



**TML: CS: BSE/NSE CORR: 2024-25**

**29<sup>th</sup> July, 2024**

The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code – 530199

The Manager – Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051  
Symbol: THEMISMED

Dear Sir/Madam,

**Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

In terms of Regulations 47 of the SEBI Listing Regulations, the Company has published the extract of Un-Audited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 in the 'Indian Express' (English) edition and in 'Financials Express' (Gujarati) edition on Saturday, 27<sup>th</sup> July, 2024.

Further, in pursuance of Regulation 30 read with Schedule III (A)(12) of the SEBI Listing Regulations, please find enclosed the copy of Newspaper articles as published in the above-mentioned newspapers.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours Faithfully,  
For **Themis Medicare Limited**,

**Sangameshwar Iyer**  
**Company Secretary & Compliance Officer**

## **Themis Medicare Limited**

**Corporate Office:** 11/12 Udyog Nagar, S V Road, Goregaon (W), Mumbai – 400 104, India  
**\*Tel.:** 91-22-67607080 **\*Fax:** 91-22-67607070/ 28746621  
**Regd. Office:** Plot No. 69-A, G.I.D.C., Industrial Estate, Vapi-Gujarat  
**CIN No.:** L24110GJ1969PLC001590 **\*Tel/ Fax No.:** **Regd. Off.:** 0260-2431447/ 2430219  
**\*E-mail:** themis@themismedicare.com **\*Website:** www.themismedicare.com

**ODISHA STATE CIVIL SUPPLIES CORPORATION LTD.**  
(A Govt. of Odisha Undertaking)  
REGISTERED OFFICE: C/2, NAYAPALLI,  
BHUBANESWAR-12 CIN: U51110R1980SGC000894  
Tel No. 0674-2395391, Fax No: 0674-2395291, website: www.oscsc.in  
File No. OSCSC-Act Misc-003 No. 8926 Date 26.7.24

**Tender Call Notice**

Sealed applications are invited from the reputed firm for selection of Chartered Accountant Firms (CA) to provide Tax Advisory/Consultant services (Direct Tax/Indirect Tax) and filing of Tax return of OSCSC Ltd., The Tender Publish on 29.07.2024. The applications should reach in the address Managing Director, OSCSC Ltd., C/2, Nayapalli, Bhubaneswar-751012 only through Speed Post/Registered Post super scribing the "TENDER PAPER FOR ENGAGEMENT OF CA FIRMS FOR TAX CONSULTANT" on the envelop, containing bid documents in the Corporation Head Office at C/2, Nayapalli, Bhubaneswar-12 by 05.30 P.M on 22.08.2024 and shall be opened at 04.00 PM on 23.08.2024 in the Conference Hall, OSCSC Ltd., C/2, Nayapalli, Bhubaneswar-751012.

Expression of Interest (EOI) Documents & other details can be seen /downloaded from the web portal [www.oscsc.in](http://www.oscsc.in). Amendments/Corrigendum/ Cancellation/retender etc., if any shall be published only in the above website. OIPR-07002/11/0005/2425 By Order of Managing Director

**KARNATAKA POWER CORPORATION LIMITED**  
(A Government of Karnataka Enterprise)  
CIN: U85110KA19705GG001919

No. KPCL/2024-25/PREQUAL TENDER NUMBER 1 Date: 26.07.2024

**EXPRESSION OF INTEREST**  
(Through e-Procurement Portal only)

Bids are invited in English from Bidders Expression of Interest (EOI) for Empanment of Chartered Accountants for Statutory Audit of M/s. Mandakini A Coal Mines Private Limited. The Bid Document can be downloaded from the Gok E-Proc Portal of (<https://eproc.karnataka.gov.in>) from 26.07.2024 onwards. The last date for receipt of the completed Bids is 17.00 hours IST on August 12, 2024. Further details can be had from The Superintending Engineer (Mines), KPCL, No. 62, Shakti Bhavan, 3rd Floor, Race Course Road, Bengaluru-560 001. Mobile: 94495 98901. Tel/fax: 080-22203894. e-mail: [semineskpcl@gmail.com](mailto:semineskpcl@gmail.com) Website: [www.kpcl.karnataka.gov.in](http://www.kpcl.karnataka.gov.in) e-portal/helpdesk/ Hp help desk: 080 2501216 / 080 25501227.

**PASCHIM GUJARAT VIJ CO. LIMITED**  
Reg. & Corp. office, Nana mava main Road, Laxmi Nagar Rajkot-360004

**Tender Notice no- PGVCL/Technical/MVCC/SI/2024-25/02**

Tender for "Supply, Installation, Testing and Commissioning of 11 KV Medium Voltage Covered Conductor (MVCC) with its accessories and allied items in 11KV feeder of Rajkot Rural Circle of PGVCL under System Improvement (SI) Scheme" is put up on our ONLINE (e-tender) website <https://pgvcl.nprocure.com> Interested vendors are requested to submit the tender on line. Tender document for view and download are also available on our website [www.pgvcl.com](http://www.pgvcl.com) Interested vendors may download the same from this website. In future, if any amendments required for above tender same will be uploaded only on above website.

Chief Engineer (Tech)  
"Customer Care Center Toll Free No. 1800 233 155333 & 19122"

**PASCHIM GUJARAT VIJ CO. LIMITED**  
Reg. & Corp. office, Nana mava main Road, Laxmi Nagar Rajkot-360004

**Tender Notice no- PGVCL/Technical/MVCC/SI/2024-25/03**

Tender for "Supply, Installation, Testing and Commissioning of 11 KV Medium Voltage Covered Conductor (MVCC) with its accessories and allied items in 11KV feeder of Morbi Circle of PGVCL under System Improvement (SI) Scheme" is put up on our ONLINE (e-tender) website <https://pgvcl.nprocure.com> Interested vendors are requested to submit the tender on line. Tender document for view and download are also available on our website [www.pgvcl.com](http://www.pgvcl.com) Interested vendors may download the same from this website. In future, if any amendments required for above tender same will be uploaded only on above website.

Chief Engineer (Tech)  
"Customer Care Center Toll Free No. 1800 233 155333 & 19122"

**Classifieds**

**PERSONAL**

**CHANGE OF NAME**

I have Changed My Name From DOSHI DIVYABEN JIMITH to DOSHI DIVYA JIMIT. Residence : B/405, Parsha Tower, Nr. Shyamal Cross Road, 132 ft. Ring Road, Satellite, Ahmedabad-380051.

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

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**OFFICE OF THE DIRECTOR GENERAL, MEDICAL EDUCATION & TRAINING, U.P.**  
6<sup>th</sup> Floor, Jawahar Bhawan, Lucknow, Uttar Pradesh

No.ME-3/2024/1480 Lucknow : Dated 26 July, 2024

**The Time Schedule of Second Round of Online Counseling for UP NEET MDS-2024**

In continuation of the time-table issued by Medical Counseling Committee (MCC), Government of India, New Delhi, for counseling of NEET MDS course, the time-table of Second round of online counseling for admission of state quota seats of MDS course in Government/Private Dental College/Universities of the State is as follows :-

| S. No. | Description  | Dates  | Total Days |
|--------|--|--|------------|
| 1.     | Date of Online Registration                                  | 30 <sup>th</sup> July 2024 (From 5:00 PM) to 2 <sup>nd</sup> August 2024 (Till 11:00 AM)     | 03 days    |
| 2.     | Date of Depositing registration fee and security Fee         | 30 <sup>th</sup> July 2024 (From 5:00 PM) to 2 <sup>nd</sup> August 2024 (Till 5:00 PM)      | 03 days    |
| 3.     | Date of declaration of Merit List                            | 02 <sup>nd</sup> August 2024   | 01 days    |
| 4.     | Date of online choice filling                                | 03 <sup>rd</sup> August 2024 (From 11:00 AM) to 06 <sup>th</sup> August 2024 (Till 11:00 AM) | 03 days    |
| 5.     | Date of declaration of result of seat allotment              | 07 <sup>th</sup> August 2024   | 01 days    |
| 6.     | Date for downloading allotment letters and admission process | 08 <sup>th</sup> August 2024 to 12 <sup>th</sup> August 2024                                 | 05 days    |
| 7.     | Commencement of Academic session for MDS Courses             | 01 <sup>st</sup> August 2024   |            |

All Information related to UP NEET MDS 2024 Counseling will be uploaded on departmental website <https://upneet.gov.in> and [www.dgme.up.gov.in](http://www.dgme.up.gov.in) DGME

**PUBLIC NOTICE**

NOTICE IS HEREBY GIVEN that our Client i.e. Martial Solren Private Limited (SPV of Mahindra Susten Private Limited) is in the process of setting up of a Solar Energy Project and in connection therewith it intends to acquire lands or parts thereof situated in Village Shinavad, Taluka Modasa, District Aravalli, Gujarat, more particularly described in the schedule below ("Subject Lands") on lease basis or by way of purchase, subject to and/or after obtaining consent/s from their respective owners.

In view of the aforesaid, if any person including any individual, partnership firm, limited liability partnership, Hindu Undivided Family, company, corporate entity, Bank, Financial Institution, non-banking financial company, firms, association of persons, body of individuals whether incorporated or not, lenders and/ or creditors and/ or any other entity having or claiming any right, title, claim, benefit, estate, share, demand or interest of any nature whatsoever in respect of the Subject Lands or any part thereof by way of sale, conveyance, transfer, allotment, exchange, assignment, muniment, charge, gift, covenant, trust, wakf, license, occupancy rights, care-take rights, tenancy, protected tenancy, share, sub-tenancy, succession, inheritance, claim, let, lease, sub-lease, lien, mortgage, easement, maintenance, devise, bequest, hypothecation, encumbrance, possession, development rights, joint-development rights, sub-development, project management, joint venture, collaboration, possession in part performance, partnership, family arrangement/ settlement, will, testamentary instruments, letters or administration, probate, lis pendens, decree or any order of any Court of Law or otherwise howsoever by operation of law or otherwise, is hereby called upon to make the same known in writing, with notarized documentary proof, to the undersigned within 7 days from the date of publication of this notice, failing which the purported right, title, benefit, estate, interest, share, claim or demand of any nature whatsoever, as the case may be, will be considered to be waived off and/or abandoned and/or relinquished and the Subject Lands shall be presumed to be free from any and all sorts of encumbrance(s) of any nature and it shall be deemed that the title and possession of the owners is clear and marketable.

**SCHEDULE**

Village Shinavad, Taluka Modasa, District Aravalli

Survey No. 652 (Old Survey No. 184p32), Survey No. 656 (Old Survey No. 184p55), Survey No. 657 (Old Survey No. 184p58), Survey No. 691 (Old Survey No. 184p21), Survey No. 698 (Old Survey No. 184p29), Survey No. 700 (Old Survey No. 184p30), Survey No. 701 (Old Survey No. 184p31)

Dhaval M. Barot, Advocate Amaresh Kumar Singh / Sourav Sharma  
18, Prakash Society, Opp. Sunrise Park, Drive-In Road, Vastrapur, Ahmedabad - 380054 HSA Advocates 81/1, Adchini, Sri Aurobindo Marg, New Delhi - 110017  
Mobile - 9825045102 Ph: 011 6638 7000 Mobile: 9810032129, 8141911658  
Email ID - dhaval18@yahoo.com Email ID - amaresh.singh@hsalegal.com sourav.sharma@hsalegal.com

**Gujarat Water Supply and Sewerage Board**

**Tender Notice No.02 of 2024-25-1<sup>st</sup> Attempt**

**E-Tender ID No. :- 74436 And 87748**

Online Tender through E-Tendering are invited for the following works by Executive Engineer, P. H. W. Dn., silver Plaza Complex, Dhankawad, Godhra-389001.

(1) Name of Works :- (A) Operation and Maintenance of Comprehensive Civil & Mechanical works Under Vanakbori RWSS, Taluka: Shahera, Dist.: Panchmahal for a period of 06 Months., Dist.: Panchmahal, Estimated Cost of Rs. 42.24 lacs (B) Operation and Maintenance of Civil works Under Panam RWSS, Taluka: Shahera / Godhra / Lunawada, Dist.: Panchmahal for a period of 06 Months., Dist.: Panchmahal, Estimated Cost of Rs. 42.72 lacs (Total-2 Works). (2) Eligibility Criteria Registration of Contractors in appropriate class in Government Department & Require qualification criteria as per Tender Documents. (3) For further details of Tender Notice, Scope of work, Tender Fee, EMD and Specifications etc. Please visit Web sites <http://gwssb.nprocure.com>. Last Date of online submission of Tender Document: 05/08/2024 (upto 18:00 hrs) & Physical Tender Document submission date - 06/08/2024 (upto 15.00 hrs).

For detail tender documents, terms & conditions etc. please visit web: [www.gwssb.nprocure.com](http://www.gwssb.nprocure.com)

The water supply board is requested to contact toll-free Help Line No."1916" over drinking water problem in the rural areas. (INF/Godhra/220/24)

**WESTERN RAILWAY REPAIR WORKS**

Divisional Railway Manager(WA), Western Railway, Mumbai Central, Mumbai - 400 008 invites Sr. No. 1, Tender Notice No: BCT/24-25/118 Dated 23.07.2024 Work and location: Mumbai Central(main) - Repairs of Retiring room, Waiting room and other passenger amenities. Approx. cost of work: ₹252398.65/- EMD: ₹185100/- Sr. No. 2, Tender Notice No: BCT/24-25/119 Dated 23.07.2024 Work and location: Painting of Rusted and Deteriorated surface of steel and concrete FOB's & ROB's to prevent rusting and loss of section of steel structure, protection of concrete surface from surface from moist atmospheric affect and completing schedule painting of structure between Andherl - Borival section under jurisdiction of SSE(BR) Borivali. Approx. cost of work: ₹1233055/- EMD: ₹246200/- Date & Time of submission of both tender: till 16.08.2024, 15.00 hrs. Date & Time of opening of both tender: on 16.08.2024 at 15.30 hours. For further details please visit our website [www.wreps.gov.in](http://www.wreps.gov.in). 0381

Like us on : [Facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**ONLINE TENDERING**  
**STATUE OF UNITY AREA DEVELOPMENT AND TOURISM GOVERNANCE AUTHORITY,**  
**TENDER NOTICE NO. 5 YEAR 2024-25**

Tender below mentioned works are invited by Executive Engineer, Division 2, SOU ADTGA, Ekta Nagar from eligible Government registered contractor <http://ssnl.nprocure.com>, <http://nprocure.com>, [www.statetenders.com](http://www.statetenders.com) for more information

| Sr No | Name of Work   | Tender Amount (in lacs) | Tender Fees | Earnest Amount Not less than 6 Month | Category           |
|-------|--|-------------------------|-------------|--------------------------------------|--------------------|
| 1     | Providing and Fixing Chain link Fencing with Barbed wire at various locations in Ekta Nagar. | 25.27                   | Rs. 1770.00 | Rs.26,000.00                         | Class "E1" & above |

Online Submission Last Date On date 02/08/2024 up to 18.00 hours  
Tender Fees / Earnest Money and other document submission date (Physical Submission Last Date) (R.PAD speed post courier) Upto date 07/08/2024 up to 18.00 hours  
Tender opening Date (Price Bid) On date 08/08/2024 @ 16.00 hours onwards (If possible)  
For more information visit above website <http://nprocure.com>  
INF/Narmada/145/2024-25

**MOTILAL OSWAL HOME FINANCE**  
**Possession Notice (FOR IMMOVABLE PROPERTY/IES)**  
(UNDER RULE 8 (1) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002)

Whereas the designated under the authorized officer of Motilal Oswal Home Finance Limited, (Formerly known as Aspire Home Finance Corporation Ltd), under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice.

The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under sub section (4) of section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

| Sr No. | Loan Agreement No. / Name of the Borrower/ Co Borrower/Guarantor                | Date of Demand Notice and Outstanding | Date of possession Taken | Description of the Immovable Property  |
|--------|---|---------------------------------------|--------------------------|--|
| 1      | LXSUR00416-170050766 RAMAPRAKASH RAMLAUT PAL & KANCHAN RAMAPRAKASH PAL          | 10-11-2023 For Rs. 632052/-           | 21-Jul-24                | Flat No 404, Block No. 2, Dev Residency, Plot No. 88,89,90 & 91, Sonypark Housing Society-2, Village-Tanilthaiya, Palsana, Surat, Gujarat 384327 |
| 2      | LXSUR00417-180063765 ALPESHKUMAR SUNDARALAL PATEL & BHARATIBEN SUNDARALAL PATEL | 09-May-24 For Rs. 930013/-            | 24-Jul-24                | Plot No.E/3 Subham Residency Block No.184 Near Ballyadev Sundaralal Patel Kim Olpad Olpad Surat Gujarat 394110                                   |

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the Charge of Motilal Oswal Home Finance Limited for an amount mentioned herein above and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Place : Gujarat Date : 27.07.2024

Sd/- Authorized Officer (Motilal Oswal Home Finance Limited)

**NOTIFICATION**  
**GOVERNMENT OF GUJARAT**  
**REVENUE DEPARTMENT**  
**SACHIVALAYA, GANDHINAGAR**

(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act 2013) (30 of 2013)

**District : Kachchh** **Date : -**

**No.AM-M-2024-353-LKU-142024-874-CH**

Whereas it appears to the Government of Gujarat that the land specified in the SCHEDULE annexed here to, is likely to be needed for the public purpose viz: for the purpose of construction of the infrastructural project of "Anjar-Mundra Bypass Road Project".

- Now therefore, in exercise of the powers conferred by sub-section (1) of section of The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) (hereinafter referred to as "The Act"), and the Rules made there-under, it is hereby notified that the Government of Gujarat intends to acquire the said land for the public purpose of the infrastructure project specified above.
- Now whereas a proposal is made for acquisition of the above mentioned scheduled land for the proposed project of "Anjar-Mundra Bypass Road Project", the bare minimum area of land to be acquired, as per SCHEDULE for the Project is H.A. 37501.61 Sq. mtr. and is situated within the boundary limit of Village: Nagalpar, Taluka: Anjar, Dist. Kachchh.
- Now whereas it appears to the State Government, that it is expedient to exempt in public interest such area of H.A. 37501.61 Sq. mtr. of land to be acquired, for the above stated infrastructure project, from the application of the provision of chapter II and III of The Act,
- Now therefore, in exercise of the powers conferred by section 10A of The Act, [inserted by section 3 of The RFCTLARR (Gujarat Amendment) Act, 2016] (Gujarat Act No. 12 of 2016) The Government of Gujarat, exempt in the public interest, the area of H.A. 37501.61 Sq. mtr. land is situated within the boundary limit of : Village : Nagalpar Moti, Taluka: Anjar, Dist. Kachchh to be acquired for the Anjar-Mundra Bypass Road Project from the application of the provisions of Chapter II and III of The Act.

By Order and in the name of the Governor of Gujarat, (Raj Namera)  
**(DDI-KUTCH-336-2024-25) Under Secretary to Government**

**CENTRUM HOME FINANCE**  
Corporate & Registered Office : Unit No. 801, Centrum House, CST Road, Vidyanagri Marg, Kalina Santacruz (East), Mumbai - 400098, CIN No. U65922MH2016PLC273826

**DEMAND NOTICE**  
Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002.

The undersigned is the Authorised Officer of Centrum Housing Finance Ltd under Securitisation And Reconstruction Of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notices under section 13(2) of the said Act, calling upon the following Borrowers (the "said Borrower"), to repay the amounts mentioned in the respective Demand Notices issued to them that are also given below.

In connection with above, Notice is hereby given, once again, to the said Borrower to pay to Centrum Housing Finance Ltd, within 60 days from the publication of this Notice, the amounts indicated herein below, together with further interest and other charges till date of repayment of the dues in full, as detailed in the said Demand Notices, from the dates mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said Borrowers. As security for due repayment of the loan, the following assets have been mortgaged to Centrum Housing Finance Ltd by the said Borrowers respectively.

| Sr. No. | Loan Account No./ Name of the Borrower(s)/ Co-Borrower(s)/ Guarantor(s)/Branch                                  | Total Outstanding Dues (Rs.)   | NPA Date Sec.13(2) Notice Date FCL Date | Description of secured asset (Immovable property)   |
|---------|---|--|---|---|
| 1       | BDQBD23011325 / Sanjay Ishvarbhai Parmar / Ishwarbhai Tapubhai Parmar/ Manjubarhai Ishvarbhai Parmar / Vadodara | Rs.17,59,980 (Rupees Seventeen Lakh fifty nine thousand nine hundred and eighty only)      | 08-05-2024<br>09-07-2024<br>08-07-2024  | In The Rights, Piece And Parcel Of Immovable Property Block no.B/65, Shubh Laxmi co.op Hsg. Ltd. Opp. Narayanandham Society B/h Siddeshwar Hallmark,Ajwa Road , Vadodara 390025. Boundaries- East-Margin West - Society Road, North- Margin, South-House no.B/66                  |
| 2       | BDQGH23013506 / Rajeshbhai Bhagubhai Raval / Geetaben Rajeshbhai Raval / Vadodara                               | Rs.15,54,106 (Rupees Fifteen lakh fifty-four thousand one hundred and sixteen rupees only) | 08-05-2024<br>09-07-2024<br>14-07-2024  | In The Rights, Piece And Parcel Of Immovable Property RS No.44/28, plot no.139, Paiki South Side , Jalaram Nagar2 at vavdi Buzarg, Tal : Godhra , Panch mahal-389001 , gujarat. Boundaries- EAST- plot no.128, West- 6mtr road , North- Sadar plot paiki land, South- plot no.138 |
| 3       | BDQGH22008494 / Atulkumar Vanzara / Hitishaben Atulkumar Vanzara / Vadodara                                     | Rs.7,41,539 (Rupees seven lakhs forty one thousand five hundred and thiryn only)           | 08-05-2024<br>09-07-2024<br>08-07-2024  | In The Rights, Piece And Parcel Of Immovable Property plot no.144 paiki west side unit c, Zulest Society , Lunavada Road, Panchmahals -389001 . Boundaries -East- plot paiki land, West-plot paiki land, North-Road, South- Plot piki land.                                       |

If the said Borrowers shall fail to make payment to Centrum Housing Finance Ltd as aforesaid, Centrum Housing Finance Ltd shall proceed against the above secured assets under Section 13(4) of the Act and the applicable Rules, entirely at the risks of the said Borrowers as to the costs and consequences. The said Borrowers are prohibited under the Act from transferring the aforesaid assets, whether by way of sale, lease or otherwise without the prior written consent of Centrum Housing Finance Ltd. Any person who contravenes or abets contravention of the provisions of the said Act or Rules made thereunder, shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Gujarat Date : 27.07.2024

Sd/- Authorised Officer For Centrum Housing Finance Ltd

**THEMIS MEDICARE LIMITED**  
CIN NO : L24110GJ1969PLC001590

Regd. Off. Plot No. 69A, GIDC Indl. Estate, Vapi - 396195, Dist Valsad, Gujarat. (T) 0260-2431447 / 0260-2430219.  
Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai-400 104.  
Email ID : [themis@themismedicare.com](mailto:themis@themismedicare.com). Website Address : [www.themismedicare.com](http://www.themismedicare.com).

**EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024**  
(Rs. In Lakhs)

| Sr. No. | Particulars  | STANDALONE    |            |              |            | CONSOLIDATED  |            |              |            |
|---------|--|---------------|------------|--------------|------------|---------------|------------|--------------|------------|
|         |  | Quarter Ended |            | Year to date |            | Quarter Ended |            | Year to date |            |
|         |  | 30.06.2024    | 31.03.2024 | 30.06.2023   | 31.03.2024 | 30.06.2024    | 31.03.2024 | 30.06.2023   | 31.03.2024 |
| 1       | Revenue from continuing operations   | 10,607.69     | 7,551.72   | 6,932.33     | 28,751.84  | 12,299.38     | 9,781.75   | 9,664.82     | 38,176.08  |
| 2       | Net Profit / (Loss) for the period before Tax and Exceptional Items from continuing operations | 2,750.37      | 665.85     | 923.81       | 1,605.53   | 3,134.57      | 874.93     | 2,251.55     | 5,344.32   |
| 3       | Net Profit / (Loss) for the period before Tax from continuing operations                       | 2,750.37      | 665.85     | 923.81       | 1,605.53   | 3,134.57      | 874.93     | 2,251.55     | 5,344.32   |
| 4       | Net Profit / (Loss) for the period after Tax from continuing operations                        | 2,030.71      | 418.49     | 683.80       | 1,081.97   | 2,468.47      | 664.33     | 1,819.26     | 4,352.35   |
| 5       | Net Profit / (Loss) for the period after Tax from discontinued operations                      | (159.24)      | (109.34)   | 571.72       | 1,392.74   | -             | -          | -            | -          |
| 6       | Net Profit / (Loss) for the period after Tax from continuing & discontinued operations         | 1,871.47      | 309.15     | 1,255.52     | 2,474.71   | 2,468.47      | 664.33     | 1,819.26     | 4,352.35   |
| 7       | Total Comprehensive Income for the period  | 1,853.05      | 267.98     | 1,244.69     | 2,401.03   | 2,449.86      | 621.84     | 1,808.08     | 4,278.39   |
| 8       | Paid up Equity Share Capital (Face value per share Rs.1)                                       | 920.40        | 920.40     | 920.28       | 920.40     | 920.40        | 920.28     | 920.40       | 920.40     |
| 9       | Other Equity (excluding Revaluation Reserve)   |               |            |              | 25,870.07  |               |            |              | 33,509.12  |
| 10      | Earnings Per Share (from continuing & discontinued operations)                                 |               |            |              |            |               |            |              |            |
|         | 1.Basic  | 2.03          | 0.34       | 1.36         | 2.69       | 2.68          | 0.72       | 1.98         | 4.73       |
|         | 2.Diluted  | 2.03          | 0.34       | 1.36         | 2.68       | 2.68          | 0.72       | 1.97         | 4.72       |

**Notes:**

(1) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website viz. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the Company's website: [www.themismedicare.com](http://www.themismedicare.com)

(2) The transfer of API Business is "Highly Probable" and in accordance with IND AS 105, "Non-current Assets Held for sale and Discontinued Operations", API business have been classified as discontinued operations for the period ended June 30, 2024. Accordingly, the Standalone Financial Statement of Profit and Loss for the quarter ended March 31, 2024 and year ended March 31, 2024 has been reclassified into continuing and discontinued operation.

For Themis Medicare Ltd  
Sd/-  
Dr. Sachin D. Patel  
Managing Director & CEO  
DIN:00033353

Place: Mumbai  
Date: July 26, 2024

| VEDANTA LIMITED  |  |           |        |                  |           |                 |
|--|--|-----------|--------|------------------|-----------|-----------------|
| CIN: L13209MH1965PLC291394   |  |           |        |                  |           |                 |
| Regd. Office: 1 <sup>st</sup> Floor, 'C' Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai - 400 093  |  |           |        |                  |           |                 |
| Phone No.: +91-22 6643 4500; Fax: +91-22 6643 4530   |  |           |        |                  |           |                 |
| Website: www.vedantalimited.com; Email ID: comp.sect@vedanta.co.in   |  |           |        |                  |           |                 |
| NOTICE   |  |           |        |                  |           |                 |
| NOTICE is hereby given that the following Share Certificates of face value Re. 1/- of the Company as per details given hereunder have been reported LOST/MISPLACED and if NO OBJECTION is received within 15 days from the date of publication of this Notice, we shall consider issuance of Duplicate Share Certificates thereof: |  |           |        |                  |           |                 |
| S. No.   | Name of Shareholder(s)                 | Folio No. | Shares | Distinctive Nos. |           | Certificate No. |
|  |  |           |        | From             | To        |                 |
| 1  | Fodgo Jairam Malik<br>Yeso Fodgo Malik | SGL104945 | 400    | 867188452        | 867188851 | 835345          |
| 2  | Nirvi Ketan Desai                      | N005241   | 4,000  | 384800941        | 384802940 | 816377          |
| 3  | Reshmaben Bharatbhai Patel             | SGL117451 | 36     | 778421141        | 778423140 | 828628          |
|  |  |           |        | 863884808        | 863884843 | 828628          |
| Place: New Delhi   |  |           |        |                  |           |                 |
| Date: July 27, 2024  |  |           |        |                  |           |                 |
| For Vedanta Limited<br>Prerna Halwasiya<br>Company Secretary & Compliance Officer  |  |           |        |                  |           |                 |

## મંગલમ ગ્લોબલ એટરપ્રાઇઝ લિમિટેડ

CIN: L24224GJ2010PLC062434  
રજિસ્ટર્ડ ઓફિસ: ૧૦૧, મંગલમ કોર્પોરેટ હાઉસ, ૪૨, શ્રીમાળી સોસાયટી, નેતાજી માર્ગ, મીઠાપુરા, અમદાવાદ-૩૮૦૦૦૮, ગુજરાત, ભારત. ટેલિફોન: +૯૧ ૭૯ ૬૧૬૧ ૫૦૦૦; વેબસાઈટ: www.groupmangalam.com ઈ-મેઈલ: cs@groupmangalam.com

ડેવી (એલઓડીઆર)ના રેગ્યુલેશન, ૨૦૧૧ ના નિયમન ડબલ્યુ(૧) (બી) પ્રમાણે જુન ૩૦, ૨૦૨૪ ના રોજ સમાપ્ત થયેલ ત્રિમાસિક અંતેના ગણના કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામોનો વિસ્તાર

| વિગતો   | ત્રિમાસિક ગણના અંતે |            |            | વાર્ષિક અંતે |
|---|---------------------|------------|------------|--------------|
|   | ૩૦.૦૬.૨૦૨૪          | ૩૧.૦૩.૨૦૨૪ | ૩૦.૦૬.૨૦૨૩ | ૩૧.૦૩.૨૦૨૪   |
|   | અન-ઓડિટેડ           | ઓડિટેડ     | અન-ઓડિટેડ  | ઓડિટેડ       |
| કુલ આવક   | ૬૮,૪૫૬.૩૩           | ૫૪,૫૪૮.૬૩  | ૩૨,૬૩૮.૮૮  | ૧,૮૫,૨૬૮.૦૧  |
| આ સમયગાળા માટે ચોખ્ખો નફો/(નુકસાન)<br>(કર, અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પહેલાં)                   | ૭૬૮.૮૭              | ૧,૨૫૬.૮૩   | ૪૪૪.૮૧     | ૨,૦૮૧.૮૩     |
| આ સમયગાળા માટે કર પહેલાંનો ચોખ્ખો નફો/(નુકસાન)<br>(અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પછી)              | ૭૬૮.૮૭              | ૧,૨૫૬.૮૩   | ૪૪૪.૮૧     | ૨,૨૬૩.૨૮     |
| આ સમયગાળા માટે કર પછીનો ચોખ્ખો નફો/(નુકસાન)<br>(અપવાદરૂપ અને/અથવા અસાધારણ વસ્તુઓ પછી)                 | ૬૦૧.૧૦              | ૧,૧૭૭.૫૮   | ૪૫૮.૫૮     | ૨,૦૨૦.૮૪     |
| આ સમયગાળા માટે કુલ વ્યાજ આવક (સમયગાળા માટે નફો/(નુકસાન) અને કર પાદની અન્ય આવક (કર પછી) સમાવેશ થાય છે) | ૬૦૧.૦૭              | ૧,૧૪૭.૮૭   | ૬૨૨.૬૮     | ૨,૦૨૭.૪૫     |
| ઈકિવટી શેરમૂડી ચુકવેલ   | ૩,૨૮૫.૫૬            | ૨,૮૮૩.૬૧   | ૨,૮૮૩.૬૧   | ૨,૮૮૩.૬૧     |
| અનામત (પાછલા વર્ષના પાકી કરેલી બેલેન્સ શીટ મુજબ મૂલ્યાંકન અનામતને બાદ કર્યા પછી)                      | -                   | -          | -          | ૧૦,૮૮૬.૦૫    |
| શેરદીઠ કમાણી (ત્રિમાસિક/વાર્ષિક/સમયગાળાના અંતનું વાર્ષિકરૂપ કર્યા વિના)                               | ૦.૪૧                | ૦.૮૨       | ૦.૩૨       | ૧.૪૦         |
| બેઝીક શેરદીઠ કમાણી (નુકસાન) (જારી કરેલ બોન્સ સાથે સમાવેશિત કરેલ) (રૂ.)                                | ૦.૪૧                | ૦.૮૨       | ૦.૩૨       | ૧.૪૦         |
| ડાયલ્યુટેડ શેરદીઠ કમાણી (નુકસાન)  | ૦.૪૧                | ૦.૮૨       | ૦.૩૨       | ૧.૪૦         |

નોંધ:  
૧. ઉપરોક્ત મુજબ વિસ્તારથી જુન ૩૦, ૨૦૨૪ ના રોજ પૂરા થયેલા ત્રિમાસિક અંતેના ગણના કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામોના વિગતવાર બંધારણનો એક અર્ક છે, જે સેબી (સુચિબંધ જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમો, ૨૦૧૫ ના નિયમન ૩૦ હેઠળ સ્ટોક એક્સચેન્જમાં ફાઈલ કરવામાં આવ્યું છે. પૂરા થયેલા ત્રિમાસિક અંતેના ગણના કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામોના સંપૂર્ણ ફોર્મટ જુન ૩૦, ૨૦૨૪, નેશનલ સ્ટોક એક્સચેન્જની વેબસાઈટ [www.nseindia.com](http://www.nseindia.com) પર, તેમજ કંપનીની વેબસાઈટ [www.groupmangalam.com](http://www.groupmangalam.com) પર ઉપલબ્ધ છે.  
૨. આ કોન્સોલિડેટેડ અન-ઓડિટેડ નાણાકીય પરિણામોની સમીક્ષા ઓડિટ કમિટી દ્વારા જુલાઈ ૨૫, ૨૦૨૪ ના રોજ મળેલી બેઠકમાં કરવામાં આવી હતી અને નિયામક મંડળ (બોર્ડ ઓફ ડિરેક્ટર્સ) દ્વારા, તેમની મળેલી બેઠકમાં, જુલાઈ ૨૫, ૨૦૨૪ ના રોજ મંજૂરી આપવામાં આવી હતી.

સ્ટેન્ડઅલોન આધાર પર નાણાકીય પરિણામોની મુખ્ય સંખ્યાઓ

| વિગતો                  | ત્રિમાસિક ગણના અંતે |            |            | વાર્ષિક અંતે |
|------------------------|---------------------|------------|------------|--------------|
|                        | ૩૦.૦૬.૨૦૨૪          | ૩૧.૦૩.૨૦૨૪ | ૩૦.૦૬.૨૦૨૩ | ૩૧.૦૩.૨૦૨૪   |
|                        | અન-ઓડિટેડ           | ઓડિટેડ     | અન-ઓડિટેડ  | ઓડિટેડ       |
| કુલ આવક                | ૬૩,૨૩૩.૮૧           | ૪૭,૩૧૩.૮૪  | ૨૮,૭૭૧.૦૭  | ૧,૬૮,૦૮૨.૪૧  |
| કર પહેલાંનો નફો/નુકસાન | ૬૭૦.૮૫              | ૧૧૨૬.૫૭    | ૩૮૧.૪૬     | ૨,૧૨૬.૮૮     |
| કર પછીનો નફો/નુકસાન    | ૫૦૬.૮૪              | ૧૦૫૩.૪૬    | ૪૦૫.૨૪     | ૧,૮૮૦.૬૬     |

નોંધ:  
૧. પૂરા થયેલા ત્રિમાસિક અંતેના ગણના સ્ટેન્ડઅલોન અન-ઓડિટેડ નાણાકીય પરિણામોના સંપૂર્ણ ફોર્મટ જુન ૩૦, ૨૦૨૪, નેશનલ સ્ટોક એક્સચેન્જની વેબસાઈટ [www.nseindia.com](http://www.nseindia.com) પર, તેમજ કંપનીની વેબસાઈટ [www.groupmangalam.com](http://www.groupmangalam.com) પર ઉપલબ્ધ છે.  
૨. આ સ્ટેન્ડઅલોન અન-ઓડિટેડ નાણાકીય પરિણામોની સમીક્ષા ઓડિટ કમિટી દ્વારા જુલાઈ ૨૫, ૨૦૨૪ ના રોજ મળેલી બેઠકમાં કરવામાં આવી હતી અને નિયામક મંડળ (બોર્ડ ઓફ ડિરેક્ટર્સ) દ્વારા, તેમની મળેલી બેઠકમાં, જુલાઈ ૨૫, ૨૦૨૪ ના રોજ મંજૂરી આપવામાં આવી હતી.

ફોર, મંગલમ ગ્લોબલ એટરપ્રાઇઝ લિમિટેડ  
વતી/-  
શ્રી યાજ્ઞક પ્રકાશ મંગલ  
મેનેજિંગ ડિરેક્ટર  
DIN : 06714256

સ્થાન : અમદાવાદ  
તારીખ : જુલાઈ ૨૫, ૨૦૨૪

| THEMIS MEDICARE  |  | THEMIS MEDICARE LIMITED   |            |              |               |              |              |
|--|--|---|------------|--------------|---------------|--------------|--------------|
| CIN NO : L24110GJ1969PLC001590   |  | Regd. Off. Plot No. 69A, GIDC Indl. Estate, Vapi - 396195, Dist Valsad, Gujarat. (T) 0260-2431447 / 0260-2430219. |            |              |               |              |              |
| Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai-400 104.                        |  | Email ID : themis@themismedicare.com. Website Address : www.themismedicare.com.                                   |            |              |               |              |              |
| EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 |  |   |            |              |               |              |              |
| (Rs. In Lakhs)   |  |   |            |              |               |              |              |
| Sr. No.  | Particulars  | STANDALONE  |            |              |               | CONSOLIDATED |              |
|  |  | Quarter Ended   |            | Year to date | Quarter Ended |              | Year to date |
|  |  | 30.06.2024  | 31.03.2024 | 30.06.2023   | 31.03.2024    | 30.06.2023   | 31.03.2024   |
|  |  | (Unaudited)   | (Audited)  | (Unaudited)  | (Audited)     | (Unaudited)  | (Audited)    |
| 1  | Revenue from continuing operations   | 10,607.69   | 7,551.72   | 6,932.33     | 28,751.84     | 12,299.38    | 9,781.75     |
| 2  | Net Profit / (Loss) for the period before Tax and Exceptional items from continuing operations | 2,750.37  | 665.85     | 923.81       | 1,605.53      | 3,134.57     | 874.93       |
| 3  | Net Profit / (Loss) for the period before Tax from continuing operations                       | 2,750.37  | 665.85     | 923.81       | 1,605.53      | 3,134.57     | 874.93       |
| 4  | Net Profit / (Loss) for the period after Tax from continuing operations                        | 2,030.71  | 418.49     | 683.80       | 1,081.97      | 2,468.47     | 664.33       |
| 5  | Net Profit / (Loss) for the period after Tax from discontinued operations                      | (159.24)  | (109.34)   | 571.72       | 1,392.74      | -            | -            |
| 6  | Net Profit / (Loss) for the period after Tax from continuing & discontinued operations         | 1,871.47  | 309.15     | 1,255.52     | 2,474.71      | 2,468.47     | 664.33       |
| 7  | Total Comprehensive Income for the period  | 1,853.05  | 267.98     | 1,244.69     | 2,401.03      | 2,449.86     | 621.84       |
| 8  | Paid up Equity Share Capital (Face value per share Rs.1)                                       | 920.40  | 920.40     | 920.28       | 920.40        | 920.40       | 920.28       |
| 9  | Other Equity (excluding Revaluation Reserve)   |   |            |              | 25,870.07     |              |              |
| 10   | Earnings Per Share (from continuing & discontinued operations)                                 |   |            |              |               |              |              |
|  | 1. Basic   | 2.03  | 0.34       | 1.36         | 2.69          | 2.68         | 0.72         |
|  | 2. Diluted   | 2.03  | 0.34       | 1.36         | 2.68          | 2.68         | 0.72         |

Notes:  
(1) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website: [www.themismedicare.com](http://www.themismedicare.com)

(2) The transfer of API Business is "Highly Probable" and in accordance with IND AS 105, "Non-current Assets Held for sale and Discontinued Operations", API business have been classified as discontinued operations for the period ended June 30, 2024. Accordingly, the Standalone Financial Statement of Profit and Loss for the quarter ended March 31, 2024 and June 30, 2023 and year ended March 31, 2024 has been reclassified into continuing and discontinued operation.

For Themis Medicare Ltd  
Sd/-  
Dr. Sachin D. Patel  
Managing Director & CEO  
DIN:00033353

Place: Mumbai  
Date: July 26, 2024

| Trejhara  |   | Trejhara Solutions Limited   |           |            |
|---|---|--|-----------|------------|
| CIN: L72900MH2017PLC292340  |   | Regd. Office: Unit no. 601, Sigma IT Park, Plot no. R-203, R-204 T.T.C. Industrial Estate, Rabale, Navi Mumbai - 400701. |           |            |
| Phone: +91-22-4040-8080 Fax: +91-22-4040-8081. Email: investor@trejhara.com; Website: www.trejehara.com |   | STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024.                             |           |            |
| (Rs. in Lakhs)  |   |  |           |            |
| Sr. No.   | Particulars   | Quarter Ended  |           | Year Ended |
|   |   | 30-Jun-24  | 31-Mar-24 | 31-Mar-24  |
|   |   | Unaudited  | Audited   | Unaudited  |
| 1   | Total Income from Operations  | 604.76   | 643.24    | 402.97     |
| 2   | Net Profit / (Loss) for the period (before Tax, Exceptional items)  | 117.34   | (281.04)  | 462.42     |
| 3   | Net Profit for the period before tax (after Exceptional items)  | 117.34   | 1,095.50  | 462.42     |
| 4   | Net Profit for the period after tax (after Exceptional items)   | 91.42  | 1,034.73  | 393.67     |
| 5   | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)) | 87.44  | 1,077.09  | 377.60     |
| 6   | Equity Share Capital  | 1,451.63   | 1,451.63  | 1,181.63   |
| 7   | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                 |  |           | 20,669.13  |
| 8   | Earnings per equity share (for Continuing and Discontinuing Operations)   |  |           |            |
|   | - Basic (₹)   | 0.63   | 7.12      | 3.33       |
|   | - Diluted (₹)   | 0.63   | 7.12      | 3.33       |

| Key numbers of Standalone Financial Results |                   | (Rs. in lakhs) |           |            |
|---|-------------------|----------------|-----------|------------|
| Sr. No.                                     | Particulars       | Quarter Ended  |           | Year Ended |
|   |                   | 30-Jun-24      | 31-Mar-24 | 31-Mar-24  |
|   |                   | Unaudited      | Audited   | Unaudited  |
| 1   | Turnover          | 328.30         | 343.56    | 216.65     |
| 2   | Profit before tax | 53.56          | 1,126.99  | 442.32     |
| 3   | Profit after tax  | 36.30          | 1,123.64  | 337.57     |

a) The above is an extract of the detailed format of Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz. [www.trejehara.com](http://www.trejehara.com).  
b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current quarter.

For Trejhara Solutions Limited  
Sd/-  
Amit Sheth  
Chairman & Director  
DIN- 00122623

Place : Navi Mumbai  
Date : 26/07/2024

| Bandhan Bank Limited  |  |
|---|--|
| CIN: L67190WB2014PLC204622;   |  |
| Regd. Office: DN 32, Sector V, Salt Lake, Kolkata-700091;   |  |
| Head Office: 12 <sup>th</sup> to 14 <sup>th</sup> Floors, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata 700 091; Phone: +91-33-6609 0909; |  |
| E-mail: investors@bandhanbank.com; Website: www.bandhanbank.com   |  |

## Notice of the Tenth Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means and Book Closure

NOTICE is hereby given that the Tenth Annual General Meeting ('AGM') of the Members of Bandhan Bank Limited ('the Bank'), will be held on **Tuesday, August 20, 2024, at 11.00 a.m., IST**, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA'), and Master Circular dated July 11, 2023, read with Circular dated October 07, 2023, issued by the Securities and Exchange Board of India ('SEBI'), and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as 'AGM related circulars'), to transact the businesses that will be set forth in the Notice convening the 10<sup>th</sup> AGM of the Bank. Members can attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>. The Bank has appointed National Securities Depository Limited ('NSDL') to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the AGM related circulars, the Notice of the 10<sup>th</sup> AGM and Annual Report for the financial year 2023-24, will be sent only through electronic mode to all those Members who have registered their e-mail addresses with the Bank/the Bank's Registrar and Transfer Agent ('RTA'), KFin Technologies Limited ('KFinTech') [in respect of shares held in physical form]/Depositories Participants ('DP') [in respect of shares held in dematerialised form] and made available to the Bank by the respective depositories. The Notice of the AGM and Annual Report for FY 2023-24 will also be made available on the Bank's website at <https://bandhanbank.com/annual-reports> and on the websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of the Service Provider for e-voting, i.e., NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of casting vote(s) through e-voting**  
The Bank will be providing the facility to the Members to cast their vote(s) on the businesses set out in the Notice of the 10<sup>th</sup> AGM through electronic voting system ('e-voting'). The manner of voting remotely ('remote e-voting') by Members holding shares in dematerialised mode/physical mode and for those Members, who have not registered their e-mail addresses, will be provided in the Notice of the AGM. E-voting facility will also be made available during the AGM and Members attending the AGM, who have not cast their vote(s) through remote e-voting, will be able to cast their vote(s) during the AGM through e-voting. The detailed instructions for joining the AGM and e-voting are being provided in the Notice of the AGM. Members, who do not receive e-mail or whose e-mail addresses are not registered with the Bank/KFinTech/DP, may generate login credentials by following the instructions given in the Notes to the Notice of the AGM. The login credentials, as used for e-voting, should also be used for attending the AGM through VC/OAVM.

**Members who have not registered their email addresses may register their email addresses with the Bank, as mentioned hereunder:**  
(a) For shareholders holding share(s) in physical form- SEBI vide Section V of its 'Master Circular for Registrars to an Issue and Share Transfer Agents' dated May 07, 2024, has made mandatory for shareholders holding shares of the Bank in physical form, to, *inter alia*, update their KYC including contact details, e-mail address, mobile no., bank details, and choice of nominations, etc., by furnishing requisite details in Form ISR-1. In this connection, the form, as notified by SEBI, along with other requisite details, are available at the Bank's website at <https://bandhanbank.com/sebi-circular> and at the KFinTech's website at <https://ris.kfintech.com/client-services/isc/default.aspx>.  
(b) For Demat Holders- Members holding shares of the Bank in electronic form can verify/update their respective email addresses and mobile numbers with their respective DPs.

**Members are requested to register/update their complete bank details for receiving Dividends directly in their bank accounts, in the manner as given below:**  
i. with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting the requisite documents; and  
ii. with the Bank/KFinTech, if shares are held in physical mode, by submitting duly filled in form ISR-1, along with folio number, bank details (bank account number, bank and branch name and address, IFSC, MICR details), self-attested copy of the PAN card and self-certified copy of bank passbook/bank statement attested by bank in original or original cancelled cheque leaf bearing the name of the shareholder printed on it. Further details are available at the Bank's website at <https://bandhanbank.com/sebi-circular> and at the RTA's website at <https://ris.kfintech.com/client-services/isc/default.aspx>.

**BOOK CLOSURE DATE**  
In terms of the provisions of Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI LODR, the Register of Members and Share Transfer Book of the Bank shall remain closed from **Wednesday, August 14, 2024 to Tuesday, August 20, 2024** (both days inclusive).

For Bandhan Bank Limited  
Sd/-  
Indranil Banerjee  
Company Secretary

Place: Kolkata  
Date: July 26, 2024

| adani      |  | ADANI GREEN ENERGY LIMITED   |  |
|------------|--|--|--|
| Renewables |  | Registered Office: Regd. Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad - 382421, Gujarat (India) |  |
|            |  | Phone: 079-25555555   Fax: 079-26565500   Email: investor.agel@adani.com   |  |
|            |  | Web: www.adanigreenenergy.com   CIN: L40106GJ2015PLC082007   |  |

## EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024

| (Rs. in Crores) |  |                |                    |                |
|-----------------|--|----------------|--------------------|----------------|
| Sr. No.         | Particulars  | 3 Months ended | For the year ended | 3 Months ended |
|                 |  | 30.06.2024     | 31.03.2024         | 30.06.2023     |
|                 |  | (Unaudited)    | (Audited)          | (Unaudited)    |
| 1               | Total Income   | 3,122          | 10,439             | 2,550          |
| 2               | Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (before Exceptional and / or Extraordinary items) | 675            | 1,628              | 465            |
| 3               | Net Profit for the period / year before taxes and share of Profit of Associate and Joint Venture (after Exceptional and / or Extraordinary items)  | 628            | 1,382              | 415            |
| 4               | Net Profit for the period / year after tax and share of Profit of Associate and Joint Venture  | 629            | 1,260              | 323            |
| 5               | Total Comprehensive Income for the period / year [Comprising of Profit for the period (after tax) and Other Comprehensive Income (after tax)]      | 683            | 1,254              | 220            |
| 6               | Paid Up Equity Share Capital (Face value of ₹ 10 each)   | 1,584          | 1,584              | 1,584          |
| 7               | Other Equity excluding Revaluation Reserves  | -              | 6,826              | -              |
| 8               | Earnings Per Share (Face Value of ₹ 10 each)   |                |                    |                |
|                 | Basic (In ₹) (Not annualised)  | 2.63           | 6.21               |                |