MACHINO PLASTICS LTD. Regd. Office: Plot # 3, Maruti Joint Venture Complex,

Delhi Gurugram Road, Gurugram, Haryana - 122015 Phone : 0124 - 2341218, 2340806, Fax : 0124 - 2340692, E-mail : admin@machino.com, Website : www.machino.co CIN : L25209HR2003PLC035034

Extract of Statement of Unaudited/ Audited Financial Results for the Quarter / Year Ended 31st March 2025

(Rs. in Lakhs)								
SI.		Quarter ended	Year ended	Quarter ended				
No.	Particulars	31-Mar-25	31-Mar-25	31-Mar-24				
		(Unaudited)	(Audited)	(Unaudited)				
1	Total Revenue from Operations (net)	10,715.51	38,874.34	8,182.16				
2	Net Profit / (Loss) before tax	262.69	1,120.50	120.53				
3	Net Profit / (Loss) after taxes & exceptional items	350.47	855.61	122.51				
4	Total Comprehensive Income (after tax)	380.26	885.40	116.55				
5	Paid-up Equity Share Capital	613.68	613.68	613.68				
L	(face value of Rs. 10/- each)		ı					
6	Reserves excluding revaluation reserves as							
L	per balance sheet of previous accounting year*	~	4,751.94	~				
7	Earning per share (EPS) before Exceptional items							
	a) Basic EPS (Rs.)	5.71	13.94	2.00				
1	b) Diluted EPS (Rs.)	5.71	13.94	2.00				
L	(face value of Rs. 10/- each)							
8	Earning per share (EPS) after Exceptional items							
1	a) Basic EPS (Rs.)	5.71	13.94	2.00				
1	b) Diluted EPS (Rs.)	5.71	13.94	2.00				
L	(face value of Rs. 10/- each)							
*Pasarya evaluding revaluation reserves for the period ended as an 31st March 2024 was Rs. 3 866 53 lakhs								

NOTES

- The above unaudited/audited financial results for the guarter and year ended 31st March, 2025 were reviewed by the audit committee and were taken or record by the Board of Directors in their meeting held on 23rd May, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the
- . The above is an extract of the detailed format of unaudited/audited results for the quarter and year ended 31st March, 2025 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results for the quarter and audited results for the year ended 31st March, 2025 are available on the Stock Exchange website (www.bseindia.com) and on the Company's website



By Order of the Board For MACHINO PLASTICS LIMITED Aditya Jinda

Chairman cum Managing Director

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH - II, CHENNAI COMPANY APPLICATION CA(CAA)/58(CHE)/2024

In the matter of the Companies Act. 2013:

In the matter of sections 230 to 232 and other relevant provisions of the Companies Act, 2013

In the matter of Scheme of Amalgamation and Arrangement of Dhanuka Laboratories imited ("Transferor Company") with Orchid Pharma Limited ("Transferee Company") and their respective shareholders and creditors;

Orchid Pharma Limited, A company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Plot No.121-128, 128A-133, 138-151, 159-164, SIDCO Industria

Estate, Alathur, Chengalpattu, Tamil Nadu - 603 110. ... Transferee Compa

ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS

Notice is hereby given that by an order dated April 29, 2025, read with revised order date May 9, 2025 (together referred to as ("Tribunal Orders"), the Hon'ble National Company Law Tribunal, Chennai Bench ("**Tribunal**") has directed a meeting to be held of the Equity Shareholders of the Orchid Pharma Limited ("Transferee Company") for the purposition of considering, and if thought fit, approving with or without modification, the proposition Scheme of Amalgamation and Arrangement of Dhanuka Laboratories Limited ("Transfero Company") with Transferee Company and their respective shareholders and creditor

n pursuance of the Tribunal Orders and as directed therein further notice is hereby given hat the meeting of Equity Shareholders of the Transferee Company ("Meeting") will be held on June 26, 2025, at 12:30 PM (IST) via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued by Ministry o Corporate Affairs, as applicable, and the said Equity Shareholders are requested to atter

n pursuance of the Tribunal Orders and as directed therein, the individual notice of the Meeting together with the copy of the Scheme, Explanatory Statement pursuant to Section 102. Sections 230 and 232 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016 ("CAA Rules" and accompanying documents, sent to the Equity Shareholders through e-mail or courie as applicable.

The Notice together with the copy of the Scheme, Explanatory Statement pursuar to Section 102. Sections 230 and 232 and other applicable provisions of the Act rea with Rule 6 of the CAA Rules and accompanying documents can also be accessed downloaded from the website of the Transferee Company at www.orchidoharma.com: the website of National Securities Depository Limited ("NSDL") viz. www.evoting.nsdl.com being the agency appointed by the Transferee Company to provide the e-voting and othe facilities for convening of the Meeting and the website of the Stock Exchanges i.e., BSE imited ("BSE") viz. www.bseindia.com and the National Stock Exchange of India Limiter "NSE") viz. www.nseindia.com. If so desired, person may obtain a physical copy of the Notice, and the accompanying documents, i.e. Scheme and the Explanatory Statemen the CAA Rules, etc., free of charge from the registered office of the Transferee Company. written request in this regard, along with details of your shareholding in the Transfere Company, may be addressed to the Secretarial Department of the Transferee Company nvestorrelations@orchidpharma.com. The Tribunal has appointed Mr. R. Varadharajan as the Chairperson for the aforesain

Meeting and Ms. Vinita Varshini. K shall act as the Scrutinizer for the aforesaid Meeting. The Equity Shareholders of the Transferee Company entitled to attend and vote at the aforesaid Meeting may vote through remote e-voting to cast their respective votes prio to the date of the Meeting or vote through e-voting during the meeting, by following th nstructions provided in the Notice. Since the Meeting is being held through VC / OAVM, physical attendance of Equity Shareholders has been dispensed with Accordingly the acility for the appointment of proxies by the Equity Shareholders will not be available for the Meeting. A member may participate in the Meeting even after exercising his right to vote hrough remote e-voting but shall not be allowed to vote again in the Meeting.

The cut-off date for e-voting and time period for the remote e-voting of the aforesaid Meeting is as under:

Equity Shareholders meeting							
Cut-off date for e-voting	Thursday, June 19, 2025						
Remote e-voting start date and time	Monday, June 23, 2025; from 10:00 A.M. (IST)						
Remote e-voting end date and time	Wednesday, June 25, 2025; till 05:00 P.M. (IST)						
The version a vertice will not be allowed beyond the eferencial data and time and version							

-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period. An Equity Shareholder, whose name is recorded in the Register of Members or in the Register of Reneficial Owners maintained by the Depositories as on the cut-off date, i.e. June 19, 2025, only shall be entitled to exercise his/her/its voting rights on the resolution roposed in the Notice and attend the Meeting. A person who is not an Equity Shareholde as on the cut-off date, should treat the Notice for information purpose only. Voting rights of an Equity Shareholder / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Transfere Company as on the cut-off date. Those persons who have acquired shares and have become Equity Shareholders of the Transferee Company after the dispatch of Notice o the meeting by the Company and whose names appear in the Register of Members o Register of beneficial owners as on the cut-off date shall view the Notice of the Meeting or the Transferee Company's website or on the website of NSDL. Such persons may obtain generate the login ID and password by following the process stated in the Notice of the

Equity Shareholders holding shares in physical mode, who have not registered updated their email addresses with the Transferee Company, are requested to register update the same by writing an application with details of Folio Number and attaching self-attested copy of PAN card to Abhipra Capital Limited, Registrar and Share Transfer Agents of Transferee Company at rta@abhipra.com or to the Transferee Company a investorrelations@orchidpharma.com.

Equity Shareholders holding shares in dematerialised mode, who have not registered the e-mail addresses with their Depository Participant(s), are requested to register / update their email addresses with the Depository Participant(s)with whom they maintain their demat accounts.

The above-mentioned Scheme, if approved by the Equity Shareholders of the Transfere Company at the Meeting, will be subject to the subsequent sanction of the Tribunal and such other approvals, permissions and sanctions of regulatory or other authorities, as may

In case of queries relating to e-voting, Equity Shareholders are requested to note the ollowing contact details:

National Securities Depository Limited

Trade World, A wing. Kamala Mills Compound, Lower Parel, Mumbai - 400013.

Email ld : evoting@nsdl.com

Contact Nos. : 022 - 4886 7000 n case of any other queries, Equity Shareholders are requested to note the following

contact details: Abhipra Capital Limited

Dilkhush Indl Area Azadpur, Delhi-110033

Kapil Dayya Place: Chengalpattu Company Secretary & Compliance Office Date: May 25, 2025



APOLLO SINDOORI HOTELS CIN- L72300TN1998PLC041360 Regd. Office: No. 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006. Ph: 044-49045017 Website: www.apollosindoori.com, E-Mail: info@ap

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR

EDUCATION AND PROTECTION FUND

Notice is hereby given that pursuant to the provisions of Section 124 (6) the Companies Act, 2013 and Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("IEPF Rules"), equity shares of those members who have not encashed or claimed dividend for 7 (seven) consecutive years or more are liable to be transferred to the Investor

Education and Protection Fund ("IEPF") In compliance with the said Rules, the Company has sent individual notices to all the concerned members at their address registered with the Company, interalia providing the details of their unpaid/unclaimed dividend for 7 consecutive years and giving them an opportunity to claim the said unpaid/unclaimed dividend latest by 28th August, 2025 to avoid transfer of their shares to the Demat

account of IEPF Authority. A statement containing details of the names of the shareholders and their Folio No/DP ID-Client ID whose shares are liable to be transferred to the Demat account of IEPF Authority is available on our website www.apollosindoori.com for information and necessary action by the shareholder.

All concerned shareholders are requested to make an application to the Company's Registrar and Share Transfer Agent (RTA) with a request for claiming unencashed / unclaimed dividend for the FY 2017-18 and onwards to enable processing of claim before the due date.

In case no valid claim in respect of such equity shares is received from the shareholder by **28**th **August**, **2025**, the said equity shares shall be transferred to the Demat account of IEPF Authority as per the procedure stipulated in the IEPF Rules. In this connection please note that: 1. In case you hold shares in physical form: Duplicate share certificates will be issued and subsequently will be transferred to Demat account of IEPF Authority without any further notice Accordingly, the original share certificate(s), which are registered in your name will stand

automatically cancelled and be deemed to be bad delivery. 2. In case you hold shares in electronic form: The shares will be directly transferred to Demat account of IEPF Authority with the help of Depository Participants without any further notice Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF authority. Upon transfer to the demat account of IEPF authority, the shareholders can claim the equity shares along with the dividend by making an online application

in E-Form IEPF-5 for which the details are available at www.iepf.gov.in In case of any queries/clarifications, the concerned shareholder may contact the Company's RTA at M/s.Cameo Corporate Services Limited "Subramanian Building" 5th Floor, No.1, Club House Road, Chennai - 600002. Phone No. 044 - 28460390 to 395 E-mail: investor@cameoindia.com

By order of the Board For Apollo Sindoori Hotels Ltd. **Company Secretary**



Place: Chennai

PONNI SUGARS (ERODE) LIMITED

CIN: L15422 TN 1996 PLC 037200

Regd. Office"Esvin House," 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai-600 096
Phone: 044-24961920, 24960156, Email: admin@ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com. Web: www.ponnisugars.com

ISO 9001/14001 CERTIFIED

NOTICE

Shareholders are hereby informed that pursuant to Section 124 (6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended, the company is required to transfer all shares in respect of which dividend (for FY ended 2017-18) has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) to be credited to DEMAT account of the authority maintained with CDSL on 29.08.2025

Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF DEMAT Account, to their latest available address. The details of such shareholders are also displayed on the website of the Company,

Year wise unpaid dividend details in respect of above shareholders are posted on the company website. The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 14th August 2025, failing which their shares shall be transferred to IEPF DEMAT account.

In this connection, please note the following:

1) In case you hold shares in physical form: New share certificate(s) will be issued in lieu of share certificate held by you and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

2) In case you hold shares in electronic form: Your demat account will be debited for the

The unclaimed dividends and the shares transferred to IEPF authority including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority by following the due process prescribed under the Rules. No claim in this respect shall however lie against the company.

For any queries on the above, the shareholders may contact the Company's Registrar and Transfer Agent, M/s Cameo Corporate Services Ltd, Subramanian Building, 5th Floor, No. 1 Club House Road, Chennai 600 002, Phone: 044 28460390, Email: investor@cameoindia.com, Website: www.cameoindia.com

Chennai 23.05.2025 For Ponni Sugars (Erode) Limited R Madhusudhan

(₹ In Lakhs)

(₹ In Lakhs)



JAYANT AGRO-ORGANICS LIMITED

- Leadership through Innovation CIN: 124100MH1992PI C066691

Regd. Off: 701, Tower "A", Peninsula Business Park, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013 Email: investors@jayantagro.com, Website: www.jayantagro.com Phone: 022-40271300, Fax: 022-40271399

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Particulars		Quarter Ended			Year Ended		
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024		
Total income	29,543.52	30,575.44	27,179.92	1,21,096.20	1,00,640.38		
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,737.47	2,101.87	1,798.34	7,970.21	5,795.38		
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,737.47	2,101.87	1,798.34	7,970.21	5,795.38		
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,343.03	1,565.90	1,238.98	5,953.53	4,214.58		
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	1,813.48	1,232.90	1,146.54	6,085.37	4,099.30		
Equity Share Capital	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00		
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	-	-	-	47,000.83	43,143.76		
(i) Earnings Per Share (before extraordinary items) (Face Value of Rs. 5/- each)							
Basic :	4.48	5.22	4.13	19.85	14.05 14.05		
(ii) Earnings Per Share (after extraordinary items) Fae Value of Rs. 5/- each)	4.48	5.22	4.13	19.85	14.05		
Basic :	4.48	5.22 5.22	4.13	19.85	14.05 14.05		
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the Balance Sheet) (i) Earnings Per Share (before extraordinary items) (Face Value of Rs. 5/- each) Basic: Diluted: (ii) Earnings Per Share (after extraordinary items) Fae Value of Rs. 5/- each)	Total income 29,543.52 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 1,737.47 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 1,737.47 Net Profit / (Loss) for the period defore tax (after Exceptional and/or Extraordinary items) 1,343.03 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) 1,813.48 Equity Share Capital 1,500.00 Reserves (excluding Revaluation 6,800.000	Total income 29,543.52 30,575.44 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) 1,737.47 2,101.87 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) 1,737.47 2,101.87 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) 1,343.03 1,565.90 Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax) 1,813.48 1,232.90 Equity Share Capital 1,500.00 1,500.00 Reserves (excluding Revaluation -	Total income 29,543.52 30,575.44 27,179.92	Total income 29,543.52 30,575.44 27,179.92 1,21,096.20		

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

Sr.	Particulars		Quarter Ende	Year Ended				
No.		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024		
1	Total income	63,425.25	58,068.47	62,677.41	2,52,982.62	2,15,138.12		
2	Net Profit / (Loss) for the period							
	(before Tax, Exceptional and/or Extraordinary items)	1,427.22	1,861.56	2,347.17	7,212.58	7,305.49		
3	Net Profit / (Loss) for the period before tax	1,427.22						
	(after Exceptional and/or Extraordinary items)		1,861.56	2,347.17	7,212.58	7,305.49		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,101.35	1,382.90	1,653.19	5,381.84	5,408.13		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	1,854.15	843.78	1,498.76	5,634.29	5,197.85		
6	Equity Share Capital	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00		
7	Reserves (excluding Revaluation	1,500.00	1,300.00	1,300.00	1,300.00	1,300.00		
	Reserve as shown in the Balance Sheet)	-	-	-	56,186.57	52,701.08		
8.	(i) Earnings Per Share (before extraordinary items) (Face Value of Rs. 5/- each)							
	Basic :	3.83	4.72	5.16	18.30	17.11		
	Diluted:	3.83	4.72	5.16	18.30	17.11		
8	(ii) Earnings Per Share (after extraordinary items) (Face Value of Rs. 5/- each)							
	Basic :	3.83	4.72	5.16	18.30	17.11		
	Diluted :	3.83	4.72	5.16	18.30	17.11		
Notes								

. The above is an extract of the detailed format of Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of standalone and consolidated results of the Company for the quarter and year ended 31st March, 2025 are available to the investors at websites www.jayantagro.com; www.bseindia.com and www.nseindia.com and can also be accessed by scanning the following guick response code 2. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their

Date: May 24, 2025

meetings held on May 24, 2025.



For Jayant Agro-Organics Limited

Abhay V. Udeshi DIN: 00355598

\Box muthoot FINCORP

Place: Thiruvananthapuram

Date: May 24, 2025

MUTHOOT FINCORP LIMITED

d Office: Muthoot Centre, TC No 27/3022, Punnen Road,

	(Rs. in crores							
		Standalone					Consolidated	
SI.		Quarter ended			Year ended		Year ended	
No		Mar 31, 2025	Dec 31, 2024	Mar 31, 2024	Mar 31, 2025	Mar 31, 2024	Mar 31, 2025	Mar 31, 2024
		Audited	Unaudited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	1,473.66	1,476.50	1,196.06	5,539.62	4,010.95	8,497.65	6,543.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	239.56	293.14	345.18	1,045.33	786.81	814.36	1,416.54
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	239.56	293.14	345.18	1,045.33	786.81	814.36	1,416.54
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	101.67	216.14	239.79	787.15	562.81	607.99	1,047.98
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(100.43)	(182.96)	(100.00)	327.61	577.00	640.11	1,063.00
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	193.71	193.71	193.71	193.71	193.71	193.71	193.71
7	Reserves (excluding revaluation reserve)	4,312.46	4,384.24	4,082.08	4,312.46	4,082.08	6,169.04	5,617.32
8	Securities Premium Account	381.37	381.37	381.30	381.37	381.30	381.37	381.30
	Net worth	4,506.17	4,577.95	4,275.78	4,506.17	4,275.78	6,362.75	5,811.02
	Paid Up Debt Capital / Outstanding Debt	26,416.79	24,909.42	20,758.94	26,416.79	20,758.94	36,620.98	31,124.65
11	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-
12	Debt Equity Ratio	5.86	5.44	4.86	5.86	4.86	5.76	5.36
13	Earnings Per Share (of Rs. 10/- each) - not annualized for the quarters:							
1	1. Basic (in Rs.)	9.89	11.16	12.38			36.70	45.68
	2. Diluted (in Rs.)	9.52	10.74	11.92	39.10	27.97	35.32	43.98
	Capital Redemption Reserve	NA	NA	NA	NA	NA	NA	NA
	Debenture Redemption Reserve	NA	NA	NA	NA	NA	NA	NA
	Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA	NA
17	Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA	NA

Notes: (a) The above is an extract of the detailed format of Audited Financial Results filed with the BSE Limited under Regulation 52 of the SEBI (List)
Delications and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the website of R (a) The above is an extract or the detailed format of Audited Financiar results little with the SE Limited unioner regulations to bibligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available or imited (www.bseindia.com) where the Securities of the Company are listed and the website of the Company at www.muthootfin b) For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulatisclosures have been made to BSE Limited and can be accessed at www.bseindia.com

ADVANI HOTELS & RESORTS (INDIA) LIMITED

By and on behalf of the Board of Director For Muthoot FinCorp Limited

Thomas John Muthoot Managing Director (DIN: 00011618)

(CIN L99999MH1987PLC042891)

Regd. Office: Office No. 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021 Email: cs.ho@advanihotels.com Tel No.: 022 22850101

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025 (Figures are in ₹ in Lakhs unless specific Year ended Year ended Particulars 31.03.2025 31.12.2024 31.03.2024 31.03.2024 31.03.2025 Reviewed Reviewed Audited Audited Total Income from Operations (net) 3,351.06 3,513.6 3,256.64 10,740.75 10,542.13 3,529.77 Net Profit / (Loss) for the period (before Tax, Exceptional 1,538.65 1,604.53 1,437.91 3,349.41 and / or Extraordinary items) Net Profit / (Loss) for the period before Tax 1.538.65 1.604.53 1.437.91 3.529.77 3.349.41 (after Exceptional and / or Extraordinary items) 1,147.12 Net Profit / (Loss) for the period after Tax 1,191.62 1.059.37 2,643.55 2,495.75 (after Exceptional and / or Extraordinary items) Total Comprehensive Income / (Loss) for the period 2,487.55 1,126.78 1,189.70 1,064.26 2,617.19 (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income / (loss) (after tax) Equity Share Capital 1,848.77 1.848.77 1,848.77 1,848,77 1.848.77 Other Equity as shown in the Audited Balance Sheet as at March 31, 2025 6,293.25 5,339.96 Earning Per Share (for continuing operations) (for ₹ 2/- each) Basic EPS (In ₹) 2.70 1.24 1.29 1.15 2.86 Diluted EPS (In ₹) 1.15 1.24 1.29 2.86 2.70

The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites www.nseindia.com & www.bseindia.com and on the Company's website www.caravelabeachresortgoa.com For and on behalf of the Board o





Directors of the Company

Sunder G. Advan Chairman & Managing Director DIN:00001365 Mumbai, May 23, 2025

mahindra finance

MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.

Corporate Office: Mahindra Towers, 3rd Floor, 'A' Wing, Dr. G. M. Bhosale Marg, P. K. Kurne Chowk, Worli, Mumbai-400 018. | Website: https://www.mahindrafinance.com | Email: company.secretary@mahindrafinance.com Corporate Identity Number: L65921MH1991PLC059642 | Tel: +91 22 6652 6000

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY Transfer of Equity Shares of the Company to the Investor Education and Protection Fund

This Notice is published in compliance with Rule 6(3) of the Investor Education and Protection Fund Authority $(Accounting, Audit, Transfer and \,Refund)\, Rules, 2016\, notified\, by the\, Ministry\, of\, Corporate\, Affairs, as\, amended\, and the contraction of the contraction of$

mandated to transfer all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more, to the Investor Education and Protection Fund ("IEPF"). Adhering to the requirements set out in the Rules, individual communications have been dispatched by the

Pursuant to section 124(6) of the Companies Act, 2013 read with the Rules, the Company is inter-alia

Company via registered post, to the concerned shareholders whose equity shares are liable to be transferred $within 30 \, days \, from \, the \, due \, date \, i.e. \, 29^{th} \, August \, 2025, under \, the \, Rules, for \, claiming \, their \, dividend \, amounts.$ The Company has uploaded full details of such shareholders including Name and DP ID - Client ID /Folio

Number, unclaimed dividend and shares due for transfer to the IEPF, on its website at the web-link https://www.mahindrafinance.com/investor-relations/policy-and-shareholder-information, which can be accessed by entering your DP ID- Client ID/ Folio Number / PAN Number. Kindly note that all future benefits, dividends etc. arising on such shares would also be credited to the IEPF.

DUE DATE FOR CLAIMING DIVIDEND FOR FINANCIAL YEAR 2017-18 IS 29[™] AUGUST 2025.

All concerned shareholders are requested to make an application to the Company/the Company's Registrar and Transfer Agent preferably by 11th August 2025 with a request for claiming un-encashed or unclaimed dividend for the Financial Year 2017-18 (FY 2017-18) to enable processing of claims

The dividend declared for FY 2017-18, which remains unclaimed/ unpaid for a period of 7 years will be credited to the IEPF within 30 days from the due date i.e. 29th August 2025.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date i.e. 29th August 2025, the Company shall, in compliance with the requirements as set out in the Rules, transfer the unclaimed dividend amount for FY 2017-18 as well as transfer the equity shares of such shareholders to the IEPF Authority without giving any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares so transferred to the IEPF Authority. In terms of the IEPF Rules, shares which are held in physical form, are liable to be transferred to IEPF by issuing Letter of Confirmation in lieu of original share certificate and upon issue of such Letter of Confirmation, the original share certificates which stand registered in the name of such shareholder will be deemed to be cancelled and non-negotiable. In case of shares held in dematerialized form, the Company shall inform the depository by way of corporate action where the shareholders have their demat account, for transfer in favour of IEPF Authority.

Shareholders may note that even after transfer to IEPF, both, the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from IEPF Authority after following the procedure as prescribed in the Rules.

In case of any clarification/queries, the shareholders are requested to contact the Company's Registrar and Transfer Agent - M/s. KFin Technologies Limited; Unit: Mahindra & Mahindra Financial Services Limited; Address: Selenium, Tower B, Plot No. 31-32 Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana-500 032. Toll Free No.: 1800-309-4001; E-mail: einward.ris@kfintech.com; Website:

NOTICE TO THE DEBENTURE HOLDERS OF THE COMPANY

The debenture holders of the Company are requested to claim their unclaimed interest and maturity amount, if any, on Non-Convertible Debentures ("NCDs") allotted to them under public issue of NCDs made by the Company. NCD Holders are requested to access the Company's website at https://www.mahindrafinance.com/investor-relations/debt-information#information-for-debentures, by entering your DP ID-Client ID/Folio Number or PAN Number to view details of unclaimed amounts, if any,

In case of any clarification/queries, the debenture holders are requested to contact the Company's Registrar and Transfer Agent at the contact details mentioned above.

For Mahindra & Mahindra Financial Services Limited

Brijbala Batwal Company Secretary FCS No.: 5220

Place: Mumbai Date: 26th May 2025