

Ref. No.P-66/2024-25/75 February 14, 2025

The Relationship Manager,
Department of Corporate Relations
BSE Limited,
P.J. Towers, Dalal Street
Fort, MUMBAI – 400 001

Dear Sir/Madam,

<u>Subject: Submission of Advertisement Clipping of Extract of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine Months Ended 31st December, 2024.</u>

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the advertisement clipping of Extract of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2024, published in Business Standard, Mumbai and Swadesh Bhopal on 14th February, 2025. The said financials were approved at the Meeting of the Board of Directors of the Company held on Thursday, 13th February, 2025.

Kindly take the same on your records.

Thanking You, For 3B BlackBio Dx Limited (Formerly, Kilpest India Limited)

Navneet Kaur
Date: 2025.02.14 12:10:09
+05'30'

Navneet Kaur Company Secretary and Compliance Officer ACS No: 29130

Encl: As above

 Regd. Office & Factory: 7-C | Industrial Area | Govindpura | Bhopal – 462023 | (M.P.) | INDIA

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टक्कर मारने के बाद पलटी कार, दोपहर के समय हुआ हादसा

चेतक ब्रिज पर कार ने चार वाहनों को मारी टक्कर, महिला समेत 4 घायल



स्वदेश ज्योति संवाददाता,भोपाल

चेतक ब्रिज पर रांग साइड से आई एक लग्जरी कार ने चार मोटरसाइकिल पर सवार लोगों को टक्कर मार दी। इसके बाद चालक ने कार पर से नियंत्रण खो दिया तथा कार डिवाइडर में एक महिला समेत चार लोग घायल हुए हैं। घटना की सूचना मिलने के बाद पुलिस ने मामले की जांच शुरू कर दी है। मिली जाकनारी के

अनुसार गुरुवार की दोपहर करीब 12 बजे चेतक ब्रिज पर एक तेज रफ्तार रेंज रोवर कारसवार रॉन्ग साइड से आई तथा उसने एक स्कूटी में टक्कर मारी। इसके बाद कार ने कुछ और वाहनों को भी टक्कर मारी और आखिर में डिवाइडरसेटकराकर पलटगई। बताया जा रहा है कि कार में दो लोग सवार थे। डिवाइडर से टकराने के बाद ड्राइचर ने उल्टियां भी कीं। दुर्घटना के बाद चेतक ब्रिज पर दोनों लेन में लंबा जाम लग गया। करीब 45 मिनट तक गाडियां जाम में फंसी रहीं। इसके बाद यातायात पुलिस ने मौके पर पहुंचकर वाहनों की आवाजाही को शुरू कराया। दुर्घटना के बाद 108 नंबर से एम्बुलेंस को बुलाया गया, लेकिन लगभग 40-45 मिनट की देरी से एम्बुलेंस मौके पर पहुंची।

पौने 9 लाख का माल लेकर निकले डिलेवरी ब्वाय नहीं लौटे वापस

पिपलानी पलिस ने दर्ज किया मामला. आरोपी उत्तरप्रदेश के रहने वाले

स्वदेश ज्योति संवाददाता,भोपाल

कुरियर कंपनी में काम करने वाले कारवर कपना में काम करने वाल दो डिलेवरी ब्वाय ने कंपनी को 8 लाख 85 हजार रुपए का चूना लगा दिया। वे गोदाम से सामान लेकर निकले, यह माल उन्हें शहर के अलग-अलग ग्राहकों को सप्लाई करना था लेकिन वे सामान देने के बजाए उसे लेकर भाग निकले। घटना की शिकायत मिलने के बाद पिपलानी पलिस ने दोनों के खिलाफ गबन का प्रकरण दर्ज कर लिया है। पिपलानी पुलिस ने बताया कि जेके रोड पिपलानी में इंस्टाकार्ट कोरियर कंपनी का कार्यालय है। आरोपी अभिषेक कुमार और रवीन्द्र सिंह इस कंपनी में डिलेवरी ब्वाय का

कमार को दिसंबर 2024 में तथा। दसवीं कक्षा के लांच ने अपने घर में कुमार को दिसवर 2024 में नथीं दसवी कक्षी के छोत्र ने उपनि घर म रचीन्द्रको जनत्वी 2025 में नीकरी फंसी लगाकर खुदकुओं कर ली। पर रखागया था। पिछले महीने 21 हालांकि पुलिस का कहना है कि जनवरी को दोनों युवकों को करीब सुखाइड नोट न मिलले के कारण 8.85 लाख रुपण का मार्ज दिलेवरी आमह्मदल्यों के कांग्लें का खुलाना जी के लिए दिया गया था। कंपनी के नहीं सका है। बताया जा रहा है कि वह गोदाम से निकलने के बाद दोनों वापस नहीं लौटे। काफी तलाश करने के बाद भी जब उनका कुछ पता नहीं चला तो कंपनी की तरफ से सुपरवाइजर महेंद्र सिंह सिसौदिया ने मामले की शिकायत् पिपलानी पुलिस से की। पुलिस ने शिकायत के आधार पर अभिषेक कुमार और रवीन्द्र सिंह के खिलाफ अमानत में खयानत का मामला दर्ज कर लिया है। इधर बताया ज रहा है कि कंपनी की ओर कर्मचारियों को काम पर रखने की जानकारी पुलिस को नहीं दी गई थी। जिसकी वजह से कंपनी के खिलाफ भी कार्रवाई की जाएगी।

दसवीं कक्षा के छात्र ने लगाई फांसी

भोपाल। बोर्ड परीक्षा के पहले पढाई काम करते थे। दोनों मूलतः उत्तर केतनाव ने एक स्कूली छात्र की जान ले प्रदेश के रहने वाले हैं। अभिषेक ली। कटारा हिल्स इलाके में रहने वाले पूर्व विधायक का पोता था। कटारा हिल्स पुलिस ने बताया कि सिद्धार्थ

ठाकुर पुत्र स्वर्गीय प्रमोद ठाकुर (15) रामायण साउथ एवेन्यू कटारा हिल्स में रहता था और निजी स्कूल में दसवीं कक्षा में पढ़ता था। उसके पिता खेती कक्षा में पढ़ता था। उसके ।पता खता किसानी करते थे, जिनका कुछ समय पहले निधन हो चुका है। परिवार के पास काफ़ी जमीन है, लेकिन मां बच्चों को पढ़ाने के लिए कटारा हिल्स में रहती थी। सिद्धार्थ की एक बड़ी बहन और छोटा भाई है। बधवार की रात करीब आठ बजे मां पूजापाठ कर रही थी।

ग़ली लेकर सिद्धार्थ के कमरे में पहुंची तो वह साड़ी का फंदा बनाकर फांसी पर लटका मिला। बनाकर फासा पर लटका मिला। शोर मचाने पर मामा और अन्य लोग पहुंचे और उसे फंदे से उतारकर इलाज के लिए एम्स अस्पताल ले गए। यहां डॉक्टरों ने चेक करने के बाद सिद्धार्थ को मृत् घोषित कर दिया। छात्र के पास कोई सुसाइड नोट नहीं मिला है।

3B BLACKBIO DX LIMITED

(Formerly. Kilpest India Limited) CIN: L24211MP1972PLC001131

REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462 023 E-mail: info@kilpest.com, Website:www.kilpest.com Tel: (91-755) 2506536, 2506537

EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/NINE MONTHSENDED 31ST DECEMBER, 2024

| | | | | | | (Rs in lakh) | | |
|---|---------------|----------------|----------------|-----------------|---------------|--------------|--|--|
| Particulars | | QUARTER ENDED |) | NINE MON | THS ENDED | YEAR ENDED | | |
| | 31-12-2024 | 30-09-2024 | 31-12-2023 | 31-12-2024 | 31-12-2023 | 31-03-2024 | | |
| | (unaudited) | (unaudited) | (unaudited) | (unaudited) | (unaudited) | (AUDITED) | | |
| 1. Total | | | | | | 8304.25 | | |
| income from | | | | | | | | |
| Operations | 2644.03 | 3000.18 | 1942.41 | 7762.80 | 5691.01 | | | |
| 2. Net Profit | 1773.18 | 1826.87 | 1184.46 | 4978.53 | 3244.85 | 4644.45 | | |
| for the period | | | | | | | | |
| (before Tax, | | | | | | | | |
| Exceptional | | | | | | | | |
| and/or | | | | | | | | |
| Extraordinary | | | | | | | | |
| items) 3. Net Profit | 1773.18 | 1826.87 | 1184.46 | 4978.53 | 3244.85 | 4644.45 | | |
| for the period | 1//3.18 | 1820.87 | 1184.40 | 49/8.53 | 3244.85 | 4044.45 | | |
| before tax | | | | | | | | |
| (after | | | | | | | | |
| Exceptional | | | | | | | | |
| and/or | | | | | | | | |
| Extraordinary | | | | | | | | |
| items) | | | | | | | | |
| 4. Net Profit | | | | | | 3421.35 | | |
| for the period | | | | | | A | | |
| after tax (after | | | | | | | | |
| Exceptional | | | | | | | | |
| and/or | | | | | | | | |
| Extraordinary | | | | | | | | |
| items) | 1344.84 | 1414.21 | 920.95 | 3831.56 | 2515.62 | 2424.25 | | |
| Total Comprehensive | | | | | | 3421.35 | | |
| Income for the | | | | | | | | |
| period | | | | | | | | |
| [Comprising | | | | | | | | |
| Profit for the | | | | | | | | |
| period (after | | | | | | | | |
| tax) and Other | | | | | | | | |
| Comprehensive | | | | | | | | |
| Income (after | 2000-000 | | 2000000 | 2000 | 20.00000000 | | | |
| tax)] | 1344.84 | 1414.21 | 920.95 | 3831.56 | 2515.62 | | | |
| 6. Equity Share | | | | | | | | |
| Capital | 856.84 | 856.84 | 856.79 | 856.84 | 856.79 | 856.84 | | |
| 7. Reserves | | | | | | | | |
| (excluding Revaluation | | | | | | | | |
| Reserve as | | | | | | | | |
| shown in the | 21921.24 | 21921.24 | 16267.62 | 21921.24 | 16267.62 | 18860.28 | | |
| Balance Sheet | 21521.24 | 21521.24 | 10207.02 | 21521.24 | 10207.02 | 10000.20 | | |
| of previous | | | | | | | | |
| financial year) | | | 1 | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| 8.Earnings Per | | | | | | 39.93 | | |
| Share | | | | | | | | |
| 1. Basic : | | | | | | | | |
| | 15.70 | 16.51 | 10.75 | 44.72 | 29.36 | | | |
| 2. Diluted : | 15.70 | 16.51 | 10.75 | 44.72 | 29.36 | 39.93 | | |
| EXTRACTS OF S | TATEMENT OF O | ONSOLIDATED II | NAUDITED FINAN | WITAL RESULTS O | HARTER/NINE M | ONTHS ENDED | | |
| EXTRACTS OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS QUARTER/NINE MONTHS ENDED 31 ST DECEMBER, 2024 | | | | | | | | |

| | | | | | | (Rs in lakh) |
|--|-------------|---------------|-------------|-------------|-------------|-------------------|
| Particulars | | QUARTER ENDED | | | THS ENDED | YEAR ENDED |
| - | 31-12-2024 | 30-09-2024 | 31-12-2023 | 31-12-2024 | 31-12-2023 | 31-03-2024 |
| | (unaudited) | (unaudited) | (unaudited) | (unaudited) | (unaudited) | (AUDITED) |
| Total income from Operations | 2840.55 | 3258.35 | 2029.65 | 8411.40 | 5946.49 | 8665.73 |
| 2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 1779.61 | 1930.57 | 1115.19 | 5145.91 | 3060.32 | 4433.22 |
| 3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 1779.61 | 1930.57 | 1115.19 | 5145.91 | 3060.32 | 4433.22 |
| 4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 1349.52 | 1486.28 | 851.68 | 3965.56 | 2331.09 | 3210.12 |
| 5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)! | 1349.52 | 1486.28 | 851.68 | 3965.56 | 2331.09 | 3210.12 |
| 6. Equity Share Capital | 856.84 | 856.84 | 856.79 | 856.84 | 856.79 | 856.84 |
| 7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year) | 31600 50 | 31600 50 | 16267.63 | 21600 55 | 16267 62 | 10041 00 |
| 8.Earnings Per | 21690.58 | 21690.58 | 16267.62 | 21690.58 | 16267.62 | 18841.90 37.46 |
| Share 1. Basic : | 15.75 | 17.35 | 9.94 | 46.28 | 27.21 | 310 |
| | | | | | | |

- The above result is an extract of the detailed format of Quarterly financial results filled with the Stock Exchange under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 7015. The full firmater of Quarterly funancial Results are vanishable on the RSF exhebite (www.kiplest.comi) and on the Company's website (www.kiplest.com/upload/integratedly/20FR%/2031-12-24%/20for%/20BSE.pdf) The same can be accessed by scanning the QR code provided below.
- The above financial results were reviewed by the Audit committee and approved by the Board of directors at their meeting held on February 13, 2025. The statutory auditors have expressed an unmodified review
- The above results are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affairs.



प्राधिकृत अधिकारी- एक्सिस वैंक लिमिटेड

FOR 3B BLACKBIO DX LIMITED (FORMERLY, KILPEST INDIA LIMITED) NIKHIL KUBERDUBEY WHOLE TIME DIRECTOR DIN: 00538049

PLACE: BHOPAL DATE: 13th February,2025

विवादास्पद पोस्टर को प्रशासन ने हटाया



भोपाल । राजधानी के जहांगीराबाद इलाके में लगाए ग्र विवादित पोस्टर को गरूवार को पलिस व प्रशासन ने हटा दिया । हिन्द धर्म के श्रीमकों से ही काम कराने की अपील की गई थी। इलाके के लोगों ने इस पोस्टर पर आपत्ति जाहिर की थी। मिली जानकारी के अनुसार तीन दिन पहले जहांगीराबाद चौाराहे पर कथित तौर पर महिला जागौरी समिति की ओर से एक पोस्टर लगाया गया था। जिसमें केवल हिंदू श्रमिकों से काम कराने की अपील की गई है। पोस्टर में जिनारा पंग पर हो। तास्टर प विभिन्न पेशे से जुड़े हिंदू श्रमिकों के नाम और उनके मोबाइल नंबर भी प्रकाशित किए गए हैं। मस्लिम समाज के लोगों ने इस पोस्टर पर विरोध दर्ज कराया है। विरोध बढने पर 4 दिन बाद गरुवार दोपहर करीब 1 बजे पुलिस-प्रशासन ने पोस्टर हटाया है। पोस्टर में पेंटर, मैकेनिक, हेयर कटिंग सैलन, हलवाई, टेलर, कारपेंटर, प्लम्बर, मशीन मैकेनिक, शटरिंग कारीगर, फल-सब्जी विक्रेता. इलेक्टीशियन, लेडीज-जेंटस टेलर, ड्राइवर, जिम ट्रेनर औ योग् टीचर समेत अन्य काम करने वाले हिंदू श्रीमकों के नाम और उनके मोबाइल नंबर दिए गए हैं। पोस्टर में सनातन हिंदू श्रम साधक और केवल हिंदू बंधुओं के नाम जैसे संदेश लिखे गए हैं।

युवक ने फांसी लगांकर की खुदकुशी

भोपाल।एमपी नगर इलाके की एक बस्ती में रहने वाले यवक ने फांसी लगाकर आत्महत्या कर ली। पुलिस के मुताबिक आदित्य मेहरा (25) अदालत के पास राजीव नगर झुग्गीबस्ती में रहता था और प्रायवेट काम करता था बुधवार सुबह उसने अपने घर में फांसी लगा ली। परिजन की नजर पड़ी तो उसे फंदे से उतारकर इलाज के लिए जयप्रकाश अस्पताल लेकर पहुंचे, जहां डॉक्टरों ने चेक करने के बाद मृत घोषित कर दिया। मतक के पास कोई

आम सूचना

सर्वसाधारण को सूचित किया उ संबंसाधारण का सूचित किया जाता है कि मेरे पुत्र आदित्य कुमार सिन्हा (ADITYA KUMAR SINHA) पुत्र श्री अजित कुमार सिन्हा (AJIT KUMAR SINHA), दिल्ली KUMAR SINHA), दिल्ली पब्लिक स्कूल, नीलबढ़, भोपाल में कसा - 2 का छात्र हैं। मेरे पुत्र की जन्मतिथि- 04/08/2017 हैं। जो उसके जन्म प्रमाण पत्र एवं आधार कार्ड में अंकित हैं। स्कूल रिकार्ड में मेरे पुत्र की जन्मतिथि-09/04/2017 अंकित हैं। मेरे पुत्र आंक्श्य क्याप्टर्स प्रादित्य कुमार सिन्हा (ADITYA KUMAR SINHA)

को जन्मतिथी – 04 / 08 / 2017 ही मानो व समझो जावे।

(श्रीमती संगीता सिन्हा पत्नी (श्रीमता सगता मिन्हा पत्ना श्री अजित कुमार मिन्हा) एता - म.नं. - वी 1/301, पास अर्वन पार्के, बावड्यिकलां, सलैया, भोपाल, म.प्र. - 462026 मो.नं. - 9930005842

साबिहा बेगम

ऋण खाता क्रं. बकाया पुनः सूचना कुल शुद्ध राशि (र) दिनांक वजन वजन उधारकर्ता का नाम 🚣 ऐक्सिस बैंक लिमिटेड शाखा : कालापीपल (म.प्र.) गिरवी रखी गई परिसंपत्ति स्वर्ण आभूषणों की नीलामी हेतु सार्वजनिक सूचना 06-01-2025 36.500 35.8 उधारकर्ता की विशेष और सामान का रूप से जानता की ग्रहा सुवित किया जाता है कि नीचे दिए गए खातों में सोने के गहनों की सार्यजनिक नीलामी एक्सिस बैंक द्वारा की निम्न शावाओं में आयोजित की जानी हैं। नीचे दलिल्खित कारफर्ता ने सुरक्षा के प्रति बैंक के पक्ष में सोने के गहने (गोल्ड लोन सुविधा) की गिरची के एवज एक्सिस बैंक लिमिटेड से क्रेडिट सुविधा का लाम शाखा : खुरई सागर (म.प्र.) रोशनी साह् बा : मकरोनिया सागर (म.प्र.) शाखा : मंडीद्वीप. रायसेन (म.प्र.) शाखा : मुलताई (म.प्र.) नेम्नानुसार है। अरुण नागले 7439 04-11-2024 8.500 8.300 शाखा : नोगांव (म.प्र.) ऋण खाता क्रं. वकाया पुनः सूचना कुल शुद्ध राशि (र) दिनाक वजन यजन उधारकर्ता का नाम #### (47.87.) 000000000329 90279 06-01-2025 23.400 21.000 0000000002329 54196 27-09-2024 13.300 12.500 00000000000220 57806 27-09-2024 10.000 13.500 0000000000002476 40163 06-01-2025 10.700 10.400 0000000000479 772469 27-11-2024 05.800 00.500 चतुर्भुज यादव मिथलेश यादव XXXXXXXXXX2198 131056 27-09-2024 30.300 29.40 मोलू यादव रितेज सिंह सं . रुटीप सिंह खै क्रपिल रघुवंशी शशांक शिवहरे खा : पीरगेट, भोपाल (म.प्र.) XXXXXXXXXXXX1465 130001 28-08-2024 33.000 32.00 ोपाल सिंह को थ्री किशन ब्यार 51817 07-09-2024 13.700 13.000 शाखा : बगदोना (म.प्र.) वन्दना पटेल 20-11-2023 40.200 40.10 , वीन नागौर कृष्णा मीना . पप्पू मील रोवराज पार्ट XXXXXXXXXXXX9332 66451 27-09-2024 23.200 18.000 शाखा : रायसेन (म.प्र.) XXXXXXXXXXXXX1339 60082 06-01-2025 16.100 15.800 000000000004007 382540 66-01-2025 97.600 96.400 00000000004742 73315 07-09-2024 19.300 17.200 00000000003308 99937 04-11-2024 26.000 25.500 शाखा : शीना (म.प्र.) नाधुरी गवांडे गुलाब कुशवाह | \(\) \(\ भव खंडाग्रे आनंद इंदौरिय ोकेश दांगी जावेद खान विशाल सिंह खिंची रेश यादव विशाल सिंह खिंची शाखा: छतरपुर (म.प्र.) sitest Sercety (H.S.) 000000000000078 72985 04-08-2024 17.590 17.000 000000000000182 36208 07-01-2025 9.870 9.800 000000000001799 52906 06-01-2025 13.000 12.500 000000000008374 66370 20-07-2024 17.200 17.000 रमंत पटेल महेंद्र गिरी मीनेश दांगी तीश शर्मा | SPICIAL | SPICIAL STATE | SP वेतन पवा राधारानी लोधी रिशंकर चंद्रवंशी जेतेंद्र कुमार स 90128 04-08-2024 20.600 20.300 54947 07-10-2024 12.810 12.310 108736 27-09-2024 24.000 23.400 पप्पू कुमरे प्रियंका मह रोहित विश्व रासु सोनी XXXXXXXXXXXXX4782 71080 15-02-2024 14.100 14.000 ग्रकुर भाई पटेल 00000000005897 | 126720 | 20-07-2024 | 28.0000 | 27.700 811931 | 126720 | 20-07-2024 | 16.500 | 16.200 00000000003305 | 133564 | 04-11-2024 | 30.600 | 30.400 00000000003857 | 50027 | 20-07-2024 | 11.280 | 10.988 00000000008507 | 7231 | 30-11-2024 | 30.500 | 16.599 0000000008507 | 7231 | 30-11-2024 | 30.000 | 16.599 ख तोशिफ 53538 04-08-2024 12.000 11.800 अनिल परमा 53558 07-09-2024 12.210 11.740 63663 27-09-2024 14.750 14.400 48313 28-11-2024 11.160 10.710 सोनू टेकाम सुनैना सातपुते नरेंट गौड पुनील टेकाम XXXXXXXXXXXXX1586 राहुल ठाकु XXXXXXXXXXXXXXX9687 63614 28-11-2024 15.340 14.740 सुरेश गुर्जर आर्यमन डेहरिया तोताराम राजपूर स्मीन बानो XXXXXXXXXXXX8194 41742 07-09-2024 9.300 8.900 धर्म सिंह शाखा: गुना (म.प्र.) ०००००००००००४४। ४५७८४। ७८-०९-२०२४ १०१.७०) १९.९० देवेन्द्र सिंह धाक शाखा : टीकमगढ़ (म.प्र.) 00000000000486 115876 [07-06-2024 35.800] 30.600 00000000000227 631622 [06-01-2025 22-2300] 218.500 000000000000757 74205 [07-09-2024 18.300] 17.300 000000000005770 83878 [06-01-2025 25.100] 24.800 00000000004887 [09539 [28-08-2024 15.000] 14.800 नरेंद्र शिवहरे दापक यादः इरफान खा राजू धाकर जगप्रताप सिंह यादव XXXXXXXXXXXX7455 148390 27-11-2024 61.800 41.920 निरपेंद्र सिंह ोभा बाई हादुर सिंह सुरेश यादव विजय यादव शाखा : हमीदिया रोड दीपक मीन रवेज़ खान शाखा : हरदा (म.प्र.) गुलाब सिंह राजपूत र नगन गिंग पुकेश डिडेल शाखा : होशंगाबाद (म.प्र.) नाखन सिंह मीना XXXXXXXXXXXXX1795 42935 27-09-2024 10.200 10.000 रत जाटव मोहित शर्मा केलाश कुमार नेरंजन सिंह XXXXXXXXXXXXX9171 1131371 09-01-2025 319.000 317.000 XXXXXXXXXXXXX961 713438 12-11-2024 189.900 186.000 . जनीश दांग XXXXXXXXXXX1818 196955 06-01-2025 58.000 45.500 रेषभ पाठक रखनाव वागा 2000000000181 199855 (1961-2025) 88,000 (4.50) प्रियमस बैंक लिमिटेड के पास बिना विस्ती पूर्व सूचना के खाता हटाने, नीलामी की तारीख बदलने का अधिकार है। नीलामी जीनलाइन माध्यस में बेबसाईट: https://gold.samil.in परचोप्तर 12:30 में 3.0 अपके के बीब आपोर्टिक की जाएंगी बिस्तुत नियम एवं शतों के लिए दिये गई बेबसाईट: https://gold.samil.in पर लॉग इन करें । नागेंद्र कुमार पटेल साबिहा बेगम साबिहा बेगम

CHEMTECH INDUSTRIAL VALVES LIMITED

tegistered Office: 503 S siness Park, Plot No B-68, Road No-Thane-400604, Maharashtra, India

CIN: L29299MH1997PLC105108

Website: www.chemtechvalves.com Email: investors@chemtect of Unaudited Financial Results for the Quarter ended 31st December, 2024

Rs. In Labs. (Expent PS).

| Sr. No. | Particulars | For | the Quarter Er | ıded | For the Nine ! | fonth ended | Year Ended | |
|---------|---|-------------|----------------|-------------|----------------|-------------|------------|--|
| | | 31-Dec-24 | 30-Sep-24 | 31-Dec-23 | 31-Dec-24 | 31-Dec-23 | 31-Mar-24 | |
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | |
| 1 | Total Income from Operations (Net) | 939.17 | 859.79 | 1078.02 | 2910.57 | 2121.68 | 3176.5 | |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 201.78 | 200.19 | 104.66 | 692.73 | 308.22 | 416.9 | |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 201.78 | 200.10 | 104.66 | 692.73 | 308.22 | 416.9 | |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 150.2 | 156.26 | 109.27 | 523.96 | 300.82 | 415.9 | |
| 5 | Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax | 0 | 0 | 0 | 0 | 0 | | |
| 6 | Paid up equity share Capital | 1693.73 | 1,463.73 | 1,148.73 | 1693.73 | 1,148.73 | 1,463.73 | |
| | (Face value Rs.10 per share) | 10 | 10.00 | 10.00 | 10 | 10.00 | 10.00 | |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | | | 2,028.90 | |
| 8 | Earning per share (EPS) FV of Rs.10/- each | | | | | | | |
| | (a) Basic EPS | 0.89 | 1.07 | 0.95 | 3.09 | 2.62 | 3.5 | |
| | (b) Diluted EPS | 0.89 | 1.07 | 0.95 | 3.09 | 2.62 | 3.3 | |

et of the detailed format of Unaudited Financial Results for the Quarter ended on December 31, 2024 filed with the sto lation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Leastlis for the Quarter ended December 31, 2024 are available on Stock Exchange website viz. (www.besindia.com) as

Date:14/02/2025 Place: Thane



mtech Industrial Valves Limite

sd/-Harsh Pradeep Badkur Chairman & Managing Dir

FRASER AND COMPANY LIMITED



| | | | | | Rs. In Millio | on (Except pe | | |
|------------|---|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-------------------------|--|
| Sr. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Year Ended | |
| | Particulars | 31.12.2024 (Unaudited) | 30.09.2024 (Unaudited) | 31.12.2023 (Unaudited) | 31.12.2024 (Unaudited) | 31.12.2023 (Unaudited) | 31.03.2024 (Audited) | |
| 1 | Total Income from Operations | (0.00) | 3.00 | 0.16 | 3.01 | 0.27 | 0.27 | |
| 2 | Net Profit for the period (before Tax, Exceptional and / or Extra Ordinary Items) | (0.61) | (7.98) | (2.31) | (9.69) | (5.60) | (7.66) | |
| 3 | Net Profit for the period before Tax (after Exceptional and / or Extra Ordinary Items) | (0.61) | (7.98) | (2.31) | (9.69) | (5.60) | (7.66) | |
| 4 | Net Profit for the period after Tax (after Exceptional and / or Extra Ordinary Items) | (0.61) | (7.98) | (1.65) | (9.69) | (4.20) | (10.54) | |
| 5 | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax) | (0.61) | (7.98) | (1.65) | (9.69) | (4.20) | (10.54) | |
| 6 | Paid Up Equity Share Capital (FV of Rs. 10/- each) | 81.20 | 81.20 | 81.20 | 81.20 | 81.20 | 81.20 | |
| 7 | Other Equity | - | - | - | - | - | (0.01) | |
| 8 | Earnings per Share (of Rs. 10/- each) | | | | | | | |
| | a) Basic : | (0.07) | (0.98) | (0.20) | (1.19) | (0.52) | (1.30) | |
| | b) Diluted: | (0.07) | (0.98) | (0.20) | (1.19) | (0.52) | (1.30) | |

inancial Results have been reviewed by Audit Committee and approved by the Board of on 13.02.2025. The above results have been reviewed by the Statutory Auditors of the Co s of the Company have carried out a "Limited Review" of the financial results for the quart Ist December 2024

- station, Auditors of the Company have carried out a "Limited Review" of the financial results for the qua onths ended 31st December, 2024.

 e above is an extract of the detailed format of Quarter and Annual financial result filed with the Stock Exc guistion 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015. The full format of this are evaluable on stock exchange website (tww.besinds.com) and on the Company's website (www.fraseri.

- is of the Province period or period

Place: Mumbai Date: 13.02.2025

(Managing Director), DIN:- 08374673

3B BLACKBIO DX LIMITED

(Formerly, Kilpest India Limited) CIN: L24211MP1972PLC001131 REGD.OFFICE: 7-C, INDUSTRIAL AREA, GOVINDPURA, BHOPAL—462 023

E-mail: info@kilpest.com, Website: www.kilpest.com Tel: (91-755) 2586536, 2586537

EXTRACTS OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RE THE QUARTER/NINE MONTHS ENDED 31ST DECEMBER, 2024

| (Rs. in Lakh | | | | | | | | | |
|--|-------------|-------------|-------------|-------------|-------------|------------|--|--|--|
| | Q | UARTER ENDE | D | NINE MONT | HS ENDED | YEAR ENDED | | | |
| PARTICULARS | | 30/09/2024 | | | 31-12-2023 | | | | |
| | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) | | | |
| Total income from Operations | 2644.03 | 3000.18 | 1942.41 | 7762.80 | 5691.01 | 8304.25 | | | |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 1773.18 | 1826.87 | 1184.46 | 4978.53 | 3244.85 | 4644.45 | | | |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 1773.18 | 1826.87 | 1184.46 | 4978.53 | 3244.85 | 4644.45 | | | |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 1344.84 | 1414.21 | 920.95 | 3831.56 | 2515.62 | 3421.35 | | | |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 1344.84 | 1414.21 | 920.95 | 3831.56 | 2515.62 | 3421.35 | | | |
| Equity Share Capital | 856.84 | 856.84 | 856.79 | 856.84 | 856.79 | 856.84 | | | |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year) | 21921.24 | 21921.24 | 16267.62 | 21921.24 | 16267.62 | 18860.28 | | | |
| Earnings Per Share 1. Basic: | 15.70 | 16.51 | 10.75 | 44.72 | 29.36 | 39.93 | | | |
| 2. Diluted: | 15.70 | 16.51 | 10.75 | 44.72 | 29.36 | 39.93 | | | |

EXTRACTS OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIA Results quarter/nine months ended 31st december. 2024

| Į. | | | | | | | | |
|--|----------|-------------|-------------|-----------|------------|-----------|--|--|
| | Q | UARTER ENDE | :D | NINE MONT | YEAR ENDED | | | |
| PARTICULARS | | | 31-12-2023 | | 31-12-2023 | | | |
| | , | (Unaudited) | (Unaudited) | , | , , | (Audited) | | |
| Total income from Operations | 2840.55 | 3258.35 | 2029.65 | 8411.40 | 5946.49 | 8665.73 | | |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items) | 1779.61 | 1930.57 | 1115.19 | 5145.91 | 3060.32 | 4433.22 | | |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items) | 1779.61 | 1930.57 | 1115.19 | 5145.91 | 3060.32 | 4433.22 | | |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items) | 1349.52 | 1486.28 | 851.68 | 3965.56 | 2331.09 | 3210.12 | | |
| Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 1340.32 | 1486.28 | 851.68 | 3965.56 | 2331.09 | 3210.12 | | |
| Equity Share Capital | 856.84 | 856.84 | 856.79 | 856.84 | 856.79 | 856.84 | | |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year) | 21690.58 | 21690.58 | 16267.62 | 21690.58 | 16267.62 | 18841.90 | | |
| Earnings Per Share 1. Basic: | 15.75 | 17.35 | 9.94 | 46.28 | 27.21 | 37.46 | | |
| 2. Diluted: | 15.75 | 17.35 | 9.94 | 46.28 | 27.21 | 37.46 | | |

LACE: BHOPAL ATE: 13th February 2025

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The above result is an extract of the detailed format of Quarterly financial results filed with the Stock Exchange und quilation 3 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarter anaidal Results are available on the SES website (www.bsindia.com) and on the Company's website (www.bsindia.com) and company is a considerable of the Company's website (www.bsindia.com) and company is a considerable of the Company of the

The above financial results were reviewed by the Audit committee and approved by the Board of directors at their m ton February 13, 2025. The statutory auditors have expressed an unmodified review conclusion.

. The above results are in compliance with Indian Accounting Standards (IND AS) notified by the Ministry of Corporate Affair



FOR 3B BLACKBIO DX LIMITE WHOLE TIME DIRECTOR
DIN: 0053804





Dated-12.02

TENDER NOTICE

For and on behalf of TENUGHAT UDPUT NIGAM LIMITED (TVNL), Ranchi tenders in Techno-Commercial Bid, Part-II Price-Bid to be submitted in TVNL Weshiel Only) (Part I consist of A-I Tender Document & Earnest Money of specific value and B-Iréchno-Commercial) are invited onlin Stoff, 17VAL weeklier inchlagatetheir information from experienced, reputed and financially sound

| Sl. No. | NIT No. | Description | Due date of bid submission | | | |
|--|-------------------------------------|---|---|--|--|--|
| 01. | NIT No.34/EMG/W/ TVNL/ RAN/24-25 | Engagement of an NABL accredited agency for consultancy services for monitoring of environmental parameters and preparation of environmental statement of TTPS, Lalpania for one Year. | 06.03.2025 up to 14.00 Hrs. Techno-Commercial Part (part-I) shall be opened on the same day at 16.00Hrs. | | | |
| The tender documents can be downloaded from our website www.tvnl.in | | | | | | |
| PR 346341 Tenughat Vidyut Nigam Ltd. (24-25)_D Sd/- (Rajesh Ranjan) ESE(C&M) | | | | | | |

TALK



ZEPHYRUS 2025: AN OPENING TO BE REMEMBERED ST XAVIER'S COLLEGE, MUMBAI, 25 JANUARY 2025

Zephyrus 2025 marked the beginning of a collaborative spirit on 30 January. Over two days of intense competition and dynamic teamwork, participants showcased their strategic thinking and negotiation skills through exciting and challenging events.

through exciting and challenging events.

30 January, the first day of Zephyrus '25, focused on business excellence. It began with Suit Up and Sell, which tested participants' sales and marketing skills, challenging them to craft compelling narratives under high-pressure situations. Next was E-Merge, where teams developed technology-driven business solutions through digital entrepreneurship, aiming to redefine industries. Best Manager was a rigorous test for aspiring leaders, evaluating decision-making, crisis management, and leadership skills under intense simulation conditions.

Day two, on 31 January, continued the momentum with strategic events shaping the Future of Business. Synergising Urbanisation challenged teams to develop innovative, sustainable urban strategies to

umbal, 29 JARUART 2U23
address real-world challenges in urban
planning. Brand Bazaar provided
participants with an opportunity to showcase
their branding skills in a highly creative and
competitive environment, allowing them to
elevate and market their brands with
strategic vision. The final event, Money
Matters, put participants' analytical skills to
the test, challenging them to tackle
real-world financial problems.

real-world financial problems.

The first two days of the three-day fest truly showcased the essence of competition, camaraderie, and shared learning among contingents. Zephyrus 2025 perfectly achieved its goal of celebrating business acumen and meaningful collaboration, aligning with its theme: Synergising Collaborations – Igniting Partnerships, Inspiring Change.

For further details, contact: Prachi Ambre Head of Public Relations, Zephyrus 2025 E-mail: prachi.ambre@xaviers.edu. Contact Number: +91 9321658912



TRUHOME FINANCE LIMITED (Formerly Known As Shriram Housing Finance Limited)

Reg.Oft.: Srimivasa Tower, 1st Floor, Door No. 5, Old No.11,2nd Lane, Cenatopha Road, Alwarpet, Teynampet, Chennai-600018 Branch Office: Shop No. 202, 3rd Floor, Middas Tower, Plot no. 459, College Road, Nashik – 422005.

Nashik. – 422005. Website: www.truhomelinance.in
Whereas the borrowers/co-borrowers/guarantors/ mentioned hereunder had availed the financial assistance from Truhome
Finance Limited (Formerly Known As Shriram Housing Finance Limited). We state that despite having availed the financial
assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per
due dates. The account has been classified as Non Performing Asset in accordance with the derivers/guidelines isselfivers/guidelines isselfivers/guidelines/gu

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by vay of public notice about the same

The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time avaredeem the secured assets

| Borrower/Co-Borrower/ | Outstanding | Property Address of | | |
|--|---|---|--|--|
| Name & Address | Amount | Secured Assets | | |
| 1. MR.LAKHAN ARJUN THORAT | Rs.23,06,533/-(Rupees Twenty | All that piece and parcel of Row | | |
| (Borrower) | Three Lakh Six Thousand Five | House no 08 plotted area | | |
| 2. MR.ARJUN LAXMAN THORAT (Co- | Hundred and Thirty Three Only) as | admeasuring 55.30 Sq. Meters | | |
| Borrower) | on dated. 07-02-2025 under | i.e. area admeasuring 29.09 Sq. | | |
| 3. MRS.SUREKHA ARJUN THORAT (Co- | reference of Loan Account No. | Meters (Carpet) i.e. area | | |
| Borrower) | SHLHNASK0000935, with further | admeasuring 38.87 Sq. Meters | | |
| All are having residence address at: Current Address: SR NO. 129/1/4, | / or as stipulated by the SHFL | (built up) situated in the Row House Scherne named as Pratik | | |
| VILHORI GAON,NR. KRISHNA GARDEN, | /NHB/RBI from time to time on the aforesaid amount together with | on Plot no 137/138 area | | |

etc. till date of full and final ALSO AT: Resi dence Address: GHAR payment. NO.03, DEMASE MALA, MUMBAI AGRA ROAD, PATHARDI PHATA,BEHIND Loan Amount EXPRESSION HOTEL, NASHIK, MAHARASHTRA-422010 ALSO AT: Property Address: ROW HOUSE NO 8,PRATIK VILLAS ROW HOUSES, DATTA NAGAR, GROUND FLOOR, GUT NO 64 A 137 138, PLOT NO 137 AND

138, CHUNCHALE, NASHIK, 422007 NPA DATE- 03-02-2025 Date Of Demand Notice: 10-02-2025

1. MR. SACHIN GORAKSHNATH SATPUTE . MRS.JYOTI SACHIN SATPUTE (Co

orrower)
oth are having residence address at: Current Address & Residence Address: NEAR GANPATI TEMPLE, SHANTI NAGAR MU PO RAJAPUR, TAL SANGAMNER, AHMEDNAGAR. MAHARASHTRA-422605 ALSO AT: Property Address: FLAT NO 2,KRUSHNAI APARTMENT, STILT FLR,

GUN IAI WADI AHMEDNAGAR-42260F

Date Of Demand Notice: 10-02-2025

NPA DATE- 03-02-2025

LOAN NO. SHLHNASK0000935. LOAN DISBURSED Am Rs. 20,71,639/- (Rupees Twenty Lakh Seventy One Thousand Six Hundred Thirty Nine Only)

ncidental expenses, cost charges

Rs.12,86,090/-(Rupees Twelve Lakh Eighty Six Thousand Ninety Only) as on dated. 10-02-2025 under reference of Loan Account No. SHLHNASK0000810 with further interest at the contractual rate and / or as stipulated by the SHFL /NHB/RBI from time to time on the aforesaid amount together with incidental expenses, cost charges etc. till date of full and final payment.

Loan Amount LOAN NO. SHLHNASKOOO0810 LOAN DISBURSED Amount: Rs. 12,28,085/- (Rupees Twelve Lakh Twenty Eight Thousand Eighty Five Only)

building plan -East: Row House No C9, West: Row House No 07, North: Open Space, South: 09 Veters Road All that piece and parcel of the property bearing Flat No. 2 area adm. 30.81 Sq. Mtr. i. e. adm. 331.51 Sq. Fts. built up on Stilt Floor in the scheme known as "KRUSHNAI APARTMENT" "KRUSHNAI APARTMENT" constructed on Survey No. 132/119+1+2+13 area adm. 288.00 Sq. Mtr. having Grampanchayat Property no. 2618/102 situated at village Gunjalwadi, Taluka, Sangamner, District: Ahmednagar and hounded as fallows: bounded as follows: East: Flat No. 01, West: Open to

admeasuring 760.00 Sq. Meters

(less area admeasuring 60.00 sq. Meters for road widening)

Meters for road widening) remaining area admeasuring 700.00 Sq. Meters, bearing Gat No. 64/A (CTS No 3181 and 3180) situated at Chunchale, within limits of Nashik Municipia.

Corporation Tal Nashik, Dist. Nashik and is bounded as per

Sky, South :Flat No.04 North: Open to Sky

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise

any of his secured assets referred to in the notice, without prior written consent of the secured creditor

Place: Nashik Date: 14-02-2025

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Sd/- Authorised Officer-Truhome Finance Limited (Earlier Known as Shriram Housing Finance Limited)

••••

Form No. 16
The Form of Notice, inviting claim or objections to the transfer of the shares and the interest of the deceased member in the Capital/Property of the Society. (To be published in two local newspaper having large publications)
(Dinder the Byelaw No. 35)
NOTICE
TITE STHER CHANTHIN RAMAATHAN AND SHIP RAMAATHAN SUNDARESAN
LAS S. RAMAATHAN, the members of lovely flowers to operative Housing Society
Market Ship Research (Total Control of the Cont

with a view and view and view and 19th January 2022 respectively, without making any mominations.

The Society hereby invites claims and objection from the heirs or other claimants/objections or objections to the transfer of the said shares and interests of the decisions of the invites of the claimants of the claimants objections on the transfer of the said shares and interests of the decisions of the respective of the property of the Society within a period of 15 days from the publication of this notice, with copies of south objections of the profits inspect of the sharefulner dismission between the capital property of the Society and the state of the society and the state of the society of the Societ

ATN INTERNATIONAL LIMITED

CIN: L65993WB1983PLC080793

Regd Office: 10, Princep Street, 2nd Floor, Kolkata - 700072
atninternationallimited@gmail.com, website: www.atnintern
Phone No. 033-40022880, Fax: 91-33-22379053

Phone No. 033-40022880, Fax : 91-33-225/903

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER ENDED 31ST DECEMBER, 2024

| SI. No. | Particulars | Quarter Ended 31.12.2024 (Unaudited) | Quarter Ended 30.09.2024 (Unaudited) | Nine Months Ended 31.12.2024 (Unaudited) |
|------------|---|--|--|--|
| 1 | Total Income from Operations | 2.60 | 2.67 | 17.10 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #) | (8.59) | (2.22) | (15.43) |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary | | | |
| 4 | Items #) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary | (8.59) | (2.22) | (15.43) |
| | items #) | (8.59) | (2.22) | (15.43) |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (8,59) | (2.22) | (15.43) |
| 6 | Equity Share Capital | 1578.00 | 1578.00 | |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | |
| 8 | Earnings Per Share (of Rs.4/- each) (for continuing and discontinued operations) | | l | |
| | 1. Basic: 2. Diluted: | (0.02) (0.02) | (0.01) (0.01) | |

For ATN INTERNATIONAL LIMITED

CRAVATEX LIMITED

CIN: L93010MH1951PLC008546

Registered Office: 1st Floor, Godrej Bhavan, 4A Home Street,
aranjit Rai Marg, Fort, Mumbai - 400 001, Tel No.: +91 22 66667474,
Email: investors@cravatex.com, Website: https://cravatex.com/

Notice for possign the Special Resolutions by Postal Ballot through Remote e-voting pursuant to Section 110 of the Componies Att, 2013 OTICE is heavy given that pursuant to Section 110 of the Componies At, 2013 OTICE is heavy given that pursuant to Section 108 and 10 of the Companies Ato 113. Rules 20 and 22 of the Companies (Management and Administration) Rules, 201 Anadoling any statutory modification(s) or e-enaciment threat, for the time being rose) (The Rules"), Regulation 44 of SEBI (Listing Obligations and Disclosur ons. 2015 and other appl sions, if any, that the appro-Requirements) Regulatores, 2015 and other applicable provisions, flam, that the approva of Members of Creates Limided (the Company) is being sught through Postal Ballat date (10th February, 2025 by way of special resolution to consider continuation of Mr. Rejael Basta (DIN 0002076H) as the Managing Director on attaining the age of 70 years upto the date of except of his present term till 31st May, 2025 and his re-apportement as the Managing Director of the Company, for a period of 3 years with effect from 1st June, 2025 that Staffay, 2025. The dissemination of the Notice of the Postal Ballot dated 10th February, 2025 have been

npleted by 13th February, 2025 through electronic mode in compliance with the visions of the General Circular No.09/2024 dated September 19, 2024 and other evant Circulars, issued by the Ministry of Corporate Affairs, Government of India, in relevant Circulars, issued by the Ministry of Corporate Affairs, Covernment of India, it hose members whose e-mail addresses are neglistented with the Company/Depositions' Accordingly, physical copy of the Postal Ballof Notice along with Postal Ballof Form and perspenditures received by the Postal Ballof Notice along with Postal Ballof Form and perspenditures are present the Section 158 and 110 of the Companies Act 2013 received with Polius 20 and 22 of the Companies (Management and Administration) Rales 2014 and Regulation 44 of Securities and Euchanape Board of India (Listing Obligations and Bloschoure Regulaterment) Regulations 2,015 the Docrapany has extended evolving facility, the Company has engaged the services of National Securities Depository Limited (PSBLT) for the purpose of providing evoluting facility to the members. The defailed instructions for el-Volting are given in the Notice of the Postal Ballof, Members are received that Once the Bollowing: a) The remote e-Volting prior doormmences on Fridar, 4th February, 2025 (900 am) IST. b) The remote e-Volting prior door monetes on Fridar, 4th February, 2025 (900 am) IST.

- guested to note the following: The remote e-voting period commences on Friday, 14th February, 2025 (9:00 am) IST. The remote e-voting period ends on Saturday, 15th March, 2025 (6:00 pm) IST. The cut-off date for the purpose of e-voting is Friday, 7th February, 2025.
- I no cut-of case for the purpose of e-voting is + may, if in + exhap, 2L/25. Any person, who cayures shares and becomes member of the Company and is holdin shares as of the cut-off date i.e. Friday, 7th February, 2025, may obtain the loigin ID an password by sending an equest all evoling figred. como in viewclos-gloravalex.com. The remote e-voting module shall be disabled by NSDL for voting on Saturday, 15t March, 2025 at 5:00 pm IST and voting by electronic means shall not be allowe beyond the said date and time.
- A person, whose name is recorded in the Register of Members or in the Register A person, whose name is reducted in the requised in the requised in the register. Beneficial Owners maintained by the Depositories (including those Members who man not have received the postal ballot notice due to non registration of their email id with th Company/Depositories) as on the cut-off date only shall be entitled to avail the facility of
- All rise Postal Ballot is also available on the Company's websits hisps://cravalex.com/and/nevesbate (NSDL viz. https://evoling.nsdl.com/. Members on the cut-off date Le. Friday. The Forturay, 2025 shall only be entitled for availing the e-voting facility for Postal Ballot. The Voting rights of the Members shall be inproportion to the Names in the Paid up Equity Share Capital of the Company as or the cut-off date.

the cut off date. Members are nequested to contact their respective Depository Participant (DP), in case or shares held on Demat mode or Registrar & Shares Transfer Agents, MUFG Infine India Pt All, clearler Link Infine India Pt. Ltd.), in case of shares held in objection mode, for orgistering! validating/updating their e-mail IDs so as to neceive all the communication sen by the Company to its shareholders, electronically.

he Board of Directors has appointed Mr. Hemanshu Kapada (FCS: 3477 and CP: 2285 cryotator d Mis. Hemanshu Kapadia & Ascosaties, Practisting Company Secretaries, Parties of Mis. Hemanshu Kapadia & Ascosaties, Practisting Company Secretaries, Mis. VPP sesociates, Practising Company Secretaries, Mumbria as the Secriticaries resortinizer in ording process in a fair and transparent manner. Attention is also involved to the Notes of the sociated Ballot Notice, giving instructions one-voting through NSDL. The results of the e-voting during the Postall Ballot shall be declared not later than to.

rking days from the conclusion of the Postal Ballot. The results declared, along with the crutinizer Report, shall be placed on the Company's website https://cravatex.com/ an coultraizer report, shall be placade on the Company's weeste https://crawiaxx.com/a in he webstee (NSA) at https://worlings.com/aimmedately-she the declaration, an ommunicated to the Bombay Stock Euchange where the Company Equity Shares an steed. The Company vial lead osligally her results of the Postal Ballott site Registered office crase of any grievances comended with facility for e-voling, or any assistance before runging the Postal Ballot, the Member can call on 022 - 4886 7000 or sent outside by Mallott Marting the Postal Ballot, the Member can call on 022 - 4886 7000 or sent outside by Mallott Marting the Postal Ballot, the Member can call on 022 - 4886 7000 or sent outside by Mallott Marting the Postal Ballot, the Member can call on 022 - 4886 7000 or sent outside by Mallott Marting the Postal Ballot, the Member can call on 022 - 4886 7000 or sent outside by Mallott Marting the Postal Ballot, the Member can call on 022 - 4886 7000 or sent outside by Mallott Marting the Postal Marting th

Date: 14th February, 2025 Company Secretary and Complia