

April 30, 2024

DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Fax No.2272 3121/2037/2039 Stock Code: 543213	Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, 'G'Block, Bandra- Kurla Complex, Bandra East Mumbai 400 051 Fax No.2659 8237/8238 Stock Code: ROSSARI
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Dear Sir/Madam,

Sub.: News Paper Publication of Extracts of Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2024

Pursuant to the Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith copies of Financial Express (English Daily) and Loksatta (Marathi Daily) both dated April 30, 2024 for publication of extracts of Consolidated Audited Financial Results for the Quarter and Financial Year ended March 31, 2024.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours Sincerely,
For Rossari Biotech Limited

Parul
Gupta

Digitally signed
by Parul Gupta
Date:
2024.04.30
15:53:11 +05'30'



Parul Gupta
Company Secretary & Compliance Officer
Membership No.: A38895

Encl.: as above


ROSSARI BIOTECH LIMITED


(An ISO 9001:2015 & 14001:2015 Certified Company), CIN: L24100MH2009PLC194818

Regd. Office : 201 A - B, 2nd Floor, Akruti Corporate Park, L.B.S Marg, Next to GE Gardens, Kanjurmarg (W) Mumbai - 400078, India. **T** : +91-22-6123 3800 **F** : +91-22-2579 6982

Factory : Plot No. 10 & 11, Survey No. 90/1/10/ & 90/1/11/1, Khumbharwadi, Village Naroli, Silvassa - 396235, Dadra & Nagar Haveli (U.T.), India. **T** : 0260-669 3000

: Plot No. D3/24/3, Opposite ATC Tyre Phase III, G.I.D.C Dahej, Village Galanda, Taluka Vagra, Bharuch-Gujarat - 392130, India. **T** : +91 2641-3505 03

 info@rossari.com

 www.rossari.com

INVESTORS MAY PLEASE NOTE THAT EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGE ONLY IN DEMATERIALIZED FORM.

LISTING: The existing Equity Shares of our Company are listed on BSE Limited ("BSE") (the "Stock Exchange"). Our Company has received "in-principle" approval from BSE for listing the Rights Equity Shares proposed to be issued pursuant to the Issue pursuant to their letter dated December 4, 2023. Our Company will also make application to the Stock Exchange to obtain trading approval for the Rights Entitlements as required under the SEBI circular bearing reference number SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020. For the purposes of the Issue, the Designated Stock Exchange is BSE.

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that submission of Letter of Offer to SEBI should not in, anyway, be deemed or construed that SEBI has cleared or approved the Letter of Offer. The investors are advised to refer to the full text "Other Regulatory and Statutory Disclosures - Disclaimer clause of SEBI" beginning on page no. 267 of the Letter of Offer.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE): It is to be distinctly understood that submission of Letter of Offer to BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The investors are advised to refer to the full text "Other Regulatory and Statutory Disclosures - Disclaimer clause of BSE" beginning on page no. 270 of the Letter of Offer.

BANKER TO THE ISSUE/ESCROW COLLECTION BANK/REFUND BANKER; AXIS BANK LIMITED

MONITORING AGENCY: CARE Ratings Limited

DISPATCH AND AVAILABILITY OF ISSUE MATERIALS: In accordance with the SEBI ICDR Regulations, and SEBI Rights Issue Circulars, the dispatch of the Letter of Offer, the Abridged Letter of Offer, the Application Form, the Rights Entitlements Letter and other Issue Materials which was completed on April 10, 2024 and was dispatched only to the Eligible Equity Shareholders who have a registered address in India or who have provided an Indian address to our Company and who are located in jurisdictions where the offer and sale of the Rights Entitlement or Rights Equity Shares is permitted under laws of such jurisdiction and does not result in and may not be construed as, a public offering in such jurisdictions. In case such Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer, the Application Form, the Rights Entitlements Letter and

other Issue Materials has been sent only to their valid e-mail address and in case such Eligible Equity Shareholders have not provided their e-mail address, then the Application Form, the Rights Entitlements Letter and other Issue Materials has been physically dispatched, on a reasonable effort basis, to the Indian addresses provided by them. Those overseas Shareholders who do not update our records with their Indian address or the address of their duly authorized representative in India, prior to the date on which we propose to dispatch the Issue Materials, shall not be sent the Issue Materials.

Investors can access the Letter of offer, the Abridged Letter of Offer and the Application Form (provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Equity Shares under applicable laws) on the websites of: (i) our Company at www.shivacement.com; (ii) the Registrar at https://rights.kfintech.com; (iii) the Lead Manager, i.e., JM Financial Limited at www.jmfi.com; and (iv) the Stock Exchanges being BSE, at www.bseindia.com.

To update the respective Indian addresses/e-mail addresses/phone or mobile numbers in the records maintained by the Registrar or by our Company, Eligible Equity Shareholders should visit https://rights.kfintech.com.

Further, our Company along with the Lead Manager will undertake all adequate steps to reach out to the Eligible Equity Shareholders who have provided their Indian address through other means, as may be feasible.

Eligible Equity Shareholders can also obtain the details of their respective Rights Entitlements from the website of the Registrar to the Issue (i.e., https://rights.kfintech.com) by entering their DP ID and Client ID or Folio Number (for Eligible Equity Shareholders who hold Equity Shares in physical form as on Record Date) and PAN. The link for the same shall also be available on the website of our Company (i.e., www.shivacement.com).

Please note that neither our Company nor the Registrar nor the Lead Manager shall be responsible for not sending the physical copies of Issue materials, including the Letter of Offer, the Abridged Letter of Offer, the Rights Entitlement Letter and the Application Form or delay in the receipt of the Letter of Offer, the Abridged Letter of Offer, the Rights Entitlement Letter or the Application Form attributable to non-availability of the e-mail addresses of Eligible Equity Shareholders or electronic transmission delays or failures, or if the Application Forms or the Rights Entitlement Letters are delayed or misplaced in the transit.

The Letter of Offer is also available on the website of SEBI at www.sebi.gov.in

The Material Contracts and Documents for Inspection is available for inspection on the website of the Company at https://shivacement.com/material-documents/ from the date of Letter of Offer until the Issue Closing Date and may also be inspected at the Registered Office between 10.00 am and 5.00 pm on all working days from the date of Letter of Offer until the Issue Closing Date.

Table with 3 columns: LEAD MANAGER TO THE ISSUE, REGISTRAR TO THE ISSUE, and COMPANY SECRETARY AND COMPLIANCE OFFICER. Includes logos for JM Financial, KFintech, and Shiva Cement.

Place : Kutra, District Sundargarh Date : April 29, 2024

Shiva Cement Limited is proposing, subject to market conditions and other considerations, a rights issue of its Equity Shares and has in this regard filed a Letter of Offer dated March 28, 2024 with SEBI and Stock Exchange. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Lead Manager to the Issue i.e. JM Financial Limited at www.jmfi.com.

MIRAE ASSET Mutual Fund. NOTICE CUM ADDENDUM NO. AD/25/2024. Unaudited half-yearly financial results for the schemes of Mirae Asset Mutual Fund for the period ended March 31, 2024.

QUANTUM MUTUAL FUND FOR THOUGHTFUL INVESTORS. Investment Manager: Quantum Asset Management Company Private Limited. NOTICE NO. 2 / 2024.

LAGNAM SPINTEX LIMITED. Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2024. Table with columns for Particulars, Quarter ended, and Year ended.

Can Fin Homes Limited. Statement of Standalone Audited Financial Results for the fourth Quarter and Year ended 31/03/2024.

PUBLIC NOTICE. INVITATION FOR EXPRESSION OF INTEREST TO RUN THE OPERATIONS OF "LAKSHMI PRECISION SCREWS LIMITED (A COMPANY UNDERGOING CORPORATE INSOLVENCY RESOLUTION PROCESS (CIRP))."

ROSSARI BIOTECH LIMITED. EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2024.

Table with 5 columns: Sl. No., Particulars, Quarter ended (31/03/2024), Year to Date (31/03/2024), Quarter ended (31/03/2023), Previous year ended (31/03/2023). Rows include Total Income from operations, Net Profit, etc.

Interested parties are cordially invited to submit their Expression of Interest (EOI) along with relevant details showcasing their qualifications and experience within 15 days from the date of publication for running the operations or all the plants or any of the above.

L.G. BALAKRISHNAN & BROS LIMITED. Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006.

Notes: (a) The above is an extract of the detailed format of standalone audited financial results for the quarter and year ended March 31, 2024 filed with National Stock Exchange of India Limited and BSE Limited under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Table with 5 columns: Particulars, Quarter ended (31.03.2024, 31.12.2023, 31.03.2023), Year ended (31.03.2024, 31.03.2023). Rows include Total Income from operations, Net Profit, etc.

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

By Order of the Board, For L.G. BALAKRISHNAN & BROS LIMITED. B. VIJAYAKUMAR EXECUTIVE CHAIRMAN

