



## Maxheights Infrastructure Limited

Regd. Office : SD-65, Pitam Pura, New Delhi-110034  
Ph. : 011 - 27314646, 27312522

**Date: 12<sup>th</sup> February, 2025**

**To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street ,  
Fort Mumbai- 400001**

**To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range Kolkata - 700001**

**SUB: INTIMATION UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF.: MaxHeights Infrastructure Limited (SCRIP CODE: 534338)**

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**), please find enclosed the newspaper advertisement published in Financial Express (In English) and Jansatta (In Hindi) dated 12th February, 2025 for publishing the standalone un-audited financial results for the quarter and nine months ended on 31st December, 2024.

This is for your information and record.

Thanking You,  
Yours Sincerely

**For Max Heights Infrastructure Limited**

**Sonali Mathur  
Company Secretary and Compliance Officer  
M.No: A62205**

**Place: Delhi**

**Enclosed as above**

**MADRAS FERTILIZERS**  
(A Government of India Undertaking)  
Regd. Office : Manali, Chennai  
CIN - L32201TN1966GOI005469 Web

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

The Standalone Unaudited Financial Results for the nine months ended December 31, 2024 (Financial Results) were reviewed and approved by the Board of Directors of the Company and approved by the Audit Committee and approved by the Board of Directors of the Company on February 11, 2025.

The full format of Financial Results is available at [www.nseindia.com](http://www.nseindia.com) and also in the form of a QR Code at <https://madrasfert.co.in/finance/investors-information> can be assessed by scanning the QR Code.



Place : Chennai  
Date : 12.02.2025

**NANDANI CREATION**

Regd. Office: G-13, Kartarpura Industrial Area, Near  
Phone: 0141-4037596, CIN: L18101RJ2020  
Web-site: [www.nandanicreation.com](http://www.nandanicreation.com), e-mail

**NOTICE OF EXTRA ORDINARY GENERAL MEETING**

**NOTICE** is hereby given that the Extra Ordinary General Meeting of the Company "NANDANI CREATION LIMITED" ("Company") will be held on **4:00 P.M.** through Video Conferencing (VC) or any other mode of communication as may be decided by the Board of Directors of the Company in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) dated 8th April, 2012, 17/2020 dated 13th April, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020 dated 13th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("Circulars") issued by the Securities and Exchange Board of India. The details of the businesses as set out in the Notice of EGM dated February 11, 2025 are set out in the Notice of EGM dated February 11, 2025 in terms of Section 108 of the Companies Act, 2013 read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Company is pleased to offer to its members to attend the meeting in person or by remote means as provided by Central Depository Services Limited (CDSL) to the extent permitted by the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The details of the remote e-voting/voting during the EGM is provided in the Notice of EGM dated February 11, 2025. The details of the remote e-voting/voting during the EGM is provided in the Notice of EGM dated February 11, 2025. The details of the remote e-voting/voting during the EGM is provided in the Notice of EGM dated February 11, 2025.

- The company has completed the dispatch of the Notice of EGM dated February 11, 2025 to the Members whose E-mail IDs are registered with the Company and/or Depositories and/or RTA in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the Listing Obligations and Disclosure Requirements (LODR) Regulations and circulars issued by the Ministry of Corporate Affairs, Government of India and the SEBI. The Notice is also available on the website of the Company [www.nandanicreation.com](http://www.nandanicreation.com), CDSL's website [www.cdslindia.com](http://www.cdslindia.com) and the Stock Exchange of India Limited (NSE) viz. [www.nseindia.com](http://www.nseindia.com).
- Members whose E-mail ID is not registered are requested to register their e-mail ID with the Company by sending request to the Company at [services@nandanicreation.com](mailto:services@nandanicreation.com), the Registrar and Share Transfer Agent of the Company.
- Members holding shares as on cut-off date i.e. Wednesday, February 11, 2025 at 5:00 P.M. IST on the cut-off date are eligible to cast their vote electronically or at EGM on the business day immediately following the cut-off date i.e. Thursday, February 12, 2025 through remote e-voting system of CDSL from 9:00 A.M. to 5:00 P.M. IST on the business day immediately following the cut-off date ("Remote E-Voting") as well as at the venue of the meeting. The details of the remote e-voting system are contained in the Notice of EGM dated February 11, 2025. The details of the remote e-voting system are contained in the Notice of EGM dated February 11, 2025. The details of the remote e-voting system are contained in the Notice of EGM dated February 11, 2025.

**MAX HEIGHTS INFRASTRUCTURE LIMITED**  
SD-65, Tower Apartment, Pitampura, New Delhi-110034, Tel: +91-11- 2731 4646  
CIN: L67120DL1981PLC179487 Website: [www.maxheights.com](http://www.maxheights.com); Email: [maxinfra1981@gmail.com](mailto:maxinfra1981@gmail.com)  
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024 (Rs. in Lakh)

S. No.	Particulars	For Quarter ended		YEAR TO DATE		For the Year ended
		31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	31.12.2023 (Unaudited)	31.03.2024 (Audited)
1	Total Income from Operations	17.18	70.72	346.97	1473.38	2220.53
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2.04)	(10.96)	(11.54)	(14.81)	42.54
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2.04)	(10.96)	(11.54)	(14.81)	42.54
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2.04)	(10.96)	(11.54)	(14.81)	30.81
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2.04)	(10.96)	(11.54)	(14.81)	30.81
6	Equity Share Capital	1560.92	1560.92	1560.92	1560.92	1560.92
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					1739.75
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)					
	1. Basic	0.00	0.00	0.00	0.00	0.20
	2. Diluted	0.00	0.00	0.00	0.00	0.20

**NOTES:**

- The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and nine months ended on 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 Standalone Unaudited Financial Results for the Quarter ended on 31st December, 2024 are available on the websites of the Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) and the Company's website viz. [www.maxheights.com](http://www.maxheights.com).
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on Tuesday, 11th February, 2025 and subjected to Limited Review by Statutory Auditors, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The figures of the previous period/year have been regrouped/recast, wherever considered necessary, to conform to current year's classification.
- The Company operates in three segments i.e. Real Estate, Financing and Shares within one geographical region i.e. India.
- The Limited review as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed and Related Report does not have any impact on above Results and Notes for the Quarter and nine months ended 31st December, 2024 which needs to be explained and the Auditors have expressed their unqualified opinion.

Place: New Delhi  
Date: 11.02.2025



For **MAX HEIGHTS INFRASTRUCTURE LIMITED**  
Sd/-  
Sonali Mathur  
Company Secretary and Compliance Officer  
M. No. - A62205

**NIDHIGRANITES LIMITED**  
CIN: L24999MH2005PLC025677  
Chambers, Andheri East, Mumbai- 400069, Website: [www.nidhigranites.com](http://www.nidhigranites.com)  
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2024 (Rs. in Lakhs)

Months ended	Consolidated						
	Year Ended 31.03.2024 (Audited)	Quarter Ended 31.12.2024 (Unaudited)	Quarter Ended 30.09.2024 (Unaudited)	Quarter Ended 31.12.2023 (Unaudited)	Nine months ended 31.12.2024 (Unaudited)	Nine months ended 31.12.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)
10.21	53.90	1,392.87	1,323.72	1,076.84	3,695.66	2,744.13	3,908.86
(4.21)	6.32	116.74	129.83	60.00	343.29	79.19	95.57
(4.21)	6.32	116.74	129.83	60.00	343.29	79.19	95.57
(5.27)	3.04	94.22	110.00	44.94	279.51	59.00	68.45
(5.27)	3.04	93.89	109.33	44.94	278.51	59.00	67.99
00.00	400.00	800.00	800.00	400.00	800.00	400.00	400.00
	760.73						896.02
(0.08)	0.04	1.17	1.37	0.56	3.48	0.88	0.98
(0.08)	0.04	1.17	1.37	0.56	3.48	0.88	0.98

Prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe for securities. Not for release, publication or distribution.

PROSPECTUS DATED FEBRUARY 10, 2025  
INDIRA IVF HOSPITAL LIMITED ("COMPANY") UNDER  
REGULATIONS OF CAPITAL AND DISCLOSURE  
REQUIREMENTS ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND  
STOCK EXCHANGE OF INDIA LIMITED ("SEBI") AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") (TOGETHER, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II  
OF THE SEBI ICDR REGULATIONS FOR THE INITIAL PUBLIC OFFERING OF ITS  
EQUITY SHARES ("IPO") ON THE MAIN BOARD OF THE

**INDIRA IVF HOSPITAL LIMITED**

Plot No. 1, Road, Andheri East, Marol Naka,  
Mumbai - 400 059  
Email: investors@indiraivf.in,  
022-25511010/2015PLC406059

Under the SEBI ICDR Regulations to inform the public that the  
Company is registered with the SEBI on the main board of the Stock Exchanges.  
The Company will undertake the initial

public offering of its equity shares or elsewhere. This public announcement  
is being made, directly or indirectly, in or into the United States and  
will not be registered under the U.S. Securities Act of 1933, as amended,  
or the law of the United States and, unless so stated, is not an offer or  
an exemption from, or in a transaction not exempt from, the U.S. state securities laws. No public offering

For INDIRA IVF HOSPITAL LIMITED  
On behalf of the Board of Directors  
Sd/-  
**Manish Wahal**  
Company Secretary and Compliance Officer

Adfactors 621/25

## MAX HEIGHTS INFRASTRUCTURE LIMITED

SD-65, Tower Apartment, Pitampura, New Delhi-110034, Tel: +91-11- 2731 4646  
CIN: L67120DL1981PLC179487 Website: www.maxheights.com; Email: maxinfra1981@gmail.com

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

(Rs. in Lakh)

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For MAX HEIGHTS INFRASTRUCTURE LIMITED  
Sd/-  
**Sonali Mathur**  
Company Secretary and Compliance Officer  
M. No. - A62205

Place: New Delhi  
Date: 11.02.2025

THIS DOCUMENT IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE FOR SECURITIES OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS"), INITIAL PUBLIC OFFERING OF EQUITY SHARES ("IPO") ON THE MAIN BOARD OF THE STOCK EXCHANGE OF INDIA LIMITED ("NSE") (TOGETHER, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SEBI ICDR REGULATIONS FOR THE INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES ("IPO") ON THE MAIN BOARD OF THE STOCK EXCHANGES DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.

## PUBLIC ANNOUNCEMENT



# SEEDWORKS®