



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

INEL/SE/2025-26/16

August 16, 2025

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C1, G Block,
IFB CENTRE, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.
Scrip Code: INDNIPPON

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 532240

Dear Sir/ Madam,

Sub: Newspaper Advertisement of the unaudited financial results for the quarter ended 30th June 2025

We wish to inform you that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the extract of the unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025, has been published by the Company in Business Standard (English) and Dinamani (Tamil) on August 15, 2025. The extract of the newspaper clippings are enclosed herewith.

This information is also being made available on our website <https://indianippon.com/investor/>

You are kindly requested to take the above information on record.

Thanking you

Yours sincerely

For **India Nippon Electricals Limited**

SEKAR

LOGITHA

Digitally signed by
SEKAR LOGITHA
Date: 2025.08.16
14:56:28 +05'30'

S Logitha

Company Secretary

Membership No: A29260

Encl: as above



RANA SUGARS LIMITED				
Registered Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh - 160009 Telephone: (0172) 2540007, 2549217, 2541904, 2779565, Email: info@ranagroup.com Website: www.ranasugars.com				
CIN: L15322CH1991PLC011537 (Rs. in Lakhs)				
Extract of Statement of Unaudited Financial Results for the Quarter ended June 30, 2025				
PARTICULARS	3 Months ended			Year ended
	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1. Total Income from Operations (Net)	53,090.41	47,483.64	46,203.92	171,279.02
2. Net Profit / (Loss) for the period (before Tax and Exceptional Items)	-393.90	3,993.41	290.67	4,411.12
3. Net Profit / (Loss) for the period before Tax (after Exceptional Items)	-393.90	3,993.41	290.67	4,411.12
4. Net Profit / (Loss) for the period after tax (after Exceptional Items)	-253.18	3,979.82	189.90	3,438.29
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-253.18	4,021.81	189.90	3,480.28
6. Equity Share Capital	15,353.95	15,353.95	15,353.95	15,353.95
7. Other Equity	0.00	0.00	0.00	42,172.99
8. Earnings Per Share (of Rs. 10/- each) (Not Annualized)				
- Basic	-0.16	2.59	0.12	2.24
- Diluted	-0.16	2.59	0.12	2.24

Note: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com as well as at Company's website www.ranasugars.com.

For Rana Sugars Limited
Sd/-
Rana Ranjit Singh
Chairman/Director
DIN: 00076770

Place: Chandigarh
Date: 14.08.2025

INDIA NIPPON ELECTRICALS LTD.									
Regd. Office: No.11 & 13, Pattulos Road, Chennai - 600 002 Tel: 044-28460073, Website: https://indianippon.com , Email: investors@inel.co.in, CIN: L31901TN1984PLC011021									
Extract of Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2025									
S.No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		UNAUDITED		AUDITED		UNAUDITED		AUDITED	
1	Total Income from Operations	22,470	23,376	18,655	84,483	22,470	23,376	18,655	84,483
2	Net Profit / (loss) for the period before tax	3,054	2,978	2,335	10,268	3,045	2,990	2,337	10,293
3	Net Profit / (loss) for the period after Tax	2,330	2,690	1,812	8,203	2,321	2,702	1,814	8,228
4	Total Comprehensive Income / (loss) for the period (Comprising profit / (loss) for the period after tax and Other Comprehensive Income / (loss) after tax)	2,335	2,678	1,778	11,590	2,326	2,690	1,780	11,615
5	Equity Share Capital	1,131	1,131	1,131	1,131	1,131	1,131	1,131	1,131
6	Other Equity	69,957 As on 31-Mar-2025				69,987 As on 31-Mar-2025			
7	Earnings Per Share (of ₹ 5 /- each) - Not annualised - (in Rs.)	10.30	11.89	8.01	36.26	10.26	11.94	8.02	36.37
	Diluted:	10.30	11.89	8.01	36.26	10.26	11.94	8.02	36.37

Notes:

- The standalone and consolidated unaudited financial results for the quarter ended 30th June 2025 have been reviewed and recommended by the Audit Committee at their meeting held on 12th August 2025 and approved by the Board of Directors at their meeting held on 13th August 2025. The standalone and consolidated financial results are prepared in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended). These results have been subjected to limited review by the Statutory Auditors of the Company.
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the quarterly financial results is available on the Websites of the Stock Exchanges: www.bseindia.com / www.nseindia.com and on Company's website: <https://indianippon.com>

Place : Chennai
Date : 13th August 2025

For and on behalf of Board of Directors
ARVIND BALAJI
MANAGING DIRECTOR
DIN: 00557711

LLOYDS METALS AND ENERGY LIMITED	
Regd. Office: Plot No. A-1-2, MIDC Area, Ghugus, Chandrapur, Maharashtra, 442505 Corp. Office: A-2, 2 nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai - 400013 CIN: L40300MH1977PLC019594 Phone: +91 22 6291 8111 • Website: www.lloyds.in • Email: investor@lloyds.in	
INFORMATION REGARDING EXTRAORDINARY GENERAL MEETING TO BE HELD THROUGH VC /OAVM	
Notice is hereby given that the (01/2025-26) Extraordinary General Meeting ("EGM") of the Company will be held on Thursday, 11 th September, 2025 at 11:30 A.M. through electronic mode (video conference ("VC")) or other audio visual means ("OAVM"), without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules issued thereunder and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 03/2022, 09/2023 and 09/2024 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of EGM (the "Notice").	
In compliance with the above Circulars, the electronic copies of the Notice will be sent to all the Members whose email addresses are registered with the Company / Depository Participants ("DPs") as on BENPOSD date i.e. Friday, 15 th August, 2025. The same will also be available on the website of the Company at www.lloyds.in , Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com , respectively and on website of National Securities Depository Limited ("NSDL") at https://nsdl.co.in	
For the limited purpose of receiving Notice through electronic mode in case the email address is not registered with the DPs/Company/RTA, Members may register the email id using the facility provided by the Company, as follows:	
1. For Members holding shares in dematerialized mode, kindly register/update your email address with your Depository Participants. Alternatively, you may register your email address with Bigshare Services Private Limited our Registrar and Share Transfer Agent ("RTA") by visiting the link https://www.bigshareonline.com/investorRegistration.aspx on a temporary basis to ensure the receipt of the Notice.	
2. For Members holding shares in physical mode, you may register your email address with the RTA by visiting the link https://www.bigshareonline.com/investorRegistration.aspx on a temporary basis to ensure the receipt of the Notice.	
Members can join and participate in the EGM through VC/OAVM facility only. The instructions for joining the EGM would be provided in the Notice of the EGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions as may be set forth in the Notice. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the EGM. Detailed procedure for remote e-voting / e-voting during the EGM will be provided in the Notice of EGM. The login credentials for casting the votes through e-voting shall be made available to the members through various modes as may be provided in the Notice of EGM as well as through e-mail after successfully registering the email address(es).	
The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Circulars.	
The Members may contact the Company's RTA at Bigshare Services Private Limited Office No 56-2, 6 th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093. Email ID: investor@bigshareonline.com , Tel. Number: 022 - 6263 8200	
For Lloyds Metals and Energy Limited Sd/- Akshay Vora Company Secretary Date: 14 th August, 2025 Place: Mumbai Membership No.: ACS43122	

AUROBINDO PHARMA LIMITED	
Regd. Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad - 500 038, Telangana, India Tel No. +91 40 2373 6370 Corp. Office: Floors 22-24, Galaxy, Plot No.1, Survey No.83/1, Hyderabad Knowledge City, Raidurg Panmaktha, Hyderabad - 500 032, Telangana, India, Tel No. +91 40 66725000 / 66721200 E-mail: info@aurobindo.com; Website: www.aurobindo.com	
NOTICE OF THE 38 th ANNUAL GENERAL MEETING, INFORMATION OF REMOTE E-VOTING & BOOK CLOSURE	
NOTICE is hereby given that the 38 th Annual General Meeting ("AGM") of Aurobindo Pharma Limited (the "Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Wednesday, September 10, 2025 at 3:30 p.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated April 8, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), without the physical presence of the members at a common venue to transact the business listed in the Notice convening the AGM of the Company.	
The aforesaid Notice and Annual Report for the financial year 2024-25 have been sent only by email to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the relevant Circulars. The aforesaid documents are also available on the website of the Company at https://www.aurobindo.com , on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com and on the website of BSE Limited at https://www.bseindia.com and National Stock Exchange of India Limited at https://www.nseindia.com .	
Further, pursuant to Regulation 36 (1) (b) of the SEBI Listing Regulations, a letter has been sent to all those shareholders whose email addresses are not registered with the Company / RTA / Depository Participants providing the web-link where the Integrated Annual Report including the notice of 38 th AGM of the Company for the financial year 2024-25 is hosted.	
Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM provided by KFinTech at https://meetings.kfintech.com by using their remote e-voting login credentials. The instructions for joining the 38 th AGM of the Company and the manner of participation in the remote e-voting or casting vote through electronic means during the said AGM are provided in the Notice convening the AGM. Members participating through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	
The documents referred to in the Notice of AGM are available electronically for inspection without any fee by the Members from the date of circulation of this notice up to the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company at cs@aurobindo.com .	
Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by KFinTech. Members of the Company holding shares in physical or dematerialized form as on the cut-off date, i.e., September 3, 2025, may cast their vote through remote e-voting.	
Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote through Insta Poll.	
Information and instructions including details of user ID and password relating to e-voting have been sent to the Members through e-mail. The same login credentials should be used for attending AGM through VC / OAVM. The date and time of remote e-voting facility are as under:	
Date and time of commencement of remote e-voting	Sunday, September 7, 2025, at 9:00 a.m. (IST)
Date and time of end of remote e-voting	Tuesday, September 9, at 5:00 p.m. (IST)
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	Wednesday, September 3, 2025
Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on September 9, 2025.	
A Member may participate in the AGM even after exercising his/her vote, by remote e-voting, but shall not be allowed to vote again in the AGM.	
Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 3, 2025, shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM.	
Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password in the manner as provided in the notice of AGM which is available on the Company's website and on the website of KFinTech. However, if the Member is already registered for e-voting then the existing user ID and password can be used for remote e-voting.	
In case of any query pertaining to e-voting, may refer to the 'help' and FAQ sections / E-voting user manual available through a dropdown menu in the download section of KFinTech's website for e-voting https://evoting.kfintech.com/	
Members are requested to note the following contact details for addressing queries / grievances, if any. Ms. C. Shobha Anand Deputy Vice President KFin Technologies Limited Unit: Aurobindo Pharma Limited Selenium, Tower-B, Plot No.31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 Toll free No. 1-800-309-4001 Email: evoting@kfintech.com	
The manner of remote e-voting and voting by electronic means during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company, www.aurobindo.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFinTech at https://evoting.kfintech.com .	
Members who have not registered their email address and in consequence, the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number registered with KFinTech by accessing the link: https://ris.kfintech.com/clientservices/mobilereg/mobilemailreg.aspx . Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to inward_ris@kfintech.com . Alternatively, Members may send an e-mail request at the email id inward_ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual Report, Notice of AGM and the e-voting instructions.	
For permanent registration of e-mail addresses, the Members holding shares in demat form are requested to update the same with their respective Depository Participant and in case of Members holding the shares in physical form are requested to update the same with the RTA by submitting form ISR-1. ISR forms can be downloaded from the web link https://www.aurobindo.com/investors/shareholder-information/register-and-share-transfer-agent/	
Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 is also hereby given that the Register of Members and share transfer books of the Company will remain closed from September 8, 2025 to September 10, 2025 (both the days inclusive) for 38 th Annual General Meeting of the Company.	
By order of the Board of Directors of Aurobindo Pharma Limited Sd/- B. Adi Reddy Company Secretary Place : Hyderabad Date : August 14, 2025	

STAR PAPER MILLS LIMITED				
Regd. Office : Duncan House, 2nd Floor, 31, Netaji Subhas Road, Kolkata 700 001 CIN-L21011WB1936PLC008726 Ph: (033) 22427380-83 Fax: (033)22427383 email: star.sre@starpapers.com , website: www.starpapers.com				
EXTRACTS OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025				
Sr No.	Particulars	(Rs. in Lakhs)		
		Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		Un-audited	Un-audited	Audited
1	Total Income from Operations	11,302.41	12,209.24	46,027.42
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,631.99	1,646.68	5,344.31
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,631.99	1,646.68	5,344.31
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,280.91	1,390.75	4,114.45
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period after tax and Other Comprehensive Income after tax]	1,292.70	1,383.92	3,987.04
6	Equity Share Capital	1,560.83	1,560.83	1,560.83
7	Other Equity	-	-	66,529.56
8	Earnings per equity share (of Rs.10/-each)			
	(i) Basic (Rs.)	8.21	8.91	26.36
	(ii) Diluted (Rs.)	8.21	8.91	26.36

Note:

The above is an extract of the detailed format of Unaudited Financial results for the Quarter ended 30th June, 2025 filed with stock exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the stock exchange websites at <http://www.nseindia.com> and at <http://www.bseindia.com> and on the Company's website at <http://www.starpapers.com>.

For Star Paper Mills Limited
M. Mishra
Managing Director
DIN:00096112
Place : New Delhi
Date : 13th August, 2025

CORAL INDIA FINANCE AND HOUSING LIMITED				
Regd. Office: Dalamal House, 4 th Floor, Nariman Point, Mumbai - 400021 Tel No.: 2283 4389, 2285 3910 • Fax : 2282 5753 Email: cs@coralhousing.in • Website: www.coralhousing.in CIN: L67190MH1995PLC084306				
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th JUNE, 2025				
Sr. No.	Particulars	(₹ in Lakhs except figures of EPS)		
		Quarter Ended		Year Ended
		30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total income from operations (net)	458.09	790.72	2,115.92
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	581.10	854.78	2,118.63
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	581.10	854.78	2,118.63
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	481.20	714.83	1,749.01
5	Total Comprehensive Income for the period [Comprising profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(66.30)	3,349.59	3,890.72
6	Equity Share Capital (Face value of ₹ 2 each)	806.04	806.04	806.04
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	21,275.92
8	Earnings Per Share (EPS) (Face Value of ₹ 2 each) for continuing and discontinued operations)-			
	1. Basic	1.19	1.77	4.34
	2. Diluted	1.19	1.77	4.34
	(EPS for the quarter ended not Annualised)			

Note:

- The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges on August 14, 2025 under Reg. 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the stock exchange website (www.bseindia.com), (www.nseindia.com) and the Company website (www.coralhousing.in).
- The Financial Results of the Company for the quarter ended June 30, 2025 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2025 and the Statutory Auditors have carried out Limited Review of the Financial Results.
- The main activities of the Company includes Investment & Constructions. Investment income also includes Rent Income from Investment in property.
- Corresponding previous period/quarter figures have been regrouped/reclassified wherever necessary to confirm to the classification of the current period.

For Coral India Finance and Housing Limited
Sd/-
Navin Doshi
Chairman & Managing Director
Date : August 14, 2025
Place : Mumbai

PVR INOX	
NOTICE OF 30 th ANNUAL GENERAL MEETING	
Notice is hereby given that the 30 th Annual General Meeting (30 th AGM) of the Company will be held on Monday, the 8th September, 2025 at 4.30 PM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA Circulars") General Circular No. 20/2020 dated May 05, 2020 read with subsequent circulars issued from time to time, the latest one being General Circular No. 9/2024 dated September 19, 2024 and SEBI Circular dated October 3, 2024 Annual General Meeting ("AGM") of the Company is being conducted through VC or OAVM, without the physical presence of the members, to transact the business as mentioned in the Notice of the AGM. Members will be able to attend the AGM or view the live webcast at https://www.evoting.nsdl.com/ .	
In terms of MCA Circulars and SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year 2024-25 has been sent on 14 th August, 2025 only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s) as the requirement of sending physical copy of the Notice of the AGM and Annual Report for the Financial Year 2024-25, have been dispensed with.	
In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Monday, September 01, 2025, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are mentioned in the AGM Notice.	
All the members are informed that:	
(i) The Ordinary and Special Businesses, as set out in the Notice of the AGM, will be transacted through voting by electronic means only;	
(ii) The cut-off date, for determining the eligibility to vote through Remote e-Voting or through the e-Voting system during the AGM, is Monday, September 01, 2025;	
(iii) Any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. September 01, 2025, may approach the Company/NSDL for issuance of the User ID and Password for exercising their right to vote by electronic means;	
(iv) Members may note that: a) once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by Remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of Remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;	
(v) Members can attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013;	
(vi) Members, who need assistance before or during the e-AGM, can contact NSDL on evoting@nsdl.com or call on 022 - 4886 7000. Kindly quote your name, DP ID-Client ID / Folio no. and e-voting event number in all your communications; and	
(vii) Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with Company or KFinTech by sending an email to cosoc@pvrincinemas.com / inward_ris@kfintech.com . Members holding shares in de-mat form can update their email address with their Depository Participant.	
Members are requested to refer the Notice for e-voting procedure and take note of the following information:	
Date and time of commencement of voting through electronic means	Thursday, September 04, 2025 at 9:00 A.M. (IST)
*Date and time of ending of voting through electronic means	Sunday, September 07, 2025 at 5:00 P.M. (IST)
Website address where Notice of AGM is displayed	

