

# NITCO

TILES MARBLE MOSAICO

NITCO/SE/2024-25/81

February 16, 2025

To,

Corporate Service Department <b>BSE Limited</b> Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Script code: <b>532722</b>	The Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Script code: <b>NITCO</b>
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Subject: **Newspaper Advertisement regarding Notice of the Extraordinary General Meeting and e-Voting information**

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III Para A Part A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company has given Newspaper Advertisement on Saturday, February 15, 2025 in respect of Notice of Extra-Ordinary General Meeting of the Company made to the shareholders along with the details of e-voting. The advertisement was published in the following newspapers:

- i. Financial Express (English);
- ii. Mumbai Lakshadeep (Marathi)

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For **NITCO Limited**

**Vivek Talwar**  
**Chairman & Managing Director**  
**DIN: 00043180**

Encl: As above



VADILAL DAIRY INTERNATIONAL LTD.
Registered Office : Plot No.M-13, MIDC Ind. Area, Tarapur, Boisar, Maharashtra, Thane-401506

Table with columns: Sr. No., Particulars, Quarter ended 31/12/2023, Quarter ended 31/12/2024, Nine Months Ended 31/12/2024, Year Ended (Audited) 31/03/2024.

Notes: 1) The above financial results have been reviewed by the Audit Committee at its meeting held on 14th February, 2025...

For Vadilal Dairy International Limited Sd/- Shailesh R. Gandhi Managing Director DIN:01963172

Esaar (India) Ltd.
Regd. Off: Shop No. 06, Prathamesh Avenue Datta Mandir Road, Malad (East), Mumbai - 400097.

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024

Table with columns: Particulars, Quarter Ended 31.12.2024, Quarter Ended 30.09.2024, Nine months ended 31.12.2023, Year ended 31.03.2024.

Notes: 1. The above is an extract of the detailed format of Unaudited financial results for the quarter ended 31.12.2024...

For Esaar (India) Ltd. Sd/- Dipati Shashank Yelve Independent Director (DIN: 07148169)

AADI INDUSTRIES LIMITED
Regd Off.: 421, 4th Floor, Kailash Plaza, Near R-Odeon Mall, Ghatkopar (East), Mumbai-400077

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

Table with columns: Sr. No., Particulars, Quarter Ended 31 Dec 2024, Quarter Ended 30 Sep 2024, Quarter Ended 31 Dec 2023, Nine-months ended 31 Dec 2024, Year-ended 31 Mar 2024.

Notes: The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter and nine months ended as on December 31, 2024...

For Aadi Industries Limited Sd/- Rushabh Shah Managing Director (DIN: 01944390)

SUMUKA AGRO INDUSTRIES LIMITED (PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED)
Regd Off: Shanti Bihar Building No. C-5, Shop no. 6, Mira Road E Thane: 401105, Maharashtra

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31/12/2024

Table with columns: Sr No., Particulars, Quarter Ended 31/12/2024, Quarter Ended 30/09/2024, Quarter Ended 31/12/2023, Nine Months Ended on 31/12/2024, Year Ended 31/03/2024.

Notes: 1) The above Unaudited Financial Results have been reviewed by the Audit Committee and approved in the meeting of Board of Directors...

For Sumuka Agro Industries Limited Sd/- (Shaili Patel) Director (DIN: 07836396)

WAAREE® Waaree Energies Limited
CIN: L25240MH1990PLC059463

Registered Office: 602, Western Edge-1, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act")...

Table with columns: Sr. No Description of Resolution, Type of Resolution

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ("Notice") on Friday, February 14, 2025 through electronic mode...

For Waaree Energies Limited Sd/- Rajesh Ghanshyam Gai Company Secretary & Compliance Officer M.No-A34629

Date: February 14, 2025 Place: Mumbai

NITCO LIMITED
CIN: L26920MH1966PLC016547

Registered Office: 3/A, Recondo Compound, Sudam Kalu Ahire Marg, Glaxo, Worli Colony, Mumbai, Maharashtra, India, 400030.

NOTICE OF THE (2/2024-25) EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")...

- 1. the business as set forth in the EGM Notice will be transacted through voting by electronic means.

Commencement of remote e-Voting From 9:00 A.M. (IST) on Friday, March 07, 2025

End of remote e-Voting Upto 5:00 P.M. (IST) on Monday, March 10, 2025

The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

For Nitco Limited Sd/- Geeta Shah Company Secretary & Compliance Officer Membership No : A57288

INDIA HOME LOAN LIMITED
CIN NO. L65910MH1990PLC059499

Regd. Office: 504/504A, 5th Floor, Nirmal Ecstasy, Jahanshankar Dosa Road, Mulund (W) Mumbai - 400080

Table with columns: Sr. No., Particulars, Quarter Ended (3 months ended) 31.12.2024, Year to date figures for current period ended 31.12.2024, Corresponding 3 months ended in previous year 31.12.2023, Previous year ending 31.03.2024.

Notes: The above is the extract of the detailed format of quarterly Un-audited Financial Results filed with BSE Ltd. under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015...

For India Home Loan Limited Sd/- Mahesh N. Pujara Managing Director

MT Educare Limited
CIN : L80903MH2006PLC163888

Regd Office : 220, "FLYING COORS", Pandit Dindayal Upadhyay Marg, L.B.S. Cross Marg, Mulund (west), Mumbai 400 080.

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024

Table with columns: Particulars, Standalone (Quarter ended, Year ended), Consolidated (Quarter ended, Year ended).

Notes: 1. The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 13 February 2024.

For MT Educare Limited (In CIRP) Sd/- Arhant Nawati Resolution Professional

Date: 13 February 2024

ASIAN STAR
Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021.

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

Table with columns: Sr. No., Particulars, Consolidated (Quarter ended, Nine months ended, Year ended).

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

Table with columns: Sr. No., Particulars, Standalone (Quarter ended, Nine months ended, Year ended).

Notes: 1. The above is an extract of the detailed format of Quarterly financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

For Asian Star of the Board Sd/- ARVIND T. SHAH CHAIRMAN, CFO & WHOLETEIME DIRECTOR (DIN - 00004720)

