

Date: May 17, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 543266

Symbol: HERANBA

Dear Sir/Madam,

Sub: News Paper Advertisement-Intimation of Board Meeting

We refer to our Letter dated May 16, 2025 wherein we informed the Exchange that a meeting of Board of Directors of the Company will be held on Friday, May 23, 2025 inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on March 31, 2025.

Further we wish to inform that the intimation of the aforesaid meeting of the board of directors is published in the following newspaper:

Financial Express	—	English (Ahmedabad) dated May 17, 2025
Financial Express	—	Gujarati (Ahmedabad) dated May 17, 2025
Financial Express	—	English (Mumbai) dated May 17, 2025
Mumbai Lakshadweep	—	Marathi (Mumbai) dated May 17, 2025

The extract(s) of the aforesaid News Paper Advertisement are enclosed herewith.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009

Encl: a/a



CIN: L24231GJ1992PLC1017315
 Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valad, Vapi - 396195, Gujarat, India.
 Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Daras Road, Borivali-West, Mumbai - 400092, Maharashtra, India.

Website: www.heranba.co.in; Email: compliance@heranba.com

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that a meeting of the Board of Directors of Heranba Industries Limited, will be held on Friday, May 23, 2025, to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025. Further, we wish to inform that the company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from April 01, 2025 and will remain closed till 48 hours from the declaration of Audited Standalone and Consolidated Financial Results and the same has already been informed.

For further information/updates on this, the investors may visit the Company's website www.heranba.co.in and Stock Exchange's website at www.bseindia.com and www.nseindia.com

For Heranba Industries Limited

CS Abdul Latif
 Company Secretary & Compliance Officer
 Membership No.: A17009

Place : Mumbai
 Date: 16-05-2025

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR PRIMAT INFRAPOWER & MULTIVENTURES PRIVATE LIMITED, OPERATING IN VARIOUS FINANCIAL SERVICES AT LOWER PAREL, MUMBAI (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. Name of the corporate debtor along with PAN & CIN/ LLP No.	Primat Infrapower & Multiventures Private Limited CIN: U74110MH1999PTC285503
2. Address of the registered office	18th Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013 https://stresscredit.com/
3. URL of website	https://stresscredit.com/
4. Details of place where majority of fixed assets are located	No Tangible fixed assets
5. Installed capacity of main products/ services	Non-Operating (ceased its operations since FY 2020-21)
6. Quantity and value of main products/ services sold in last financial year	Non-Operating (ceased its operations since FY 2020-21)
7. Number of employees/ workmen	Not available/Zero
8. Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL:	Last available audited financial statements are for FY 2023-24. Further details are available at: https://stresscredit.com/
9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL:	Any eligibility criteria for EOI would be over and above the disqualification criteria specified under section 29A of the Code.
10. Last date for receipt of expression of interest	01-06-2025 (Sunday)
11. Date of issue of provisional list of prospective resolution applicants	02-06-2025 (Monday)
12. Last date for submission of objections to provisional list	07-06-2025 (Saturday)
13. Date of issue of final list of prospective resolution applicants	07-06-2025 (Saturday)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	07-06-2025 (Saturday)
15. Last date for submission of resolution plans	07-07-2025 (Monday)
16. Process email ID to submit Expression of Interest	primat.orp@gmail.com
17. Details of the corporate debtor's registration status as MSME.	Not Registered

Please note that this publication of Form-G is subject to the approval from Hon'ble NCLT towards extension and exclusion.

CA IP Sachin Shrinivas Bhattad
 Authorised Director
 Stress Credit Resolution Private Limited

Resolution Professional
 Primat Infrapower & Multiventures Private Limited
 Reg No: IBSI/IPE-094/JPA-3/2023-24/50059

Regd. Add. with IBSI: B-1305/6, Dosti Elite,
 Road No. 29, Sion (East), Mumbai - 22

AFA valid up to 31.12.2025

Date: 17.05.2025
 Place: Mumbai



REALTY. RELIABLE. RESPONSIBILITY.
 AN ISO 9001:2015; 14001:2015; 45001:2018; 27001:2022; 31000:2018 CERTIFIED

Signatureglobal (India) Limited

Registered office: 13th floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001
 CIN- L70100DL2000PLC104787, Website : www.signatureglobal.in
 Tel: 011 49281700, Email: cs@signatureglobal.in

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

S. No.	Particulars	(Rs. in million unless otherwise stated)				
		Quarter ended		Year ended		
		31 March 2025 (Unaudited) (Refer note 6)	31 December 2024 (Unaudited)	31 March 2024 (Unaudited) (Refer note 6)	31 March 2025 (Audited)	31 March 2024 (Audited)
1	Total income from operations	5,704.34	8,621.47	7,227.38	26,379.90	13,245.55
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	727.23	262.53	345.84	1,050.72	44.69
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	727.23	262.53	345.84	1,050.72	44.69
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	611.26	291.35	412.54	1,012.09	163.24
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	609.33	292.14	411.52	1,002.06	161.56
6	Equity share capital (face value of Re. 1 each)	140.51	140.51	140.51	140.51	140.51
7	Reserves (excluding Revaluation Reserve)	-	-	7,126.83	-	6,126.03
8	Earnings per equity share (face value of Re. 1 each per share) (quarterly figures are not annualised)					
	Basic (Rs. per share)	4.34	2.07	2.93	7.19	1.22
	Diluted (Rs. per share)	4.34	2.07	2.93	7.19	1.22

1 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this Statement of Consolidated Financial Results for the quarter and year ended 31 March 2025 ("Consolidated Financial Results") of Signatureglobal (India) Limited (the "Holding Company" or the "Company") and its subsidiaries (the Company along with subsidiaries together referred to as "the Group") has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 15 May 2025 and have been subject to audit by the statutory auditors of the Company.

2 The Consolidated Financial Results, for the quarter and year ended 31 March 2025 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards 34, Interim Financial Reporting (Ind AS - 34), prescribed under Section 133 of the Companies Act, 2013 (the Act) and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 During the year ended 31 March 2024, the Company had completed its Initial Public Offer ("IPO") of 18,961,038 Equity shares having face value of Rs. 1 each, at an issue price of Rs. 385 per equity share (including share premium of Rs. 384 per share), comprising offer for sale of 3,298,701 shares by selling shareholder aggregating to Rs. 1,270.00 million and a fresh issue of 15,662,337 shares aggregating to Rs. 6,030.00 million. The equity shares of the Company were listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on 27 September 2023.

4 The Board of Directors of the Company at their meeting held on 29 August 2024 approved the formulation of "Signatureglobal Employee Stock Plan 2024" ("ESOP Plan"), with the authority to grant not exceeding 850,000 employee stock options to such eligible employees of the Company/Subsidiary companies as may be determined by the Nomination and Remuneration Committee, in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 850,000 equity shares of face value of Rs. 1 each fully paid up, subject to regulatory/statutory approvals. The said ESOP Plan had been subsequently approved by the shareholders/ members at the Annual General Meeting held on 28 September 2024. Subsequent to year ended 31 March 2025, the Nomination and Remuneration Committee in their meeting held on 15 May 2025, has approved the grant of 850,000 stock options to eligible employees, under the above-mentioned ESOP Plan.

5 During the year ended 31 March 2025, the Group has executed the sale deed on 23 October 2024 with respect to one of its investment property at Gungram, that had been classified as 'asset held for sale', during the year ended 31 March 2024 and the said transaction has reached finality.

6 Figures for the quarters ended 31 March 2025 and 31 March 2024 are the balancing figures between audited figures for the full financial year and the reviewed year to date published unaudited figures upto the third quarter of the respective financial years.

Key Standalone financial information is given below:

S. No.	Particulars	(Rs. in million unless otherwise stated)				
		Quarter ended		Year ended		
		31 March 2025 (Unaudited) (Refer note 6)	31 December 2024 (Unaudited)	31 March 2024 (Unaudited) (Refer note 6)	31 March 2025 (Audited)	31 March 2024 (Audited)
1	Total income from operations	5,399.09	7,002.71	2,942.06	19,882.04	9,614.07
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	624.84	277.54	(16.46)	622.92	117.62
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	624.84	277.54	(16.46)	622.92	117.62
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	521.63	277.73	88.14	625.37	221.58
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	521.05	278.27	87.49	620.50	219.38
6	Equity share capital (face value of Re. 1 each)	140.51	140.51	140.51	140.51	140.51
7	Reserves (excluding Revaluation Reserve)	-	-	-	9,152.67	8,532.18
8	Earnings per equity share (face value of Re. 1 each per share) (quarterly figures are not annualised)					
	Basic (Rs. per share)	3.71	1.98	0.63	4.45	1.67
	Diluted (Rs. per share)	3.71	1.98	0.63	4.45	1.67

The above is an extract of the detailed format of quarter and year ended 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 quarter and year ended Financial Results are available on the websites of the Stock Exchanges at www.bseindia.com/, www.nseindia.com and Company's website at www.signatureglobal.in and can also be accessed by scanning the below mentioned QR code:



On behalf of the Board of Directors
 For Signatureglobal (India) Limited

Ravi Aggarwal
 Managing Director

Place: Gungram
 Date: 15 May, 2025

SUDARSHAN PHARMA INDUSTRIES LIMITED

Reg. office: 301, Aura Biplax, Plot no. 7, Above Kalyan Jewellers, S. V. Road, Borivali (W), Mumbai 400092.
 CIN: L51496MH2008PLC154997 Tel: 022-42221111
 Website: www.sudarshanpharma.com Email: compliance@sudarshanpharma.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Members are requested to note that pursuant to and in compliance with the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules framed thereunder including Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) (the "Act"), General Circular nos. 9/2024 dated September 19, 2024 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) applicable in this regard (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and all other applicable laws, rules and regulations, if any, the Company has sent the Notice of the EGM on 16th May, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent ("RTA"), Kfin Technologies Limited ("KfinTech"); Depositories.

Sr. no.	Description of Special Business
1	Authority to create charges, mortgages, hypothecations and other encumbrances under Section 180(1)(a) upto an amount not exceeding Rs.2500 Crores
2	Authority to borrow from time to time, any sum or sums of monies under Section 180(1)(c) upto an amount not exceeding Rs.2500 Crores
3	Approval of Related Party Transactions with Sudarshan Pharma Industries Private Limited, Singapore, wholly-owned subsidiary of the Company
4	Approval of Related Party Transactions with Ratna Lifesciences Private Limited, wholly-owned subsidiary of the Company
5	Approval of Related Party Transactions with Ishwari Healthcare Private Limited, subsidiary of the Company
6	Approval of Related Party Transactions with Sudarshan Maven Pharma Private Limited, subsidiary of the Company
7	Approval of Related Party Transactions with Life Science Chemical Private Limited, wholly-owned subsidiary of the Company
8	Approval of Related Party Transactions with Sudarshan Pharma Lifescience Private Limited, wholly-owned subsidiary of the Company
9	Approval of Related Party Transactions with Sudarshan Solvents Industries Limited, related party
10	Approval of Related Party Transactions with Sachin Chemicals Industry Private Limited, related party
11	Approval of Related Party Transactions with Sudarshan Capital Private Limited, related party
12	Approval of Related Party Transactions with Magrecond Private Limited, related party
13	Approval of Related Party Transactions with Sudarshan Chempharma India LLP, related party
14	Approval of Related Party Transactions with Sudarshan Akshar Specialty Chemicals LLP, related party
15	Approval of Related Party Transactions with M/s. Sachin Chemicals, related party

In compliance with the MCA Circulars, the Company has completed the dispatch of Notice on Friday, 16th May, 2025 by electronic mode to the Members of the Company holding shares as on Friday, 9th May 2025 and whose email address(es) are registered with the Company / Depository(s) / Depository Participants / Registrar and Transfer Agent - KfinTech.

Notice together with explanatory statement and instruction for E-voting is available on the website of the Company at www.sudarshanpharma.com, on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of the cut-off date i.e. Thursday, 9th June, 2025 ("Cut-off date"). The remote e-voting period commences on Monday, 9th June, 2025 at 9.00 a.m. IST and ends on Wednesday, 11th June, 2025 at 5.00 p.m. IST. Thereafter, the remote e-voting module shall be disabled for voting by NSDL.

Members whose email address are not registered with Depository Participants (in case of shares held in electronic / dematerialized mode) or with KfinTech (in case of shares held in physical mode) hold shares as on Cut-off date can cast their vote on resolutions proposed in the Notice through E-voting, by following the instructions given in the Notes to the Notice under "Voting through E-Voting" or can contact the Company at compliance@sudarshanpharma.com

Members who have not registered / updated their email address(es), are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at compliance@sudarshanpharma.com along with details of folio number, scanned copy of share certificate (front and back) and self-attested copy of PAN card (front and back) or with their Depository Participants / Registrar and Transfer Agent - KfinTech with whom they maintain their demat accounts.

Details of persons contacted for any issues / queries grievances relating to E-voting:

NSDL: Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.nsdl.com, under "Help" section or send an email to evoting@nsdl.com

Company: Mr. Nirav Shah, Company Secretary & Compliance Officer at 301, Aura Biplax, Plot no. 7, Above Kalyan Jewellers, S. V. Road, Borivali (West), Mumbai - 400092 or send an email at compliance@sudarshanpharma.com or call at 022 - 4222 1111.

By Order of the Board of Directors
 For, Sudarshan Pharma Industries Limited

Sd/-
 Sachin Mehra
 Joint Managing Director
 DIN: 02211176

Date: 16th May, 2025
 Place: Mumbai



DUNCAN ENGINEERING LIMITED

Regd. Office : F-33, Rajangaon MIDC, Karegaon, Tal-Shirur, Dist. Pune - 412220, CIN: L28991PN1961PLC139151
 Tel : + 91-2138-660066, Website: www.duncanengg.com, Email ID: complianceofficer@duncanengg.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Based on the recommendations of the Audit Committee, the Board of Directors of Duncan Engineering Limited ("the Company") at its meeting dated May 16, 2025, has approved the Audited Financial Results for the quarter and Year ended March 31, 2025, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

The aforesaid Financial Results along with the Audit Report of the Statutory Auditors of the Company (S S Kothari Mehta & Co. LLP) thereon are available at https://duncanengg.com/investors_details/board-meeting-notice-and-outcome and can also be accessed by scanning a Quick Response Code given below:



Scan the QR Code to view the Results on the Website of the Company

For Duncan Engineering Limited
 Akshat Goenka
 Managing Director
 DIN: 07131982

Date: 16.05.2025
 Place: Noida



GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN : L65922MH1989PLC054583

Regd. Office : 6th Floor, National Insurance Building, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. | Website: www.gichfindia.com

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

Sr. No	PARTICULARS	(₹ in Lakh)			
		Quarter Ended (31/03/2025)	Quarter Ended (31/03/2024)	Year to Date (31/03/2025)	Previous Year Ended (31/03/2024)
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total income from operations	27,581	26,553	1,08,888	1,06,964
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	6,854	7,910	21,943	20,391
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,548	7,910	20,637	20,391
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,509	5,359	16,017	15,116
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,483	5,415	15,999	15,357
6	Paid up Equity Share Capital (Face value ₹ 10/-)	5,385	5,385	5,385	5,385
7	Reserves as at 31st March (Audited)	1,91,053	1,77,477	1,91,053	1,77,477
8	Securities Premium Account	11,699	11,699	11,699	11,699
9	Net Worth (Audited)	1,96,441	1,82,865	1,96,441	1,82,865
10	Paid up Debt capital/Outstanding Debt	8,72,731	8,56,329	8,72,731	8,56,329
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	4.44	4.68	4.44	4.68
13	Earning Per Share (EPS) on Face Value ₹ 10/-				
	(a) Basic	6.52	9.95	29.74	28.07
	(b) Diluted	6.52	9.95	29.74	28.07
14	Capital Redemption Reserve	Not Annualised	Not Annualised	Annualised	Annualised
15	Debt Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Notes:

- The above is an extract of the detailed format of audited standalone financial results for the quarter and year ended March 31, 2025 filed with National Stock Exchange of India Limited and BSE Limited under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited standalone financial results are available on the National Stock Exchange of India Ltd. website (URL: <https://www.nseindia.com>), BSE Limited website (URL: <https://www.bseindia.com>) and on the website of the Company (URL: <https://www.gichfindia.com>).
- In compliance with Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above standalone financial results for the quarter and year ended March 31, 2025 have been audited by the Statutory Auditors of Company, reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meeting held on May 16, 2025.
- For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made and available on the National Stock Exchange of India Ltd. website (URL: <https://www.nseindia.com>), BSE Limited website (URL: <https://www.bseindia.com>) and on the website of the Company (URL: <https://www.gichfindia.com>).
- The Board has recommended a dividend of ₹ 4.5 per equity share of ₹ 10/- each (45%) subject to approval of the members of the company at the forthcoming Annual General Meeting.
- During the year ended March 31, 2025 the Company has reviewed, assessed and written off the Loan Origination System (LOS) software, classified under intangible assets, with a carrying value of ₹ 1,306 lakh as at reporting date and in accordance with Ind AS 1 - Presentation of Financial Statements, the carrying value of the asset has been charged to the Statement of Profit and Loss as an exceptional item, considering the nature, frequency and materiality of the transaction.
- There are no changes in the accounting policies for the quarter and year ended March 31, 2025 and there is no impact on net profit/loss, total comprehensive income or any other relevant financial item.
- Figures for the previous period / year have been regrouped / reclassified wherever necessary in order to make them comparable with figures for

ASSAM POWER DISTRIBUTION COMPANY LIMITED
(A Govt. of Assam Public Limited Company)
TENDER NOTICE No. 25/01

E-tenders in two parts viz. 1) Techno-Commercial Bids and 2) Price Bids, with validity up to 180 days are hereby invited from reputed Original Equipment Manufacturers for supply of IEC 61850 Compliant Numerical RELAYS for protection of Transformers and Feeders. Interested bidders may view the detailed Request for Proposal (RFP) on website www.assamtenders.gov.in as well as www.apdcl.org.

Key tender dates:

Description	Date & Time
Tender document publishing date and time	20-05-2025 15:00 hrs.
Pre-Bid Meeting	26-05-2025 12:00 hrs.
Bid submission start date and time	03-06-2025 09:00 hrs.
Bid submission end date and time	16-06-2025 17:00 hrs.
Technical Bid opening date and time	18-06-2025 12:00 hrs.

Sd/- Chief General Manager (PP&D), APDCL
Please pay your energy bill on time and help us to serve you better!

HERANBA
CIN: L24231GJ1992PLC017315
Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India.
Website: www.heranba.co.in; Email: compliance@heranba.com

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that a meeting of the Board of Directors of **Heranba Industries Limited**, will be held on **Friday, May 23, 2025**, to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025. Further, we wish to inform that the company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from April 01, 2025 and will remain closed till 48 hours from the declaration of Audited Standalone and Consolidated Financial Results and the same has already been informed. For further Information/updates on this, the investors may visit the Company's website www.heranba.co.in and Stock Exchange's website at www.bseindia.com and www.nseindia.com.

For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer
Membership No.: A17009

Place : Mumbai
Date: 16-05-2025

G R I L
ગુ આર ઈન્ફ્રા પ્રોજેક્ટ લીમીટેડ
રજીસ્ટર્ડ ઓફિસ : રેવન્યુ બ્લોક નં. ૨૨૩, પૂનો સર્વે નં. ૩૮૪/૧, ૩૮૪/૨ પૈકી અને ૩૮૪/૩, ખાતા નં. ૪૬૪, કોચરીયા, અમદાવાદ, ગુજરાત ૩૮૨૨૨૦
કોર્પોરેટ ઓફિસ: બીજો માળ, નોવસ ટાવર, પ્લોટ નં. ૧૮, સેક્ટર -૧૮, ગુરુગ્રામ, હરિયાણા-૧૨૨૦૧૫
CIN : L45201GJ1995PLC098652 ફોન - +૯૧-૧૨૪-૬૪૩૫૦૦૦૦ વેબસાઈટ : www.grinfra.com ઇ-મેઈલ : cs@grinfra.com

૩૧ માર્ચ ૨૦૨૫ ના રોજ પુરા થતાં ત્રિમાસિક અને નાણાકીય વર્ષના ઓડિટેડ અલાયદા અને સંયુક્ત નાણાકીય પરિણામો

સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ના નિયમન ૩૩,૪૭, ૫૨ અન્વયે

૩૧ માર્ચ, ૨૦૨૫ ના રોજ પુરા થતાં ત્રિમાસિક અને નાણાકીય વર્ષના ઓડિટેડ અલાયદા અને સંયુક્ત નાણાકીય પરિણામો (ફાયનાન્સિયલ રીઝલ્ટ્સ)ની ઓડિટ કમીટી દ્વારા સમીક્ષા કરવામાં આવી હતી અને કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સે ગુરુવાર, ૧૫ મે, ૨૦૨૫ના રોજ થોજાયેલ તેમની સંબંધિત બેઠકમાં મંજૂર કર્યાં હતાં.

નાણાકીય પરિણામો તેમજ ઓડિટ અહેવાલ કંપનીની વેબસાઈટ www.grinfra.com અને સ્ટોક એક્સચેન્જને એટલે કે બીએસઈ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઈટ અનુક્રમે www.bseindia.com અને www.nseindia.com ઉપર અપલોડ કરાયેલ છે અને અહીં નીચે આપેલ ક્વીક રીસ્પોન્સ (ક્વ્યુઆર) કોડ સ્કેન કરીને પણ મેળવી શકાયે.

બોર્ડ ઓફ ડાયરેક્ટર્સ વતી અને માટે
સહી/-
અખેન્દ્ર કુમાર અમરાવલ
મેનેજિંગ ડાયરેક્ટર (ડીયાઈએન: ૦૧૧૪૩૮૮૭)

સ્થળ : ગુરુગ્રામ
તારીખ : ૧૬-૦૫-૨૦૨૫

PSP PROJECTS LIMITED
Corporate Identification Number: L45201GJ2008PLC054868

Registered office: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058

Corporate office: PSP House, Opp. Celesta Courtyard, Opposite. Lane of Vikramnagar Colony, Iscon - Ambli Road, Ahmedabad, Gujarat, India, 380 058

Tel: 079 - 26936200, 26936300, 26936400

E-mail: info@pspprojects.com, **Website:** www.pspprojects.com

Recommendations of the Committee of Independent Directors ("IDC") of PSP Projects Limited ("Target Company" or "TC") on the Open Offer made by Adani Infra (India) Limited ("Acquirer") to the public shareholders of the Target Company under Regulation 26(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations").

Sr. No.	Date	Particulars
1.	May 16, 2025	
2.	Name of the Target Company (TC)	PSP Projects Limited
3.	Details of the Open Offer pertaining to the TC	The open offer is being made by the Acquirer for acquisition of up to 1,03,06,866 (One Crore Three Lakh Six Thousand Eight Hundred and Sixty Six) fully paid up equity shares of face value INR 10 (Indian Rupees Ten) each of the Target Company, constituting up to 26.00% (Twenty Six per cent) of the voting share capital of the Target Company held by the public shareholders, at a price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share ("Offer Price") aggregating to a total consideration of INR 6,61,76,26,383.96 (Indian Rupees Six Hundred Sixty One Crore Seventy Six Lakh Twenty Six Thousand Three Hundred Eighty Three and Paise Ninety Six), pursuant to and in compliance with Regulations 3(1) and 4 of the SEBI (SAST) Regulations ("Open Offer").
4.	Name(s) of the Acquirer and PAC with the acquirer	Adani Infra (India) Limited
5.	Name of the Manager to the Open Offer	ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, Maharashtra, India ("Manager to the Offer") Tel. No.: +91 22 6807 7100 Fax No.: +91 22 6807 7801 Email ID: psp.openoffer@icicisecurities.com Contact Person: Hitesh Malhotra/Namrata Ravasia
6.	Members of the Committee of Independent Directors	Chairperson: Mr. Vasishtha Patel Member: Mrs. Achala Patel Member Mrs. Swati Mehta
7.	IDC members' relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	All the members of the IDC are independent and non-executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company and have any relationship with the Target Company. Further, none of the members of the IDC have entered into any contract or have any relationship with the Target Company other than their appointment as independent directors on the board of directors of the Target Company.
8.	Trading in the equity shares / other securities of the TC by the IDC members	None of the members of the IDC have traded in any of the equity shares/ other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement dated December November 19, 2024 ("PA"); and (b) the period from the date of PA till the date of this recommendation.
9.	IDC members' relationship with the Acquirer	None of the IDC members are directors or shareholders in the Acquirer nor do any of them have any other contracts/ relationship with the Acquirer.
10.	Trading in the equity shares / other securities of the Acquirer by IDC members	The IDC members have not undertaken any trading of equity shares of the Acquirer.
11.	Recommendation on the Open Offer, as to whether the said Open Offer is fair and reasonable	The IDC is of the view that the Open Offer made to the public shareholders at an Offer Price of INR 642.06 (Indian Rupees Six Hundred Forty Two and Paise Six) per equity share is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the shareholders shall independently evaluate the Open Offer and take an informed decision in their best interest.
12.	Summary of reasons for recommendation	IDC has reviewed the PA, the Detailed Public Statement dated November 26, 2024, the draft letter of offer dated December 4, 2024 and the letter of offer dated May 15, 2025. Based on the review of the above, the IDC is of the view that the Open Offer and Offer Price offered by the Acquirer under the Open Offer is fair and reasonable, and in accordance with the SEBI (SAST) Regulations. However, the public shareholders are advised to independently evaluate the Open Offer and take an informed decision on whether or not to tender their shares in the Open Offer.
13.	Disclosure of the voting pattern	The recommendations were unanimously approved by the members of the IDC present at the Meeting held on May 16, 2025.
14.	Details of the Independent Advisors, if any	None
15.	Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

For and on behalf of the Committee of Independent Directors of PSP Projects Limited

Sd/-
Vasishtha Patel
Chairperson- Committee of Independent Directors
DIN: 00808127

Place : Ahmedabad
Date : May 16, 2025

RATNAMANI METALS & TUBES LTD.
Regd. Office:
17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad-380013. Tel.No.079-29601200
E-mail: investor@ratnamani.com, Website: www.ratnamani.com
CIN: L70109GJ1983PLC006460

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2025 (₹ in Lakhs except as stated)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2025 (AUDITED) (Refer Note 4)	31.12.2024 (UNAUDITED)	31.03.2024 (AUDITED) (Refer Note 4)	31.03.2025 (AUDITED)	31.03.2024 (AUDITED)
1	Total Income	1,72,425.86	1,33,499.50	1,53,451.41	5,24,609.39	5,13,231.03
2	Net Profit for the period (before tax, exceptional and extraordinary items)	27,593.74	18,811.69	24,779.27	73,798.91	82,767.04
3	Net Profit for the period before tax (after exceptional and extraordinary items)	27,593.74	18,811.69	24,779.27	73,798.91	82,767.04
4	Net Profit for the period after tax (after exceptional and extraordinary items)	20,315.97	13,317.57	19,311.56	54,157.04	62,510.05
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	19,730.88	13,311.40	18,939.65	53,546.27	62,301.35
6	Equity Share Capital	1,401.84	1,401.84	1,401.84	1,401.84	1,401.84
7	Other Equity excluding Revaluation Reserves as at 31st March	-	-	-	3,62,302.09	3,12,650.95
8	Earnings per Share (Face Value of ₹ 2 each) (not annualised for quarters) :					
	Diluted - (₹)	28.99	19.00	27.55	77.27	89.18
	Diluted - (₹)	28.98	18.89	27.55	77.25	89.18

Notes:

- The above is an extract of the detailed format of Consolidated Financial Results for the quarter and year ended on March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Financial Results for the quarter and year ended on March 31, 2025 are available on the websites of the Stock Exchange(s) www.nseindia.com and www.bseindia.com and on the Company's Website www.ratnamani.com.
- The above consolidated financial results of Ratnamani Metals & Tubes Limited ("the Holding Company") along with its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on May 16, 2025. The financial results includes results of the following subsidiaries:
 - Ratnamani INC
 - Ravi Technoforge Private Limited
 - Ratnamani Finow Spooling Solutions Private Limited
 - Ratnamani Trade EU AG
 - Ratnamani Middle East Pipes Trading - L.L.C. - O.P.C
- The Board of Directors at its meeting held on May 16, 2025, proposed dividend of ₹ 14.00 (700%) per equity share of the face value of ₹ 2 each for the financial year 2024-25, subject to the approval of shareholders in ensuing Annual General Meeting.
- The figures for the last quarters are the balancing figures between audited figures in respect of the full financial year ending March 31, 2025 and March 31, 2024 and the unaudited published year-to-date figures upto December 31, 2024 and December 31, 2023 respectively, being the date of the end of the third quarter of the respective financial years which were subjected to limited review.
- The Company has subscribed to 60% of the Equity Shares of "Ratnamani Trade EU AG" amounting to ₹ 535.06 Lacs on December 18, 2024. Consequently, the results for the quarter and year ended on March 31, 2024 does not include the results of "Ratnamani Trade EU AG" and are not comparable to the quarter and year ended on March 31, 2025.
- The Company has subscribed to 100% of the Equity Shares of "Ratnamani Middle East Pipe Trading" amounting to ₹ 11.44 Lacs on October 01, 2024. Consequently, the results for the quarter and year ended on March 31, 2024 does not include the results of "Ratnamani Middle East Pipe Trading" and are not comparable to the quarter and year ended on March 31, 2025.
- During the year, the Holding Company acquired Shares from the selling shareholders of Ravi Technoforge Private Limited ("RTL" - a subsidiary of the Company), as per the terms of the agreement. Consequently, the non-controlling interest derecognised and transferred to owner's equity
- Key numbers of Standalone Financial Results of the Company for the quarter and year ended 31st March, 2025 are as under: (₹ in Lakhs)

Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2025 (AUDITED) (Refer Note 4)	31.12.2024 (UNAUDITED)	31.03.2024 (AUDITED) (Refer Note 4)	31.03.2025 (AUDITED)	31.03.2024 (AUDITED)
a	Total Income	1,61,273.47	1,30,716.75	1,43,692.24	4,95,945.14	4,85,326.00
b	Net Profit for the period (before tax, exceptional and extraordinary items)	30,143.41	20,042.96	22,233.50	77,810.88	80,975.12
c	Net Profit for the period after tax (after exceptional and extraordinary items)	22,474.11	14,555.05	16,816.04	57,800.96	60,860.56
d	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	22,253.53	14,545.82	16,451.09	57,554.39	60,656.89

The Standalone Financial Results are available at the Company's website www.ratnamani.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

9. CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS & LIABILITIES FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2025 (₹ in Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED	
	31.03.2025 (AUDITED) (Refer Note 4)	31.12.2024 (UNAUDITED)	31.03.2024 (AUDITED) (Refer Note 4)	31.03.2025 (AUDITED)	31.03.2024 (AUDITED)
Segment Revenue					
a. Steel Tubes and Pipes	1,58,750.84	1,25,193.16	1,42,216.84	4,84,677.29	4,80,398.84
b. Bearing Rings	8,219.05	6,362.27	7,339.53	28,408.76	25,496.62
c. Pipe Spools and Auxiliary Support Systems	4,544.66	74.83	14.17	5,561.34	14.17
Total Income from Operations	1,71,514.55	1,31,630.26	1,49,570.54	5,18,647.40	5,05,909.63
Segment Results					
a. Steel Tubes and Pipes	27,753.24	17,900.08	22,412.24	73,412.32	80,763.24
b. Bearing Rings	875.37	447.48	616.86	2,099.91	1,859.04
c. Pipe Spools and Auxiliary Support Systems	(929.00)	400.57	(210.77)	(803.52)	(210.77)
Total	27,699.61	18,748.13	22,818.33	74,708.71	82,411.51
Add:- Interest & Dividend Income & Fair value gain on financial instruments at fair value through profit and loss	561.06	810.57	3,133.67	2,833.06	4,868.06
Less:- Interest & Finance charges	666.93	747.01	1,172.73	3,742.86	4,512.53
Profit before tax	27,593.74	18,811.69	24,779.27	73,798.91	82,767.04
Segment Assets					
a. Steel Tubes and Pipes	4,28,827.80	4,21,010.44	3,76,462.13	4,28,827.80	3,76,462.13
b. Bearing Rings	35,959.92	21,494.33	24,300.93	35,959.92	24,300.93
c. Pipe Spools and Auxiliary Support Systems	25,808.87	11,013.41	1,220.21	25,808.87	1,220.21
Total Assets	4,90,596.59	4,53,518.18	4,01,983.27	4,90,596.59	4,01,983.27
Segment Liabilities					
a. Steel Tubes and Pipes	94,067.70	83,886.69	63,276.69	94,067.70	63,276.69
b. Bearing Rings	18,877.62	13,812.26	16,842.48	18,877.62	16,842.48
c. Pipe Spools and Auxiliary Support Systems	11,188.76	9,749.18	244.11	11,188.76	244.11
Total Liabilities	1,24,134.08	1,07,448.13	80,363.28	1,24,134.08	80,363.28

The full format of the Financial Results are available at (URL: https://ratnamani.com/investors_relations.html#left-tab4 > Financials > Quarterly Results) and the same can also be accessed by scanning the below Quick Response (QR) Code.

For and on behalf of Board of Directors

Prakash M. Sanghvi
Chairman & Managing Director
(DIN : 00006354)

Place : Ahmedabad
Date : May 16, 2025



CIN: L24231GJ1992PLC017315

Reg. Off: Plot No. 1504/1505/1506/1 GIDC, Phase-III, Valsad, Vapi - 396195, Gujarat, India.
Cor. Off: 2nd Floor, A-Wing, Fortune Avirahi, Jain Derasar Road, Borivali-West, Mumbai - 400092, Maharashtra, India.

Website: www.heranba.co.in, Email: compliance@heranba.com

NOTICE

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), Notice is hereby given that a meeting of the Board of Directors of Heranba Industries Limited, will be held on Friday, May 23, 2025, to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025. Further, we wish to inform that the company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from April 01, 2025 and will remain closed till 48 hours from the declaration of Audited Standalone and Consolidated Financial Results and the same has already been informed. For further information/updates on this, the investors may visit the Company's website www.heranba.co.in and Stock Exchange's website at www.bseindia.com and www.nseindia.com

For Heranba Industries Limited
Sd/-
CS Abdul Latif
Company Secretary & Compliance Officer
Membership No.: A17009

Place: Mumbai
Date: 16-05-2025

**FORM G
INVITATION FOR EXPRESSION OF INTEREST FOR
PRIMAT INFRAPOWER & MULTIVENTURES PRIVATE LIMITED,
OPERATING IN VARIOUS FINANCIAL SERVICES AT LOWER PAREL, MUMBAI
(Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India
(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)**

SL	RELEVANT PARTICULARS
1.	Name of the corporate debtor along with PAN / CIN/ LLP No. Primat Infrapower & Multiventures Private Limited CIN: U74110MH1999PTC285503
2.	Address of the registered office 38th Floor, A Wing, Marathon Futorex, N. M. Joshi Marg, Lower Parel, Mumbai City, Mumbai, Maharashtra, India, 400013
3.	URL of website https://stresscredit.com/
4.	Details of place where majority of fixed assets are located No Tangible fixed assets
5.	Installed capacity of main products/ services Non-Operating (ceased its operations since FY 2020-21)
6.	Quantity and value of main products/ services sold in last financial year Non-Operating (ceased its operations since FY 2020-21)
7.	Number of employees/ workmen Not available/Zero
8.	Further details including last available financial statements (with schedules) of two years, lists of creditors are available at URL: Last available audited financial statements are for FY 2023-24. Further details are available at: https://stresscredit.com/
9.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at URL: Any eligibility criteria for EOI would be over and above the disqualification criteria specified under section 25A of the Code.
10.	Last date for receipt of expression of interest 01-06-2025 (Sunday)
11.	Date of issue of provisional list of prospective resolution applicants 02-06-2025 (Monday)
12.	Last date for submission of objections to provisional list 07-06-2025 (Saturday)
13.	Date of issue of final list of prospective resolution applicants 07-06-2025 (Saturday)
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 07-06-2025 (Saturday)
15.	Last date for submission of resolution plans 07-07-2025 (Monday)
16.	Process email ID to submit Expression of Interest primat.cirp@mail.com
17.	Details of the corporate debtor's registration status as MSME. Not Registered

Please note that this publication of Form-G is subject to the approval from Hon'ble NCLT towards extension and exclusion.

CA IP Sachin Shrinivas Bhattad
Authorised Director
Stress Credit Resolution Private Limited
Resolution Professional
Primat Infrapower & Multiventures Private Limited
Reg No: IIBI/IPE-0094/IPA-3/2023-24/50059
Regd. Add. with IIBI: B - 1305/6, Dosti Elite,
Road No. 29, Sion (East), Mumbai - 22
AFA valid up to 31.12.2025

Date: 17.05.2025
Place: Mumbai



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REALTY. RELIABILITY. RESPONSIBILITY.

AN ISO 9001:2015; 14001:2015; 45001:2018; 27001:2022; 31000:2018 CERTIFIED

Signatureglobal (India) Limited

Registered office: 13th floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi-110001
CIN- L70100DL2000PLC104787. Website : www.signatureglobal.in
Tel: 011 49281700, Email: cs@signatureglobal.in

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

(Rs. in million unless otherwise stated)

S. No.	Particulars	Quarter ended		Year ended		
		31 March 2025 (Unaudited) (Refer note 6)	31 December 2024 (Unaudited)	31 March 2024 (Unaudited)	31 March 2025 (Audited)	31 March 2024 (Audited)
1	Total income from operations	5,704.34	8,621.47	7,227.38	26,379.90	13,245.55
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	727.23	262.53	345.84	1,050.72	44.69
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	727.23	262.53	345.84	1,050.72	44.69
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	611.26	291.35	412.54	1,012.09	163.24
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	609.33	292.14	411.52	1,002.06	161.56
6	Equity share capital (face value of Re. 1 each)	140.51	140.51	140.51	140.51	140.51
7	Reserves (excluding Revaluation Reserve)	-	-	-	7,126.83	6,126.03
8	Earnings per equity share (face value of Re. 1 each per share) (quarterly figures are not annualised)					
	Basic (Rs. per share)	4.34	2.07	2.93	7.19	1.22
	Diluted (Rs. per share)	4.34	2.07	2.93	7.19	1.22

1 In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this Statement of Consolidated Financial Results for the quarter and year ended 31 March 2025 ("Consolidated Financial Results") of Signatureglobal (India) Limited (the "Holding Company" or the "Company") and its subsidiaries (the Company along with subsidiaries together referred to as "the Group") has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 15 May 2025 and have been subject to audit by the statutory auditors of the Company.

2 The Consolidated Financial Results, for the quarter and year ended 31 March 2025 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards 34, Interim Financial Reporting (Ind AS - 34), prescribed under Section 133 of the Companies Act, 2013 (the Act) and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 During the year ended 31 March 2024, the Company had completed its Initial Public Offer ("IPO") of 18,961,038 Equity shares having face value of Rs. 1 each, at an issue price of Rs. 385 per equity share (including share premium of Rs. 384 per share), comprising offer for sale of 3,298,701 shares by selling shareholder aggregating to Rs. 1,270.00 million and a fresh issue of 15,662,337 shares aggregating to Rs. 6,030.00 million. The equity shares of the Company were listed on BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") on 27 September 2023.

4 The Board of Directors of the Company at their meeting held on 29 August 2024 approved the formulation of "Signatureglobal Employee Stock Plan 2024" ("ESOP Plan"), with the authority to grant not exceeding 850,000 employee stock options to such eligible employees of the Company/ Subsidiary companies as may be determined by the Nomination and Remuneration Committee, in one or more tranches, from time to time, which in aggregate shall be exercisable into not more than 850,000 equity shares of face value of Rs. 1 each fully paid up, subject to regulatory/statutory approvals. The said ESOP Plan had been subsequently approved by the shareholders/ members at the Annual General Meeting held on 28 September 2024. Subsequent to year ended 31 March 2025, the Nomination and Remuneration Committee in their meeting held on 15 May 2025, has approved the grant of 850,000 stock options to eligible employees, under the above-mentioned ESOP Plan.

5 During the year ended 31 March 2025, the Group has executed the sale deed on 23 October 2024 with respect to one of its investment property at Gurugram, that had been classified as 'asset held for sale', during the year ended 31 March 2024 and the said transaction has reached finality.

6 Figures for the quarters ended 31 March 2025 and 31 March 2024 are the balancing figures between audited figures for the full financial year and the reviewed year to date published unaudited figures upto the third quarter of the respective financial years.

Key Standalone financial information is given below:

(Rs. in million unless otherwise stated)

S. No.	Particulars	Quarter ended		Year ended		
		31 March 2025 (Unaudited) (Refer note 6)	31 December 2024 (Unaudited)	31 March 2024 (Unaudited) (Refer note 6)	31 March 2025 (Audited)	31 March 2024 (Audited)
1	Total income from operations	5,399.09	7,002.71	2,942.06	19,882.04	9,614.07
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	624.84	277.54	(16.46)	622.92	117.62
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	624.84	277.54	(16.46)	622.92	117.62
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	521.63	277.73	88.14	625.37	221.58
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	521.05	278.27	87.49	620.50	219.38
6	Equity share capital (face value of Re. 1 each)	140.51	140.51	140.51	140.51	140.51
7	Reserves (excluding Revaluation Reserve)	-	-	-	9,152.67	8,532.18
8	Earnings per equity share (face value of Re. 1 each per share) (quarterly figures are not annualised)					
	Basic (Rs. per share)	3.71	1.98	0.63	4.45	1.67
	Diluted (Rs. per share)	3.71	1.98	0.63	4.45	1.67

The above is an extract of the detailed format of quarter and year ended 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 quarter and year ended Financial Results are available on the websites of the Stock Exchanges at www.bseindia.com / www.nseindia.com and Company's website at www.signatureglobal.in and can also be accessed by scanning the below mentioned QR code:



On behalf of the Board of Directors
For Signatureglobal (India) Limited

Ravi Aggarwal
Managing Director

Place: Gurugram
Date: 15 May, 2025

SUDARSHAN PHARMA INDUSTRIES LIMITED
Reg. office: 301, Aura Biplax, Plot no. 7, Above Kalyan Jewellers, S. V. Road, Borivali (W), Mumbai 400092.
CIN: L51496MH2008PLC164997 Tel: 022 - 4222 1111
Website: www.sudarshanpharma.com Email: compliance@sudarshanpharma.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Members are requested to note that pursuant to and in compliance with the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules framed thereunder including Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendments), modification(s) or re-enactment(s) thereof, for the time being in force) (the "Act"), General Circular nos. 3/2024 dated September 19, 2024 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) applicable in this regard (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and all other applicable laws, rules and regulations, if any, the Company has sent the Notice of the EGM on 16th May, 2025, through electronic mode only, to those members whose e-mail addresses are registered with the Company / Registrars and Transfer Agent (RTA), Kfin Technologies Limited ("Kfintech") / Depositories.

Sr. no.	Description of Special Business
1	Authority to create charges, mortgages, hypothecations and other encumbrances under Section 180(1)(a) upto an amount not exceeding Rs.2500 Crores
2	Authority to borrow from time to time, any sum or sums of moneys under Section 180(1)(c) upto an amount not exceeding Rs.2500 Crores
3	Approval of Related Party Transactions with Sudarshan Pharma Industries Private Limited, Singapore, wholly-owned subsidiary of the Company
4	Approval of Related Party Transactions with Ratna Lifesciences Private Limited, wholly-owned subsidiary of the Company
5	Approval of Related Party Transactions with Ishwari Healthcare Private Limited, subsidiary of the Company
6	Approval of Related Party Transactions with Sudarshan Moven Pharma Private Limited, subsidiary of the Company
7	Approval of Related Party Transactions with Life Science Chemical Private Limited, wholly-owned subsidiary of the Company
8	Approval of Related Party Transactions with Sudarshan Pharma Lifescience Private Limited, wholly-owned subsidiary of the Company
9	Approval of Related Party Transactions with Sudarshan Solvents Industries Limited, related party
10	Approval of Related Party Transactions with Sachin Chemsove Industry Private Limited, related party
11	Approval of Related Party Transactions with Sudarshan Capital Private Limited, related party
12	Approval of Related Party Transactions with Magicremed Private Limited, related party
13	Approval of Related Party Transactions with Sudarshan Chempharma India LLP, related party
14	Approval of Related Party Transactions with Sudarshan Akshar Specialty Chemicals LLP, related party
15	Approval of Related Party Transactions with M/s. Sachin Chemicals, related party

In compliance with the MCA Circulars, the Company has completed the dispatch of Notice on Friday, 16th May, 2025 by electronic mode to the Members of the Company holding shares as on Friday, 9th May 2025 and whose email addresses) are registered with the Company / Depository(s) / Depository Participants / Registrar and Transfer Agent - Kfintech.

Notice together with explanatory statement and instruction for E-voting is available on the website of the Company at www.sudarshanpharma.com, on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.ndsl.com. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as of the cut-off date i.e. Thursday, 5th June, 2025 ("Cut-off date"). The remote e-voting period commences on Monday, 9th June, 2025 at 9:00 a.m. IST and ends on Wednesday, 11th June, 2025 at 5:00 p.m. IST. Thereafter, the remote e-voting module shall be disabled for voting by NSDL.

Members whose email address are not registered with Depository Participants (in case of shares held in electronic / dematerialized mode) or with Kfintech (in case of shares held in physical mode) hold shares as on Cut-off date can cast their vote on resolutions proposed in the Notice through E-voting, by following the instructions given in the Notes to the Notice under "Voting through E-Voting" or can contact the Company at compliance@sudarshanpharma.com

Members who have not registered / updated their email address(es), are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at compliance@sudarshanpharma.com along with details of folio number, scanned copy of share certificate (front and back) and self-attested copy of PAN card (front and back) or with their Depository Participants (in case of shares held in electronic / dematerialized mode) with whom they maintain their demat accounts.

Details of persons contacted for any issues / queries/grievances relating to E-voting: NSDL: Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual available at www.evoting.ndsl.com, under "Help" section or send an email to evoting@nsdl.com

Company: Mr. Nirav Shah, Company Secretary & Compliance Officer at 301, Aura Biplax, Plot no. 7, Above Kalyan Jewellers, S. V. Road, Borivali (West), Mumbai - 400092 or send an email at compliance@sudarshanpharma.com or call at 022 - 4222 1111.

By Order of the Board of Directors
For, Sudarshan Pharma Industries Limited
Sd/-
Sachin Mehta
Joint Managing Director
DIN: 02211176

Date: 16th May, 2025
Place: Mumbai



DUNCAN ENGINEERING LIMITED

Regd. Office : F-33, Rajangaon MIDC, Karegaon, Tal-Shirur, Dist. Pune - 412220, CIN: L28991PN1961PLC139151
Tel : + 91-2138-660066, Website: www.duncanengg.com, Email ID: complianceofficer@duncanengg.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

Based on the recommendations of the Audit Committee, the Board of Directors of Duncan Engineering Limited ("the Company") at its meeting dated May 16, 2025, has approved the Audited Financial Results for the quarter and Year ended March 31, 2025, in terms of Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

The aforesaid Financial Results along with the Audit Report of the Statutory Auditors of the Company (S S Kothari Mehta & Co. LLP) thereon are available at https://duncanengg.com/investors_details/board-meeting-notice-and-outcome and can also be accessed by scanning a Quick Response Code given below:



Scan the QR Code to view the Results on the Website of the Company

For Duncan Engineering Limited
Akshat Goenka
Managing Director
DIN: 07131982

Date: 16.05.2025
Place: Noida



GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN : L65922MH1989PLC054583

Regd. Office : 6th Floor, National Insurance Building, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020. | Website: www.gichfindia.com

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

(₹ in Lakh)

Sr. No	PARTICULARS	Quarter Ended (31/03/2025)	Quarter Ended (31/03/2024)	Year to Date (31/03/2025)	Previous Year Ended (31/03/2024)
		(Audited)	(Audited)	(Audited)	(Audited)
1	Total Income from operations	27,581	26,553	1,08,888	1,06,964
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	6,854	7,910	21,943	20,391
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,548	7,910	20,637	20,391
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,509	5,359	16,017	15,116
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,483	5,415	15,999	15,357
6	Paid up Equity Share Capital (Face value ₹ 10/-)	5,385	5,385	5,385	5,385
7	Reserves as at 31st March (Audited)	1,91,053	1,77,477	1,91,053	1,77,477
8	Securities Premium Account	11,699	11,699	11,699	11,699
9	Net Worth (Audited)	1,96,441	1,82,865	1,96,441	1,82,865
10	Paid up Debt capital/Outstanding Debt	8,72,731	8,56,329	8,72,731	8,56,329
11	Outstanding Redeemable Preference Shares	-	-	-	-
12	Debt Equity Ratio	4.44	4.68	4.44	4.68
13	Earning Per Share (EPS) on Face Value ₹ 10/-				
	(a) Basic	6.52	9.95	29.74	28.07
	(b) Diluted	6.52	9.95	29.74	28.07
		Not Annualised	Not Annualised	Annualised	Annualised
14	Capital Redemption Reserve	-	-	-	-
15	Debtenture Redemption Reserve	Not Applicable	Not Applicable	Not Applicable	Not Applicable
16	Debt Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable
17	Interest Service Coverage Ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable

Notes:

- The above is an extract of the detailed format of audited standalone financial results for the quarter and year ended March 31, 2025 filed with National Stock Exchange of India Limited and BSE Limited under Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited standalone financial results are available on the National Stock Exchange of India Ltd. website (URL: <https://www.nseindia.com>), BSE Limited website (URL: <https://www.bseindia.com>) and on the website of the Company (URL: <https://www.gichfindia.com>).
- In compliance with Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the above standalone financial results for the quarter and year ended March 31, 2025 have been audited by the Statutory Auditors of Company, reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at their respective meeting held on May 16, 2025.
- For the other line items referred in Regulation 52(4) of the Listing Regulations, pertinent disclosures have been made and available on the National Stock Exchange of India Ltd. website (URL: <https://www.nseindia.com>), BSE Limited website (URL: <https://www.bseindia.com>) and on the website of the Company (URL: <https://www.gichfindia.com>).
- The Board has recommended a dividend of ₹ 4.5 per equity share of ₹ 10/- each (45%) subject to approval of the members of the company at the forthcoming Annual General Meeting.
- During the year ended March 31, 2025 the Company has reviewed, assessed and written off the Loan Origination System (LOS) software, classified under intangible assets, with a carrying value of ₹ 1,306 lakh as at reporting date and in accordance with Ind AS 1 – Presentation of Financial Statements, the carrying value of the asset has been charged to the Statement of Profit and Loss as an exceptional item, considering the nature, frequency and materiality of the transaction.
- There are no changes in the accounting policies for the quarter and year ended March 31, 2025 and there is no impact on net profit/loss, total comprehensive income or any other relevant financial item.
- Figures for the previous period / year have been regrouped / reclassified wherever necessary in order to make them comparable with figures for the quarter and year ended March 31, 2025.

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

(₹ in Lakh)

