

**Date:** Saturday, 31 May 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400 051.

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

**NSE Symbol: URAVIDEF**

**Scrip Code: 543930**

**Through NEAPS Portal**

**Through BSE Listing Centre**

**Subject: Newspaper Advertisement pursuant to Regulation 30, 33 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to provisions of Regulation 30, 33 and 47 read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 please find enclosed herewith copy of newspaper publications of audited financial results for the quarter and year ended March 31, 2025, published in the "Business Standard" in the English Language and "Navakal" in the Marathi Language on May 31, 2025.

Kindly take the same on your records.

**For and on behalf of Uravi Defence and Technology Limited  
(Formerly known as Uravi T and Wedge Lamps Limited)**

KAUSHIK  
DAMJI  
GADA  
Digitally signed by  
KAUSHIK DAMJI  
GADA  
Date: 2025.05.31  
11:54:56 +05'30'

**Kaushik Damji Gada**  
**Whole-time Director & CFO**  
**DIN: 00515876**  
**Place: Mumbai**

***Enclosed: Copy of Publications in Business Standard and Navakal***



**UVAL**  
Lighting The Future

**URAVI DEFENCE AND TECHNOLOGY LIMITED**  
(Formerly known as URUVI T AND WEDGE LAMPS LIMITED)

CIN: L84220MH2004PLC145760  
Address :- Shop No. 329, Avior, Nirmal Galaxy, L. B. S. Marg, Mulund (W), Mumbai-400 080 INDIA  
Tel. No. :- +91 22 2565 1355, Email Id :- info@uravilamps.com., Website :- www.uravilamps.com

**Extract of Audited Standalone and Consolidated Financial Results for the quarter and year ended March, 2025**  
(₹ In Lakh except in EPS)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Current Quarter ended 31 <sup>st</sup> March 2025 (Audited)	Year ended 31 <sup>st</sup> March 2025 (Audited)	Corresponding 3 Months ended 31 <sup>st</sup> March 2024 (Audited)	Current Quarter ended 31 <sup>st</sup> March 2025 (Audited)	Year ended 31 <sup>st</sup> March 2025 (Audited)	Year ended 31 <sup>st</sup> March 2024 (Audited)
1	Total Income	936.54	4,223.97	1,133.71	1,172.84	4,460.27	
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items #)	94.31	256.15	82.04	117.40	279.24	
3	Net Profit / (Loss) for the period before tax (After Exceptional and / or Extraordinary Items #)	94.31	256.16	82.04	117.40	279.24	
4	Net Profit / (Loss) for the period after tax (After Exceptional and / or Extraordinary Items #) (In case of Consolidated figures, the amounts include share from profit from Associate Company)	64.21	178.58	61.17	92.37	254.43	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After tax) and Other Comprehensive Income (After tax)]	57.77	173.53	58.40	87.43	248.10	
6	Paid up Equity Share Capital (Face Value of ₹ 10/- per share)	1,126.00	1,126.00	1,100.00	1,126.00	1,126.00	
7	Reserves (Excluding Revaluation Reserve)		3,503.28			3,510.46	
8	Earnings Per Share (of ₹ 10/- each) (For continuing and discontinued operations)						
1.	Basic:	0.58	1.62	0.56	0.84	2.31	
2.	Diluted:	0.57	1.61	0.56	0.78	2.25	

**Notes:**  
1. The above is an extract of the detailed format of standalone and consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Results are available on the websites of the Stock Exchange(s) i.e. <https://www.bseindia.com> and <https://www.nseindia.com> and on the website of the Company at [www.uravilamps.com](http://www.uravilamps.com)  
2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) at [www.nseindia.com](http://www.nseindia.com) and the Company's website at [www.uravilamps.com](http://www.uravilamps.com)  
3. Figures have been regrouped/reclassified wherever necessary.

**For and on behalf of Uravi Defence and Technology Limited**  
(Formerly known as Uravi T and Wedge Lamps Limited) sd/-  
**Mr. Niraj Gada**  
Managing Director & CEO  
DIN: 00515932  
Rameshwar Media

Date : 31.05.2025  
Place : Mumbai

**MAHESHWARI LOGISTICS LIMITED**  
CIN: L80232GJ2006PLC049224  
Registered Office: MLL House, Shed No. A2-32 OPP. UPL 1st Phase, GIDC, Vapi Valsad Gujarat- 396195.  
Phone: 0260-2431024 Email: info@mlpl.biz/cs@mlpl.biz Website: www.mlpl.biz

**Extract of Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2025**  
(Amount in Lakhs Except EPS)

Sr. No.	Particulars	Standalone		Consolidated	
		Quarter ended 31.03.2025 Audited	31.12.2024 Unaudited	Quarter ended 31.03.2025 Audited	31.12.2024 Unaudited
1	Total Income from Operations	24,910.96	23,002.84	94,923.83	25,903.28
2	Earnings before Interest Depreciation and Tax (EBIDTA)	1,963.44	1,773.66	6,998.58	2,147.47
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	730.80	609.04	2,370.29	962.55
4	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	730.80	609.04	2,370.29	962.55
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	625.63	300.80	1,756.46	822.18
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	580.90	348.98	1,816.38	777.45
7	Equity Share Capital (Face Value of Rs.10/- per Share)	2,959.72	2,959.72	2,959.72	2,959.72
8	Earnings per equity share				
(a) Basic	2.11	1.02	5.93	2.63	0.91
(b) Diluted	2.11	1.02	5.93	2.63	0.91

**Notes:**  
1. The above Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting held on 30th May, 2025.  
2. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) at [www.nseindia.com](http://www.nseindia.com) and the Company's website at [www.mlpl.biz](http://www.mlpl.biz)  
3. Figures have been regrouped/reclassified wherever necessary.

**On behalf of the Board of Directors of MAHESHWARI LOGISTICS LIMITED** sd/-  
**Neeraj Maheshwari**  
Chairman and Managing Director  
DIN : 01010325

Place: Vapi  
Date: 30.05.2025

**Pennar Industries Limited**  
Regd Off: 2-91/14/8/PL108/11, 7th Floor, Whitefields, Kondapur, Serilingampally, K.V Ranga Reddy District, Hyderabad - 500084, Telangana, India CIN: L27109TG1975PLC001919; Tel: +91 40 40061621 Fax: +91 40 40061618; Email: corporatecommunications@pennarindia.com; Website: www.pennarindia.com

**Extract of the Audited Consolidated Financial Results for the Quarter and Year Ended 31st March 2025**  
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended 31-Mar-25	Year Ended 31-Mar-25	Quarter Ended 31-Mar-24
1	Total income from operations	91,305	3,26,327	83,928
2	Net Profit / (Loss) after tax and Minority Interest	3,557	11,927	2,861
3	Total Comprehensive Income after Minority (includes Net Profit and Other Comprehensive Income net of tax)	3,308	12,212	2,776
4	Paid up Equity Share Capital	6,747	6,747	6,747
5	Earnings per Share (EPS) (of Rs. 5/- each) Basic and Diluted Earnings (Rs.) (not annualised)	2.64	8.84	2.12

a. The above Consolidated financial results are reviewed and recommended by the Audit Committee at their meeting held on May 29, 2025 and approved by the Board of Directors at their meeting held on May 30, 2025.  
b. Key Standalone financial information is given below.

Particulars	Quarter Ended 31-Mar-25	Year Ended 31-Mar-25	Quarter Ended 31-Mar-24
Income from operations	72,752	2,60,685	67,209
Profit before tax	3,513	12,134	2,407
Profit after tax	2,764	9,180	1,784

c. Previous figures have been regrouped/reclassified, wherever necessary  
d. Profit after minority interest numbers are not comparable due to change in share holding pattern.  
e. The above is an extract of the detailed format of quarterly financial results filed with stock exchange under regulation 33 of SEBI (Listing obligation and disclosure requirements) regulation 2015. The full format of the quarterly financial results available on the company's website viz [www.pennarindia.com](http://www.pennarindia.com) and website of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

Place : Hyderabad  
Date : 30.05.2025

By order of the Board  
**Aditya N Rao**  
Vice-Chairman & Managing Director

**The Singareni Collieries Company Limited**  
(A Government Company)  
Regd. Office: KOTHAGUDEM- 507101, Telangana.

**E-PROCUREMENT TENDER NOTICE**

Tenders have been published for the following Services/Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or <https://scmlines.com>

**NIT/Enquiry No. Description / Subject - Last date and time for Submission of bid(s).**  
**EST2500023** - Procurement of 2x2' 36W LED Luminary with sensor to STPP, Jaipur, Mancherla, Telangana - 11.06.2025-12.01 PM.  
**EST2500031** - Comprehensive Maintenance Contract for two numbers of 140T In-motion wheel bridges located at SRP CHP pertaining to Singareni Thermal Power Plant for a period of three years - 13.06.2025-12.00 PM. GM (E&M), STPP  
**E142500047**-Transportation of Coal from IK-1A Incline to SRP CHP SRP Area on weight basis for a period of two years - 12.06.2025 - 15.00 Hrs.  
**E022500027**- Procurement of Drill Bits required for Open Cast projects under Rate Contract for a period of two years - 12.06.2025 - 17.00 Hrs.  
**E092500048** - Procurement of Miner Shoes on Rate Contract basis for a period of two years. - 13.06.2025 17:00 Hrs.  
**E112500060** - Drilling, Excavation, Loading, Transportation, Dumping, Spreading and Levelling, etc., of 1038.346 LBCM of IN-SITU OB (which includes 7.340 LBCM of top soil, 22.009 LBCM of sub soil, 976.866 LBCM of Hard OB and 32.131 LBCM of Coal), and Excavation of 2.948 LBCM of IN-SITU OB for Nalla Diversion with conveyor equipment, and additional works viz., 6000 Shovel hours, 5000 Dozer hours and 3.83,000 RMT of drilling at KK OCP, Mandamari Area during a period of 48 months - 16.06.2025 - 15.00 Hrs.  
**E102500049** - Procurement of NPLP SRI 550V Motors - 16.06.2025-17:00 Hrs. GM (MP)  
**NIT/Enquiry No. Description / Subject/Estimated Contract Value - Last date and time.**  
**CW/RD/e-24/2025-26** - Providing barbed wire fencing for idle sites at Ramavaram, Kothagudem area, Bhadrachalam Kothagudem District, Telangana State - Rs. 26,94,442/- 10.06.2025-04.30 PM.  
**CW/RD/e-27/2025-26**, dt.27.05.2025 - Repairs to the existing Starters & VCBs shelters and replacement of damaged CC beds at JVRCC, Sathupalli, Kothagudem Area Khammam District, Telangana State - Rs. 25,27,313/- - 11.06.2025-04.00 PM. GM KGM  
**CRP/CVL/RG-VTN-15/2025-26**, dt.27.05.2025 - Repairs and renewal coat to existing BT road from GDK CM No. 02, 2A and 5 junction to GDK-2 Incline under bridge in RG-1 area, GodavariKant, Peddapalli Dist., Telangana state - Rs. 2,04,55,502/- 12.06.2025-04.30 PM. GM (Civil)  
**PR/2025/ADVT/STPP/MP/KGM/CVL/51** DIPR R.O. No. : 189-PP/CL-AGENCY/ADVT/1/2025-26

**HIGH ENERGY BATTERIES (INDIA) LIMITED**  
CIN: L36999TN1961PLC004606  
Regd. Office: "ESVIN House", 13, Old Mahabulapuram Road, Perungudi, Chennai 600 096  
Phone: 044-24960335/24963552/24961785,  
E-mail: hebcnn@highenergy.co.in, Investor Grievance ID: investor@highenergygild.com  
Website: www.highenergy.co.in

**NOTICE OF 64<sup>th</sup> ANNUAL GENERAL MEETING**

**1. AGM Notice**  
Notice is hereby given that the 64<sup>th</sup> Annual General Meeting (AGM) of the company will be held on **Saturday, the 21<sup>st</sup> June, 2025 at 11.00 A.M. through Video Conference (VOY) Other Audio Visual Means (OAVM)** in compliance with the provisions of the Companies Act, 2013, General Circular No.09/24 dated 19.09.2024 issued by the Ministry of Corporate Affairs (MCA) in continuation of its earlier circulars, to transact the business set out in the Notice convening the AGM.

**2. Service of documents**  
In compliance with the above MCA and SEBI circulars, electronic copy of the Annual Report for the FY 2024 - 2025 comprising the Notice of the 64<sup>th</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto has been sent to all the members on 30.05.2025, whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). Letter providing the web-link, including the exact path of Annual Report has been sent to those shareholder(s) whose email id's are not registered with us. These documents will also be made available on the Company's website ([www.highenergy.co.in](http://www.highenergy.co.in)) and on the website of the Stock Exchange i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)).

**3. Record Date**  
The Record Date to ascertain the shareholders who are eligible to receive dividend for FY 2024 - 2025 is fixed as **Friday, the 06<sup>th</sup> June, 2025.**

**4. Manner of Participation**  
Members can attend and participate in the AGM through the Video Conference (VC) / Other Audio Visual Means (OAVM) facility, the details of which were provided by the Company in the Notice of AGM. Pursuant to Section 103 of the Companies Act, 2013, Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum.

**5. e-Voting**  
The Company is providing Remote e-Voting facility through CDSL for the members to cast their votes on all resolutions set out in the 64<sup>th</sup> AGM Notice. Additionally, the Company will be providing the facility of e-Voting system during the AGM. Detailed procedure for joining the AGM and Remote e-Voting (before AGM) / e-Voting (during AGM) are provided in **Appendix - C** of the Annual Report. Members may take specific note of the following:  
i) The Cut-off date for determining the voting rights is **Saturday, the 14<sup>th</sup> June, 2025.**  
ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.  
iii) For those who have become members after the dispatch of the AGM Notice and holding the shares as on cut-off date, the Company would be sending them the 64<sup>th</sup> Annual Report to their registered email address as and when they become members and they can exercise their voting right by obtaining the User ID and password in the same manner as stated in the AGM Notice.  
iv) The Remote e-Voting period will commence on **Wednesday, the 18<sup>th</sup> June, 2025 (09.00 A.M.) and ends on Friday, the 20<sup>th</sup> June, 2025 (05.00 P.M.).**  
v) The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting through e-Voting, in case they have not already cast their vote by Remote e-Voting. No voting is permissible after the end of the AGM.  
vi) Members who have cast their votes by Remote e-Voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.  
vii) Website address of CDSL providing Remote e-Voting and e-Voting services: [www.evotingindia.com](http://www.evotingindia.com)  
viii) Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility:  
Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Ltd, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Contact at Toll free No.1800 21 09911.  
Members are advised to refer to the AGM Notice for full content and details. For any clarification, they may send email to the Company ([hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in) / [investor@highenergygild.com](mailto:investor@highenergygild.com)).

Place: Chennai  
Date: 30.05.2025

**For High Energy Batteries (India) Limited**  
**V. Anantha Subramanian**  
Company Secretary

**BHARATI DEFENCE AND INFRASTRUCTURE LIMITED**  
(Formerly known as BHARATI SHIPYARD LIMITED)  
[www.bdil.co.in/](http://www.bdil.co.in/) info@bdil.co.in CIN: L61100MH1976PLC019092  
Regd. Off.: Oberoi Chambers II 646, New Link Road, Andheri (West), Mumbai 400 053

**Extract of the AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2025**  
(₹ in Lacs)

Particulars	Quarter Ended		Year Ended	
	3 months ended 31.03.2025 (Audited)	Corresponding 3 months ended in the previous year 31.03.2024 (Unaudited)	Year ended 31.03.2025 (Audited)	Previous Year ended 31.03.2024 (Unaudited)
<b>Income</b>				
Revenue From Operation	1,257.22	-	2,329.84	17,593.44
Other Income	191.13	177.48	191.13	552.04
<b>Total Income</b>	<b>1,448.35</b>	<b>177.48</b>	<b>2,520.97</b>	<b>18,145.47</b>
<b>Total Expenses</b>	<b>137.69</b>	<b>18,784.29</b>	<b>1,092.38</b>	<b>22,872.30</b>
Profit before Exceptional Items and Tax	1,310.65	(18,606.81)	1,428.58	-4,726.83
Exceptional Item	-	2,47,483.42	-	2,47,483.42
<b>Profit before Tax</b>	<b>1,310.65</b>	<b>(2,66,090.23)</b>	<b>1,428.58</b>	<b>-2,52,210.25</b>
<b>Tax Expenses</b>	-	-	-	-
a) Current Tax	-	-	-	-
b) Deferred Tax	-	-	-	-
c) Prior Period Tax Adjustments	-	-	-	-
<b>Profit for the period</b>	<b>1,310.65</b>	<b>(2,66,090.23)</b>	<b>1,428.58</b>	<b>(2,52,210.25)</b>
Other comprehensive income	-	-	-	-
<b>Total comprehensive income for the period</b>	<b>1,310.65</b>	<b>(2,66,090.23)</b>	<b>1,428.58</b>	<b>(2,52,210.25)</b>
Paid-up Equity Share Capital, FV Rs.10/-	5029.89	5029.89	5029.89	5029.89
Reserves excluding Revaluation Reserve as per balance sheet of Previous accounting Year.				
<b>Earning Per share(EPS)</b>				
Basic	0.26	(52.90)	0.28	(50.14)
Diluted	0.26	(52.90)	0.28	(50.14)

Place : Mumbai  
Date : 30/05/2025

**For BHARATI DEFENCE AND INFRASTRUCTURE LTD.** sd/-  
**Sandeep Agarwal**  
(Managing Director)

**इण्डियन ओवरसीज़ बैंक**  
**Indian Overseas Bank**  
असतो मा सद्गमय (Lead people to grow with)

Information Technology Department  
Central Office: 763, Anna Salai, Chennai - 600 002

Indian Overseas bank (IOB) invites bids for the following:

**GOVERNMENT E-MARKET PORTAL - ENTRY AND MID LEVEL DESKTOPS (PROCUREMENT OF 2300 DESKTOPS UNDER BUYBACK ARRANGEMENT)**

**BID NO: GEM/2025/B/6281184 DATED: 27.05.2025**

The Above GEM Tender document is also available and can be downloaded from the following websites [www.ioib.in](http://www.ioib.in) & [www.gem.gov.in](http://www.gem.gov.in) For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)

**कार्यालय नगर पालिक निगम, रायगढ़ (छ.ग.)**

क्रमांक 10 3 4 /न.पा.नि./2025 रायगढ़ दिनांक 29.05.25

**॥ ई-प्रोक्वोरमेंट निविदा आमंत्रण सूचना ॥**

नगर पालिक निगम, रायगढ़ द्वारा निम्नलिखित कार्य हेतु ऑनलाइन (Online) निविदा आमंत्रित की जाती है -

क्र.	सि.नि.क्र.	कार्य का विवरण	अनु. लागत राशि रु. (लाख में)	निविदा खानलौड करने की अंतिम तिथि
1	2	3	4	5
1	169427	SUPPLY OF PLACEMENT LABOUR - UN SKILLED - 61 FOR (ZONE-01) NAGAR NIGAM RAIGARH (SECOND CALL)	78.24	16.06.2025
2	169430	SUPPLY OF PLACEMENT LABOUR - UN SKILLED - 61 FOR (ZONE-02) NAGAR NIGAM RAIGARH (SECOND CALL)	78.24	16.06.2025
3	169435	SUPPLY OF PLACEMENT LABOUR - UN SKILLED - 25 FOR (COMMANDO) NAGAR NIGAM RAIGARH (SECOND CALL)	32.06	16.06.2025
4	169459	नगर पालिका निगम, रायगढ़ वित्तीय वर्ष 2025 -26 में स्वास्थ्य विभाग के लिए दवाई सामग्री प्रदाय हेतु। (तृतीय निविदा)	10.00	16.06.2025

उपरोक्त निर्माण कार्य की निविदा की सामान्य शर्तें, धरोहर राशि, विस्तृत निविदा विज्ञापन, निविदा दस्तावेज व अन्य जानकारी ई-प्रोक्वोरमेंट वेब पोर्टल <https://eproc.cgstate.gov.in> से खानलौड की जा सकती है।

कार्यालय नगर पालिका निगम, रायगढ़

**THE PERIA KARAMALAI TEA & PRODUCE COMPANY LIMITED**  
Registered Office: 7, Munshi Premchand Sarani, Hastings, Kolkata - 700 022  
Phone: 91-33-22233394, E-Mail: [periatea@inbgroup.com](mailto:periatea@inbgroup.com)  
Website: [www.periatea.com](http://www.periatea.com), CIN: L01132WB1913PLC220832

**NOTICE**

Members are hereby informed that pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") including any statutory modification or re-enactment thereof for the time being in force read with the General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 3/2022 dated 05<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 ("General Circulars") issued by the Ministry of Corporate Affairs ("MCA"), as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time and the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("SS-2") the Company has completed the dispatch of the Postal Ballot Notice on 30<sup>th</sup> May, 2025, for seeking consent of the Members through Postal Ballot by remote e-voting process to transact the business as set out in the Postal Ballot Notice dated 26<sup>th</sup> May, 2025.

Pursuant to the MCA General Circulars, the Company has sent the said documents through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories as on 23<sup>rd</sup> May, 2025 ("Cut-Off date") and the communication of assent / dissent of the members will only take place through the remote e-voting system.

Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 23<sup>rd</sup> May, 2025 only will be entitled to cast their votes by remote e-voting system.

The Board of Directors of the Company has appointed M/s Vinod Kothari & Company, Practising Company Secretaries, Kolkata, as Scrutinizer for conducting the Postal Ballot through e-voting process in accordance with law in a fair and transparent manner. Members who have not registered their e-mail address so far, are requested to register their e-mail address for receiving all communications from the Company electronically with RTA at email id [coimbatore@in.mps.mufg.com](mailto:coimbatore@in.mps.mufg.com).

The Members, who have not received the Postal Ballot Notice may apply to the Registrar and Share Transfer Agent i.e. M/s MUGF Intime India Pvt. Ltd., "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641 028 or at [coimbatore@in.mps.mufg.com](mailto:coimbatore@in.mps.mufg.com) and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website [www.periatea.com](http://www.periatea.com) and CDSL e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time), the Company is pleased to provide the Members (whether holding shares in physical or dematerialized form) with the facility to exercise their right to vote on the matter as set out in the Postal Ballot Notice by electronic means i.e. through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting period commences on Saturday, the 31<sup>st</sup> day of May, 2025 at 9.00 A.M. and ends on Sunday, the 29<sup>th</sup> day of June, 2025 at 5.00 P.M. E-Voting module will be blocked by CDSL after 05:00 P.M. on Sunday, the 29<sup>th</sup> day of June, 2025 and voting shall not be allowed beyond the said date and time. Please read carefully and follow the instructions as printed in this Notice for e-voting purpose.

The results of the Postal Ballot/E-voting shall be announced by the Chairman of the Company or in his absence, any person authorized by him, within 2 (two) working day from the last date of e-voting. The results of the Postal Ballot/E-voting along with the Scrutinizer's Report will be posted on the Company's website at [www.periatea.com](http://www.periatea.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com) and shall also be displayed on the Notice Board of the Company at the Registered Office of the Company at 7, Munshi Premchand Sarani, Hastings, Kolkata - 700022.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.

**By Order of the Board**  
**For The Peria Karamalai Tea & Produce Co. Ltd.** sd/-  
**Saurav Singhania**  
Company Secretary  
M. No.: A27227

Place : Kolkata  
Date : 30.05.2025

**PENINSULA LAND LIMITED**  
CIN: L17120MH1871PLC000005  
Regd. Office: 1401, 14<sup>th</sup> Floor, Tower-B, Peninsula Business Park, Ganpat









## उरवी डिफेन्स अँड टेक्नोलॉजी लिमिटेड (पूर्वीची उरवी टी अँड वेज लॅम्प्स लिमिटेड)

सीआयएन: L84220MH2004PLC145760

पत्ता: दुकान क्र. ३२९, ओल्डियर, निर्मल गॅलेक्सी, ला.ब.शा. मार्ग, मुंबई (पश्चिम), मुंबई-४०००८० भारत.  
दूर. क्र.: +९१ २२ २५६५ १३५५, ईमेल आयडी: info@uravilamps.com, वेबसाईट: www.uravilamps.com

**३१ मार्च, २०२५ रोजी संपलेल्या त्रैमासिक आणि वर्षाकरिता लेखापरिक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्षांचा सारांश**  
(१ लाखात प्रति भाग उत्पन्न वगळता)

अ. क्र.	तपशील	स्वतंत्र			एकत्रित	
		३१ मार्च, २०२५ रोजी संपलेले विद्यमान त्रैमासिक (लेखापरिक्षित)	३१ मार्च, २०२५ रोजी संपलेले वर्ष (लेखापरिक्षित)	३१ मार्च, २०२४ रोजी संपलेले विद्यमान त्रैमासिक (लेखापरिक्षित)	३१ मार्च, २०२५ रोजी संपलेले वर्ष (लेखापरिक्षित)	३१ मार्च, २०२४ रोजी संपलेले वर्ष (लेखापरिक्षित)
१	एकूण उत्पन्न	९३६.५४	४,२२३.९७	१,१३३.७१	१,१७२.८४	४,४६०.२७
२	करावधौकरिता निव्वळ नफा/(तोटा) (कर, अपवादप्रमाणक आणि/किंवा विशेष बाबींप्रमाणे)	९४.३१	२५६.९५	८२.०४	११७.४०	२७९.२४
३	करावधौकरिता करपूर्व निव्वळ नफा/(तोटा) (अपवादप्रमाणक आणि/किंवा विशेष बाबींप्रमाणे)	९४.३१	२५६.९६	८२.०४	११७.४०	२७९.२४
४	करावधौकरिता करपश्चात निव्वळ नफा/(तोटा) (अपवादप्रमाणक आणि/किंवा विशेष बाबींप्रमाणे) (एकत्रित आकडे असल्यास, रकमेमध्ये सहयोगी कंपनीकडून नफ्यामधील हिस्सा समाविष्ट)	६४.२१	१७८.५८	६१.१७	९२.३७	२५४.४३
५	करावधौकरिता एकूण सर्वसमावेशक उत्पन्न (नफा/(तोटा) समाविष्ट) (करपश्चात) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात)	५७.७७	१७३.५३	५८.४०	८७.४३	२४८.१०
६	एक्झिट समभाग भांडवल (दर्शनी मूल्य ₹१०/- प्रति भाग)	१,१२६.००	१,१२६.००	१,१००.००	१,१२६.००	१,१२६.००
७	राखीव (पूज्यमुल्यांकित राखीव वगळता)		३,५०३.२८			३,५१०.४६
८	प्रतिभाग उत्पन्न (₹१०/- प्रत्येकी) (अखंडित आणि खंडित प्रचलनकरिता)					
९	मूळ	०.५८	१.६२	०.५६	०.८४	२.३१
१०	सौख्यीकृत	०.५७	१.६१	०.५६	०.८८	२.२५

टीपा:

१. वरील वितरणपत्र सेबी (सूचिवद्धता आणि इतर प्रकटीकरण आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ अन्वये स्टॉक एक्सचेंजकडे दाखल केलेल्या वित्तीय निष्कर्षांच्या तपशीलवार प्रारुपाचा सारांश आहे. वित्तीय निष्कर्षांचे संपूर्ण प्रारूप स्टॉक एक्सचेंजच्या वेबसाईटसह <https://www.bseindia.com> आणि <https://www.nseindia.com> वर आणि कंपनीची वेबसाईट [www.uravilamps.com](http://www.uravilamps.com) उपलब्ध आहे.

उरवी डिफेन्स अँड टेक्नोलॉजी लिमिटेडकरिता आणि त्यांच्या वतीने  
(पूर्वीची उरवी टी अँड वेज लॅम्प्स लिमिटेड)

सही/-

श्री. निरज गठा

व्यवस्थापकीय संचालक आणि सीईओ

सीआयएन: ००५१५९३२

राधेश्वर मीडिया



दिनांक: ३१.०५.२०२५

ठिकाण: मुंबई

Mumbai Edition

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