



GlaxoSmithKline Pharmaceuticals Limited
GSK House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030
Tel No: +91 22 2495 9595
Fax No: +91 22 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

4th August 2025

To,

BSE LIMITED

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

**Sub: Advertisement Relating to publication of Financial Results for quarter ended
June 2025**

Pursuant to Regulation 47 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR) we enclose advertisements given in Economic Times, Business Standard and Maharashtra Times relating to publication of Financial Results for quarter ended June 2025.

Thanking you,

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President – Administration, Real Estate
& Company Secretary

Encl: Public Notice

CIN: L24239MH1924PLC001151

GSK

GlaxoSmithKline Pharmaceuticals Limited

Registered Office: GSK House, Dr. Annie Besant Road, Worli, Mumbai 400030 • Website: <https://india-pharma.gsk.com/en-in/>
Email: in.investorquery@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Particulars	Standalone				Consolidated			
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	3 months ended 30.06.2025	Preceding 3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Year ended 31.03.2025	3 months ended 30.06.2025	Preceding 3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Year ended 31.03.2025
1 Revenue from operations	80483	96608	81100	372349	80517	97437	81465	374921
2 Profit before Exceptional Items and tax	27857	35490	24849	124375	27898	35857	24940	125519
3 Exceptional Items (credit)	—	—	—	469	—	—	—	469
4 Profit before tax	27857	35490	24849	124844	27898	35857	24940	125988
5 Net Profit after tax	20470	26014	18165	91906	20501	26287	18233	92758
6 Total comprehensive income for the period	20470	25630	18165	91640	20501	25903	18233	92492
7 Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941
8 Other Equity	—	—	—	177982	—	—	—	178190
9 Earnings Per Share (EPS) (of ₹ 10 each)								
Basic and diluted EPS before Exceptional Items (₹)	12.08	15.35	10.72	54.01	12.10	15.52	10.76	54.52
Basic and diluted EPS after Exceptional Items (₹)	12.08	15.35	10.72	54.24	12.10	15.52	10.76	54.76
	Not Annualised				Not Annualised			

Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.india-pharma.gsk.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.
- The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 1st August, 2025.

Place: Mumbai
Date: 1st August, 2025

By Order of the Board
Bhushan Akshikar
Managing Director
DIN: 09112346



MUFTI

CREDO BRANDS MARKETING LIMITED

B 8, MIDC Central Road, Marol, Next to MIDC Police Station, Andheri (E), Mumbai - 400093, Maharashtra, India | Tel. No.: +91 22 6141 7200
Email: investorrelations@mufti.in | Website: www.credobrandsin.in
CIN: L18101MH1999PLC119669

Extract of Un-audited Standalone Financial Results for the quarter ended June 30, 2025

(All amounts in ₹ Millions, unless otherwise stated)

Particulars	Quarter Ended		Year Ended
	Un-audited 30/06/2025	Un-audited 30/06/2024	Audited 31/03/2025
Total revenue from operations	1,199.39	1,238.87	6,181.80
Profit before tax	82.35	130.52	918.30
Net profit after tax	63.03	97.70	684.09
Total Comprehensive Income	62.93	98.13	686.10
Paid-up equity share capital	130.74	129.08	130.62
Other Equity			3,971.16
Earning per share (face value ₹ 2 per share) (not annualised)			
Basic in ₹	0.97	1.52	10.54
Diluted in ₹	0.97	1.52	10.52

Notes:

- The Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2025, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on July 31, 2025.
- The above is an extract of the detailed format of the Un-audited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Financial Results are available on the website of the Company i.e., www.credobrandsin.in and websites of the Stock Exchanges, viz., www.bseindia.com and www.nseindia.com. The Financial Results can also be accessed by scanning the below QR code:



For Credo Brands Marketing Limited

Place :- Mumbai
Date :- July 31, 2025

Sd/-
Kamal Khushlani
Chairman and Managing Director



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LIC Housing Finance Ltd.

CIN: L65922MH1989PLC052257

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road,
Fort, Mumbai - 400001. Tel: +91-22-22049919, 22049799, Fax: +91-22-22049682
Corporate Office: 131 Maker Tower, "F" Premises, 13th Floor,
Cuffe Parade, Mumbai - 400005.

Tel: +91-22-22178600, Fax: +91-22-22178777

Email: lichousing@lichousing.com, Website: www.lichousing.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Crore)

Sr. No.	Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		Reviewed	Reviewed	Audited
1	Total Income from Operations	7,233.14	6,783.69	28,056.22
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,699.16	1,628.43	6,855.81
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,699.16	1,628.43	6,855.81
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,359.92	1,300.21	5,429.02
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,359.93	1,298.94	5,357.21
6	Paid up Equity Share Capital	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	—	—	36,146.70
8	Securities Premium Account	4,031.72	4,031.72	4,031.72
9	Net Worth	35,934.06	30,636.83	34,538.42
10	Paid up Debt Capital / Outstanding Debt	2,71,143.64	2,53,802.37	2,70,618.81
11	Debt Equity Ratio	7.71	8.45	7.96
12	Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted *(The EPS for the quarter ended are not annualised)	24.72	23.64	98.70

Notes

- The figures for the previous periods have been regrouped wherever necessary in order to make them comparable with figures for the current period ended June 30, 2025.
- The above is an extract of the detailed format of Quarterly Standalone 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 same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange(BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com. The same can be accessed by scanning the QR Code provided below.

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Crore)

Sr. No.	Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		Reviewed	Reviewed	Audited
1	Total Income from Operations	7,250.16	6,796.85	28,110.70
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,704.60	1,635.47	6,878.86
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,704.60	1,635.47	6,878.86
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1,364.00	1,306.40	5,442.70
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,363.31	1,305.10	5,370.65
6	Paid up Equity Share Capital	110.08	110.08	110.08
7	Reserves (excluding Revaluation Reserves) as at March 31	—	—	36,241.71
8	Securities Premium Account	4,047.52	4,047.52	4,047.52
9	Net Worth	35,891.38	30,584.40	34,490.30
10	Paid up Debt Capital / Outstanding Debt	2,71,197.75	2,53,749.47	2,70,563.16
11	Debt Equity Ratio	7.73	8.48	8.00
12	Earning Per Share (of ₹ 2/- each)* (for continuing and discontinued operations) Basic & Diluted *(The EPS for the quarters are not annualised)	24.80	23.75	98.95

Notes

- The figures for the previous periods have been regrouped wherever necessary in order to make them comparable with figures for the current period ended June 30, 2025.
- The above is an extract of the detailed format of Quarterly Consolidated 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 same are available on the Stock Exchanges - National Stock Exchange (NSE), Bombay Stock Exchange(BSE) websites www.nseindia.com, www.bseindia.com and on the Company's website www.lichousing.com. The same can be accessed by scanning the QR Code provided below.



Place : Mumbai
Date : August 01, 2025

For and on behalf of the Board
Sd/-
T. Adhikari
Managing Director & CEO
DIN : 10229197



LLOYDS ENTERPRISES LIMITED

Registered Address: A-2, 2nd Floor, Madhu Estate,
Pandurang Budhkar Marg, Lower Parel, Mumbai – 400013
Tel: 022 - 6291 8111 Email: lloydsenterprises@lloyds.in www.lloydsenterprises.in
(CIN) L27100MH1986PLC041252

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT the 39th Annual General Meeting ("AGM") of Lloyds Enterprises Limited ("the Company") will be held on Friday, 29th August, 2025 at 11.00 A.M.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated 8th April, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI and other applicable circulars issued in this regard, to transact the business that will be set forth in the Notice of the meeting.

In compliance with the above Circulars, electronic copies of the Notice of the 39th AGM and Annual Report for the Financial Year (FY) 2024-25 will be sent to all the Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) and Depository Participant(s) (DP). The same will also be available on the website of the Company at www.lloydsenterprises.in, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and NSDL at www.evoting.nsdl.com. The physical copies of the Notice of the 39th AGM along with Annual Report for the FY 2024-25 shall be sent to those Members who request for the same.

Additionally, in accordance with Regulation 36(1)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/RTA/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. The Company has availed the services from NSDL for providing the remote E-voting facility to cast the vote.

1. Manner of registering / updating email addresses to receive the Notice of 39th AGM along with the Annual Report:

- Members who have still not registered their Email ID can get their Email ID registered. Members holding shares in demat form can get their Email ID registered by contacting their respective DP
- The members holding shares in the physical form can get their E-mail ID registered by contacting our RTA "Bigshare Services Private Limited" on their email id investor@bigshareonline.com or by sending the duly filled in E-communication registration form enclosed to the Notice of the 39th AGM & also available at https://www.bigshareonline.com/resources-sebi_circular.aspx to our RTA on their email id investor@bigshareonline.com

2. Manner of casting vote through e-voting:

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting. Instructions for remote e-voting /e-voting during the AGM are provided in the Notice of the AGM.

3. Book Closure and Final Dividend:

Members may note that the Board of Directors at its meeting held on 09th May, 2025 has recommended a final dividend of Rs. 0.10/- per share. The final dividend, subject to the approval of Members will be paid to the Members whose names appear in the Register of Members, as on Friday, 22nd August, 2025, the Cut-off date, i.e. the date, one day prior to the commencement of Book Closure dates, i.e. Saturday, 23rd August, 2025 to Friday, 29th August, 2025 (both days inclusive) through various online transfer modes.

SEBI vide its Master Circular No. SEBI/HO/MRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the RTA.

4. Manner of registering KYC including bank details for receiving Dividend:

- All the Members holding shares in physical mode are mandatorily required to furnish/update their Email ID, Bank Account, Mobile No., PAN and other KYC details through **Form ISR-1**, to furnish the Nomination as provided in Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014 through **Form SH-13** or to opt out from giving the Nomination through **Form ISR-3** and to change the Nomination through **Form SH-14** pursuant to SEBI Circular. The forms are also available on the website of the Company at <https://www.lloydsenterprises.in/>. The Members shall submit the above-mentioned forms to Bigshare Services Private Limited at Office No S6-2, 6th floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 or by email to investor@bigshareonline.com.
- Members holding shares in **demat mode** are requested to register their E-mail address/ update Bank account mandate by contacting their respective Depository Participant ("DP").

5. Tax on Dividend:

Members may note that the Income Tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable the Company to determine the appropriate TDS rate, as applicable, Members are requested to submit the documents in accordance with the provisions of the Act.

- For Resident Members, tax shall be deducted at source under Section 194 of the Act at 10% on the amount of Dividend declared and paid by the Company during FY 2025-26, subject to PAN details being registered/updated by the Member. If PAN is not registered/updated in the demat account/folio as on the cut-off date, TDS would be deducted @20% as per Section 206AA of the Act.
- However, no tax at source is required to be deducted, if aggregate dividend paid or likely to be paid during the FY to individual member does not exceed ₹10,000, subject to Member not being a 'Specified Person' and the status of the PAN of the Member not being 'In-operative' on Record Date as per provisions of the Act.

- Specified Person', as defined in Section 206AB of the Act briefly means 'a person who has not filed the return of income for the immediately preceding financial year i.e. FY 2023-24 on or before the time limit prescribed under sub-section (1) of Section 139 of the Act; and the aggregate of tax deducted at source and tax collected at source in this case is Rs.50,000/- (Rupees Fifty Thousand) or more in that immediately preceding financial year.

- In case of individual shareholders, who are mandatorily required to have their PAN-Aadhaar linked and have not done so, their PAN would be considered as Inoperative.

- In cases where the Member submits Form 15G (applicable to any person other than a Company or a Firm) / Form 15H (applicable to an individual above the age of 60 years), provided that the eligibility conditions are being met, no tax at source shall be deducted, subject to the PAN of the Member not having an "In-operative" status as per provisions of section 139AA of the Act.

• Apart from the above, since the TDS / Withholding rates are different for resident and non-resident Members, if there is a change in the residential status as per the provisions of the Act, Members are requested to get their residential status updated in their demat account or the physical folio, as applicable, before the Cut-off Date.

- Tax Exemption Forms are available at https://www.bigshareonline.com/resources-sebi_circular.aspx.

- This notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For Lloyds Enterprises Limited

Sd/-

Pranjal Mahapure

Place: Mumbai
Date: 01st August, 2025

Company Secretary & Compliance Officer
ACS 69408

OPEC+ Makes Another Large Oil Output Hike in Market Share Push

Move comes amid supply disruption concerns, Trump's pressure on India to halt purchases from Russia

Reuters

London: OPEC+ agreed on Sunday to raise oil production by 547,000 barrels per day for September, the latest in a series of accelerated output hikes to regain market share, as concerns mount over potential supply disruptions linked to Russia. The move marks a full and early reversal of OPEC+'s largest tranche of output cuts plus a separate increase in output for the United Arab Emirates amounting to about 2.5 million bpd, or about 2.4% of world demand.

Eight OPEC+ members held a brief virtual meeting, amid increasing US pressure on India to halt Russian oil purchases—part of Washington's efforts to bring Moscow to the negotiating table for a peace deal with Ukraine. President



Donald Trump said he wants this by August 8. In a statement following the meeting, the group cited a healthy economy and low stocks as reasons behind its decision.

The eight countries are scheduled to meet again on September 7, when they may consider reinstating another layer of output cuts totalling around 1.65 million bpd, two

OPEC+ sources said following Sunday's meeting. Those cuts are currently in place until the end of next year. OPEC+ includes 10 non-OPEC oil producing countries, most notably Russia and Kazakhstan.

The group, which pumps about half of the world's oil, had been curtailing production for several years to support oil prices. It reversed course this year in a bid to regain market share, spurred in part by calls from US President Donald Trump for OPEC to ramp up production.

The eight began raising output in April with a modest hike of 138,000 bpd, followed by larger-than-planned hikes of 411,000 bpd in May, June and July, 548,000 bpd in August and now 547,000 bpd for September. Oil prices have nonetheless remained elevated with Brent crude closing near \$70 a barrel on Friday, up from a 2025 low of near \$58 in April, supported by part by rising seasonal demand. As well as the voluntary cut of about 1.65 million bpd from the eight members, OPEC+ still has a 2-million-bpd cut across all members, which also expires at end of 2026.

NOT IMPACTED BY SECURITY BREACH: CEO CoinDCX Opens Fund Withdrawal for Users

Himanshi Lohchab

Mumbai: India's crypto exchange CoinDCX has opened withdrawals on its platform and asserted that no user funds were affected after it suffered a \$44 million (~₹300 crore) security breach on its platform last month, cofounder and CEO Sumit Gupta told ET.

"For us retaining the users trust and ensuring that their funds were 100% safe was our topmost priority. We ensured that all customer withdrawal requests were honoured and there was no impact on the functioning of platform," Gupta said.

"This was our wake-up call. The attack was not on our core systems but on a third-party service we used for wallet management. Still, we take full responsibility."

Post the incident, the platform has not only arrested investor churn but also recorded its highest-ever monthly trading volume, he said.

Gupta also pushed back

against media speculation around a possible \$900 million acquisition by global exchange Coinbase, asserting that CoinDCX is on path to be India's first crypto decacon (valued at \$10 billion) and such "petty" valuations do not justify the company's growth trajectory.

"Our annualised revenue today stands at ₹1,179 crore and we have nearly ₹10,000 worth of crypto assets under custody across products," Gupta said, adding that the company's current valuation must be more than \$2 billion.

"We hold 80% market share among India's centralised exchanges. But this is just scratching the surface. Once the Indian government brings an official crypto policy, we could easily achieve decacon status within a year," he said.



Security breach was not on core system but on third-party service: CEO

EUROPEAN BANKS' ABILITY TO OFFER COMPETITIVE SERVICES TRIGGER SHIFT

Wall St Banks Lose Ground in Europe as Tariffs Spook Clients



JP Morgan HQ at Canary Wharf financial district in London, UK

Bloomberg

As US President Donald Trump has ratcheted up his rhetoric against trading partners in Europe—corporates across the continent are taking notice.

As a result, some companies have begun to diversify their banking relationships away from the giants of Wall Street, according to data compiled by Bloomberg. That's been a boon for Europe's leading banks, which have been actively vying to win the extra business.

"Some players are saying that it's better to go to European or French investment banks for advice on financing or mergers and acquisitions," said Arnaud Petit, managing director of Edmond de Rothschild's corporate finance business. Deutsche Bank AG chief executive officer Christian Sewing sees similar in potential clients' requests for proposals.

"It is happening every day with client wins and RFPs and new business that we put on." So far this year, roughly half of the euro bond deals from non-US companies did not involve any of the five biggest US banks, according to data compiled by Bloomberg. That's up five percentage points from a year earlier.

For sterling bonds the gap has widened even further—Wall Street banks were shut out of just 47% of deals throughout all of last year. So far this year, though, they've been

excluded from 64% of them. The emergence of the ability of a few European banks "to be able to offer competitive services and advice to clients" has created a desire among clients to switch, according to UBS Group AG chief executive Sergio Ermotti. "We believe we are well placed to continue to benefit from that diversification."

'SPECIFIC SKILLS'

Even before Trump's trade war kicked off in earnest, the biggest of the US banks warned that it was starting to see an impact. By April, JPMorgan Chase & Co. had already lost "a couple" of bond deals tied to the tariff uncertainty, with companies opting for local banks instead, chief executive officer Jamie Dimon said in an interview with Fox Business at the time. He warned that the tumult was "causing cumulative damage including huge anger at the United States."

The latest example of a win for non-US banks came this week, when Zurich-based insurer Chubb issued an offshore yuan bond. It opted for Standard Chartered Plc to help take on the deal. The bank was told: "We want to bank with the regional champions, rather than just with global banks in general," Standard Chartered chief financial officer Diego de Giorgi said. "Because we think that you guys bring specific skills in a world that is fragmenting."

VENTIVE
HOSPITALITY LIMITED

REGD OFF: 2ND FLOOR, TOWER 'D', TECH PARK ONE, YERWADA, PUNE - 411 008.
CIN: L45201PN2002PLC143638
TEL: +91 20 6906 1900 | FAX: +91 20 6906 1901

PUBLIC NOTICE-ANNUAL GENERAL MEETING

1. Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of Ventive Hospitality Limited ("the Company") (formerly known as "Ventive Hospitality Private Limited" and "ICC Realty (India) Private Limited") will be held on Monday, August 25, 2025, at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM in compliance with all provisions of the Companies Act, 2013 ("the Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PD-2/FIR/2024/133 dated October 3, 2024 issued by the Securities Exchange Board of India ("SEBI") read with all other earlier and relevant circulars issued in this regard from time-to-time (hereinafter collectively referred to as "Circulars").

2. The Notice of AGM and Integrated Annual Report for the financial year 2024-25 has been sent to the members whose email IDs are registered with the Depository Participants ("DPs") or KFin Technologies Limited, Registrar and Share Transfer Agent ("RTA") of the Company. The dispatch of the Notice of AGM through email has been completed on August 02, 2025.

3. In accordance with the Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a letter containing the web-link for accessing the Annual Report for financial year 2024-25 and Notice of 24th AGM, is being dispatched, along with login credentials for remote e-voting, to the members who have not registered their email addresses.

The aforesaid documents are also available on the Company's website at <https://www.ventivehospitality.com/wp-content/uploads/2024/07/Annual-Report-2024-25.pdf> on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of RTA i.e. KFin Technologies Ltd. ("KFin") at <https://evoting.kfintech.com> and of NSDL at <https://www.evoting.nsdl.com/>.

In compliance with provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI Master circular dated November 11, 2024 the members are hereby further notified that:

a) The Company is providing e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM using the voting facility provided by National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

b) Remote e-voting shall commence from Friday, August 22, 2025 (9.00 a.m.) and shall end on Sunday, August 24, 2025 (5.00 p.m.). Remote e-voting shall not be allowed beyond 5.00 p.m. on August 24, 2025.

c) Cut-off date for the purpose of e-voting shall be Monday, August 18, 2025 (cut-off date). A person whose name is recorded in the register of members or in the register of beneficial owners as on the said date shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

d) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, may obtain the User ID and Password by sending an email to request to evoting@nsdl.com. In case the members have not registered their email-ID are requested to reach out their respective Depository Participants for updating the same. However if the person is already registered with the NSDL for e-voting, then his/her existing User ID and password can be used for casting the vote.

e) Members present at the meeting through VC/OAVM facility and who have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for voting at the AGM are provided in the Notice.

f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be allowed to vote again at the AGM. Once the vote on a resolution is cast by a member, such member shall not be allowed to change it subsequently or vote again.

g) User ID and password for remote e-voting is sent in the email, where Notice is sent by email and is printed on the letter sent to the members whose email-ID are not registered with the Company or KFin.

h) In case of any queries/grievances, related to e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at download section of <https://www.evoting.nsdl.com/> or call on 022 - 4886 7000 or send a request to Mr. Suketh Shetty, Assistant Manager, Address: 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Bandra (East), Mumbai, Maharashtra, India, 400051 at evoting@nsdl.com or Mr. Pradip Bhatambrekar, Company Secretary and Compliance Officer of the Company at the designated email address: cs@ventivehospitality.com.

For Ventive Hospitality Limited
Sd/-
Pradip Bhatambrekar
Company Secretary and Compliance Officer

Place: Pune
Date: August 2, 2025

Claim loss ratios worsen with inflation in medical costs surging 14% Health Insurers Bleed Despite Premium Hikes

Shilpy Sinha

Mumbai: Loss ratios at frontline Indian health insurers are continuing to look less flattering as hospital bills and claims, fuelled by an estimated 14% inflation in medical-related costs, overshadow multiple increases in coverage premiums. The pace of increases in claims has run ahead of double-digit premium enhancements across government, group, and retail health portfolios. New India Assurance saw its incurred claims ratio deteriorate to 109% in Q1 FY26, up from 106% a year ago. The state-owned insurer raised premiums, but the losses only deepened.

With a 10% cap on premium hikes for senior citizens and inflation at 14%, there is already a 4% gap, said Girija Subramanian, CMD, New

India Assurance. Even after rate hikes, loss ratios have not improved and issue lies with service provider ecosystem, not underwriting, she told investors.

ICICI Lombard reported a rise in the loss ratio in its retail health book from 72.5% to 74.3% in Q1. The insurer called it a Q1 phenomenon and expects to end the year in the loss ratio range of 65-70%. "There has been an increase in incidence," said Gopal Balachandran, CFO, ICICI Lombard.

"But even when we started the last year, the Q1 number was 72.5%...ended the year at 67.9%," Star Health's incurred claims ratio climbed to 68.5% from 66.9%, while its overall loss ratio worsened to 69.5% from 68.1%. The health segment continues to dominate general insurance, accounting for 40.2% of industry gross premium income.

"There is a catch as medical inflation is not uniform across the board," said Avinash Singh, senior research analyst, Emkay Global. "Each insurer faces a different inflation curve depending on its portfolio mix. PSUs, for example, have older policyholder cohorts in their retail book who require more tertiary care and this pushes their inflation-linked claims much higher than industry averages."

Niva Bupa has seen loss ratio move up to 68% on retail book. "Broadly, our loss ratio has increased by around 300 basis points," said Krishnan Ramachandran, MD, Niva Bupa. "Key drivers are a shift in business mix—group health or B2B loss ratios are structurally higher than retail—and some uptick in retail losses."

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Email: in.investorquery@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(₹ in Lakhs)

Particulars	Standalone				Consolidated			
	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	3 months ended 30.06.2025	Preceding 3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Year ended 31.03.2025	3 months ended 30.06.2025	Preceding 3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Year ended 31.03.2025
1 Revenue from operations	80483	96608	81100	372349	80517	97437	81465	374921
2 Profit before Exceptional Items and tax	27857	35490	24849	124375	27898	35857	24940	125519
3 Exceptional Items (credit)	-	-	-	469	-	-	-	469
4 Profit before tax	27857	35490	24849	124844	27898	35857	24940	125988
5 Net Profit after tax	20470	26014	18165	91906	20501	26287	18233	92758
6 Total comprehensive income for the period	20470	25630	18165	91640	20501	25903	18233	92492
7 Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941
8 Other Equity	-	-	-	177982	-	-	-	178190
9 Earnings Per Share (EPS) (of ₹ 10 each)								
Basic and diluted EPS before Exceptional Items (₹)	12.08	15.35	10.72	54.01	12.10	15.52	10.76	54.52
Basic and diluted EPS after Exceptional Items (₹)	12.08	15.35	10.72	54.24	12.10	15.52	10.76	54.76
	Not Annualised				Not Annualised			

Notes:

1. The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.india-pharma.gsk.com and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com.

2. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 1st August, 2025.

Place: Mumbai
Date: 1st August, 2025

By Order of the Board
Bhushan Akshikar
Managing Director
DIN: 09112346

सीमांकन 'जैसे थे' राहणार

मुंबई महापालिकेकडून प्रभागरचनेचे सर्वेक्षण पूर्ण; अहवालाची उत्सुकता

म. टा. खास प्रतिनिधी, मुंबई

- पुढील आठवड्यात राज्य सरकारला अहवाल
- ८ ऑगस्टला राज्य निवडणूक आयोगासोबत बैठक
- मुंबईत २२७ प्रभाग रचनेनुसारच निवडणुका



राज्यात ज्या ठिकाणी महापालिका निवडणुका घेण्यात येणार आहेत, त्या ठिकाणी प्रभाग रचनेचे आदेश राज्य सरकारने दिलेले आहेत. त्यानुसार प्रभागांची रचना, लोकसंख्येचे काय निकष असावेत, इत्यादीचे सर्वेक्षण मुंबई महापालिकेने हाती घेतले. ते पूर्ण झाले असून, प्रभागांच्या सीमांकनात कोणताही बदल नसल्याची माहिती महापालिकेतील एका वरिष्ठ अधिकार्याने दिली. यासंदर्भातील अहवाल पुढील आठवड्यात राज्य सरकारच्या नगरविकास विभागाला देण्यात येणार आहे, तर महापालिका निवडणुकांसंदर्भात ८ ऑगस्टला राज्य निवडणूक आयोग, मुंबई महापालिका आणि जिल्हाधिकारी यांच्यात बैठक होणार आहे.

मुंबई महापालिकेचा कार्याकाळ ७ मार्च २०२२ला संपुष्टात आला होता. तत्कापासून महापालिकेवर प्रशासकच

एक लाख १५ हजार मतदारांची भर

२२७ महापालिका प्रभागांमध्ये २०१७मधील निवडणुकीप्रमाणेच मतदारांचा असतील. त्यावेळी प्रत्येक प्रभागात किमान ५८ ते ५९ हजार मतदार असल्याचे ग्राह्य धरले होते. मात्र आता मतदारांमध्ये १० टक्के वाढ किंवा तेवढीच घट असू शकते, असे सांगण्यात येते. गेल्या वर्षीतील नोंदवैरपासून ते जुलै २०२५पर्यंत मुंबईत एक लाख १५ हजार मतदारांची भर पडल्याची माहिती वरिष्ठ अधिकार्याने दिली. विधानसभा निवडणुकीच्या वेळी एक कोटी दोन लाख मतदार होते.

सन २०११च्या जनगणनेचा आधार घेऊन नवीन प्रभाग रचना करण्यात आली आहे. ३१ जुलैपर्यंत सीमांकनाचे पूर्ण करण्यात आले आहे. याचा अहवाल मुंबई महापालिका आयुक्तांकडे मंजुरीसाठी पाठवण्यात आला आहे. त्याचा अभ्यास करून महापालिका आयुक्त हा अहवाल सोमवारी राज्य सरकारच्या नगरविकास विभागाकडे पाठवणार आहेत.

नगरविकास विभाग ११ ऑगस्टपर्यंत राज्य निवडणूक आयुक्तांना हा अहवाल सादर करेल. त्यानंतर निवडणूक आयोग मुंबई महापालिकेमार्फत प्रभाग रचनेवर मुंबईकरांकडून हरकती व सूचना मागवणार असल्याचे वरिष्ठ अधिकार्याने सांगितले. २०१७मध्ये महापालिका निवडणुकीवेळी प्रभागांचे जे सीमांकन निश्चित झाले, त्यात कोणताही मोठा बदल नसल्याचेही या अधिकार्याने नमूद केले.

तोतया पोलिसांची टोळी अटकेत

म. टा. विशेष प्रतिनिधी, मुंबई

दक्षिण मुंबईतील एका व्यापाऱ्याच्या घरात घुसून लुटमार करणाऱ्या टोळीतील चौघांना आझाद मैदान आणि दिंडोशी पोलिसांनी अटक केली. चौघांपैकी तीन आरोपी महिला असून, यातील दोन आरोपी अद्याप फरार आहेत. पोलिस असल्याची बतावणी करून या सहा जणांनी व्यापाऱ्याचे दामिने हिसकावले आणि ऑनलाइन रकम पाठविण्यास भाग पाडण्याचे पोलिसांनी सांगितले.

दक्षिण मुंबईतील व्यापारी नितेशकुमार यांनी दिलेल्या तक्रारीनुसार रविवारी २७ जुलै रोजी सायंकाळी ६च्या सुमारास सात ते आठ जण त्यांच्या घरात घुसले. पोलिस असल्याचे सांगत त्यांनी धमकावण्यास सुरुवात केली. पोलिसांचा छाप असल्याचे सांगत खोटेया प्रकरणाचा हवाला देत त्यांनी

चार जणांची धरपकड; तीन महिलांचा समावेश

दोन लाख रुपयांची मागणी केली. इतकी रकम रोख स्वरूपात नसल्याने त्यांनी व्यापाऱ्यांचा मोबाइल हिसकावला आणि ९० हजार रुपये जबरदस्तीने ऑनलाइन वळते करून घेतले. त्यानंतर व्यापाऱ्याच्या गळ्यातील साडेतीन लाखची सोन्याची चेन घेऊन ही टोळी पसार झाली. या लुटमारीबाबत व्यापाऱ्याने केलेल्या तक्रारीवरून आझाद मैदान पोलिसांनी गुन्हा दाखल करून तपास सुरू केला. आझाद मैदान पोलिसांनी दिंडोशी पोलिसांची मदत घेत अमीना उर्फ फराह खान, फातिमा खान, सविना कुंरेशी, रफिक शेख या चौघांना अटक केली तर त्यांचे इतर साथीदार फरार आहेत.

‘अदानी’कडून जनजागृती

म. टा. खास प्रतिनिधी, मुंबई

मुंबईत सर्वाधिक ३१ लाख वीज शाक असलेल्या अदानी इलेक्ट्रिसिटीने पावसाळ्यादरम्यान वीज सुरक्षेसाठी जागरूकता मोहीम हाती घेतली आहे. वीज सुरक्षेबद्दल अशी जागरूकता निर्माण करण्यासाठी वृहत्मुंबई महापालिकेच्या शाळा आणि शापडपट्ट्यांमध्ये ‘मान्सून सुरक्षा जागरूकता मोहीम’ आयोजित केली जात आहे, अलीकडे कुर्ला पश्चिम येथील गणेशबाग वीएमसी मराठी सेमी इंग्रिश शाळेत असा कार्यक्रम झाला. विद्यार्थी, शिक्षक, प्राचार्य रिमता सातपुते यांच्यासह अदानी इलेक्ट्रिसिटीचे सुरक्षा अधिकारी त्यावेळी उपस्थित होते.

काशीद किनाऱ्याजवळ ११ किलो चरस जप्त

म. टा. वृत्तसेवा, अलिबाग

रायगड जिल्ह्यातील काशीद समुद्रकिनाऱ्याजवळ ११ किलो चरसची पाकिटे शुक्रवारी सापडली. यामुळे रायगडच्या समुद्र किनाऱ्यावरील पर्यटन क्षेत्रात खळबळ उडाली आहे. काशीद समुद्रकिनारी प्लास्टिकचे संशयास्पद पोते असल्याची माहिती मिळाल्यानंतर पोलिसांनी घटनास्थळी धाव घेतली. समुद्रकिनारी प्लास्टिकचे पोते उघडले असता चरस ११ किलो वजनाचे तयार सापडले. पोलिसांनी समुद्रकिनारी शोधमोहीम सुरू केल्यामुळे काही वेळ काशीद समुद्रकिनारा परिसरात छावणीचे स्वरूप आले होते. मुरुड पोलिस ठाण्यात गुन्हा दाखल करण्यात आला असून, पुढील तपास चालू आहे.

पोलिसांची कारवाई;आरोपींवर गुन्हा दाखल



यापूर्वी २०२३ मध्ये ऑगस्ट ते डिसेंबरदरम्यान रायगडच्या श्रीवर्धन, रेवदंडा व वरसोली समुद्रकिनाऱ्यावर चरसची पाकिटे सापडली होती.

‘महाराष्ट्र एनसीसी’प्रमुख मेजर जनरल सिंह यांची निवृत्ती

म. टा. खास प्रतिनिधी, मुंबई

महाराष्ट्र एनसीसीचे प्रमुख मेजर जनरल योगेंद्र सिंह हे ३५ वर्षांच्या सेवेनंतर गुरुवारी निवृत्त झाले आहेत. त्यांच्या कार्यकाळात राज्यात एनसीसीच्या अतिरिक्त तुकड्या उभ्या झाल्या. मात्र अद्याप नवीन प्रमुखांची नियुक्ती न झाल्याने एनसीसीच्या राज्यातील ६२ तुकड्यांना आता नव्या प्रमुखांची प्रतीक्षा आहे. विद्याथ्र्यांमध्ये राष्ट्रीय, शिस्तरीह लाकरात दाखल होण्यासाठी प्रोत्साहन देण्याचे काम राष्ट्रीय छात्रसेना म्हणजेच एनसीसी करते. यासाठी एनसीसीचे देशभरात सतरा संचालनालये आहेत. मेजर जनरल किंवा तत्सम हुद्द्याचे अधिकारी या संचालनालयांचे प्रमुख असतात. त्यांना ‘अतिरिक्त महासंचालक’ संबोधले जाते. निवृत्त मेजर जनरल योगेंद्र सिंह यांनी या पदी राहून महाराष्ट्रातील एनसीसीच्या तुकड्या ५२ वरून

६२ वर नेत्या. राज्यभरातील ५४९ महाविद्यालये, ९४१ शाळा व २० विद्यापीठांत एनसीसीचे युनिट्स पोहोचले आहेत.

दरम्यान, मेजर जनरल सिंह यांनी त्यांच्या लष्करी यासाठी एनसीसीचे देशभरात सतरा संचालनालये आहेत. मेजर जनरल किंवा तत्सम हुद्द्याचे अधिकारी या संचालनालयांचे प्रमुख असतात. त्यांना ‘अतिरिक्त महासंचालक’ संबोधले जाते. निवृत्त मेजर जनरल योगेंद्र सिंह यांनी या पदी राहून महाराष्ट्रातील एनसीसीच्या तुकड्या ५२ वरून

माझगाव डॉक, ‘जीआरएसई’ यांच्यात युद्धनौकांची स्पर्धा

म. टा. खास प्रतिनिधी, मुंबई

भारतीय नौदलासाठीच्या अत्याधुनिक फ्रिगेटबाबत माझगाव डॉक व कोलकात्याच्या गार्डनरचे शिपबिल्डिंग लिमिटेडमध्ये (जीआरएसई) स्पर्धा आहे. या दोघांनीही या श्रेणीतील एक-एक युद्धनौका तयार करून त्या नौदलाकडे सुपुर्द केल्या आहेत. त्यातील कुठली आधी नौदलाच्या ताफ्यात दाखल करून घेतली जाणार, याबाबत आता उत्सुकता आहे.

नौदलासाठी प्रकल्प १७ अ अंतर्गत केंद्र सरकारच्या माझगाव डॉक व जीआरएसईकडून सात अत्याधुनिक फ्रिगेट्स प्रकारच्या युद्धनौका तयार होत आहेत. त्यातील ‘आयएनएस निलगिरी’ ही माझगाव डॉकमध्ये तयार झालेली युद्धनौका आठ वर्षात बांधून १५ जानेवारी २०२५ रोजी नौदलाच्या ताफ्यात दाखल करून घेण्यात आली होती. त्यानंतर माझगाव डॉकने याच श्रेणीतील दुसरी आयएनएस महेंद्रगिरी’ ही मागील सुरुवात्या सुरुवातीला ही युद्धनौका नौदलाकडे सोपविण्यात आली. ‘आयएनएस हिमगिरी’ची बांधणी नोव्हेंबर २०१८ मध्ये सुरू होऊन जलावतरण डिसेंबर २०२० मध्ये आणि त्यानंतर साडेचार वर्षांनी ती नौदलाकडे सुपुर्द झाली आहे.

दोघांकडूनही एकाच वेळी युद्धनौका नौदलाकडे सुपुर्द



वलाढ्य युद्धनौका एकाच महिन्यात नौदलाकडे सुपुर्द करण्याचे सुयश भारतीय जावावांधणी क्षेत्रातील या दोन कंपन्यांनी मिळवले आहे. आता त्यातील कुठली युद्धनौका सर्वप्रथम नौदलाकडून ताफ्यात घेतली जाणार, याबाबत आता उत्सुकता आहे. ‘आयएनएस उदयगिरी’ची बांधणी मे २०१९ मध्ये सुरू होऊन जलावतरण मे २०२२ झाले होते व त्यानंतर ३९ महिन्यांनी ही युद्धनौका नौदलाकडे सोपविण्यात आली. ‘आयएनएस हिमगिरी’ची बांधणी नोव्हेंबर २०१८ मध्ये सुरू होऊन जलावतरण डिसेंबर २०२० मध्ये आणि त्यानंतर साडेचार वर्षांनी ती नौदलाकडे सुपुर्द झाली आहे.

GSK

वर्ल्डसोरिमथक्लाइन फार्मास्युटिकल्स लिमिटेड

नॉवणीकृत कार्यालय : जीएसके हाऊस, डॉ. अनी बेसेंट रोड, वरली, मुंबई ४०००३० • वेबसाइट : <https://india-pharma.gsk.com/en-in/>
ई मेल : in.investorquery@gsk.com • कॉर्पोरेट आयडेंटिटी क्रमांक : L24239MH1924PLC001151

३० जून, २०२५ ला संपलेल्या तिमाहीसाठी एकल (Standalone) आणि एकरित वित्तीय निष्कर्षांचे विवरण

	एकल (Standalone)				एकरित			
	(अलेखापरिहित)	(अलेखापरिहित)	(अलेखापरिहित)	(लेखापरिहित)	(अलेखापरिहित)	(अलेखापरिहित)	(अलेखापरिहित)	(लेखापरिहित)
तपशील	३०.०६.२०२५ ला संपलेले ३ महिने	३१.०३.२०२५ ला संपलेले मागील ३ महिने	३०.०६.२०२४ ला संपलेले ३ महिने	३१.०३.२०२५ संपलेले वर्ष	३०.०६.२०२५ ला संपलेले ३ महिने	३१.०३.२०२५ ला संपलेले मागील ३ महिने	३०.०६.२०२४ ला संपलेले ३ महिने	३१.०३.२०२५ संपलेले वर्ष
१ घालू प्रचलणातून महसूल	80483	96608	81100	372349	80517	97437	81465	374921
२ अपवादात्मक बाबी सुद्धा नफा आणि कर	27857	35490	24849	124375	27898	35857	24940	125519
३ अपवादात्मक बाबी (नफा)	-	-	-	469	-	-	469	-
४ करा पूर्वी नफा	27857	35490	24849	124844	27898	35857	24940	125988
५ करा नंतर निव्वळ नफा	20470	26014	18165	91906	20501	26287	18233	92758
६ कालावधीकरिता एवढ्या व्यापक उत्पन्न	20470	25630	18165	91640	20501	25903	18233	92492
७ भरणा केलेले सनमान भांडवल (दरमिी मुल्य प्रती भाग ₹ १०)	16941	16941	16941	16941	16941	16941	16941	16941
८ इतर इक्विटी	-	-	-	177982	-	-	-	178190
९ प्रति भाग निकाल (इंशेरे) (₹ १० प्रत्येकी) (चालू आणि खंडीत प्रचलणासाठी)	12.08	15.35	10.72	54.01	12.10	15.52	10.76	54.52
अपवादात्मक बाबीवरील वैशेषिक आणि डायल्युटेड इंशेरे (₹)	12.08	15.35	10.72	54.24	12.10	15.52	10.76	54.76
अपवादात्मक बाबीनंतर वैशेषिक आणि डायल्युटेड इंशेरे (₹)								
वार्षिक नाही								

सूचना:

१. उपरोक्त हे ३० जून, २०२५ ला संपलेल्या तिमाहीसाठी सेबी (लिस्टिंग ऑथोरिजेशन अँड डिस्क्लोजर रिव्हायरमेंटस) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजसोबत फाईल केलेल्या वित्तीय निष्कर्षांच्या तपशीलवार स्वरूपाचा सारांश आहे. उक्त वित्तीय निष्कर्षांचे संपूर्ण स्वरूप कंपनीची वेबसाइट www.india-pharma.gsk.com येथे आणि स्टॉक एक्स्चेंजसजची वेबसाइट www.nseindia.com आणि www.bseindia.com येथे उपलब्ध आहेत.

२. उपरोक्त निष्कर्षांचा लेखा समितीने आढावा घेतला आणि १ ऑगस्ट, २०२५ रोजी झालेल्या त्यांच्या संबंधित बैठकीत संचालक मंडळाद्वारे त्यानंतर मान्यता देण्यात आली आहे.

ठिकाण : मुंबई
दिनांक : १ ऑगस्ट, २०२५



मंडळाच्या आदेशाद्वारे
भूषण अक्षीकर
व्यवस्थापकीय संचालक
DIN: 09112346



भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड
(भारत सरकारचा उपक्रम)

नोंदणीकृत कार्यालय: भारत भवन, 4 आणि 6, करिडोर रोड, बेंगलूर इस्टेट, मुंबई - 400 001
फोन: 022- 2271 3000 / 4000
ईमेल: info@bharatpetroleum.in वेबसाइट: www.bharatpetroleum.in
सीआयएन: L23220MH1952GOI008931

७२ व्या वार्षिक सर्वसाधारण सभेची सूचना

१. याद्वारे सूचना देण्यात येत आहे की भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ७२ वी वार्षिक सर्वसाधारण सभा (AGM) **सोमवार, 25 ऑगस्ट, 2025 रोजी (IST) 10.30 वाजता** व्हिडिओ कॉन्फरेन्सिंग (VC) / इतर ऑडिओ व्हिडिओ माध्यम (OAVM) द्वारे कंपनी कायदा, 2013 (अधिनियम) च्या सर्व शासू तत्सुद्धी आणि त्यासाठी बनवलेले नियम आणि सिंग्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑथोरिजेशन आणि डिस्क्लोजर रिक्वायर्मेंट्स) आणि विनियम, 2015, कॉर्पोरेट व्यवहार मंत्रालय (MCA) आणि SEBI (यापुढे एकत्रितपणे ‘परिपत्रक’ म्हणून संदर्भित) द्वारे जारी केलेली विविध परिपत्रके घेऊन पालन करून वार्षिक सर्वसाधारण सभेच्या सूचनेमधे नमूद केल्यानुसार व्यवहार करण्यासाठी आयोजित केली आहे. सदस्य VC/OAVM द्वारे एजीएममध्ये उपस्थित राहू शकतील किंवा www.evoting.nsdl.com वर गेट वेबकास्ट पाहू शकतील.

२. उपरोक्त MCA आणि SEBI च्या परिपत्रकांनुसार, कंपनीच्या वार्षिक वर्ष 2024-25 च्या वार्षिक अहवालाचा एक भाग म्हणून समाविष्ट केलेल्या वार्षिक सर्वसाधारण सभेची सूचना आणि त्यावरील सशुद्धीकरणामुळे विधानाची इलेक्ट्रॉनिक प्रत केवळ ज्या सदस्यांचे ईमेल आयडी कंपनी आणि/किंवा डिपॉझिटरीजमध्ये नोंदीकृत आहेत, त्यांना गुरुवारी, 31 जुलै 2025 रोजी इलेक्ट्रॉनिक मॉडेलद्वारे पाठविली गेली आहे. वार्षिक सर्वसाधारण सभेच्या सूचनेमधे अर्थीक वर्ष 2024-25 चा वार्षिक अहवाल कंपनीच्या www.bharatpetroleum.in या वेबसाइटवर, नॅशनल सिंग्युरिटीज डिपॉझिटरी लिमिटेड (NSDL) च्या www.evoting.nsdl.com या वेबसाइटवर देखील उपलब्ध आहे. स्टॉक एक्स्चेंजच्या वेबसाइटवर, MCAचे बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com आणि www.nseindia.com वर उपलब्ध आहे.

३. एसीए परिपत्रकांनुसार सध्याची वार्षिक सर्वसाधारण सभा VC/OAVM द्वारे आयोजित केली जात असल्याने, सदस्यांद्वारे प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध होणार नाही.

एजीएम दरम्यान रिमोट ई-वोटिंग आणि ई-वोटिंगसाठी सूचना

इलेक्ट्रॉनिक मतदान प्रणालीद्वारे मतदान करण्याची सुविधा वार्षिक सर्वसाधारण सभेत आणि VC/OAVM द्वारे एजीएममध्ये उपस्थित असलेल्या सदस्यांना देखील उपलब्ध करून दिली जाईल. ज्या सदस्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगद्वारे मते दिली आहेत ते वॉलेट/ओएचपीएम द्वारे एजीएममध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात परंतु त्यांना पुन्हा मतदान करता येणार नाही. सोमवार, 18 ऑगस्ट, 2025 रोजी (टॉक-ऑफ तारीख) कंपनीच्या पेट-अप इंडिपेंडेंट रोअर कॅंपिटलमध्ये सदस्यांचे मतदानाचे हक्क त्यांच्याकडे असलेल्या (भौतिक किंवा डिजिटल) मते गोळा करणे, व्हिडिओ सेर्योसच्या प्रमाणित असतील. ज्या सदस्यांचे नाव सभासदांच्या नोंदवहीत किंवा वेबद्वारांनी ठेवलेल्या ताब्याची मालकांच्या रजिस्टरमध्ये वोट ऑफ तारखेला दिसत असेल, तोच एजीएममध्ये किंवा रिमोट ई-वोटिंगद्वारे मतदान करू शकतो.

५. दुसऱ्या ई-मतदान कालावधी बुधवार, 20 ऑगस्ट, 2025 रोजी सकाळी 9.00 वाजता सुरू होईल आणि रविवार, 24 ऑगस्ट, 2025 रोजी संध्याकाळी 5.00 वाजता संपेल. रिमोट ई-वोटिंगला रविवार, 24 ऑगस्ट, 2025 रोजी संध्याकाळी ५ वाजेच्या पुढे परवानगी नाही. या कालावधीत, सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. रिमोट ई-वोटिंग मॉड्यूल त्यानंतर NSDL द्वारे बंद केले जाईल. एकादा ठरावावर सदस्याने मते टाकली की, त्यानंतर सदस्याला त्यात बदल करणाऱ्या परवानगी दिली जाणार नाही.

६. डीमॅटेरिअलाइड स्वरूपात, भौतिक स्वरूपात येथील धारण करणाऱ्या सदस्यांना आणि ज्या सदस्यांनी त्यांचे ईमेल पते नोंदणीकृत केलेले नाहीत त्यांच्यासाठी एजीएमच्या सूचनेमध्ये एजीएममध्ये रिमोट ई-वोटिंग आणि ई-वोटिंगची पद्धत प्रदान केली आहे. ईमेल पते नोंदणी/अपडेट करण्याच्या पद्धतीची माहिती एजीएमच्या सूचनेमध्ये देखील दिली आहे, जी कंपनीच्या वेबसाइटवर खालील लिंकवर उपलब्ध आहे: <https://www.bharatpetroleum.in/bharat-petroleum-for/Investors/Financial-performance/Annual-Reports.aspx>

७. कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि कंपनीने इलेक्ट्रॉनिक पद्धतीने नोंदीस पाठवल्यानंतर कंपनीचा सदस्य बनतो आणि कट-ऑफ तारखेला म्हणजेच सोमवार, 18 ऑगस्ट, 2025 रोजी शेअर्स धारण करते, तो वापरकर्ता evoting@nsdl.co.in किंवा bpe@dsr-cid.in वर विनंती पाठवून आयडी आणि पासवर्ड मिळवू शकतो. तथापि, जर त्याने/तिने रिमोट ई-वोटिंगसाठी आयडी NSDL कडे नोंदणी केली असेल, तर तो/तिला त्याचा/तिचा विधानमा वारकर्ता आयडी आणि पासवर्ड मते देण्यासाठी वापरू शकतो.

८. ई-मतदानाच्या सुविधाशी संबंधित कोणत्याही शंका/तक्रारींचा बाबतीत, सदस्य वारेवा विचारले जाणारे प्रश्न (FAQ) आणि www.evoting.nsdl.com वरील डाऊनलोड किंवा प्रश्न उपलब्ध ई-वोटिंग वापरकर्ता पुस्तिका पाहू शकतात किंवा 022 - 48667000 वर फोन करू शकतात किंवा NSDL ला evoting@nsdl.co.in वर सूत्री पत्रेही भेजू शकतात. एमएसडीएल, चौथा मजला, ए विंग, ट्रेड बिल्डिंग, कमला मिल कॅंपाउंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई 400013 यांना विनंती पाठवू शकतात.

९. सभासदांना विनंती आहे की एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व सूचना आणि विशेषतः एजीएममध्ये सामील होण्याच्या सूचना, रिमोट ई-वोटिंगद्वारे किंवा एजीएम दरम्यान ई-वोटिंगद्वारे मतदान करण्याची पद्धत, हा सर्व सूचना सदस्यांनी काळजीपूर्वक वाचाव्यात.

भारत पेट्रोलियम कॉर्पोरेशन लिमिटेड साठी
सहो-
(ली. कर)

कंपनी सचिव



MAK LUBRICANTS

Enlrging Lives, Enlrging Naya Bharat