



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

4th February, 2025

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Symbol: MANINFRA

Scrip Code: 533169

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of SEBI Listing Regulations, we hereby enclose e-copies of newspaper advertisements published on 4th February, 2025, in Business Standard (in English) and Mumbai Lakshadeep (in Marathi), regarding the notice on information of Second Interim Dividend for F.Y 2024-25.

You are requested to take the same on records.

Yours faithfully,
For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary
Membership No.: F7007

Encl: As above

L I V E B E T T E R

12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai – 400 089, India

T +91 22 4246 3999 | **E** office@maninfra.com | **W** www.miclgroup.com | www.maninfra.com



Handwritten signature

PUBLIC NOTICE

To Whosoever it May Concerns

The Undersigned Mr. Girish Keshaji Deshpande and Mr. Anshu Girish Deshpande new set of misstamped Original Share Certificate No. 02B issued by the Chhatrapati Shivaji Maharaj Housing Society Limited on 7th June 2019 for Flat No.807, 3 Wing, The Chhatrapati Shivaji Co-operative Housing Society Limited, New Marakali Sagar, Ghansopar - West, Mumbai-400 046.

We have lodged N.C. No. 10950-2025 dated 23/01/2025 in Ghansopar Police Station, Mumbai.

We hereby request to whosoever got the document to return to us and oblige.

Sd/-
Mr. Girish Keshaji Deshpande
Mr. Anshu Girish Deshpande

REVENUE 25% YoY (Q3'24)

EBITDA 28% YoY (Q3'24)

PAT 31% YoY (Q3'24)

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(₹ in Lacs except per share data)

Particulars	Standalone			Consolidated		
	Quarter Ended	Nine Months Ended	Year Ended	Quarter Ended	Nine Months Ended	Year Ended
	31.12.2024	31.12.2024	31.12.2023	31.12.2024	31.12.2024	31.12.2023
1 Total Income from operations	43,286.49	124,863.42	33,742.84	44,801.28	129,382.15	35,616.58
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	11,338.98	32,639.47	8,208.97	11,322.63	32,968.58	8,782.46
3 Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	11,338.98	32,639.47	8,208.97	11,322.63	32,968.58	8,782.46
4 Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	8,515.10	24,407.45	6,148.08	8,522.87	24,672.28	6,501.59
5 Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	8,530.13	24,316.70	6,151.04	8,502.79	24,522.71	6,526.24
6 Equity paid up share capital	5,086.29	5,086.29	4,797.23	5,086.29	5,086.29	4,797.23
7 Earnings per share (Face Value of ₹ 5 each) (Quarterly not annualised)	8.48	25.00	6.41	8.48	25.21	6.78
Basic/Diluted (₹)	8.48	24.39	6.40	8.48	25.20	6.77

Notes:

- The above unaudited standalone and consolidated results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 03rd February, 2025 and have also been limited reviewed by Statutory auditors of the company.
- The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results are available on the Stock Exchange website, www.sebiindia.com, www.bseindia.com and on the company website www.polymed.com.

Place: New Delhi
Date: 03rd February 2025

POLY MEDICINE LIMITED
Regd. Office: 375, 3rd Floor, Okhla Industrial Estate, Phase-II, New Delhi - 110 020 (INDIA)
T: +91-11-3960700, 47517600 | F: +91-11-29521884
E: investors@polymed.com | W: www.polymed.com
CIN: 403000L199PLC006623

By order of the Board
Sd/-
Himanshu Baid
Managing Director

APPOINTMENTS

BOBCARD
CHIEF FINANCIAL OFFICER

Come, Grow with us

Invites applications from eligible candidates for the below positions

- Zonal Relationship Manager
- Regional Relationship Officer / Deputy Regional Relationship Officer
- Regional Manager - Corporate Relationships and Corporate Credit Cards
- Acquisition Manager - Corporate Relationships and Corporate Credit Cards
- Area Sales Manager - Open Market
- Assistant Manager (Sr. Officer- Card Issuance)
- Sr. Officer/Officer- Customer Experience
- Sr. Officer/Officer- Fraud Risk Management
- Sr. Officer/Officer- Card Operations

Last date of application
25th February 2025

Visit 'Careers' section of our website
www.bobcard.co.in
for more information

NOTICE

Notice is hereby given to the public at large that, vide Agreement for Sale dated 27/01/2025 (Doc. No. BDR/18-1382-2025) my client MS. SOWHIA SANGHANI has signed to purchase Flat No. 29, addressing No. 800 sq. ft. Built up area, on the 2nd Floor, of Wings of the Building known as 'Sai Park' Building No. 32, Co-operative Housing Society Ltd., standing on and bearing situated at Plot No. 33, 34, 35, 36 (Part) City Survey No. 1 - C of Mulgaon Village, Mahakali Caves Road, Anand (East), Mumbai - 400 086, (hereinafter referred to as 'Sai Park Property') from Mrs. MEENA MAYUR PARIKH. However Mr. MAYUR RAJESHKAL PARIKH expired on 05.11.2017 leaving behind Mrs. MEENA MAYUR PARIKH as his legal heir. Thereafter, on 02.03.2008 the said flat was registered to the name of his wife Mrs. MEENA MAYUR PARIKH. The said flat is Release by Mrs. MEENA MAYUR PARIKH (the Transferor) to the owner and shareholder of the said flat. The said flat is Release by Mrs. MEENA MAYUR PARIKH (the Transferor) to the owner and shareholder of the said flat. The said flat is Release by Mrs. MEENA MAYUR PARIKH (the Transferor) to the owner and shareholder of the said flat.

Public Notice

Notice is hereby given to the public at large that, vide Agreement for Sale dated 27/01/2025 (Doc. No. BDR/18-1382-2025) my client MS. SOWHIA SANGHANI has signed to purchase Flat No. 29, addressing No. 800 sq. ft. Built up area, on the 2nd Floor, of Wings of the Building known as 'Sai Park' Building No. 32, Co-operative Housing Society Ltd., standing on and bearing situated at Plot No. 33, 34, 35, 36 (Part) City Survey No. 1 - C of Mulgaon Village, Mahakali Caves Road, Anand (East), Mumbai - 400 086, (hereinafter referred to as 'Sai Park Property') from Mrs. MEENA MAYUR PARIKH. However Mr. MAYUR RAJESHKAL PARIKH expired on 05.11.2017 leaving behind Mrs. MEENA MAYUR PARIKH as his legal heir. Thereafter, on 02.03.2008 the said flat was registered to the name of his wife Mrs. MEENA MAYUR PARIKH. The said flat is Release by Mrs. MEENA MAYUR PARIKH (the Transferor) to the owner and shareholder of the said flat. The said flat is Release by Mrs. MEENA MAYUR PARIKH (the Transferor) to the owner and shareholder of the said flat. The said flat is Release by Mrs. MEENA MAYUR PARIKH (the Transferor) to the owner and shareholder of the said flat.

Nahar SPINNING MILLS LIMITED

Regd. Office: 375, Industrial Area 'A', Ludhiana-141003
CIN : L17115PB1980PLC004341, Ph. 0161-2600701-705, Fax: 0161-2222942
E-mail: secncl@owmnaahar.com, Website: www.owmnaahar.com

EXTRACT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2024	31.12.2024	
1	Total Income from Operations	8194.91	7953.48	7699.98	22406.02	22446.80
2	Net Profit/(Loss) for the period (before tax)	126.50	(214.56)	(1121.16)	(1121.16)	(618.42)
3	Net Profit/(Loss) for the period (after tax)	75.50	(1743.56)	(1530.85)	(1006.12)	(6071.14)
4	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income/(Loss) (after tax)	706.98	(1823.32)	(2648.47)	2118.42	(4877.91)
5	Equity Share Capital (Face value of ₹ 5/- each)	1803.27	1803.27	1803.27	1803.27	1803.27
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-	14632.18
7	Earnings Per Share (Face value of ₹ 5/- each)	0.21	(4.84)	(4.22)	(2.79)	(14.06)
	Basic/Diluted (₹)					

Notes:

- The Company is operating in single segment i.e. Textile, hence Segment Reporting under Ind AS 106 (Operating Segment) is not applicable.
- These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 3rd February, 2025. 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 Standalone Financial Results for the quarter and nine months ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone Financial Results for the quarter and nine months ended 31st December, 2024 is available on the Stock Exchanges website i.e. www.sebiindia.com and www.bseindia.com and also on Company's website at http://www.owmnaahar.com/spinning/quarterly-result.php. The same can be accessed by scanning a Quick Response (QR) Code given hereunder:

For NAHAR SPINNING MILLS LIMITED
Sd/-
JAWAHAR LAL OSWAL
(CHAIRMAN)
(DIN: 00463966)

Place: Ludhiana
Dated: 3rd February, 2025

Bank of Baroda

Appointment of Financial Literacy Counsellors on Contractual Basis

Bank of Baroda, a Government of India Enterprise, invites online/offline applications from interested persons to act as an external officer (contract basis) with minimum 5 years of experience in any nationalized Bank / RRB / Pvt. Bank OR Business correspondence/ Co-ordinator with minimum 5 years of experience OR Ex. RRB / Officer with minimum 5 years of experience OR Facility with minimum 5 years of experience OR Persons having minimum 5 years' experience in banking with retail, NBFCs / PFI etc. and age up to the time of application should not exceed -64- years. For details visit our Bank's website: www.bankofbaroda.in

Last date of submission of online application: 15.02.2025

Place: Mumbai
Date: 14.02.2025

Dy. General Manager & Regional Head
Mumbai Metro West Region

Nahar Capital and Financial Services Ltd.

Regd. Office: 375, Industrial Area 'A', Ludhiana-141003
CIN : L45202PB2006PLC029988 Ph. 0161-2600701-705, Fax: 0161-2222942
Email: secncl@owmnaahar.com, Website: www.owmnaahar.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

a. Standalone Financial Results:

Sl. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2024	31.12.2024	
1	Total Income from operations (net)	469.23	2174.31	1414.62	4440.32	4485.07
2	Net Profit/(Loss) for the period (before tax)	188.72	1875.18	1189.19	3583.17	3766.33
3	Net Profit/(Loss) for the period (after tax)	234.00	1431.55	940.25	2766.77	3001.86
4	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/(Loss) (after tax)	(363.01)	465.16	1263.53	7490.67	3830.68
5	Equity Share Capital (F.V. of ₹5/- each)	837.31	837.31	837.31	837.31	837.31
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-	6796.89
7	Earnings Per Share (F.V. of ₹5/- each)	1.40	8.65	5.67	16.62	18.46
	Basic/Diluted (₹)					22.93

b. Consolidated Financial Results:

Sl. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2024	31.12.2024	
1	Total Income from operations (net)	469.23	1867.11	1414.62	4153.12	4056.76
2	Net Profit/(Loss) before tax	567.35	1409.08	63.80	3977.54	699.86
3	Net Profit/(Loss) after tax	648.65	1043.18	(14.57)	2960.01	289.61
4	Total Comprehensive Income/(Loss)	(923.35)	4293.82	380.10	6891.59	251.26
5	Earnings Per Share (F.V. of ₹5/- each)	3.87	6.28	(0.09)	17.08	2.73
	Basic/Diluted (₹)					7.03

Notes:

- These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 3rd February, 2025. These results have been subjected to Limited Review by Statutory Auditors of the Company.
- The above is an extract of the detailed format of Financial Results alongwith Segment Reporting for the quarter and nine months ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results alongwith Segment Reporting for the quarter and nine months ended 31st December, 2024 are available on the Stock Exchange website i.e. www.sebiindia.com and www.bseindia.com and also available on Company's website at http://www.owmnaahar.com/nahar_cfnl/quarterly-result.php. The same can be accessed by scanning the Quick Response (QR) code given hereunder:

For NAHAR CAPITAL AND FINANCIAL SERVICES LTD.
Sd/-
JAWAHAR LAL OSWAL
(CHAIRMAN)
(DIN: 00463896)

Place: Ludhiana
Dated: 3rd February, 2025

Nahar POLY FILMS LIMITED

Regd. Office: 375, Industrial Area 'A', Ludhiana-141003
CIN : L17115PB1980PLC008820 Ph. 0161-2600701-705, Fax: 0161-2222942
Email: secncl@owmnaahar.com, Website: www.owmnaahar.com

EXTRACT OF STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024

a. Standalone Financial Results:

Sl. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2024	31.12.2024	
1	Total Income from Operations	1707.36	17509.10	15560.61	52150.95	45454.59
2	Net Profit/(Loss) for the period (before Tax)	857.35	1841.74	(89.70)	3262.58	(6118.46)
3	Net Profit/(Loss) for the period (after tax)	658.68	1273.55	(894.96)	2330.25	(645.96)
4	Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income/(Loss) (after tax)	(1269.28)	1483.30	224.12	2058.28	2001.28
5	Equity Share Capital (F.V. of ₹5/- each)	1229.40	1229.40	1229.40	1229.40	1229.40
6	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of previous year	-	-	-	-	47258.81
7	Earnings Per Share (F.V. of ₹5/- each)	2.68	5.18	(3.94)	9.48	(2.63)
	Basic/Diluted (₹)					(3.45)

b. Consolidated Financial Results:

Sl. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2024	31.12.2024	
1	Total Income from operations (net)	1707.36	17409.39	15560.61	52051.78	45351.62
2	Net Profit/(Loss) for the period (before Tax)	950.68	2807.76	(663.92)	4255.74	599.28
3	Net Profit/(Loss) for the period (after Tax)	751.42	1799.58	(620.18)	3323.44	475.57
4	Total Comprehensive Income/(Loss)	(1444.97)	3260.45	722.90	4915.48	3433.90
5	Earnings Per Share (F.V. of ₹5/- each)	3.86	7.07	(2.12)	13.52	1.90
	Basic/Diluted (₹)					2.30

Notes:

- The Company is operating in single segment i.e. BOPP Films, hence Segment Reporting under Ind AS 106 (Operating Segment) is not applicable.
- These financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 3rd February, 2025. 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 Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2024 is available on the Stock Exchange website i.e. www.sebiindia.com and www.bseindia.com and also available on Company's website at http://www.owmnaahar.com/nahar_polyfilm/quarterly-and-can-be-accessed-by-scanning-a-Quick-Response-(QR)-Code-given-hereunder:

For NAHAR POLY FILMS LTD.
Sd/-
JAWAHAR LAL OSWAL
(CHAIRMAN)
(DIN: 00463896)

Place: Ludhiana
Dated: 3rd February, 2025

MAN INFRACONSTRUCTION LIMITED

Corporate Identity Number: L17020012002PLC158946
12th Floor, Kiyasal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 086 (Maharashtra)
Investor Relation Contact: investors@maninfra.com
Tel: +91 22 42483968

NOTICE - INFORMATION ON SECOND INTERIM DIVIDEND

Notice is hereby given that the Board of Directors ("Board") of Man Infra Construction Limited ("Man Infra") has declared Second Interim Dividend of ₹. 0.48/- (22.5% per Equity Share) (the face value of ₹. 2 each) for Financial Year 2024-25. The Board has fixed Wednesday, 12th February, 2025 as the date of payment for the purpose of payment of Second Interim Dividend on the Equity Shares of the Company for the Financial Year 2024-25.

The Interim Dividend will be paid on Monday, 24th February, 2025:

- to all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on Wednesday, 12th February, 2025 and
- to all the members in respect of shares held in physical form as at the close of business hours on Wednesday, 12th February, 2025.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders as income ("TDS") from dividend paid to the Members at the rate prescribed in the Income Tax Act, 1961 ("the IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete the necessary formalities in respect of Shares, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent, M/F 12TH FLOOR, (INDIA) INFRA LIMITED (Formerly Link Infratech India Pvt. Ltd.) (Unit: Man Infra Construction Limited) C-110, 247 Park, LBS Marg, Viharoi (West), Mumbai - 400 088 or email at investors@maninfra.com latest by Wednesday, 12th February, 2025.

A detailed communication with respect to Tax Deduction on Dividend, as being sent separately to the shareholders, whose E-mail IDs are registered with the ITAD/ITNS respectively and the communication will also be made available on the website of the Company under Investor Relations Section. To avail the benefit of non-deduction of tax at source, shareholders should submit the documents mentioned in the communication as applicable at Email ID: investors@maninfra.com on or before Wednesday, 12th February, 2025 to enable the Company to determine the appropriate TDS rates.

Place: Mumbai
Date: 03rd February, 2025

For Man Infra Construction Limited
Sd/-
Durgesh Dingerkar
Company Secretary

