Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

In case the shareholders have any queries or require any assistance on the subject matter, concerned shareholder may contact our Registrar and Share Transfer Agent, M/s. MUFJ Intime India Private Limited (formerly known as Link Intime India Private Limited), C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel. No: (022) 24918600, e-mail: [india.helpdesk@intime.com](mailto:india.helpdesk@intime.com) or may contact the Company at the address/indiahelpdesk number mentioned above.

The details of the Notal Officer of the Company are also available on the website of the Company.

**Explanation:** For the removal of doubts, it is hereby clarified that in case any dividend paid/claimed for any year during the said period of seven consecutive years, the shares shall not be transferred to IEPF.

For NOVARTIS INDIA LIMITED  
 Sd/-

CHANDNI MARU  
 COMPANY SECRETARY, COMPLIANCE OFFICER & NOTAL OFFICER  
 M. No. - 60281

Date : May 29, 2025  
 Place : Mumbai

## THE INDIAN WOOD PRODUCTS COMPANY LIMITED

CIN: L20101WB1919PLC003557  
 Regd. Office: 9, Brabourne Road, Kolkata - 700 001

Email id: [info@iwplkatha.com](mailto:info@iwplkatha.com), Website: [www.iwplkatha.com](http://www.iwplkatha.com), Phone: 033 40012813, Fax: 033 - 22426799

STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2025

| STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2025   |               |            |            |            |            |            |               |            |            |            |            |
|--|---------------|------------|------------|------------|------------|------------|---------------|------------|------------|------------|------------|
| Particulars  | STANDALONE    |            |            |            |            |            | CONSOLIDATED  |            |            |            |            |
|  | Quarter Ended |            |            | Year Ended |            |            | Quarter Ended |            |            |            |            |
|  | 31.03.2025    | 31.03.2024 | 31.03.2024 | 31.03.2025 | 31.03.2024 | 31.03.2024 | 31.03.2025    | 31.03.2024 | 31.03.2024 | 31.03.2024 | 31.03.2024 |
|  | Audited       | Unaudited  |            | Audited    | Unaudited  |            | Audited       | Unaudited  |            | Audited    | Unaudited  |
| om Operation   | 5,479.23      | 5,507.29   | 4,868.10   | 22,635.94  | 19,241.53  | 5,479.23   | 5,507.29      | 4,868.10   |            |            |            |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)   | 138.22        | 116.21     | 112.53     | 506.41     | 325.90     | 156.76     | 155.07        | 157.05     |            |            |            |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)  | 138.22        | 116.21     | 112.53     | 506.41     | 325.90     | 156.76     | 155.07        | 157.05     |            |            |            |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary Items)   | 66.11         | 83.93      | 95.67      | 367.79     | 259.01     | 84.65      | 122.79        | 140.19     |            |            |            |
| Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after Tax and Other Comprehensive Income (after tax)) | 103.41        | 68.30      | 20.94      | 352.19     | 191.83     | 106.17     | 105.16        | 46.25      |            |            |            |
| Equity Share Capital   | 1,279.75      | 1,279.75   | 1,279.75   | 1,279.75   | 1,279.75   | 1,279.75   | 1,279.75      | 1,279.75   |            |            |            |
| Reserves excluding Revaluation reserve   | -             | -          | -          | 34,591.90  | 34,003.66  | -          | -             | -          |            |            |            |
| Earnings per share (Basic & Diluted) (Face Value Rs. 2/- per share)  | 0.10          | 0.13       | 0.15       | 0.57       | 0.40       | 0.13       | 0.19          | 0.22       |            |            |            |

1) The above Financial Results of the company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on May 29, 2025. The statutory auditors have carried out an audit of this financial results and has given unmodified opinion on the same.

2) The Consolidated results have been prepared in accordance to Equity Method as per Ind AS and includes our share of Profit in the Joint Venture Company, i.e. M/s Agro and Spice Trading Pvt. Ltd., Singapore and its subsidiaries. The results of the Joint Venture Company for the quarter ended December 31, 2024 have been approved by the Company's Board of Directors but have not been subject to Audit or Review.

3) For the Financial Year the Board of Directors has recommended a dividend @ 7.5 % (Rs. 0.15 Paise) per share subject to the approval of the shareholders in the ensuing Annual General Meeting.

4) The figures for the quarter ended March 31, 2025 represents the derived figures between the audited figures in respect of the year ended March 31, 2025 and the unaudited published period to date figures upto December 31, 2024, which was subject to a limited review.

5) The previous period figures have been regrouped/rearranged wherever necessary.

6) The above is an extract of the detailed form of Quarterly/Yearly Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Quarterly/Yearly Results are available on the stock exchange's website i.e. [www.bseindia.com](http://www.bseindia.com) and also at the website of the Company i.e. [www.iwplkatha.com](http://www.iwplkatha.com)

For THE INDIAN WOOD PRODUCTS COMPANY LIMITED  
 Sd/-

Krishna Kumar Mohla  
 Chairman and Managing Director  
 (DIN : 00702304)

Date : 29.05.2025  
 Place : Kolkata

Date : 29.05.2025

## REGISTRAR TO THE ISSUE

## KFIN TECHNOLOGIES LIMITED

Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.

Tel: +91 40 6716 2222; Toll Free No.: 1800 309 4001; Email id: [aglopo@kfinetech.com](mailto:aglopo@kfinetech.com)

Investor Grievance Email id: [enward.rs@kfinetech.com](mailto:enward.rs@kfinetech.com)

Website: [www.kfinetech.com](http://www.kfinetech.com)

Contact Person: Mr. M Murali Krishna  
 SEBI Registration No.: INR000000221

## COMPANY SECRETARY AND COMPLIANCE OFFICER

## Ms. CS Priyanka Sharma

Ganga Bath Fittings Limited (formerly known as Ganga Plast Industries Limited)  
 Survey No. 121, Nr. Vraj Industrial Estate, SIDC Road, B/H Shantaram Residency, Veraval (Shapur), Kotda Sangani, Rajkot.

Contact No: 96024  
 Tel No.: +91-9033863882; E-mail: [cs@gangabathfittings.com](mailto:cs@gangabathfittings.com)

Website: [www.gangabathfittings.com](http://www.gangabathfittings.com)

Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Issue in case of any pre-issue or post-issue related grievances including non-receipt of letters of allotment, non-receipt of allotted equity shares in the issue (i.e. Java Capital Services Private Limited). Application Forms will also be available on the website. For all issue related queries and for redressal of complaints, investors may also write to the BRLM.

**Availability of Red Herring Prospectus:** Investors should note that Investment in Equity Shares involves a degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein, before applying to the issue. Full copy of the Red Herring Prospectus is expected to be available on the SEBI's website ([www.sebi.gov.in](http://www.sebi.gov.in)), and shall be available on the website of the Company ([www.gangabathfittings.com](http://www.gangabathfittings.com)), the website of the Book Running Lead Manager to the Issue ([www.javacaptain.in](http://www.javacaptain.in)) and on the website of NSE ([www.nseindia.com](http://www.nseindia.com)).

**Availability of Abridged Prospectus:** A copy of the Abridged Prospectus will be available at the website of the Company [www.gangabathfittings.com](http://www.gangabathfittings.com) the website of the Book Running Lead Manager to the Issue ([www.javacaptain.in](http://www.javacaptain.in)) and Registrar to the Issue at ([www.kfinetech.com](http://www.kfinetech.com))

**Availability of Application Forms:** The Application Forms may be obtained from the Registered Office of our Company i.e. Ganga Bath Fittings Limited (Formerly Known as Ganga Plast Industries Limited) or the Book Running Lead Manager to the Issue i.e. Java Capital Services Private Limited. Application Forms will also be available on the website of NSE ([www.nseindia.com](http://www.nseindia.com)) and the designated branches of SCSBs, the list of which is available at the websites of the Stock Exchange and SEBI.

**Application Supported by Blocked Amount (ASBA):** All Applicants (other than Applicants using the UPI mechanism) shall mandatorily participate in the issue only through the ASBA process. ASBA Applicants (other than Applicants using the UPI mechanism) must provide bank account details and authorisation to block funds in the relevant process provided in the Application Form and the details that do not contain such details are liable to be rejected.

**Bankers to the Issue/ Escrow Collection Bank and Refund Bank/ Public Offer Account Bank:** Axis Bank Limited

Sponsor Banks: Axis Bank Limited

For Ganga Bath Fittings Limited (formerly known as Ganga Plast Industries Limited)  
 On behalf of the Board of Directors

Sd/-  
 (JIMMY TUSHARKUMAR Tiwa)  
 Managing Director  
 DIN: 00950646

Date: May 29, 2025  
 Place: Rajkot

Ganga Bath Fittings Limited (formerly known as Ganga Plast Industries Limited) is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make initial public offering of its Equity Shares and has filed the Red Herring Prospectus with the Registrar of Companies, Ahmedabad. The Red Herring Prospectus is expected to be available on the website of the SEBI at [www.sebi.gov.in](http://www.sebi.gov.in) and the website of the Book Running Lead Manager to the Issue at [www.javacaptain.in](http://www.javacaptain.in) and website of the Issuer Company at [www.gangabathfittings.com](http://www.gangabathfittings.com).

Investors should note that investment in Equity Shares involves high degree of risks. For details, investors should refer to and rely on the Red Herring Prospectus, including the section titled "Risk Factors" on page 36 of the Red Herring Prospectus. Potential Bidders should not rely on the DRHP filed with NSE for having any investment decision instead investors shall rely on RHP filed with the RUC.

The Equity Shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "Securities Act") or any state securities law in the United States and may not be offered or sold within the United States (as defined in Regulation S under the Securities Act) or to, or for the account benefit of "U.S. Persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act.

## REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

CIN No: L65923MH1992PLC06489  
 4190 Fourth Floor Homnira Circle Chambers (Pooja Chambers)  
 Syed Abdullah Brelvi Marg, Maharashtra 40001 India

Website: [www.regal-consultants.com](http://www.regal-consultants.com) Email id: [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com) For: 9788132022

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2025

₹ in Lakhs

| Sr.No. | Particulars  | Quarter Ended |             |           | Year Ended |           |
|--------|--|---------------|-------------|-----------|------------|-----------|
|        |  | Mar-25        | Dec-24      | Mar-24    | Mar-25     | Mar-24    |
|        |  | (Audited)     | (Unaudited) | (Audited) | (Audited)  | (Audited) |
| 1      | Total Income from Operation  | 37.17         | 44.53       | 2.17      | 86.03      | 8.66      |
| 2      | Net Profit / (Loss) for the period before tax (before exceptional and extraordinary items)   | 26.37         | 41.23       | 0.93      | 69.37      | 0.24      |
| 3      | Net Profit / (Loss) for the period before tax (after exceptional and extraordinary items)  | 26.37         | 41.23       | 0.93      | 69.37      | 0.24      |
| 4      | Net Profit / (Loss) for the period after tax (after exceptional and extraordinary items)   | 20.06         | 30.05       | 0.85      | 51.88      | 0.15      |
| 5      | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 20.06         | 30.05       | 0.85      | 51.88      | 0.15      |
| 6      | Paid up Equity Share Capital (Face Value ₹ 10/- each)  | 307.21        | 307.21      | 307.21    | 307.21     | 307.21    |
| 7      | Reserve excluding Revaluation Reserve  | -             | -           | -         | -          | -         |
| 8      | Earning per equity share (not annualised)  | -             | -           | -         | -          | -         |
|        | Basic (₹)  | 0.65          | 0.98        | 0.03      | 1.69       | 0.005     |
|        | Diluted (₹)  | 0.65          | 0.98        | 0.03      | 1.69       | 0.005     |