

February 01, 2025

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
SCRIP SYMBOL: TORNTPOWER

Dear Sir / Madam,

Sub: Newspaper Advertisement of Notice to Members

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements), 2015, we enclose herewith copies of newspaper advertisements published today i.e. February 01, 2025 in "The Financial Express" English (All India Editions) and "The Financial Express" Gujarati (Ahmedabad Edition), Intimating the Members about Deduction of Tax at source on Interim Dividend for FY 2024-25, if approved by the Board of Directors at the Meeting to be held on Tuesday, February 04, 2025.

The communication on deduction of Tax at source on Dividend is also available on the website of the Company at the following link:

https://www.torrentpower.com/pdf/download/TDSCommunication_20250131172207.pdf

You are requested to take the same on records.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer
Encl.: As above

BAANI MILK PRODUCER COMPANY LIMITED
Address : SCO 37 & 38, First Floor, Urban Estate, Phase II, Rajpura Road,
Patiala-147002 (Punjab), CIN: U01403PB2014PTC038826,
Phone 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-Operative-JICA Assisted Project). Baani Milk Producer Company Limited, a Participating Institute of the project now intends to apply part of proceeds of this credit payment for the goods and services for which this tender is issued. Following Bid is invited from eligible bidders as specified in the bid document:

Sr. No.	IFB for	IFB No.	Estimated cost	Last date for submission
1.	Producer Awareness Program & Training and Awareness of Milk Producers on Clean Milk Production and Good Hygienic Practices	BMPCL: JICA: OT: DTC: AGENCY: TRAINING-03	Rs. 120 Lakhs	03rd March 2025

Note: Please note that the bid referenced above is a single bid together with all scope of services. Evaluation occurs for complete package. Bidding Document is available from above office or can be obtained through email or can be downloaded from our website. <https://baanilmilk.com/tenders/>
Any corrigendum/modification etc. will be posted only on our website

यूनियन बैंक ऑफ इंडिया
Union Bank of India
भारत सरकार का उद्यम A Government of India Undertaking
Malad East Branch : Shop No. 1 & 2, Shah Business Center,
Rani Sati Marg, Malad East, Mumbai-400 097.

AUCTION SALE NOTICE FOR GOLD LOAN

The undermentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been returned undelivered, to the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before **06.02.2025** failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's premises at **11.00 A. M. to 02.00 P. M. on 07.02.2025** or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sr. No.	Date of Loan	Loan Number	Name and address of the Borrower
1	30.12.2023	384406630000096	Bharti Nilesh Savla, B-203 / 204, Sahyadri Co-op, Upper Govind Nagar, Malad (E), Mumbai-400 097, MH.
	₹ 12,50,000/-		

Date : 01.02.2025
sd/-
Manager
Contact : Mr. Rohit Kumar Mandal, Branch Manager, Mob. No. 97178 98861
Place Of Auction : UNION BANK OF INDIA, Malad East Branch, Shop No. 1 & 2, Shah Business Center, Rani Sati Marg, Malad East, Mumbai-400 097.

PUBLIC NOTICE

Notice is hereby given that our client Indra O. Tanwanis the owner of Flat No. 15 of Kala Niketan Co. Op. Housing Society Ltd. situated at 47-C, Bhulabhai Desai Road, Opp. Mafatal Park, Mumbai- 400026 which is more particularly described in Schedule attached hereunder and hereinafter referred to as the said property. Further the Original Deeds of the said property pertaining to the said flat have been misplaced and have not been found till date.

Any person who finds the said Title Documents should intimate to the undersigned and if any person, Bank, Financial Institution, having any claim or right in respect of the said property by way of inheritance, share, sale, mortgage, lease, lien, license, gift, possession or encumbrance howsoever or otherwise or having above agreement is called upon to intimate to the undersigned within 14 days from the date of publication of this notice of his such claim of any with all supporting documents.

SCHEDULE

All that piece and parcel of the Flat No. 15 on the fifth floor admeasuring Carpet area of 63.08 Sq.mtrs. i.e. 679 Sq. Fts along with balcony admeasuring area of 5.57 Sq.mtrs. i.e. 60 Sq. Fts and a Car Parking Area on the Ground Floor of the Kala Niketan Co. Op. Housing Society Ltd. along with allotted shares of Kala Niketan Co. Op. Housing Society Ltd. situated at CTS 1770, 47-C, Bhulabhai Desai Road, Opp. Mafatal Park, Malabar, Mumbai- 400026.

Adv. Pravin O. Chandak
264/A, Jay Vijay Apartment, Timber Market,
Bhavani Peth, Pune- 42, Ph. 9422163436
Adv.pravinchandak@gmail.com
Date: - 01/02/2025

NOTICE
GLAXOSMITHKLINE PHARMACEUTICALS LTD
Registered Office: GSK HOUSE, DR. ANNE BESANT ROAD, WORLI, MUMBAI
MAHARASHTRA 400030

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has/have been lost/misplaced and the holder[s] of the said securities/applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name[s] of holder[s] [and Jt. holder[s], if any]	Kind of Securities and face value	No. of Securities	Folio No	Certificate No	Distinctive number[s]
PRAKASH GAJANAN KAMAT	Equity RS. 10/-	20	0099811	28197	6239161 6239180
		10	0099811	88634	10209065 10209074
		10	0099811	138503	13798260 13798269
		20	0099811	241630	14877043 14877062
		13	0099811	416442	27990232 27990244
		146	0099811	1289212	171483947 171484092

[Place] - PUNE [Name(s) of Applicant(s)]
[Date] - 31/01/2025 PRAKASH GAJANAN KAMAT

torrent POWER
CIN: L31200GJ2004PLC044068
Website : www.torrentpower.com
E-mail: cs@torrentpower.com

NOTICE FOR DEDUCTION OF TAX ON DIVIDEND

NOTICE is hereby given that Board of Directors of your Company, proposes to consider payment of Interim Dividend for the Financial Year 2024-25 at the Board Meeting scheduled to be held on Tuesday, February 04, 2025. The Interim Dividend, if declared by the Board, will be paid to the Members holding equity shares of the Company as on the proposed Record Date fixed by the Company for the purpose i.e. Wednesday, February 12, 2025.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,000/-. Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members alongwith required formats on the website of the Company www.torrentpower.com.

The Finance Act, 2021, has inter alia, inserted the provisions of Section 206AB of the Income Tax Act ("The Act") with effect from July 1, 2021. The provisions of Section 206AB of the Act require the deductor to deduct tax at higher of the following rates from amount paid / credited to 'specified person':

- At twice the rate specified in the relevant provision of the Act; or
- At twice the rates or rates in force; or
- At the rate of 5.00%.

The 'specified person' means a person who has:
a. not filed return of income for the assessment year relevant to the previous year immediately preceding the financial year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and
b. subjected to tax deduction / collection at source in aggregate amounting to ₹ 50,000 or more in the said previous year.

The non-resident members who do not have permanent establishment in India are excluded from the scope of a specified person. Also, please note that:

- Individual members are requested to ensure that Aadhar Number is linked with PAN as per Section 139AA. In case of failure to comply the same, PAN shall be considered as inoperative and tax shall be deducted at higher rates as prescribed u/s 206AA of the Act i.e. 20%.
- The Company shall be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable as per provisions of Section 206AB / Section 206AA (PAN-Aadhar link status) of the Act.
- Non-Resident Members, who are identified as a 'Specified Person' under Section 206AB of the Act, are requested to submit a self-declaration for not having Permanent Establishment in India as per the tax law, so that higher rate of tax deduction at source (at the rate of 40% plus applicable cess and surcharge) would not be applicable.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members (beneficiary Members) of the said shares on or before February 07, 2025. The said declaration received post February 07, 2025 shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link <https://link.web.linkintime.co.in/formsreg/submission-of-form-15g-15-h.html> or before February 07, 2025 to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post February 07, 2025 shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may also submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before February 07, 2025.

Shareholders holding shares in Physical mode may note that SEBI vide its Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated that effective from April 01, 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall not receive any payments including dividend, interest or redemption in respect of such folios. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

For Torrent Power Limited
Rahul Shah
Company Secretary &
Compliance Officer

Place: Ahmedabad
Date: January 31, 2025

EAST COAST RAILWAY

E-Tender Notice No.: E-CORHOENG
TM202426W14, Dated: 24.01.2025

NAME OF THE WORK: OUTSOURCING OF OPERATION AND MAINTENANCE OF TRACK MACHINES FOR A PERIOD OF TWO YEARS.

Tender Value : ₹ 22,25,62,526.88,
EMD: ₹ 12,62,800/-, Completion Period : 24 Months.

Tender Closing Date and Time : At 1500 Hrs. of 25.02.2025.

No manual offers sent by Post/ Courier/ Fax or in person accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-tender is available in website : www.ireps.gov.in

Dy. Chief Engineer/TM/
Bhubaneswar

PR-932/P/24-25

S. E. RAILWAY - TENDER

Open e-Tenders are invited by Sr. Divisional Electrical Engineer (G)/Santragachi, S.E. Railway, Kharagpur Division for and on behalf of the President of India through e-Tendering in www.ireps.gov.in website as per details mentioned below. Eligible contractors are requested to apply for the same through online only, in www.ireps.gov.in website. No offline tender will be accepted for this tender. Please read the tender document carefully uploaded in the document section for details. **Sl. No. & Tender Notice No.;** Name of the work; **Tender value;** EMD/Bid security respectively : (1) **Elect-OT-24-25-25CMC-PC, dated 30.01.2025;** Corrective Maintenance Contract (CMC) of electrical pantry appliance of LHB Pantry Cars and LHB AC coaches Sub-Pantry at Santragachi, Shalimar & Padmapukur Depot or any other Depot over Kharagpur Division in S.E. Railway for three years.; ₹ 1,99,49,173.68; ₹ 2,49,800/- (2) **ELECT-CHG-OT-24-25-SPP-26, dated 30.01.2025;** Santragachi: Supply, Installation and Erection of Solar Power Plant at Santragachi Jurisdiction; ₹ 99,08,622.50; ₹ 1,98,200/- **Tender closing date & time :** 24.02.2025, 11.00 hrs. for both. Tender notice, tender document and other details are given in the www.ireps.gov.in (PR-1086)



Ideas for a new day

PARAG MILK FOODS LIMITED

CIN:L15204PN1992PLC070209

Registered Office: Flat No. 1, Plot No. 19, Nav Rajasthan Housing Society, Behind Ratna Memorial Hospital,

Shivaji Nagar, Pune, Pin-411016, Maharashtra, India. Tel. No.: 022-43005555

Website: www.paragmilkfoods.com, Email id: investors@parag.com

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

Amounts in Crores (except per share data)

Particulars	Standalone			Consolidated		
	Quarter ended December 31, 2024 (Unaudited)	Nine months ended December 31, 2024 (Unaudited)	Quarter ended December 31, 2023 (Unaudited)	Quarter ended December 31, 2024 (Unaudited)	Nine months ended December 31, 2024 (Unaudited)	Quarter ended December 31, 2023 (Unaudited)
Total income from operations (net)	870.41	2,473.65	789.91	890.75	2,532.63	806.69
Net Profit for the period before tax (after extraordinary items)	37.66	97.95	32.08	37.66	100.04	32.76
Net Profit after tax (after extraordinary items)	34.18	91.09	33.40	36.07	92.58	34.16
Total Comprehensive Income for the period Comprising Profit and Other Comprehensive Income	34.07	90.76	33.40	35.96	92.25	34.16
Paid-up equity share capital (face value of Rs 10 each)	119.20	119.20	117.38	119.20	119.20	117.38
Reserve excluding revaluation reserve as on March 31, 2024			804.52			792.91
Earnings Per Share (not annualised) (in Rs.)						
Basic	2.87	7.64	2.85	3.03	7.77	2.91
Diluted	2.74	7.29	2.73	2.89	7.41	2.79

Notes:

- The above unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on January 30, 2025. The statutory auditors have issued an unmodified review conclusion thereon. The unaudited standalone and consolidated financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended.
- The above is an extract of the detailed format of quarter and nine months ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchanges website of BSE (www.bseindia.com), NSE (www.nseindia.com) and Company's website at www.paragmilkfoods.com. The same can also be accessed by scanning the QR code provided.

By order of the Board of Directors

Parag Milk Foods Limited

Sd/-

Pritam Shah

Managing Director &
Interim Chief Financial Officer

DIN No. 01127247

Place: Mumbai

Date: January 30, 2025



L.G. BALAKRISHNAN & BROS LIMITED

Registered Office: 6/16/13 Krishnarayapuram Road, Ganapathy, Coimbatore-641 006

CIN NO.L29191TZ1956PLC000257 Tel: 0422-2532325 Fax: 0422-2532333

E-mail: info@lgb.co.in Website: www.lgb.co.in



STATEMENT OF STANDALONE/CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31-12-2024

Rs. in Lakhs

Particulars	Quarter ended			Nine Months ended		Year ended 31.03.2024 (Audited)	Quarter ended			Nine Months ended		Year ended 31.03.2024 (Audited)
	31.12.2024 (Audited)	30.09.2024 (Audited)	31.12.2023 (Audited)	31.12.2024 (Audited)	31.12.2023 (Audited)		31.12.2024 (Audited)	30.09.2024 (Audited)	31.12.2023 (Audited)	31.12.2024 (Audited)	31.12.2023 (Audited)	
	Standalone						Consolidated					
1 Total Income from operations	62,328.95	62,367.23	57,016.67	178,495.07	165,213.33	223,104.29	67,689.61	66,092.62	60,036.83	190,911.38	173,908.90	234,604.59
2 Net Profit/(Loss) for the period (before tax, Exceptional items)	9,705.51	9,967.34	9,582.29	27,878.49	26,796.12	35,576.56	9,921.40	9,967.84	9,686.53	27,889.65	26,920.74	35,790.67
3 Net Profit/(Loss) for the period before tax (after Exceptional items)	9,705.51	10,287.45	9,582.29	28,923.19	27,054.63	36,257.23	9,921.40	10,287.95	9,686.53	28,934.35	27,179.25	36,471.34
4 Net Profit/(Loss) for the period after tax (after Exceptional items)	7,311.33	7,770.85	7,168.86	21,808.90	20,257.64	26,950.33	7,527.19	7,757.70	7,273.08	21,806.38	20,367.44	27,149.58
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax))	6,139.35	6,175.40	8,854.32	22,534.27	23,888.51	30,787.10	6,373.87	6,164.86	8,983.82	22,551.70	24,023.59	31,008.36
6 Equity Share Capital	3,189.24	3,189.24	3,139.24	3,189.24	3,139.24	3,139.24	3,189.24	3,189.24	3,139.24	3,189.24	3,139.24	3,139.24
7 Reserves (excluding Revaluation Reserves as shown in the audited balance sheet of previous year)	-	-	-	-	-	131,286.94	-	-	-	-	-	133,393.79
8 Earnings Per Share (of Rs.10/- each) (*not annualised)												
(a) Basic	22.92*	24.37*	22.84*	68.38*	64.53*	85.85	23.61*	24.31*	23.11*	68.38*	64.82*	86.44
(b) Diluted	22.92*	24.37*	22.84*	68.38*	64.53*	85.85	23.61*	24.31*	23.11*	68.38*	64.82*	86.44

Note:

- 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/nine months Financial Results are available on the websites of the Stock Exchanges on which shares of the Company are listed, namely, www.bseindia.com, www.nseindia.com and available on the Company's website www.lgb.co.in. The same can also be accessed by scanning the QR code given below.
- Exceptional item represents Profit on Sale of Land and Building (Compulsory acquisition by the Govt.) and Subsidy received.



Coimbatore
31.01.2025

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

पंजाब नैशनल बैंक Punjab National Bank
...the name you can BANK upon!
(A GOVERNMENT OF INDIA UNDERTAKING)

Circle SASTRA Centre: East Delhi, Pocket-E,
Mayur Vihar Phase-II, Delhi-110091,
E-mail: cs8075@pnb.co.in, Ph.: 011-22779758, 22785289

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction and Enforcement of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the constructive/physical/symbolic possession of which has been taken by Authorised Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/Secured Creditor from the respective Borrower(s) and Guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties

SCHEDULE OF SALE OF THE SECURED ASSETS

Sr. No.	Name of the Branch Name of the Account Name and Addresses of the Borrower/Guarantors Account	A) DT. OF DEMAND NOTICE U/S 13(2) OF SARFAESI ACT 2002 B) AMOUNT AS PER DEMAND NOTICE C) POSSESSION DATE U/S 13(4) OF SARFAESI ACT 2002 D) NATURE OF POSSESSION SYMBOLIC/ PHYSICAL/ CONSTRUCTIVE	DESCRIPTION OF THE IMMOVABLE PROPERTIES MORTGAGED/ OWNER'S NAME (MORTGAGERS OF PROPERTY (IES))	RESERVE PRICE	DATE/ TIME OF E-AUCTION	Details of the encumbrances known to the secured creditors Name & contact no. of authorized officer
				EMD (Last date of deposit EMD) Bid Increase Amount		
1	PANCHKUAN ROAD (050210) M/S ASHOK SH					

PANACHE DIGILIFE LIMITED
 CIN : L72200MH2007PLC169415
 Regd. Off. : Bldg. A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai - Nashik Highway
 N.H. Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, India
 Corp. Off. : B-507, Raheja Plaza Premises CSL, L.B.S. Marg, Ghatkopar West
 Mumbai - 400086, Maharashtra, India
 Tel. : +91-22-2500 7002. E-mail : info@panachedigilife.com, Website : www.panachedigilife.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that Panache Digilife Limited ("the Company") is seeking approval of the Members of the Company for Re-Appointment of Mr. Shallesh Gala as an Independent Director of the Company, being Special Resolution, by way of Postal Ballot through remote e-voting.

The Postal Ballot Notice along with the instructions for remote e-voting and the Statement pursuant to Section 102(1) of the Companies Act, 2013 read with other applicable laws ("Notice") is available on the website of the Company at www.panachedigilife.com, the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and on the website of the National Stock Exchange of the India Limited ("NSE"), where the equity shares of the Company are listed at www.nseindia.com.

In compliance with the provisions of the Companies Act, 2013 and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest circular being Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively called MCA Circulars), the Company has sent the postal ballot notice on January 31, 2025, only through electronic mode, to those members whose e-mail addresses are registered with the Company RTA/Depositories and whose names are recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Friday, January 24, 2025 ("Cut-Off date"). Accordingly, the hard copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of CDSL to provide remote e-voting facility to the Members. The remote e-voting period commences on **Saturday, February 1, 2025 at 9.00 a.m. (IST) and shall end on Sunday, March 2, 2025 at 5.00 p.m. (IST)**. The e-voting module will be disabled by CDSL thereafter and casting of votes will not be allowed beyond **Sunday, March 2, 2025 at 5.00 p.m. (IST)**. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-Off Date. Once the vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the Cut-Off Date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, Bigshare Services Private Limited ("RTA") for registration of email addresses in terms of the MCA Circulars. The procedure to register the email address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries or issues connected with e-voting, you can write an email to helpdesk.evoting@cDSL.com or contact at toll free no. 1800 22 55 33. For any other queries you can write an email to our RTA at vnod.y@bigshareonline.com or contact at 022-62638200 / 204. The Board of Directors has appointed Mr. Dhamesh Zaveri (Membership No. FCS 5418, COP No. 4363) from M/s. D. M. Zaveri & Co, Practising Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any other person authorised by Chairman/Board, on or before Tuesday, March 4, 2025. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.panachedigilife.com, the website of CDSL at www.evotingindia.com and on the website of NSE, where the equity shares of the Company are listed, on or before Tuesday, March 4, 2025. Additionally, the results will also be placed on the notice board at the Registered Office as well as Corporate Office of the Company.

The Resolution, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for remote e-voting i.e. Sunday, March 2, 2025.

For Panache Digilife Limited
 Sd/-
Harshil Chhedha
 Company Secretary & Compliance Officer

Place : Mumbai
 Date : January 31, 2025

ઇન્ડિયન ઓવરસીઝ બેંક
 સોલા શાખા : દુકાન નંબર 10,11,12, સુપન સેરેનિટી, સામે, કિરણ મોટર્સ, સોલા, અમદાવાદ
 (M Corp-380060) મોબ: 8925950447 - ઈમેલ આઈડી: ioh0447@ioh.in
 સ્વાવર મિલકતની વેચાણ માટે ઈ-ટ્રાન્ઝેક્શન માટેની જાહેર સુચના

સિક્યોરિટીઝેશન એન્ડ રિસ્ક-મિટિગેશન ઓફ ફાઇનાન્સિયલ એન્ડ એક્સિટ્સ ઓફ ઈન્ડિયન ઓવરસીઝ બેંકના અધિકૃત અધિકારીઓ દ્વારા સિક્યોરિટી ઈન્વેસ્ટમેન્ટ ઈન્ફર્મેશન ઓફ (એક્સિટ્સ) ટ્રસ્ટ ૨૦૦૨ ની કલમ ૧૩(૩) હેઠળ જારી કરાયેલ નોટિસ અનુસાર નીચેની વિવરણોનો કમ્પ્લેટ નીચેના લેન ખાતામાં લેખી છે, જેમાં બેંકના બાકી લેણાં વગર વ્યાજ અને ખર્ચની વસૂલવામાં મદદ કરવામાં આવશે, ઉપરાંત કાયદાની કલમ ૧૩(૩) હેઠળ અપવાદમાં આવેલી સત્તાનો ઉપયોગ કરીને, નીચે સહી કરનાર ઉપરોક્ત મિલકત/નોંધણી દ્વારા બેંકના બાકી લેણાં વસૂલવાનો પ્રયત્ન કરવામાં આવશે. વેચાણ વેબ પોર્ટલ પર પૂરા પાડવામાં આવેલા ઈ-એક્શન પ્લેટફોર્મ દ્વારા નીચે સહી કરનાર દ્વારા કરવામાં આવશે.

ઉદાર લેનારાઓનું નામ અને સરનામું:

1) જેમીડે ફુલ્ટુડ પ્રાઇવેટ લિમિટેડ: 7મો માળ 717 વન વેલ્ટ, અંબાલી બાંધકામ રોડ, અંબાલી, અમદાવાદ, ગુજરાત, 380058.
 2) પટેલ કિશ જીએમજી, (નિયામક/જામીનદાર): ફ્લેટ નંબર 402 મોડે 9 યુનિક પાર્ક સોસાયટી, નંદી હિલ પાર્ક, ઈસરો કેમ્પસ સામે, સેટેલાઈટ, અમદાવાદ, ગુજરાત, 380015.
 3) પાલવ જીએમજી, (નિયામક/જામીનદાર/મોડેલિંગર): ફ્લેટ નંબર 402 મોડે 9 યુનિક પાર્ક સોસાયટી, નંદી હિલ પાર્ક, ઈસરો કેમ્પસ સામે, સેટેલાઈટ, અમદાવાદ, ગુજરાત, 380015.
 4) જીએમજી જ્યોતિન્દ્રમાર પટેલ, (નિર્દેશક/જામીનદાર/મોડેલિંગર): ફ્લેટ નંબર 402 મોડે 9 યુનિક પાર્ક સોસાયટી, નંદી હિલ પાર્ક, ઈસરો કેમ્પસ સામે, સેટેલાઈટ, અમદાવાદ, ગુજરાત, 380015.

ગૌરી આપનારાઓ/જામીનદારોના નામ અને સરનામું:

1) પટેલ કિશ જીએમજી, સરનામું: ફ્લેટ નં. ૪૦૨, મોડે ૯ યુનિક પાર્ક સોસાયટી, નંદી હિલ પાર્ક, ઈસરો કેમ્પસ સેટેલાઈટ અમદાવાદ, ગુજરાત -૩૮૦૦૧૫
 2) પાલવ જીએમજી પટેલ, સરનામું: ફ્લેટ નં. ૪૦૨ મોડે ૯ યુનિક પાર્ક સોસાયટી, નંદી હિલ પાર્ક, ઈસરો કેમ્પસ સેટેલાઈટ અમદાવાદ, ગુજરાત ૩૮૦૦૧૫
 3) જીએમજી જ્યોતિન્દ્રમાર પટેલ, સરનામું: ફ્લેટ નં. ૪૦૨ મોડે ૯ યુનિક પાર્ક સોસાયટી, નંદી હિલ પાર્ક, ઈસરો કેમ્પસ સેટેલાઈટ અમદાવાદ, ગુજરાત ૩૮૦૦૧૫.

અન્ય ગ્રેડેટ્સના નામ અને સરનામું: NA

NPA ની તારીખ	01.10.2024
ડિમાન્ડ નોટિસની તારીખ	07.10.2024
ડિમાન્ડ નોટિસમાં દાવો કરાયેલ બાકી રકમ	30/09/2024 ના રોજ રૂ. 37,52,260.58/- વધુ વ્યાજ અને ખર્ચ સાથે
સંતોષિત રકમ નોટિસની તારીખ	01.01.2025
સંતોષિત રકમ નોટિસમાં દાવો કરાયેલી રકમ	01/01/2025 ના રોજ રૂ. 38,82,278.03/- વધુ વ્યાજ અને ખર્ચ સાથે
સ્થાનિક વ્યવસ્થા કરવામાં બાકી લેણાં (મિલકત વેચવાનો પગલો ચકાસવામાં)	જાણીતું નથી

સ્વાવર મિલકતનું વર્ણન: મિલકતનો તે બધા ભાગ અને પાર્સલ જેમાં 7મા માળે ઓફિસ નં. 717, 71.45 ચોરસ મીટર (બિલ્ડ-અપ એરિયા, 77.47 ચોરસ મીટર "ના વલ્ડ વેસ્ટ") સહી ઓળખાતી જોવામાં અને બ્લોક નં. 396 માં 7689 ચોરસ મીટરની પ્લોટ નં. માં 19.64 ચોરસ મીટર સામાન્ય સુવિધાઓ સાથે અભિમાનિત પ્રમાણમાં ડિસ્ટ્રો શોપેલ છે. જોખાન નં. ૫૨ (અંબાલી) કમ્પ્લેક્સ અંતિમ પ્લોટ નં. ૧૧, ગામ/મીંગે આભામીમાં પ્રજા ચોરસ મીટર જમીન વિસ્તાર, તાલુકા: ઘાટલોડિયા, જિલ્લો: અને નોંધણી ઉપરોક્ત: અમદાવાદ-૬ (બોધ) મિલકતની સીમાઓ: પૂર્વમાં: ભોધરામાં જવાનો માર્ગ/માર્ગ, પશ્ચિમમાં: આકાશ તરફ ખુલ્લો, ઉત્તરમાં ઓફિસ નં. ૭૧૬ દ્વારા, દક્ષિણમાં: હાલિયા/આકાશ તરફ ખુલ્લો

અનુમતિ ક્રમ	રૂપિયા 80,03,050/-
હસ્તાક્ષર તારીખ અને સમય	07.03.2025 સવારે 11.00 થી બપોરે 03.00 વાગ્યા સુધી
EMD	રૂપિયા 8,00,305/-
બિલ વખતે રકમ	રૂપિયા 50,000/-
આવેલો વિસ્તરણ સમય	10 મિનિટ
જાણીતા બોજો જો કોઈ લેખી તો	ખબર નથી
કોઈપણ તારીખ અને સમય	05.02.2025 થી ઓફિસ કલાકો દરમિયાન અગ્રાઉચી ઓનલાઇન-એન્ટ ઓફ ઈ-એક્શન પ્લેટફોર્મ પર

*બેંકના લેણાં કમ્પ્લેટ કરવાનું પ્રાથમિકતા અપવાદમાં આવે છે. (નિયમો અને શરતો માટે કૃપા કરીને મુલાકાત લો: <https://www.ioh.in/e-Auctions.aspx>, <https://baanknet.com>)

અભયકુમાર નીદાર,
 ચીફ મેનેજર/અધિકૃત અધિકારી,
 ઈન્ડિયન ઓવરસીઝ બેંક

તારીખ : 01-02-2025
 સ્થળ : અમદાવાદ

VIVRITI CAPITAL LIMITED
 (formerly known as Vivriti Capital Private Limited)
 CIN-U65929TN2017PLC117196
 Regd. Office: Prestige Zackria Metropolitan No. 200/1-8, 2nd Floor, Block -1, Annasalai, Chennai - 600002

Unaudited Standalone Financial Results for the quarter ended 31 December 2024
 [Regulation 52 (B), read with Regulation 52 (4), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
 (₹ in Lakhs)

Sl. No	Particulars	Quarter ended	Quarter ended	Year ending
		December 31, 2024	December 31, 2023	March 31, 2024
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	33,454.58	26,622.53	102,396.88
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	6,518.25	5,578.38	25,535.50
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	6,518.25	5,578.38	25,535.50
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	4,876.02	4,112.94	19,125.95
5	Total Comprehensive Income for the period Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	4,902.96	4,231.36	19,639.33
6	Paid up Equity Share Capital	1,800.59	1,751.58	1,766.21
7	Reserves (excluding Revaluation Reserve)	65,052.97	39,481.79	47,103.12
8	Securities Premium Account	131,882.64	131,336.90	131,429.10
9	Net worth	207,830.23	181,664.29	189,392.45
10	Paid up Debt Capital / Outstanding Debt	716,657.07	581,620.12	703,203.76
11	Outstanding Optionally convertible redeemable preference Shares	-	-	-
12	Debt Equity Ratio	3.31	3.00	3.48
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	Not Annualised 5.08 5.02	Not Annualised 4.32 4.22	Annualised 20.10 19.71
14	Capital Redemption Reserve	Nil	Nil	Nil
15	Debenture Redemption Reserve	Nil	Nil	Nil
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Notes:

a) The above is an extract of the detailed format of the quarterly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results is available on the Website of the Stock Exchange (BSE: www.bseindia.com) and Company's website (www.vivriticapital.com).

b) For the items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange (BSE) and can be accessed on the URL (www.bseindia.com).

For Vivriti Capital Limited
 (formerly known as Vivriti Capital Private Limited)
 Sd/-
Vineet Sukumar
 Managing Director
 DIN: 06848801

Place : Chennai
 Date : 30 January, 2025

torrent POWER
 TORRENT POWER LIMITED
 Registered Office: "Samanvay",
 600 Tapovan, Ambawadi,
 Ahmedabad - 380015
 (Gujarat), India
 Phone: +91 79 26628300,
 Fax: +91 79 26764159

CIN: L31200GJ2004PLC044068
 Website : www.torrentpower.com
 E-mail: cs@torrentpower.com

NOTICE FOR DEDUCTION OF TAX ON DIVIDEND

NOTICE is hereby given that Board of Directors of your Company, proposes to consider payment of Interim Dividend for the Financial Year 2024-25 at the Board Meeting scheduled to be held on Tuesday, February 04, 2025. The Interim Dividend, if declared by the Board, will be paid to the Members holding equity shares of the Company as on the proposed Record Date fixed by the Company for the purpose i.e. Wednesday, February 12, 2025.

Pursuant to the amendments introduced by the Finance Act, 2020, the Company will be required to withhold Tax at the prescribed rates on the Dividend paid to its Members w.e.f. April 01, 2020. No tax will be deducted on payment of Dividend to the Resident Individual Member (PAN registered with Company as at record date), if the total Dividend received / to be received during the Financial Year does not exceed ₹ 5,00,000-. Rate of withholding Tax would vary depending upon the residential status of the Member and documents registered with the Company.

The Members are requested to refer the detailed communication including applicable withholding Tax Rate for Resident and Non-Resident Members alongwith required formats on the website of the Company www.torrentpower.com.

The Finance Act, 2021, has inter alia, introduced the provisions of Section 206AB of the Income Tax Act ("The Act") with effect from July 1, 2021. The provisions of Section 206AB of the Act require the deductor to deduct tax at higher of the following rates from amount paid / credited to / specified person:

- At twice the rate specified in the relevant provision of the Act; or
- At twice the rates or rates in force; or
- At the rate of 5.00%.

The 'specified person' means a person who has:

- not filed return of income for the assessment year in which tax is required to be deducted, for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and
- subjected to tax deduction / collection at source in aggregate amounting to ₹ 50,000 or more in the said previous year.

The non-resident members who do not have permanent establishment in India are excluded from the scope of a specified person. Also, please note that:

- Individual members are requested to ensure that Aadhar Number is linked with PAN as per Section 139AA. In case of failure to comply the same, PAN shall be considered as inoperative and tax shall be deducted at higher rates as prescribed u/s 206AA of the Act i.e. 20%.
- The Company shall be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable as per provisions of Section 206AB / Section 206AA (PAN-Aadhar link status) of the Act.
- Non-Resident Members, who are identified as a 'Specified Person' under Section 206AB of the Act, are requested to submit a self-declaration for not having Permanent Establishment in India as per the tax law, so that higher rate of tax deduction at source (at the rate of 40% plus applicable cess and surcharge) would not be applicable.

Primary Member can submit declaration as per Rule 37BA of the Income Tax Rules, 1962 to provide credit of TDS on dividend pay-outs by the Company, separately to the joint Members (beneficiary Members) of the said shares on or before February 07, 2025. The said declaration received post February 07, 2025 shall not be considered. The Company shall not be responsible for providing the TDS credit to the beneficiary member, in any manner, in the absence of prior intimation by the Primary member of the Company.

The required documents viz. Form 15G / Form 15H / Form 10F, documents under Sections 196, 197A of the Income Tax Act, 1961, FPI Registration Certificate, Tax Residency Certificate, Lower Tax Certificate etc. can be uploaded on the link <https://lipwibeb.linkintime.co.in/formsreg/submission-of-form-15g-15-h.html> on or before February 07, 2025 to enable the Company to determine the appropriate Tax Deductible at Source / Withholding Tax Rate. Any communication on the tax determination / deduction received post February 07, 2025 shall not be considered by the Company / Registrar and Share Transfer Agent and Tax will be deducted on the applicable rate.

The Resident Non-Individual Members such as Insurance companies, Mutual Funds, Alternative Investment Fund (AIF) and other domestic financial institutions established in India and Non-Resident Non-Individual Members such as Foreign Portfolio Investors may also submit the relevant forms, declarations and documents through their respective custodians who are registered with NSDL for tax services, on or before February 07, 2025.

Shareholders holding shares in Physical mode may note that SEBI vide its Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 has mandated that effective from April 01, 2024, the security holders (holding securities in physical form), whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Contact Details; Mobile Number and Bank Account Details and signature, if any) shall not receive any payments including dividend, interest or redemption in respect of such folios. Shareholders will be eligible for receipt of such payment in respect of such folios, upon furnishing all the aforesaid details in entirety only through electronic mode.

For Torrent Power Limited
 Sd/-
Rahul Shah
 Company Secretary & Compliance Officer

Place: Ahmedabad
 Date : January 31, 2025

Satin Housing Finance Limited
 CIN:U65929DL2017PLC316143 Corp. Office: Plot No. 492, 2nd Floor, B Wing, Udyog Vihar, Phase - III,
 Gurugram, Haryana 122016, Regd Office: 505, 5th Floor, Kundan Bhawan, Azadpur Commercial Complex,
 Azadpur, New Delhi-110033 Email id: compliance@satinhousingfinance.com | Ph: 0124-4346200

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2024
 (₹ in Lakh except EPS)

S. No.	Particulars	Quarter ended	Quarter ended	Previous year
		December 31, 2024	December 31, 2023	ended March 31, 2024
		Unaudited	Unaudited	Audited
1	Total Income from Operations	2,757.08	2,359.35	9,231.30
2	Net Profit for the period (before Tax, and Exceptional Items)	67.65	322.87	1,168.80
3	Net Profit for the period before tax (after Exceptional Items)	67.65	322.87	1,168.80
4	Net Profit for the period after tax (after Exceptional items)	50.78	241.14	874.43
5	*Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(77.03)	513.70	1,491.15
6	Paid up Equity Share Capital	15,193.47	12,151.69	12,962.32
7	Reserves (excluding Revaluation Reserve)	2,416.65	1,516.59	2,034.36
8	Securities Premium Account	10,806.42	4,348.21	6,037.57
9	Net worth	27,153.75	17,082.79	19,982.24
10	Paid up Debt Capital / Outstanding Debt	50,941.66	37,147.29	46,276.73
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	1.79	2.06	2.20
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - *EPS for the Three months not annualised	0.03* 0.03*	0.20* 0.20*	0.74 0.74
14	Capital Redemption Reserve	Nil	Nil	Nil
15	Debenture Redemption Reserve	Nil	Nil	Nil
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable

Notes: 1. The above is an extract of the detailed format of quarterly/Nine month financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and Nine Months ended December 31, 2024 are available on the website of the Company (i.e. www.satinhousingfinance.com) and on the website of the Stock Exchange (i.e. BSE: www.bseindia.com). 2. For the items referred in Regulation 52(4) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and also made available on the website of the Company (i.e. www.satinhousingfinance.com). 3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Satin Housing Finance Limited ("the Company") at their Meetings held on January 31, 2025.

For Satin Housing Finance Limited
 Sd/-
Amit Sharma - Managing Director & CEO
 DIN No. 08059304

Place: Gurugram
 Dated: January 31, 2025

BERAR FINANCE LIMITED
 Partnership for Prosperity
 CIN:U65929MH1990PLC057829
 Regd. Office : Avinisha Tower, Mehadia Chowk,
 Dhanotli, Nagpur - 440 012.
 Ph no.0712-6663999 Website: www.berarfinance.com
 E-mail: investor.relations@berarfinance.com

Extract of Unaudited Financial Results for the quarter ended on December 31, 2024
 [Regulation 52(B), read with Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)]

(₹ in Lakhs, except per equity share data and Debt Equity Ratio)

Sl. No.	PARTICULARS	Quarter ended		
		December 31, 2024	December 31, 2023	Year ended March 31, 2024
		UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operations	7811.58	6662.90	25136.40
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	1079.66	741.10	2995.29
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	1079.66	741.10	2995.29
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	758.33	517.58	2218.06
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	776.95	522.11	2213.79
6	Paid up Equity Share Capital	1233.68	1233.68	1233.68
7	Reserves (excluding Revaluation Reserve)	16501.77	13756.15	14263.84
8	Securities Premium Account	14123.94	14123.94	14123.94
9	Net worth (Including Retained earnings and ESOP)	31859.39	29113.77	29621.46
10	Paid up Debt Capital/ Outstanding Debt	120699.26	92679.81	97841.17
11	Outstanding Redeemable Preference Shares	NA	NA	NA
12	Debt Equity Ratio	3.79	3.18	3.30
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)* a) Basic b) Diluted	6.15 6.13	4.20 4.18	17.98 17.92
14	Capital Redemption Reserve	NA	NA	NA
15	Debenture Redemption Reserve	NA	NA	NA
16	Debt Service Coverage Ratio	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.
*** Not annualised for quarter ended December 31,2024 and December 31,2023..**

Notes :

a) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on January 31, 2025.

b) The above is an extract of the detailed format of financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company i.e. www.berarfinance.com

c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com and on the website of the Company i.e. www.berarfinance.com

d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations, in the format as prescribed in Master Circular bearing reference no. SEBI /HO / DDHS / DDHS-PoD-1/P/CIR/2024/48 dated May 21, 2024.

For and on behalf of Board of Directors of Berar Finance Limited
 Sd/-
(Sandeep Jawanjali)
 Managing Director
 DIN: 01490054

Place: Nagpur
 Date: January 31, 2025

બેંક ઓફ મહારાષ્ટ્ર
 Bank of Maharashtra
 અમદાવાદ ઝોન : પહેલો માળ, ભાદેશ્વર સ્કવેર, સરખેજ