

Date: February 4, 2025

**The Manager**  
**Listing Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip code: 543426**

**The Manager**  
**Listing Department**  
**National Stock Exchange of India**  
**Limited,**  
“Exchange Plaza”, 5th Floor, Plot No.  
C/1, G Block, Bandra – Kurla Complex,  
Bandra, Mumbai-400051.  
**Symbol: METROBRAND**

**Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations and in continuation to our letter dated February 3, 2025 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement published on Tuesday, February 4, 2025 confirming dispatch of the in the following newspapers:

1. Financial Express (English)
2. Loksatta (Marathi)

The newspaper publication is also uploaded and available on our website at [www.metrobrands.com](http://www.metrobrands.com)

This is for your information and records.

Yours faithfully,  
**For Metro Brands Limited,**

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**Deepa Sood**  
**(Senior VP – Legal, Company Secretary & Compliance Officer)**  
Membership No: 16019

NEO INFRACON LIMITED

CIN No. L65910MH1981PLC260686 (Formerly Known as ANVIL INDUSTRIES LIMITED) REGD. OFF: 9, M.J. Thakker Bldg, Sinhli Lane, Mumbai - 400 004, (Maharashtra) (Rs. in Lakhs)

UNAUDITED RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2024. Table with columns for Particulars, Quarter Ended, and Standalone Year Ended.

The above unaudited results have been reviewed by the Board of Directors held on Feb 20, 2025. Statutory Auditors of the Company have not audited the results for the quarter ended 31st December 2024.

शेअर बँक होम फायनेन्स लिमिटेड Cent Bank Home Finance Limited

Shop no. 4, Ground Floor, Janta Apartment, N. Bhakta Clinic, Station road, Dindayal Nagar, Vasai (MH)-401202

Whereas, the undersigned being the authorized officer of the CENT BANK HOME FINANCE LTD., Vasai Branch. Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1) and 13(2) of the said Act...

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

Regd. Off:- Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 095. Tel No: 022-27561811 | Mobile: 9917710013780 | Email: ocr@tainwala.in, www.tainwala.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024. Table with columns for Particulars, Quarter ended, and Nine Months Ended.

NOTES: 1. The financial statements for the quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 03, 2025.

शेअर बँक होम फायनेन्स लिमिटेड Bank of Maharashtra

Worli Branch (S), Mumbai Zone, 'Shee-Shera', 45A, D.A.B. Road, Worli, Mumbai - 400 018. Tel. No. 249404 Fax: 2493886. Email: som@bankofmaharashtra.com

Whereas, the Authorized Officer of Bank of Maharashtra under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(1) and 13(2) of the said Act...

E-AUCTION SALE NOTICE (Under regulation 32 & 33 of IBBI (Liquidation Process) Regulations, 2016)

Liquidator of Lark Logistics Private Limited (LLP), twenty eight, Eligible Bidder(s) for participation in E-Auction Sale of Assets of LLLP, listed herein, on As is Where is, Whatever There is and Without Recourse basis as per the auction schedule stated herein and as per the detailed terms, conditions & process listed in Bid Document which can be downloaded from...

Table with columns: Lot No., Lot Name, Location, Reserve Price (Rs.), EMD (Rs.), Incremental Bid Amount (Rs.).

Interested applicants are required to deposit EMD amount either through NEFT/RTGS in the Bank Account Number: 13550000003631 Beneficiary Name: LARK LOGISTICS PRIVATE LIMITED

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

C.P. (CA)/11/MB/2024 In the matter of Sections 230 to 232, and other applicable provisions of the Companies Act, 2013.

In the matter of Schemes of Merger by Absorption of Parle Fruits and Foods Private Limited ('First Transferee Company') at 'First Petitioner Company', Sams Sales Private Limited ('Second Transferee Company') at 'Second Petitioner Company', with Parle Biscuits Private Limited ('Transferee Company') / 'Third Petitioner Company' and their respective Shareholders ('Scheme').

NOTICE OF HEARING OF PETITION

A petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for sanctioning the proposed Scheme of Merger by Absorption was filed by the Petitioner Company on 18th October 2024 ('Petition'), and vide order dated 08th March 2025 (as passed by the Hon'ble NCLT), the said petition is now fixed for hearing before the Hon'ble NCLT on Wednesday, 19th February, 2025.

For and on behalf of Board of Directors Tainwala Chemicals and Plastics (India) Limited. Rakesh Tainwala, Chairman & Director, DIN: 0237671.

NOTICE

NOTICE is hereby given that the certificates for Raymond Limited have been lost and misplaced and the shareholders who are entitled to the company in respect of the said certificates.

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED

Notice is hereby given that the following share certificates have been reported as lost/misplaced and company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on this said shares should lodge such claim with the company at its registered office within 15 days hereof.

Table with columns: Name of Holder, Folio No., No. of Shares, Certificate No., Distinctive No.

GOODRAY VENTURES INDIA PRIVATE LIMITED - IN LIQUIDATION

Regd. Add: 133 Clover Courtcamp 7, Mofdel Road Nae Pune MH 411002.

Sale of Assets of Corporate Debtor on Standalone Basis under the Insolvency and Bankruptcy Code, 2016 (the IBC) (Liquidation Process) Regulations, 2016.

Table with columns: Details of Assets, Stock Price, Reserve Deposit, Incremental Value.

The prospective bidders shall during the submission of EOI send an undertaking that they do not suffer from any legal or other defect of the nature specified in the schedule...

SADHANA NITRO CHEM LIMITED

Regd. Office : Hira Bag, 1ST Floor, Kasturba Chowk (P. Park), Mumbai - 400 004. Tel. No. 022-23865818, Fax: 022-2387235. E-mail: sadhananitro@sncl.com, www.sncl.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024. Table with columns for Particulars, Quarter Ended, and Standalone Year Ended.

Notes: \*Per Equity Share Of FV Rs/- each (Rs. in Lakhs)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

Table with columns for Particulars, Quarter ended, and Nine Months Ended.

NOTES: 1. These unaudited standalone / consolidated financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 02nd February 2025. These unaudited standalone / consolidated financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as specified under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015.

METRO BRANDS LIMITED

CIN: L19200MH1977PLC019449 Registered Office: 401, Ziltron, 4th Floor, LBS Marg & CST Road, Junction, Wadia, Mumbai-400070. Tel: +91 22 6656 0444. Website: www.metrobrands.com

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules 20 & 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time...

Description of Special Resolutions

- 1. Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as a Non-Executive Independent Director of the Company, with effect from February 6, 2025 to February 5, 2028.

In compliance with the aforesaid provisions and the MCA Circulars, electronic copy of the Postal Ballot Notice dated February 3, 2025 along with the explanatory statement has been sent through E-mail to all Members who have registered their email IDs with the Depository Participant/Company Registrar & Share Transfer Agent.

The Postal Ballot Notice inter alia indicating the process and manner of remote e-voting is available on the Company website at www.metrobrands.com and also on the website of ESE Limited (ESE) www.bseindia.com and National Stock Exchange of India Limited (NSE) www.nseindia.com and on the website of MUF Intime India Private Limited at www.linkintime.com.

- 1) Date of completion of dispatch of the Postal Ballot Notice was February 3, 2025. 2) The Postal Ballot Notice has been sent by the Company in electronic mode to all Members whose email IDs are registered with the Company / Depository Participant(s) Registrar & Share Transfer Agent of the Company on Friday, January 24, 2025. ('Cut Off Date').

10) The e-voting through Postal Ballot shall commence on Wednesday, February 5, 2025 at 9:00 a.m. (IST) and ends on Thursday, March 6, 2025 at 5:00 p.m. (IST). The e-voting mode will be blocked thereafter and the voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, March 6, 2025.

Date: 04th February 2025 Mr. Ajit Singh Tawar Advocate for Petitioner Companies Office No. 305/306, Regent Chhatra, Avasi Stn Road, Jambhalga Bldg, Nariman Point, Mumbai - 400021

Date: 04.02.2025 Liquidator - Goodday Ventures India Private Limited Email ID: ipr@gooddayventures.com Correspondence Address: SSMAR Liquidator Services Pvt. Ltd., BSE, Tel. Park, Sector - 16, Gurgaon, Haryana - 122002

By Order of Board of Directors Metro Brands Limited Sd/- Deepa Dhanraj Managing Director, DIN: 02387906 Company Secretary and Compliance Officer Date: February 4, 2025 Place: Mumbai

