



Duroply Industries Limited

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/24-25/0039

July 19, 2024

Department of Corporate Services

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Subject: Submission of Newspaper publications

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby submit copies of the newspaper publications made on July 19, 2024 in “Financial Express” (English) (All India Edition) and “Duranta Barta” (Bengali) (Kolkata Edition) intimating Book Closure Period and despatch of the Notice convening the 67th AGM (including details pertaining to e-Voting) and the Annual Report for the financial year 2023-24 to the members of Duroply Industries Limited.

The aforesaid information is also available on the website of the Company, viz., www.duroply.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

KOMAL DHRUV
Company Secretary

Enclosed: As above

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on:    duroplyindia

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

BAANI MILK PRODUCER COMPANY LIMITED
 Address : S.C.O # 37 & 38, First Floor, Urban Estate, Phase II, Rajpura Road, Patiala-147002 (Punjab), CIN: U01403PB2014PTC038826, Ph No. 0175-5000735, Email Id: info@baanilmilk.com

NOTICE INVITING TENDER

Baani Milk Producer Company Limited, Patiala (Punjab), has received financing for "Strengthening Milk Procurement Infrastructure" under Component B of NPDD (Dairying through Co-Operatives - JICA assisted project). Baani Milk Producer Company Limited, a Participating Institute of the project now intends to apply part of proceeds of this credit to payment for the goods and services for which this tender is issued. Following Bids are invited from eligible bidders as specified in the bid document.

Sr. No.	IFB for	IFB No.	Estimated cost	Last date for submission
1.	SUPPLY OF MILK COLLECTION ACCESSORIES	BMPCL: 2024-25: OT : DTC: MILK COLLECTION ACCESSORIES :01	Rs. 90.20 Lacs	20th August 2024
2.	SUPPLY OF FURNITURE	BMPCL: 2024-25:OT : DTC: FURNITURE FOR MPP:02	Rs 129.80 Lacs	20th August 2024

Note: Please note that the bids referenced above are divided into two separate and independent packages, each with a varying scope of supply/services. Evaluation occurs package wise for individual packages.

Bidding documents are available from above office or can be obtained through email or can be downloaded from our website www.baanilmilk.com. Any Corrigendum/ modification etc. will be posted only on our website.

TATA POWER
 (Corporate Contracts Department)
 The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059
 (Board Line: 022-67173917) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tenders from eligible vendors for the following Supply OLA packages (Two Part Bidding) for Mumbai Distribution/its subsidiaries:

- 1) CTPU Units 11, 22 & 33 kV (Ref: CC25VJS018)
- 2) 22 kV/25 kV KARMU (Ref: CC25VJS019)
- 3) 22 kV/21 kV KARMU (Ref: CC25VJS020)
- 4) FRU (Ref: CC25VJS021)
- 5) HT and LT Cables PAN India (Ref: CC25ADO007)
- 6) MCCB Panels PAN India (Ref: CC25ADO009)
- 7) 11kV Ring Main Unit PAN India (RMU) (Ref: CC25ADO011)

Interested bidders to submit Tender Fee & Authorization Letter for above on or before **Monday, 29th July 2024**.

For detailed NIT, please visit Tender section on company's website <https://www.tatapower.com>. Also, all vendor corrigendum's (if any), to the above tenders will be informed only under the Tender section on this website.

Indian Overseas Bank

Information Technology Department
 Central Office: 763, Anna Salai, Chennai-600002

Indian Overseas bank (IOB) invites bids for the following:

GOVERNMENT E-MARKET PORTAL-SUPPLY AND MAINTENANCE OF 2000 ANDROID TAB DEVICES INTEGRATED WITH BIOMETRIC DEVICE AND THERMAL PRINTER

BID NO: BID NO: GEH/2024/8/5088654 DATED 25.06.2024

The Above GEM Tender document is also available and can be downloaded from the following websites www.iob.in & www.gem.gov.in

For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in

TATA POWER
 (Corporate Contracts Department)
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India
 (Board Line: 022-67173994) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest from eligible parties for following Services

1. CC25FK041- Real Estate Leasing Services for Tata Power for a period of two years
2. CC25FK042- Housing Helpdesk Services at Tata Power for a period of two years

For details of pre-qualification requirements, purchasing of tender document, bid security, etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender/tenderlist.aspx>). Eligible parties willing to participate may submit their expression of interest along with the tender fee on or before **28th July 2024**.

ANDHRA CEMENTS LIMITED
 CIN No. L26942AP1936PLC002379
 Regd. Office: Sri Durga Cement Works, Sri Durgapuram, Singarap Post, Dachepalli Mandal, Palnadu District, Andhra Pradesh - 522 414
 Website: <https://www.andhracemments.com>, E-mail id: investorcell@andhracemments.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

Sl. No.	Particulars	₹ In Lakhs			
		Quarter ended 30.06.2024 (Unaudited)	Quarter ended 31.03.2024 (Unaudited) (Refer note 3)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1.	Total Income	6,339	9,184	1,320	26,811
2.	Net Profit/(Loss) for the period before Tax and Exceptional Items	(3,608)	(2,967)	(3,762)	(12,168)
3.	Net Profit/(Loss) for the period before Tax but after Exceptional	(3,608)	(2,967)	(3,762)	(10,689)
4.	Net Profit/(Loss) for the period after Tax and Exceptional items	(2,359)	(1,878)	(2,466)	(6,561)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax))	(2,360)	(1,879)	(2,466)	(6,562)
6.	Paid-up Equity Share Capital (Face value Rs. 10/- per share)	9,217	9,217	9,217	9,217
7.	Reserve (excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year)	-	-	-	20,464
8.	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
	a) Basic	(2.56)	(2.04)	(2.68)	(7.12)
	b) Diluted	(2.56)	(2.04)	(2.68)	(7.12)
		Not Annualised	Not Annualised	Annualised	Annualised

Note:
 1. The above unaudited financial results of Andhra Cements Limited ("the Company") as reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on July 18, 2024. The statutory auditors of the Company have issued an unmodified conclusion in respect of the limited review of the quarter ended June 30, 2024.
 2. The above unaudited financials is an extract of the detailed format of the Unaudited Financial Results for the quarter ended June 30, 2024 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Unaudited financial results of the company for the quarter ended June 30, 2024 are available to the investors on the Company's website (<https://www.andhracemments.com>) and on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
 3. The figures for the quarter ended March 31, 2024 are the balancing figures of the audited financials for the year ended March 31, 2024 and unaudited year to date published results for the nine months ended December 31, 2023, which were subject to limited review by the statutory auditors.

Place : Hyderabad
 Date : July 18, 2024

Sd/-
Dr. S. Anand Reddy
 Managing Director

ROSELABS FINANCE LIMITED
 CIN - L71000MH1995PLC318333
 Regd. Office: 412, Floor- 4, 17G, Varadhan Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
 Tel. 91 22 61334400 Fax +91 22 23024550
 Website: www.roselabsfinance.com E-mail: roselabsfinance@lodhagroup.com

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

Sr. No.	Particulars	₹ in lakhs unless otherwise stated			
		For the quarter ended 30-June-24 (Unaudited)	31-March-24 (Audited) (Refer note 2)	30-June-23 (Unaudited)	31-March-24 (Audited)
1.	Total Income from Operations	-	116.89	-	117.78
2.	Net Loss for the period before Tax (before Tax, Exceptional and/or Extraordinary items)	(4.40)	(0.33)	(4.30)	(13.20)
3.	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items)	(4.40)	(0.33)	(4.30)	(13.20)
4.	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items)	(4.40)	(0.33)	(4.30)	(13.20)
5.	Total Comprehensive Income for the period (Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax))	(4.40)	(0.33)	(4.30)	(13.20)
6.	Equity share capital (Face Value of ₹ 10 each)	1,000.00	1,000.00	1,000.00	1,000.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	(1,443.59)
8.	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted	(0.04)	(0.00)	(0.04)	(0.13)

NOTE
 1. The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinance.com.
 2. The figures for the quarter ended 31-March-24 represents the balancing figures between the audited figures in respect of the full financial year and the reviewed published year-to-date figures upto the third quarter of the relevant financial year.

For and on behalf of the Board
For Roselabs Finance Limited
 Sd/-
Sanjay Rangnekar
 Chairperson
 (DIN : 07128992)

Place : Mumbai
 Date : 18-July-2024

RAM RATNA WIRES LIMITED
 (CIN: L31300MH1992PLC067802)
 Regd. Off: Ram Ratna House, Victoria Mill Compound (Utopia City), P.B. Marg, Worli, Mumbai 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144
 Email Id: investorrelations.rwl@rrglb.com • Website: www.rshrtram.com

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ACCOUNT

NOTICE is hereby given in compliance with the provisions of Section 124(6) of the Companies Act, 2013 read with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for a period of seven consecutive years or more, to the Investor Education and Protection Fund ("IEPF") Account ("IEPF Account").

In compliance with the Rules, the Company is sending individual communication to the concerned shareholders who have not encashed their dividend for the financial year 2016-17 and all subsequent dividends declared and paid by the Company, providing them an opportunity to claim their unclaimed dividends, whose shares are liable to be transferred to IEPF and the full details of such shareholders and shares due for transfer to IEPF are available on its website at www.rshrtram.com under Investor tab for information and necessary action by the Shareholders.

The concerned shareholder holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that Duplicate share certificate(s) will be issued in lieu of original share certificate(s) held by them for the purpose of transfer of such shares to IEPF Account and the original share certificate(s) held by the shareholders, will stand automatically cancelled and be deemed non-negotiable. In case of holding shares in dematerialized form by the concerned shareholders, the Company will inform respective Depositories by way of corporate action for transfer of these shares to IEPF Account.

In case the concerned Shareholders do not claim their unclaimed dividends on or before 20th October, 2024, the Company shall as per the requirements of the Rules, transfer the shares to the IEPF Account without any further notice to the Shareholders and no claim shall lie against the Company in respect of the unclaimed dividend amount and shares so transferred.

The Shareholders may note that they are eligible to claim both the unclaimed dividends and corresponding shares transferred to IEPF, including all benefits accruing on such shares, if any, from the IEPF Authority by following the procedure as prescribed under the Rules.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Datamatics Business Solutions Limited, Unit- Ram Ratna Wires Limited, Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai - 400093, Tel: 022-6671 2001-10, Fax: 022-6671 2011 E-mail: investorsqry@datamaticsbpm.com. Website: www.datamaticsbpm.com.

For Ram Ratna Wires Limited
 Sd/-
Saurabh Gupta
 Company Secretary

Place : Mumbai
 Dated : 18th July, 2024

RUCHIRA PAPERS LIMITED
 Registered Office: Trikloppur Road, Kala Amb, Distt. Sirmour, Himachal Pradesh - 173030 CIN: L21012HP1980PLC004336;
 Phone No.: 91-8053800897 E-mail Address: cs@ruchirapapers.com;
 Website: www.ruchirapapers.com

NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

Notice is hereby given that pursuant to Section 124 of the Companies Act, 2013 read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, the Company is required to transfer the shares to IEPF, in respect of which Dividend has remained unclaimed and consequently unpaid for seven consecutive years or more.

Pursuant to said rules, the Company had sent separate intimation to all those shareholders whose shares are liable to be transferred to IEPF and have not claimed the dividend for the seven consecutive years starting from the Financial Year 2016-17, requesting them to claim the same.

The Company has uploaded the details of the shareholders whose shares are liable to be transferred to IEPF on its website viz. www.ruchirapapers.com. Shareholders are requested to refer to the website to verify the details of the shares liable to be transferred to IEPF.

Notice is further given to the shareholders to claim/encash the unpaid/unclaimed Dividend for Financial Year 2016-17 onward latest by 30th September 2024 so that the shares are not transferred to the IEPF. It may please be noted that if Dividend remains unclaimed/unpaid as on due date, the company will proceed to initiate action for transfer of shares of such shareholders to IEPF, without any further notice as per the revised procedure laid down in the amended Rules.

As per amended rules, the concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company would be issuing new shares certificate(s) in lieu of the original certificate(s) held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT account of the IEPF Authority. Upon such issue, the original share certificate(s) which are registered in your name(s) will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transfer of shares in DEMAT account of the IEPF Authority will be affected by the Company through the respective Depository.

Any further dividend on such shares shall be credited to IEPF. No claim shall lie against the Company in respect of the unclaimed Dividend and the shares transferred to IEPF. On transfer of the Dividend and shares to IEPF, the shareholder may claim the same by making an application to IEPF in Form-5 as per the rules. The said Form is available on the website of IEPF viz. www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd at the following address: UNIT: RUCHIRA PAPERS LIMITED Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 or write an email at delhi@linkintime.com in with a copy to the Company at cs@ruchirapapers.com.

For Ruchira Papers Limited
Iqbal Singh
 (Company Secretary)

Place : Kala-Amb
 Date : 18.07.2024

DUROPLY INDUSTRIES LIMITED
 CIN: L20211WB1957PLC023493
 Registered Office: 9 Parsee Church Street, Kolkata - 700001
 Corporate Office: North Block, 4th Floor, 113 Park Street, Kolkata - 700 016. Phone: +033-22652274;
 E-mail: corp@duroply.com; Website: www.duroply.in

NOTICE OF 67TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 67th Annual General Meeting ("the AGM") of the Members of **Duroply Industries Limited** ("the Company") will be held on **Friday, August 9, 2024 at 04.30 P.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 67th AGM. The Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020, No. 02/2021, No. 02/2022, No. 10/2022 and No. 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022, December 28, 2022 and 25th September, 2023 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/111, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and 7th October, 2023 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed Companies to conduct their Annual General Meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the aforesaid Circulars the Notice convening the 67th AGM along with the Annual Report for the Financial Year 2023-24, have been sent through electronic mode on **Thursday, July 18, 2024** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA"), i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, July 5, 2024**.

The Notice convening the 67th AGM and Annual Report for the Financial Year 2023-24 are available on the website of the Company viz. www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 67th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

Members are requested to refer to the Newspaper advertisement dated July 16, 2024 issued by the Company and published on July 17, 2024 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 67th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange under the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, August 2, 2024** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, August 6, 2024 (9.00 A.M. IST)** and end on **Thursday, August 8, 2024 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on August 8, 2024. A person who is not a Member as on cut-off date, i.e., Friday, August 2, 2024, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via. www.evotingindia.com.
4. Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
5. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, August 2, 2024 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
6. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call at 1800 22 55 33.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **August 3, 2024 to August 9, 2024** (both days inclusive) for the purpose of 67th AGM.

For Duroply Industries Limited
(KOMAL DHURUV)
 Company Secretary

Place: Kolkata
 Date: July 18, 2024

ADVAYA CHEMICAL INDUSTRIES LIMITED
 Registered Office : 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411001, Maharashtra, India
 P: +91 20 6609 0000, F: +91 20 2605 3396, E: pcci.investor@pccpg.in, CIN: U20299PN2024PLC227198

Extract of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2024 (₹ in Crores except as otherwise stated)

Sl. No.	Particulars	Consolidated		
		3 months ended 30.06.2024	Corresponding 3 months ended 30.06.2023	Year ended 31.03.2024
1.	Total income from operations	361.12	N.A.	242.06
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items#)	(11.37)	N.A.	(27.91)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(11.37)	N.A.	(27.91)
4.	Net Profit / (Loss) for the period after tax (after Exceptional items and/or Extraordinary items#)	(7.41)	N.A.	(28.36)
5.	Total comprehensive income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(7.02)	N.A.	(27.40)
6.	Paid-up Equity Share Capital (Shares of Rs. 10/- each)	100.00	N.A.	100.00
7.	Reserves (excluding Revaluation Reserves)	(33.72)	N.A.	(26.95)
8.	Securities Premium Account	-	N.A.	-
9.	Net worth	2815.01	N.A.	2822.17
10.	Paid up Debt Capital/Outstanding Debt	550.00	N.A.	550.00
11.	Outstanding Redeemable Preference Shares	-	N.A.	-
12.	Debt Equity Ratio	0.38	N.A.	0.38
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:			
	2. Diluted:	(0.74)	N.A.	(3.26)
14.	Capital Redemption Reserve	-	N.A.	-
15.	Debt Redemption Reserve	-	N.A.	-
16.	Debt Service Coverage Ratio	4.69	N.A.	0.84
17.	Interest Service Coverage Ratio	0.57	N.A.	(0.50)

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules/ AS Rules, whichever is applicable.

Notes:
 a) The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended 30th June, 2024 filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Results for the quarter ended 30th June, 2024 are available on the website of BSE Limited (BSE) at www.bseindia.com.
 b) For the other line items referred in Regulation 52(4) of the Listing Regulations, future disclosures have been made to the Stock Exchange and can be accessed at www.bseindia.com.
 c) The impact on net profit/ loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.

By Order of the Board
Raj Kumar Gupta
 Director
 DIN : 07894448

Place : Kolkata
 Date : 18 July, 2024

MANKIND PHARMA LIMITED
 Registered Office: 208, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel: +91 11 4747 6000
 Corporate Office: 262, Okhla Industrial Estate, Phase-III, New Delhi - 110 020, Delhi, India; Tel: +91 11 4684 6700
 Email: investors@mankindpharma.com, Website: www.mankindpharma.com, CIN: L74899DL1991PLC044843

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Mankind Pharma Limited ("Company") will be held on Friday, August 9, 2024, at 3:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India in this regard (hereinafter collectively referred to as "Circulars") to transact the business as set out in the Notice of convening AGM.

Notice of the 33rd AGM and Annual Report of the Company for the Financial Year ended March 31, 2024 ("Annual Report") have been sent through e-mail to those Members whose e-mail address were registered with their respective Depository Participants ("DPs"). The email dissemination has been completed on July 18, 2024. The Notice of 33rd AGM and Annual Report are also available on Company's website (www.mankindpharma.com), Stock Exchanges website (www.bseindia.com and www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com).

Instructions for remote e-voting and e-voting during AGM:

In compliance with the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and abovementioned Circulars the Company is pleased to provide to the Members, facility to exercise their right to vote on the business as set forth in the Notice of the 33rd AGM through remote e-voting (prior to AGM) and e-voting (during the AGM). The Company has appointed NSDL as the agency to provide the e-voting facility.

Only those Members whose names are recorded in the register of Members/ Beneficial Owners maintained by Depositories as on cut-off date i.e. Friday, August 2, 2024 shall be

