

May 13, 2024

The Bombay Stock Exchange Limited  
Corporate Relationship Department  
01<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

Reg: Stock Code – 524080

Submission of newspaper publication under Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper Advertisements published in Newspapers (i.e. 9<sup>th</sup> May, 2024) viz. - Financial Express (in English) and Jansatta (in Hindi) informing about the Board Meeting scheduled to be held on Tuesday the 14<sup>th</sup> day of May, 2024 at 02:30 PM, to take on record, inter-alia, the audited Standalone Financial Results for the fourth quarter and year ended 31<sup>st</sup> March, 2024.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

For Haryana Leather Chemicals Ltd.

SILU  
NANDA

Digitally signed  
by SILU NANDA  
Date: 2024.05.13  
10:07:11 +05'30'

**SILU NANDA**  
Company Secretary



FINANCIAL EXPRESS

HARYANA LEATHER CHEMICALS LTD. Regd. Office: 72-77, HSIDC Industrial Estate, Hansi Road, Jind-125102 (Haryana). CIN: L74999HR1985PLC019905

DEBTS RECOVERY TRIBUNAL DEHRADUN Paras Tower, 2nd Floor, Majra Niranjanpur, Saharanpur Road, Dehradun

FORM NO.-INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE REGIONAL DIRECTOR

VAISHNAVI INDUSTRIES LIMITED CIN: L74999DL1982PLC073814 Regd. Office: 30, Rajpoot Road, Kapashera, South West Delhi, India, 110037

VAISHNAVI INDUSTRIES LIMITED CIN: L74999DL1982PLC073814 Regd. Office: 30, Rajpoot Road, Kapashera, South West Delhi, India, 110037

PREMIUM MERCHANTS LIMITED Corporate Identification Number (CIN): L51909DL1985PLC021077 Registered Office: 3rd Floor, Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi, Delhi - 110 025.

DUMPHY HOLDINGS LIMITED CIN: L65953DL1982PLC078012 Regd. Office: 30, Rajpoot Road, Kapashera, South West Delhi, New Delhi, India, 110037

DUMPHY HOLDINGS LIMITED CIN: L65953DL1982PLC078012 Regd. Office: 30, Rajpoot Road, Kapashera, South West Delhi, New Delhi, India, 110037

DEMAND NOTICE U/S 25 TO 28 Notice Under Sections 25 To 28 Of The Recovery Of Debts Due To Banks And Financial Institutions Act, 1993 And Rule 2 Of Second Schedule To The Income Tax Act, 1961.

IDBI BANK IDBI BANK LIMITED CIN - L65190MH2004G0148838 NPA MANAGEMENT GROUP

PUBLIC NOTICE ABOUT WILFUL DEFAULTERS Erstwhile Promoter / Directors of TECPRO INFRA PROJECTS LIMITED (Borrower)

Shri. Amul Gabrani, FB-26, Tagore Garden New Delhi - 110027

It is hereby notified to the public at large that the above mentioned Promoter/Directors of the borrower failed and neglected to pay the instalments of principal, interest and other monies to IDBI Bank Ltd.

Shri. Aditya Gabrani, FB-26, Tagore Garden, New Delhi-110027

Shri. Anandam Apartments, 39, 1st Street, Kamaraj Nagar, Adyar Chennai - 600020

POSTAL BALLOT NOTICE Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act 2013 ("Act")...

DEMAND NOTICE (For sale of Public Notice of RHI Magnesia India Ltd.) Registered Office: 301, Tower B, Emaar Digital Greens, Golf Course Road

30 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR The above mentioned Borrower/Mortgagor/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

Table with 5 columns: Name of Shareholder, Kind of Securities, Folio No., Cert. No., Distinctive No's, QTY. Includes Pampallipadan Madayatha (Since deceased).

AXIS BANK Retail Asset Centre: Axis Bank Ltd. Gigaplex, NPC-1, 3rd Floor MIDC, Axis Knowledge Park, Mugulgar Road, Airoli, Navi Mumbai-400708

POSSESSION NOTICE UNDER SARFAESI ACT 2002 Whereas the undersigned being the Authorized Officer of Axis Bank Ltd. under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 4 columns: SI No., Name of the Borrower(s) / Co-Borrower (s)/Loan Account Number, Demand Notice Date & Amount, Details of the Trust & Assignor.

DEMAND NOTICE

EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Table with 4 columns: SI No., Name of the Borrower(s) / Co-Borrower (s)/Loan Account Number, Demand Notice Date & Amount, Details of the Trust & Assignor.

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) Corporate Off.: 503 & 504, 5th Floor, G Block, Insignia BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH.

HERO HOUSING FINANCE LIMITED Registered Office: 09, Community Centre, Bassant Lok, Vasant Vihar, New Delhi-110057

PUBLIC NOTICE (E-AUCTION FOR SALE OF IMMOVABLE PROPERTY) [UNDER RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002]

Table with 5 columns: Loan Account No., Name of Borrower(s) / Co-Borrower(s) / Guarantor(s) / Legal Heir(s) / Legal Rep., Date of Demand Notice, Type of Possession (Under Constructive / Physical), Reserve Price Earned Money.

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) Corporate Off.: 503 & 504, 5th Floor, G Block, Insignia BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH.

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) Corporate Off.: 503 & 504, 5th Floor, G Block, Insignia BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH.

HINDUJA HOUSING FINANCE LIMITED Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, 203, 2nd Floor, Padam Business Park, Awass Vikas, Agra-282007

Table with 4 columns: Sr. No., Name of Borrowers/ Guarantors, Demand Notice Date / Date of Possession, Amount Outstanding, Details of Immovable Property.

EDELWEISS ASSET RECONSTRUCTION COMPANY LTD. Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098

Table with 7 columns: SI No., Name of Assignor, Name of Trust, Loan Account Number, Borrower Name & Co-Borrower's Name, Amount & date of demand notice, Date of Possession, Possession Status.

SMFG India Home Finance Company Ltd. (Formerly Fullerton India Home Finance Co. Ltd.) Corporate Off.: 503 & 504, 5th Floor, G Block, Insignia BKC, BKC Main Road, Bandra Kurla Complex, Bandra (E), Mumbai-400 051, MH.

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POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) IN TERMS OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED TO THE SHAREHOLDER(S) OF SPRINGFORM TECHNOLOGY LIMITED (HEREINAFTER REFERRED TO AS "TARGET" OR "TARGET COMPANY" OR "SPRINGFORM")

### SPRINGFORM TECHNOLOGY LIMITED

CIN: L51900MH1979PLC021914

Registered office: 5B, Dughia Industrial Estate, 2nd Floor, Opp. S. V. Road, Dahisar East, Mumbai - 400068, Maharashtra, India, Telephone No.: 022-28488069, Email ID: sales@springformtech.com, Website: www.springformtech.com

Open offer for acquisition of 13,000 (Thirteen Thousand Only) equity shares of 10 each representing 26.00% (Twenty-Six Percent) of the Voting Share Capital of Springform Technology Limited (hereinafter referred to as "Target" or "Target Company" or "Springform") from the public Shareholders of the Target Company by Mr. Amandeep Singh, Mr. Paramjeet Singh Chhabra and Mrs. Amarjeet Kaur Sachdeva (herein after collectively referred to as "Acquirers") pursuant to and in compliance with regulations 3(1) & 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

This post issue offer advertisement is being issued by Fintellectual Corporate Advisors Private Limited, ("Manager to the Offer"/ "Manager"), on behalf of Acquirers, in connection with the offer made by the Acquirers, in compliance with Regulation 18(12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations"). This Post Offer Advertisement ("POPA") should be read together with: (a) the Public Announcement dated January 12, 2024 ("PA"); (b) the Detailed Public Statement dated January 18, 2024 that was published in Financial Express - English (all editions), Jansatta - Hindi (all editions) and Pratahal-Marathi (Mumbai edition) on January 19, 2024 ("DPS"); (c) the Letter of Offer dated April 05, 2024 along with Form of Acceptance ("LOF"); and (d) the offer opening public announcement and corrigendum to the DPS that was published on April 16, 2024 in all the newspapers in which the DPS was published.

This Post Offer Advertisement is being published in all the newspapers in which the DPS was published.

Capitalized terms used but not defined in this Post Offer Advertisement shall have the meaning assigned to such terms in the LOF. The Public Shareholders of the Target Company are requested to kindly note the following information with respect to the Open Offer:

1. Name of the Target Company	: Springform Technology Limited
2. Name of the Acquirers	: Mr. Amandeep Singh, Mr. Paramjeet Singh Chhabra and Mrs. Amarjeet Kaur Sachdeva (Acquirers)
3. Name of the Manager to the Offer	: Fintellectual Corporate Advisors Private Limited
4. Name of the Registrar to the Offer	: Skyline Financial Services Private Limited
5. Offer Details	:
a. Date of Opening of the Offer	: Friday, April 19, 2024
b. Date of Closing of the Offer	: Friday, May 03, 2024
6. Date of Payment of Consideration	: Not Applicable*

\*Since no equity shares were tendered in the Open Offer, payment of consideration to shareholders is not applicable

Sl. No.	Particulars	Proposed in the Offer Documents		Actuals
		Pre Offer	Post Offer	
7.1	Offer Price (A)	200/-	200/-	200/-
7.2	Aggregate number of shares tendered (B)	13,000		Nil
7.3	Aggregate number of shares accepted (C)	13,000		Nil
7.4	Size of the Offer (Numbers of shares multiplied by offer price per share) (A * C)	26,00,000/-		Nil
7.5	Shareholding of the Acquirers before Agreement/ Public Announcement			
	• Number			
	• %			
7.6	Shares Acquired by way of Agreement*			
	• Number	35,050		35,050
	• %	70.10%		70.10%
7.7	Shares Acquired by way of Open Offer			
	• Number	13,000		
	• %	26.00%		Nil
7.8	Shares Acquired after Detailed Public Statement			
	• Number of shares acquired			Nil
	• Price of shares acquired			Nil
	• % of shares acquired			Nil
7.9	Post offer shareholding of Acquirers (Number & %)	48,050 (96.10%)		35,050 (70.10%)
7.10	Pre & Post offer shareholding of the public			
	• Number	14,950	1,950	14,950
	• %	29.90%	3.90%	29.90%

\* The equity shares to be acquired in terms of Share Purchase Agreement has not yet been transferred in the name of Acquirers.

- The Acquirers accept full responsibility for the information contained in the Post Offer Advertisement and also for the obligations under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of Regulations 22 (1), and 22 (3) read with 17 of the SEBI (SAST) Regulations and will be reclassified as the promoters of the Target Company in accordance with the provisions of Regulation 31A(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including subsequent amendments thereto (SEBI (LODR) Regulations).
- Acopy of this Post Offer Advertisement will be available on the website of SEBI and BSE Limited and at the registered office of the Company.
- Capitalized terms used but not defined in this Post Offer Advertisement shall have the meanings assigned to such terms in the Public Announcement and/or DPS and/or Letter of Offer.

Issued by the Manager to the Open Offer

**FINTELLECTUAL**  
CORPORATE ADVISORS

Fintellectual Corporate Advisors Private Limited  
204, Kanishka Shopping Complex, Mayapuri Vihar, Phase 1 Extension, Delhi-110091  
Contact Number: +91-11-48016991  
Website: www.fintellectualadvisors.com  
Email Address: info@fintellectualadvisors.com  
Contact Person: Mr. Amit Puri  
SEBI Registration Number: MB/INM000012944  
Validity: Permanent  
CIN: U74999DL2021PTC377748

For and on behalf of the Acquirers

Sd/- Amandeep Singh Acquirer 1  
Sd/- Paramjeet Singh Chhabra Acquirer 2  
Sd/- Amarjeet Kaur Sachdeva Acquirer 3

Place: Delhi  
Date: 08.05.2024

### HARYANA LEATHER CHEMICALS LTD.

Regd. Office: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind -126102 (Haryana), CIN: L74999HR1985PLC019905

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday the 14<sup>th</sup> day of May, 2024 at 02:30 P.M. at its corporate office at 1405-B, Signature Towers, South City-1, Gurgaon-122001 Haryana to consider and approve inter-alia the audited Financial Results of the Company (Standalone) for the financial year and fourth quarter ended 31<sup>st</sup> March, 2024. The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any, for the Financial Year 2023-24. The said information is also available on Company's website www.leatherchem.com and also on the website of the Stock Exchange www.bseindia.com

For Haryana Leather Chemicals Limited  
Dated : 09.05.2024  
Place : Gurgaon  
SILU NANDA  
Company Secretary

#### प्रपत्र आईएनसी 26

[ कंपनी (निगम) नियमावली, 2014 के नियम 30 के अनुसरण में ]

क्षेत्रीय निदेशक, उत्तरी क्षेत्र, दिल्ली के समक्ष कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13(4) और कंपनी (निगम) नियमावली, 2014 के नियम 30(5)(ए) के मामले में,

और

मेसर्स सम्बतुर कंसल्टेंसी प्राइवेट लिमिटेड, सीआइएन: U74140HR2015PTC054438, जिसका पंजीकृत कार्यालय सूचि नंबर 1111, 11वा फ्लोर, टावर बी-4, स्मॉल 1, टेक पार्क, सेक्टर-49, सोहन रोड, गुडगांव, हरियाणा-122002 है, के मामले में।

...याचिकाकर्ता एतद्वारा सर्वसाधारण को सूचित किया जाता है कि कंपनी, रजिस्ट्रार के अधिकार क्षेत्र के भीतर अपने पंजीकृत कार्यालय को 'हरियाणा राज्य से राष्ट्रीय राजधानी क्षेत्र दिल्ली' में बदलने में सक्षम बनाने हेतु सोमवार, 29 अप्रैल, 2024 को आयोजित असाधारण आम बैठक में फारित विशेष प्रस्ताव के संदर्भ में, कंपनी अधिनियम, 2013 की धारा 13 के तहत केंद्र सरकार (क्षेत्रीय निदेशक, उत्तरी क्षेत्र, नई दिल्ली) को कंपनी के मेमोरेंडम ऑफ एसोसिएशन में बदलाव की पुष्टि के लिए आवेदन करने का प्रस्ताव करती है।

कोई भी व्यक्ति जिसका हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह एक हलफनामे द्वारा समर्थित अपनी शिकायत, इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर आवेदन कंपनी को उसके उपरोक्त लिखित पंजीकृत पते पर एक प्रति भेजते हुए, MCA21 पोर्टल (www.mca.gov.in) या क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरी मंजिल, पं. दीनदयाल अय्योदय भवन, दूसरी मंजिल, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003, (फोन-011-24366038, फेक्स-011-24368261) पर निवेशक शिकायत फॉर्म देकर या फिनवा कर या पंजीकृत पोस्ट द्वारा भेज सकता है।

मेसर्स सम्बतुर कंसल्टेंसी प्राइवेट लिमिटेड सीआइएन: U74140HR2015PTC054438 पंजीकृत कार्यालय सूचि नंबर 1111, 11वा फ्लोर, टावर बी-4, स्मॉल 1, टेक पार्क, सेक्टर-49, सोहन रोड, गुडगांव, हरियाणा-122002

बोर्ड के अगानुसार पचा सम्बतुरी यणुमला रेड्डी निदेशक  
दिनांक: 07-05-2024  
स्थान: गुरुग्राम, जू आई एन: 02744798  
सम्बतुर कंसल्टेंसी प्राइवेट लिमिटेड



## SULA VINEYARDS LIMITED

Registered Office Address: 901, Solaris One, N S Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India  
Tel: 022-6128 0606/607 Email: info@sulavines.com CIN: L15549MH2003PLC139352

### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2024

(INR in crore, unless otherwise stated)

Sr. No.	Particulars	Quarter ended		
		31 March 2024 (Unaudited)	31 March 2024 (Audited)	31 March 2023 (Unaudited)
1	Total Income	135.55	616.37	120.91
2	Net Profit before tax	18.72	125.78	20.08
3	Net Profit after tax	13.55	93.31	14.24
4	Total Comprehensive Income	13.87	92.65	15.10
5	Equity Share Capital (Face value of INR 2 each)	16.88	16.88	16.85
6	Reserves excluding revaluation reserve (i.e. Other Equity)	-	533.12	-
7	Earnings per equity share of face value INR 2 each (Not annualised for the quarters)			
	Basic (in INR)	1.61	11.06	1.69
	Diluted (in INR)	1.60	11.05	1.69

#### Notes:

- Additional information on standalone financial results for the quarter and year ended 31 March 2024

Sr. No.	Particulars	Quarter ended		
		31 March 2024 (Unaudited)	31 March 2024 (Audited)	31 March 2023 (Unaudited)
1	Total Income	130.97	598.93	118.69
2	Net Profit before tax	18.80	127.16	22.39
3	Net Profit after tax	13.63	94.69	16.55
4	Total Comprehensive Income	13.75	94.05	17.31

- The above is an extract of the detailed format of the financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter and year ended March 31, 2024 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the website of the Company (www.sulavineyards.com).

- The above audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8 May 2024.

Place: Mumbai  
Date: 8 May 2024

For and on behalf of the Board of Directors  
Rajeev Samant  
CEO and Managing Director

policy bazaar.com



paisabazaar.com

## PB FINTECH LIMITED

CIN: L51909HR2008PLC037998

Regd Office: Plot No. 119, Sector 44, Gurugram, Haryana - 122001

Tel: 0124-4562900, Fax: 0124-4562907, Website: www.pbfintech.in, E-mail: complianceofficer@pbfintech.in

### STANDALONE AND CONSOLIDATED STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in Lakhs)

Particulars	Results on Standalone Basis					Results on Consolidated Basis				
	Quarter ended		Year ended		Quarter ended		Year ended			
	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023	March 31, 2024	December 31, 2023	March 31, 2023	March 31, 2024	March 31, 2023
	Refer Note 4	Unaudited	Refer Note 4	Audited	Audited	Refer Note 4	Unaudited	Refer Note 4	Audited	Audited
1. Total Income from Operations	3,431	2,714	4,339	11,029	13,415	1,08,957	87,089	86,910	3,43,768	2,55,785
2. Net Profit/(Loss) for the quarter/year (before tax and exceptional items)	(635)	2,696	2,943	4,452	(7,415)	7,289	3,723	(937)	7,711	(48,796)
3. Net Profit/(Loss) for the quarter/year before tax (after exceptional items)	(662)	2,696	2,943	4,425	(7,415)	7,289	3,723	(937)	7,711	(48,796)
4. Net Profit/(Loss) for the quarter/year after tax (after exceptional items)	(1,468)	2,696	2,943	3,619	(7,415)	6,019	3,723	(934)	6,441	(48,794)
5. Total Comprehensive Income/(Loss) for the quarter/year [Comprising Profit/(Loss) for the quarter/year (after tax) and Other Comprehensive Income/(Loss) (after tax)]	(1,491)	2,694	2,943	3,570	(7,396)	5,756	3,752	(1,254)	6,106	(48,522)
6. Equity share capital	9,024	9,020	9,002	9,024	9,002	9,024	9,020	9,002	9,024	9,002
7. Other equity				7,63,913	7,27,268				5,78,623	5,39,478
8. Earnings/(Loss) per share (of ₹ 2/- each)										
(a) Basic	(0.33)	0.60	0.66	0.81	(1.67)	1.35	0.85	(0.20)	1.50	(10.97)
(b) Diluted	(0.33)	0.59	0.65	0.78	(1.67)	1.31	0.83	(0.20)	1.45	(10.97)
	(Not annualised)	(Not annualised)	(Not annualised)			(Not annualised)	(Not annualised)	(Not annualised)		

#### Notes:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchanges websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.pbfintech.in).
- The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
- No Stock option has been granted during the quarter ended March 31, 2024, however, during the year ended March 31, 2024, the Company has granted 3,97,029 stock options under the employee stock option scheme – ESOP Scheme 2021 and 1,47,900 stock options under the employee stock option scheme – ESOP Scheme 2020, as approved by the Nomination and Remuneration Committee at its meeting held on July 31, 2023, to the eligible employees of the Company and its subsidiaries. Share based payment expense for the quarter and year ended March 31, 2024 at standalone level is ₹ 3,677 lakhs and ₹ 19,563 lakhs respectively and at consolidated level is ₹ 6,346 lakhs and ₹ 33,028 lakhs respectively.
- Figures for the 3 months ended March 31, 2024 and March 31, 2023 are the balancing figures between audited figures for the year ended March 31, 2024 and March 31, 2023 and the published figures for the 9 months ended December 31, 2023 and December 31, 2022 respectively which were subjected to limited review.

PB Fintech Limited  
Sd/-  
Yashish Dahiya  
Chairman and CEO

Place: Gurugram  
Date: May 07, 2024