



Flair Writing Industries Limited

(An ISO 9001:2015; ISO 14001 : 2015 & SA 8000 : 2014 Certified Company)
CIN NO.: L51100MH2016PLC284727

63 B/C, Government Industrial Estate, Charkop, Kandivali West,
Mumbai - 400 067, Maharashtra, India
+91 22 2868 3876 / 06, 4203 0405, 2967 6004/5/6

Ref: FWIL/SEC/2024-25/42

Date: July 31, 2024

| | |
|---|---|
| BSE Limited Listing Department P.J. Towers, 1st Floor, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 544030 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 Symbol: FLAIR |
|---|---|

Dear Sir/Madam,

Sub: Newspaper Publication

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Free Press Journal (English) and Navshakti (Marathi), in compliance with Ministry of Corporate Affairs General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2023 dated September 25, 2023 intimating that 8th Annual General Meeting of the Company will be held on Thursday, August 22, 2024 at 3.00 pm (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM).

This will also be hosted on the Company's website at <https://www.flairworld.in/investor-relation.aspx>

You are requested to take note of the same.

Thanking you,

Yours truly,
For **Flair Writing Industries Limited**

Mr. Vishal Kishor Chanda
Company Secretary & Compliance Officer

Encl: as above

MUMBAI

Unit I, Trinity Ind. Park, Survey No.14,15,16,
National Highway 8, Naigaon (E),
Palghar 401 208, Maharashtra, India

DAMAN

Unit II, Survey No. 709/12 & 18,
Somnath Road, Dabhel,
Daman 396 210, India

DAMAN

Unit III, Survey No. 377/1,
Plot No.19 & 21, Zari Causeway Road,
Kachigam, Daman 396 210, India

DAMAN

Unit IV, Survey No. 370/2 A,
Vapi Road, Kachigam,
Daman 396 210, India

DEHRADUN

Khasra No. 1049/2, 1050/1,
Twin Industrial Estate, Central Hope Town,
Selaqui, Dehradun 248 011, Uttarakhand, India

VALSAD

Survey No. 253, Village Shankar Talao,
National Highway 8,
Valsad 396 375, Gujarat, India

| BOMBAY OXYGEN INVESTMENTS LIMITED | | | | |
|---|---------------------------|-------------------------|---------------------------|-------------------------|
| CIN : L65100MH1960PLC011835 | | | | |
| 22/B, Mittal Tower, 210 Nariman Point, Mumbai - 400 021. | | | | |
| Email id:- contact@bomox.com Website:- www.bomox.com | | | | |
| Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2024 | | | | |
| (Rs. in lakhs) | | | | |
| Particulars | Quarter ended | | | Year Ended |
| | 30.06.2024 (Unaudited) | 31.03.2024 (Audited) | 30.06.2023 (Unaudited) | 31.03.2024 (Audited) |
| Total income from operations (net) | 2,900.53 | 1,265.82 | 2,179.54 | 7,083.97 |
| Net Profit / (Loss) for the year (Before tax, Exceptional and/or Extraordinary items) | 2,853.69 | 1,336.30 | 2,134.20 | 7,022.10 |
| Net Profit / (Loss) for the year before tax (after Exceptional and/or Extraordinary items) | 2,853.69 | 1,336.30 | 2,134.20 | 7,022.10 |
| Net Profit / (Loss) for the year after tax (after Exceptional and/or Extraordinary items) | 2,683.99 | 869.45 | 1,957.03 | 5,760.09 |
| Total Comprehensive Income for the year (comprising profit or (loss) for the year after tax and other Comprehensive income after tax) | 3,324.49 | 2,143.95 | 3,623.09 | 13,015.97 |
| Equity Share Capital | 150.00 | 150.00 | 150.00 | 150.00 |
| Earnings Per Share (EPS) of Rs. 100/- each - Basic & diluted (not annualised) | 1,789.33 | 579.63 | 1,304.69 | 3,840.06 |

Notes :

- The above is an extract of the detailed format of the Quarter Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarter Ended Financial Results are available on the Stock Exchange at BSE at www.bseindia.com and on Company's website at www.bomox.com.
- The above unaudited financial results of the Company for the Quarter ended 30th June, 2024 have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 30th July, 2024.
- The financial results for the Quarter ended 30th June, 2024 have been reviewed by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- The financial results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 as amended (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- Comparative financial information of the previous quarter have been regrouped / rearranged wherever considered necessary to correspond to the figures of current quarter.

By order of the Board
Hema Renganathan
Whole-Time Director
DIN: 08684881

Place : Mumbai
Date: 30th July, 2024

| WARDWIZARD INNOVATIONS & MOBILITY LIMITED | | | | | | | | | |
|---|---|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|
| CIN : L35100MH1982PLC264042 | | | | | | | | | |
| Reg. Off. : No. 4604, 46th Floor, Kohinoor Square, Kellar Marg, Shivaji Park Dadar (West), N.R. G Gadhari Chowk, Mumbai Shivaji Park (Mumbai) Mumbai-400028, MH | | | | | | | | | |
| Corp. Off. : Survey 26/2, Opposite Pooja Farm Sayajipura, Ajwa Road Vadodara-390019 | | | | | | | | | |
| Tel No.: 9727755083/6358849385; Email: compliance@wardwizard.in; Website: www.wardwizard.in | | | | | | | | | |
| Extract of Unaudited Financial Result for the First Quarter and Three Months Ended 30th June, 2024 (Rs. in Lakhs) | | | | | | | | | |
| Sl. No. | Particulars | Standalone | | | | Consolidated | | | |
| | | Quarter Ended 30.06.2024 (Unaudited) | Quarter Ended 31.03.2024 (Audited) | Quarter Ended 30.06.2023 (Unaudited) | Year Ended 31.03.2024 (Audited) | Quarter Ended 30.06.2024 (Unaudited) | Quarter Ended 31.03.2024 (Audited) | Quarter Ended 30.06.2023 (Unaudited) | Year Ended 31.03.2024 (Audited) |
| 1. | Total Income from operations | 4896.76 | 12822.28 | 3789.31 | 31757.19 | 5144.31 | 12825.96 | 3788.25 | 32162.98 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | 328.33 | 676.96 | 242.61 | 2063.46 | 312.43 | 646.46 | 216.66 | 1991.80 |
| 3. | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | 328.33 | 676.96 | 242.61 | 2063.46 | 312.43 | 646.46 | 216.66 | 1991.80 |
| 4. | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) | 241.50 | 427.89 | 175.12 | 1415.16 | 230.23 | 397.39 | 156.39 | 1343.51 |
| 5. | Total Comprehensive Income for the period (Comprising profit/loss) for the period(after tax)and other Comprehensive Income(after tax) | 242.87 | 430.64 | 173.48 | 1415.76 | 231.60 | 400.13 | 154.75 | 1344.11 |
| 6. | Equity Share Capital (Number of Shares) | 2606.94 | 2606.94 | 2606.94 | 2606.94 | 2606.94 | 2606.94 | 2606.94 | 2606.94 |
| 7. | Face Value (In ₹) | 1.00 | 1.00 | 1.00 | 1.00 | 1.00 | 1.00 | 1.00 | 1.00 |
| 8. | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year | - | 7652.53 | - | 7652.53 | - | 7519.35 | - | 7519.35 |
| 9. | Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) - | 0.09 | 0.16 | 0.07 | 0.54 | 0.09 | 0.16 | 0.06 | 0.52 |
| | Basic : | 0.09 | 0.16 | 0.07 | 0.54 | 0.09 | 0.16 | 0.06 | 0.52 |
| | Diluted : | 0.09 | 0.16 | 0.07 | 0.54 | 0.09 | 0.16 | 0.06 | 0.52 |

Notes :

- The Statement of Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29.07.2024.
- These Unaudited Financial Results have been prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under Section 133 of the Company Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.
- The previous period figures have been regrouped/reclassified wherever required to conform to the current year's presentation.
- The Statutory auditors of the Company have carried out a "Limited Review Report" of the above results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. There is no qualification in the Audit report.
- During the period the Company has been operating in Single Segment namely Electric Mobility Vehicles and its relating activities, as per the guiding principles given in INDAS-108 on 'Operating Segments'.
- The Figure of the three months ended 31/03/2024 are arrived at as difference between audited figures in respect of full Financial Year and Unaudited published figures up to nine months of the relevant Financial Year which was subject to limited review.
- No Investor complain remains pending at the quarter ended on 30.06.2024.
- The above Financial Results are also available on the Company's website http://www.wardwizard.in and BSE Limited's website.
- The above Quarter Consolidated Financial Results includes, only one Subsidiary- Foreign "Wardwizard Global Pte Ltd" (wholly owned subsidiary Company) Financial Results. Total Loss amounted to ₹15,90,064 after Consolidation for the Quarter ended 30.06.24.

For and on behalf of the Board
For WARDWIZARD INNOVATIONS & MOBILITY LIMITED
SD/-
Yatin Sanjay Gupte
Managing Director
DIN:- 07261150

Place : Vadodara
Date : 29.07.2024

| CarTradeTech | | | | |
|--|------------------------------|-----------------------------|------------------------------|-----------------------------|
| CARTRADE TECH LIMITED | | | | |
| Registered and Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India. | | | | |
| Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com; CIN: L74900MH2000PLC126237 | | | | |
| Extract of Unaudited Consolidated Financial Results For The Quarter Ended June 30, 2024 | | | | |
| PARTICULARS | Quarter Ended | | | Year Ended |
| | June 30, 2024 (Unaudited) | March 31, 2024 (Audited) | June 30, 2023 (Unaudited) | March 31, 2024 (Audited) |
| Total Income | 15,636.38 | 16,061.30 | 10,691.34 | 55,522.69 |
| Profit before tax from Continuing Operations | 2,415.62 | 2,972.99 | 1,576.74 | 9,803.64 |
| Profit after tax from Continuing Operations | 2,255.77 | 2,341.00 | 1,351.49 | 8,213.14 |
| Profit / (Loss) from Discontinued Operation (net of tax) | 34.09 | 155.86 | - | (6,215.35) |
| Profit for the quarter / year | 2,289.86 | 2,496.86 | 1,351.49 | 1,997.79 |
| Total Other comprehensive Income/(loss) from Continuing Operations | (63.25) | 11.87 | (67.26) | 4.69 |
| Total Other comprehensive Income/(loss) from Discontinued Operations | - | - | - | - |
| Profit attributable to equity holders of the parent | 2,225.79 | 2,251.97 | 1,299.86 | 1,430.29 |
| Total Other comprehensive income / (loss) attributable to equity holders of the parent | (68.03) | 8.67 | (58.42) | 10.39 |
| Paid up Equity Share Capital (Face Value of ₹ 10/- per share) | 4,720.92 | 4,688.79 | 4,684.94 | 4,688.79 |
| Other equity (excluding revaluation reserves) | - | - | - | 2,02,310.70 |
| Earnings Per Equity Share (face value of ₹ 10/- each), (not annualised for the quarter) | - | - | - | - |
| Continuing Operations | | | | |
| Basic (in Rs.) | 4.65 | 4.47 | 2.77 | 16.32 |
| Diluted (in Rs.) | 4.30 | 4.11 | 2.55 | 15.00 |
| Discontinued Operation | | | | |
| Basic (in Rs.) | 0.07 | 0.33 | - | (13.27) |
| Diluted (in Rs.) | 0.07 | 0.31 | - | (13.27) |
| Continuing and Discontinued Operation | | | | |
| Basic (in Rs.) | 4.72 | 4.81 | 2.77 | 3.05 |
| Diluted (in Rs.) | 4.37 | 4.41 | 2.55 | 2.81 |

Notes:

- The financial Results have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013, as amended, read with Companies (Indian Accounting Standards) 2015 as amendment ("IndAS") and in terms of Regulation 33 of the SEBI Listing Requirements.
- The above is an extract of the detailed format of Unaudited consolidated financial results for the quarter ended June 30, 2024 filed with the stock exchange under Regulation 33 of the SEBI Listing Requirements. The full format of the Unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2024 is available on the Company's website i.e. www.cartradetech.com under Investor Information section and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com
- The key standalone financial information is as under:

| PARTICULARS | Quarter Ended | | Year Ended | |
|-------------------|------------------------------|-----------------------------|------------------------------|-----------------------------|
| | June 30, 2024 (Unaudited) | March 31, 2024 (Audited) | June 30, 2023 (Unaudited) | March 31, 2024 (Audited) |
| Total Income | 5,957.23 | 5,860.01 | 6,028.95 | 23,294.75 |
| Profit before tax | 1,370.77 | 1,536.26 | 1,408.86 | 5,356.61 |
| Profit after tax | 1,287.54 | 1,072.58 | 1,234.46 | 4,218.78 |

For CarTrade Tech Limited
SD/-
Vinay Vinod Sanghi
Chairman and Managing Director

Place: Mumbai
Date : July 30, 2024

| ADDENDUM | |
|---|---------------|
| Oneworld Creations Private Limited – In Liquidation | |
| "Addendum" to Public Announcement published on 27th June, 2024 for extension of last date of Expression of Interest | |
| This is with reference to the public announcement made for inviting Expression of Interest (EOI) for assignment of Not Readily Realisable Assets (NRRAs) in the matter of Oneworld Creations Private Limited – In Liquidation, published on 27th June, 2024 in Free Press Journal (English) and Navkar (Marathi) in Mumbai in accordance with the provisions of Regulation 37A of the IBI (Liquidation Process) Regulations, 2016, wherein the last date of submission of EOI was 31st July, 2024 has been extended/revised as given below: | |
| Last date of submission of Expression of Interest: Earlier date – 31 st July, 2024 Extended date – 23 rd August, 2024 | |
| All other information, terms and conditions remain same as per earlier publication. | |
| Date: 31.07.2024 | Place: Mumbai |
| Sd/- Jovita Reema Mathias Liquidator of Oneworld Creations Private Limited Reg. No.: IBI/PA-002/IP-N00337/2017-18/10941 | |

| PUBLIC NOTICE | |
|---|--|
| We, M/s. Aameya Townhomes Pvt. Ltd. hereby bring to the kind notice of general public that Environment Department, Government of Maharashtra has been accorded in Environmental Clearance for Proposed building & construction project at Plot Bearing S. No. 230; H. Nos. 1/1, 1/2, 1/3, 2/1, 2/2, 3/1, 3/2, 3/3, 5, 6/1, 6/2, 7/1, 7/2, 8/1, 8/2; S. No. 231, H.No. 1/1, 1/2, 1/3, 2, 3, 4, 5, 6, 7, 8, 9, S.No. 235, H.No. 1/2, 2/1, 2/2, 2/3, 3/1, 3/2, 3/3, 4/1, 4/2, 4/3, 4/4, 5/1, 5/2, 5/3, 6/1, 6/2, 7, 8/1, 8/2, 9, 10/1, 10/2, 11/1, 11/2; S. No. 236, H.No. 1, 2, 3, 7, 8, 11/1, 11/2, 12/1, 12/2, 13/1, 13/2, 14/1, 14/2, 15, 16, 17, 18/1, 18/2, 19/1, 19/2, 20/1, 20/2, 20/3, 21/1, 21/2, 22/1, 22/2, 23/1, 23/2, 23/3, 23/4, 24/1, 24/2, 25/1, 25/2, 27/1, 27/2, 27/3, 28/1, 28/2, 28/3, 29/1, 29/2, 29/3 at Village: Sandor, Taluka: Vasai District Palghar. vide letter dated 23rd July, 2024 bearing file No. SIA/MH/INFRA2/422345/2023, EC Identification No. EC248038MH139540. The copies of the clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Website of the Department of Environment, Government of Maharashtra at http://parivesh.nic.in/. | |
| M/s. Aameya Townhomes Pvt. Ltd. | |

| PUBLIC NOTICE | |
|---|--|
| General public is hereby inform that my client, Bhavik Developers , has filed Commercial Suit (St) no. 21361 of 2023 with IA(L) no. 21541/2023 against Prakashkumari Bafna & others in the High Court Bombay seeking reliefs i.e. "Be Pleasued to direct the defendants to execute conveyance for sale/transfer of the suit property in favour of the plaintiff as prayed for therein and injunction therein in respect of the suit property i.e. Land registered by the Collector of Land Revenue under Collector's Old No. 572, New No. G/2718, old Survey No. 21-21 and new Survey No. 6A/7255 bearing C.S. No. 1/190 of Malabar Hill Division, Mumbai City admeasuring about 1042.65 sq.mtrs & existing building thereon along with the additional property therein | |
| Therefore, it is hereby inform at public at large about the aforesaid litigation filed in the High Court and the issue of rights therein is subjudice | |
| Any prospective third-party transactions if any entered in to by and on behalf of the Landowner/s will not be binding on my client in respect of the above property. Hence, public notice issued at the instance of my client as directed. | |
| Sd/- Undersigned Adv. Tushar Sonawane (LL.M.) Chamber - 15 AC, 2nd Floor, Annex Building, High Court, Bombay - 400032. | |

| pnB Housing Finance Limited | | Regd. Office:- 9th Floor, Antriksh Bhavan, 22, K G Marg, New Delhi-110001. Phnoes:- 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com | | | | |
|---|---------------------|---|-----------------------|---|--------------------------|--|
| Virar Branch- Flat No 703, Wing K5A, Garden Avenue K4, Goble City, Virar West, Thane, Maharashtra-401303, India. | | Virar Branch- Flat No 703, Wing K5A, Garden Avenue K4, Goble City, Virar West, Thane, Maharashtra-401303, India. | | | | |
| POSSESSION NOTICE (FOR IMMEDIATE PROPERTIES) | | | | | | |
| Whereas the undersigned being the Authorised Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s)/date of receipt of the said notices. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the properties described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account. | | | | | | |
| The borrower/s in particular and the public in general is hereby cautioned not to deal with the properties and any dealing with the properties will be subject to the charge of PNB Housing Finance Ltd. for the amount and interest thereon as per loan agreement. | | | | | | |
| 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. | | | | | | |
| Sl No. | Loan Account Number | Name of the Borrower/Guarantor | Date of Demand Notice | Amount Outstanding | Date of Possession Taken | Description of the Property/ies Mortgaged |
| 1. | HOUVR/1121/929315 | Harshal Harihal Zagade | 16-11-2022 | Rs. 42,28,836.67 (Rupees Forty Two Lakhs Twenty Eight Thousand Eight Hundred Thirty Six & Sixty Seven Paise Only) as on 16-11-2022. | 26-07-2024 (PHYSICAL) | Flat No 703, Wing K5A, Garden Avenue K4, Goble City, Virar West, Thane, Maharashtra-401303, India. |
| Place: Mumbai, Dated: 26.07.2024 | | | | Authorized Officer, (M/s PNB Housing Finance Ltd.) | | |

| IIFL HOME LOAN | | | | |
|--|--|------------------------------|------------------------------|-----------------------------|
| IIFL Home Finance Limited | | | | |
| CIN: U65933MH2006PLC166475 | | | | |
| Regd. Office -IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane-400604. | | | | |
| Tel: (91-22) 3929 4000 I Fax: (91-22) 2580 6654 I Website: www.iiflhomeloans.com | | | | |
| Email: secretarialhcf@iiflhomeloans.com | | | | |
| STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024 | | | | |
| Amount in crores except otherwise stated | | | | |
| Sl. No. | Particulars | Quarter Ended | Quarter Ended | Year Ended |
| | | June 30, 2024 (Unaudited) | June 30, 2023 (Unaudited) | March 31, 2024 (Audited) |
| 1 | Total Income from Operations | 898.10 | 776.79 | 3,293.59 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) | 320.54 | 296.10 | 1,328.21 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) | 320.54 | 296.10 | 1,328.21 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) | 247.31 | 227.61 | 1,026.84 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 242.99 | 223.11 | 1,019.34 |
| 6 | Paid up Equity Share Capital | 26.34 | 26.34 | 26.34 |
| 7 | Reserves (excluding Revaluation Reserve) | 6,682.16 | 5,749.98 | 6,421.06 |
| 8 | Securities Premium Account (included in Sl. No.7-Reserves) | 2,969.65 | 2,969.65 | 2,969.65 |
| 9 | Net worth | 6,708.51 | 5,776.33 | 6,447.41 |
| 10 | Paid up Debt Capital / Outstanding Debt | 17,231.32 | 14,386.60 | 17,683.60 |
| 11 | Outstanding Redeemable Preference Shares | NA | NA | NA |
| 12 | Debt Equity Ratio (in-times) | 2.57 | 2.49 | 2.74 |
| 13 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) (not annualised) | | | |
| | 1. Basic: (in Rs) | 93.88 | 86.40 | 389.77 |
| | 2. Diluted: (in Rs) | 92.77 | 86.40 | 388.53 |
| 14 | Capital Redemption Reserve | NA | NA | NA |
| 15 | Debenture Redemption Reserve | NA | NA | NA |
| 16 | Debt Service Coverage Ratio [(PBT + Interest Expended+ Principal collected from customers during the year)/ (Interest Expended + Principal repayment of the borrowings during the year)] | NA | NA | NA |
| 17 | Interest Service Coverage Ratio [(PBT + Interest Expended)/(Interest Expended)] | NA | NA | NA |

- 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:

- The above is an extract of the detailed format of quarterly financial results for the quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on website of National Stock Exchange of India Limited (NSE): www.nseindia.com, BSE Limited (BSE): www.bseindia.com and can be accessed on the Company's website (URL: https://www.iiflhomeloans.com/financials)
- For the other line items referred in regulation 52(4) of the listing Regulations, pertinent disclosures have been made to National Stock Exchange of India Limited (NSE): www.nseindia.com, BSE Limited (BSE): www.bseindia.com and can be accessed on website of National Stock Exchange of India Limited (NSE): www.nseindia.com, BSE Limited (BSE): www.bseindia.com.
- The Accounting policies adopted in the preparation of the financial results are consistent with those followed in the previous period/year unless otherwise stated.
- Previous year's/periods figures have been regrouped/reclassified wherever necessary to conform to the current period's presentation.

By order of the Board
For IIFL Home Finance Limited
Monu Ratra
Executive Director & CEO
DIN: 07406284

Date: July 29, 2024
Place: Mumbai

| FLAIR WRITING INDUSTRIES LIMITED | |
|--|--|
| CIN: L51100MH2016PLC284727 | |
| Regd. Off.: 63 B/C, Government Industrial Estate, Charkop, Kandivali West, Mumbai- 400067, Maharashtra, India | |
| E-mail: investors@flairpens.com, Tel.: + 91-22-42030405 | |
| Website- https://flairworld.in/ | |
| INFORMATION REGARDING 8TH ANNUAL GENERAL MEETING THROUGH VC/OAVM AND E-VOTING INFORMATION | |
| NOTICE is hereby given that the 8th Annual General Meeting ('AGM'/Meeting) of the members of FLAIR WRITING INDUSTRIES LIMITED ('the Company') is scheduled to be held on Thursday, August 22, 2024 at 03.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ('OAVM') facility without the physical presence of the members at a common venue, pursuant to General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, 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 October 7, 2023 respectively, issued by the Securities and Exchange Board of India, (SEBI) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set out in the notice convening the AGM. | |
| Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which have been provided by the Company in the notice of the meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. | |
| In compliance with the circulars, the notice of the AGM along with the Annual Report 2023-24 is being sent only electronically to those members whose e-mail IDs are registered with the Registrar & Transfer Agents (RTA) of the Company/Depository Participants ('DPs'). The e-copy of the notice of AGM and Annual Report of the Company for the FY 2023-24 will be available on the website of the Company at www.flairworld.in and on the website of the Stock Exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The e-copy of Notice specifies the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting and register their email address with the RTA by sending email to rnt.helpdesk@linkintime.co.in. | |
| Further, the Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. The detailed procedure for e-voting is provided in the notice of the AGM. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. August 14, 2024 may cast their votes electronically through remote e-voting by obtaining the login ID and password by sending a request at rnt.helpdesk@linkintime.co.in | |

