





BSE Limited



(An IATF 16949:2016 Certified Organization

CIN: L - 84220 MH 2004 PLC 145760

Date: Saturday, 31 May 2025

To, To,

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

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.

NSE Symbol: URAVIDEF Scrip Code: 543930

Through NEAPS Portal Through BSE Listing Centre

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

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 Digitally signed by KAUSHIK DAMJI GADA

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



URAVI DEFENCE AND TECHNOLOGY LIMITED (Formerly known as URAVI 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

_			STANDALONE		(₹ In Lakh ex Consol	
Sr. No.	Particulars	Current Quarter ended 31st March 2025 (Audited)	Year ended 31st March 2025 (Audited)	Corresponding 3 Months ended 31st March 2024 (Audited)	Current Quarter ended 31st March 2025 (Audited)	Year ended
1	Total Income	936.54	4,223.97	1,133.71	1,172.84	4,460.27
	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
	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

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 on the website of the Company at www.uravilamps.com

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

Date: 31.05.2025



Managing Director & CEO DIN: 00515932



MAHESHWARI LOGISTICS LIMITED

CIN: L60232GJ2006PLC049224

Registered Office: MLL House, Shed No. A2-3/2 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

			Standalon	е	Consolidated			
Sr.	Particulars	Quarter	ended	Year Ended	Quarter ended		Year Ended	
No.	, artional	31.03.2025 Audited	31.12.2024 Unaudited	31.03.2025 Audited	31.03.2025 Audited	31.12.2024 UnAudited	31.03.2025 Audited	
1	Total Income from Operations	24,910.96	23,002.84	94,923.83	25,903.28	23,536.41	97,314.88	
2	Earnings before Interest Depreciation and Tax (EBIDTA)	1 ,963.44	1 ,773.66	6,998.58	2,147.47	1,942.79	7,350.16	
3	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	730.80	609.04	2,370.29	962.55	576.06	2,497.60	
4	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	730.80	609.04	2,370.29	962.55	576.06	2,497.60	
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	625.63	300.80	1,756.46	822.18	261.21	1,841.95	
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	309.38	1,901.86	
7	Equity Share Capital (Face Value of Rs.10/- per Share)	2,959.72	2,959.72	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	6.13	
	(b) Diluted	2.11	1.02	5.93	2.63	0 .91	6.13	

The above Audited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meeting

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 and the Company's website at www.mlpl.biz.

Figures have been regrouped/reclassified wherever necessary

On behalf of the Board of Directors of MAHESHWARI LOGISTICS LIMITED

Neerai Maheshwar Chairman and Managing Director

Place: Vapi Date: 30.05.2025

DIN: 01010325

INDUSTRIES

Pennar Industries Limited

Regd Off: 2-91/14/8/PIL/10&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) Quarter SI. **Particulars** Ended No. 31-Mar-25 31-Mar-25 31-Mar-24 91.305 3.26.32 83.928 Total income from operations 3.557 Net Profit / (Loss) after tax and Minority Interest 11.927 2.861 Total Comprehensive Income after Minority (includes Net Profit 3,308 12,212 2,776 and Other Comprehensive Income net of tax) Paid up Equity Share Capital 6.747 6,747 6,747 Earnings Per Share (EPS) (of Rs. 5/- each)

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.

Basic and Diluted Earnings (Rs.) (not annualised)

(Rs. in Lakhs) **Particulars** Ended Ended Ended 31-Mar-25 31-Mar-25 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 non comparable due to change in share holding pattern.

e. The above is an extract of the detailed format of guarterly 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 and website of BSE(www.bseindia.com) and NSE(www.nseindia.com).

Place: Hyderabad



Aditya N Rao Vice-Chairman & Managing Director

By order of the Board

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-procuremer platform. For details, please visit https://tender.telangana.gov.in-or-https://scclmines.com NIT/Enquiry No. Description / Subject - Last date and time for Submission of bid(s). EST2500023 - Procurement of 2'x 2' 36W LED Luminary with sensor to STPP, Jaipur, Mancherial

Telangana -1.10.6.2025-1.2.01 PM.

EST2500031 - Comprehensive Maintenance Contract for two numbers of 140T In-motion weight bridges located at SRP CHP pertaining to Singareni Thermal Power Plant for a period of three STDE 18.06.2025-12.00 PM. GM (E&M), STPP

E142500047-Transportation of Coal from IK-1A Incline to SRP CHP, SRP Area on weight basis for period of two years - 12.06.2025 - 15:00 Hrs.

E022500027- Procurement of Drill Bits required for Open Cast projects under Rate Contract for 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 0B (which Includes 7.340 LBCM of top soil, 22.009 LBCM of sub soil, 976.866 LBCM of Hard 0B and 32.131 LBCM of Coal), and Excavation of 2.948 LBCM of IN-SITU 0B for Nallah Diversion with conventional equipment, and additional works viz., 6000 Shovel hours, 5000 Dozer hours and 3.83.000 RMT of drilling at KK OCP, Mandamarri Area during a particle of 4.9 Pages 14.500 Npc. period of 48 months - 16.06.2025 - 15:00 Hrs.
E102500049 - Procurement of NFLP SRI 550V Motors - 16.06.2025-17:00 Hrs.

NIT/Enquiry No. Description / Subject/Estimated Contract Value - Last date and time RIVI/enquiry No. Description/ Studject/Estimated Contract value - Last date and time.

CW/RD/e-24/2025-26 - Providing barbed wire fencing for idle sites at Ramavaram, Kothagudem area, Bhadradri 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 & VCB's shelters and replacement of damaged CC beds at JVROC, Sathupalli, Kothagudem Area Khammam District, Telangana State - Rs. 25,27,313/- - 11.06.2025-04.00 PM.

GM KGM

CRP/CVL/RG-I/TN-15/2025-26, Dt.27.05.2025 - Repairs and renewal coat to existing BT road from GDK CM No. (2, 2A and 5) junction to GDK-2 incline under bridge in RG-1 area, Godavarikhani, Peddapalli Dist., Telangana state - Rs. 2,04,55,602/- -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







Information Technology Department Central Office: 763, Anna Salai, Chennai – 600 002 Indian Overseas bank (IOB) invites bids for the

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.iob.in & www.gem.gov.in For Tender details and future amendments, if any, keep referring to the following website www.gem.gov.in



HIGH ENERGY BATTERIES (INDIA) LIMITED

CIN: L36999TN1961PLC004606 Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096 Phone: 044-24960335/24963552/24961785 E-mail: hebcnn@highenergy.co.in; Investor Grievance ID: investor@highenergyltd.com Website: www.highenergy.co.in

NOTICE OF 64TH ANNUAL GENERAL MEETING

1. AGM Notice

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

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 64th 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 website (www.highenergy.co.in) and on the website of the Stock Exchange i.e. BSE Ltd (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 06th 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 5. e-Voting

The Company is providing Remote e-Voting facility through CDSL for the members to cast their votes on a resolutions set out in the 64th 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

The Cut -off date for determining the voting rights is Saturday, the 14th June, 2025.

ii) Only persons whose names are recorded in the Register of Members or in the Register of Beneficial owner maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options ii) 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 64th 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.

The Remote e-Voting period will commence on Wednesday, the 18th June, 2025 (09.00 A.M.) and ends of Friday, the 20th June, 2025 (05.00 P.M.).

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.

(i) 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

iii)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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400 013. Email: helpdesk.evoting@cdslindia.com or Contact at Toll free No.1800 21 09911.

embers are advised to refer to the AGM Notice for full content and details. For any clarification, they may ser mail to the Company (hebcnn@highenergy.co.in / investor@highenergyltd.com).

For High Energy Batteries (India) Limited V. Anantha Subramanian Company Secretary Place: Chennai

(Formerly known as BHARATI SHIPYARD LIMITED) www.bdil.co.in/info@bdil.co.in CIN: L61100MH1976PLC019092 Regd. Off.: Oberoi Chanbers II 646, New Link Road, Andheri (West), Mumbai 400 053

BHARATI DEFENCE AND INFRASTRUCTURE LIMITED

Extract of the AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31.03.2025

	Qu	arter Ended	Year	(₹ in Lacs) r Ended
Particulars	3 months ended	Corresponding 3 months ended in the previous year	Year ended	Previous Year ended
	31.03.2025	31.03.2024	31.03.2025	31.03.2024
	(Audited)	(Unaudited)	(Audited)	(Unaudited)
Income				
Revenue From Operation	1,257.22	-	2,329.84	17,593.44
Other Income	191.13	177.48	191.13	552.04
Total Income	1,448.35	177.48	2,520.97	18,145.47
Total Expenses	137.69	18,784.29	1,092.38	22,872.30
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
Profit before Tax	1,310.65	(2,66,090.23)	1,428.58	-2,52,210.25
Tax Expenses	-	-	-	-
a) Current Tax	-	-	-	-
b) Deferred Tax	-	-	-	-
c) Prior Period Tax Adjustments	-	-	-	-
Profit for the period	1,310.65	(2,66,090.23)	1,428.58	(2,52,210.25)
Other comprehensive income	-	-	-	-
Total comprehensive income for the period	1,310.65	(2,66,090.23)	1,428.58	(2,52,210.25)
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.				
Earning Per share(EPS)				
Rasin	0.26	(52 90)	0.28	(50.14)

Place: Mumbai Date: 30/05/2025

Diluted

For BHARATI DEFENCE AND INFRASTRUCTURE LTD. Sandeep Agarwal (Managing Director)

(52.90)

0.28

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

क्रमांक 1034/न.पा.नि./2025

रायगढ़ दिनांक 29.05.25

॥ ई-प्रोक्योरमेंट निविदा आमंत्रण सूचना ॥

नगर पालिक निगम, रायगढ़ द्वारा निम्नलिखित कार्य हेतु ऑनलाईन (Online) निविदा

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

उपरोक्त निर्माण कार्यों की निविदा की सामान्य शर्तें, धरोहर राशि, विस्तृत निविदा विज्ञप्ति निविदा दस्तावेज व अन्य जानकारी ई–प्रोक्योरमेन्ट वेब पोर्टल https://eproc.cgstate.gov.in र डाउनलोड की जा सकती है।

कार्यपालन अभियंता न पा.नि.. रायगढ



Hastings, Kolkata - 700 022 Phone: 91-33-22233394, E-Mail: periatea@Inbgroup.com Website: www.periatea.com, CIN: L01132WB1913PLC220832

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 on force read with the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 05th May 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No 10/2021 dated 23rd June, 2021 General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 05th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated September 25 2023 and General Circular No. 09/2024 dated September 19, 2024 ("Genera 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 Secretaria 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 30th May, 2025, for seeking consent of the Members through Posta Ballot by remote e-voting process to transact the business as set out in the Postal Ballot Notice dated 26th 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 23rd 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, 23rd 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.mpms.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 MUFG Intime India Pvt. Ltd. "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalyalam Road, Coimbatore 641 028 or at coimbatore@in.mpms.mufg.com and obtain a duplicate thereof. The Postal Ballot Notice is also available at Company's website www.periatea.com and CDSL e-voting website i.e 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 $31^{\rm st}$ day of May, 2025 at 9.00 A.M. and ends on Sunday, the $29^{\rm th}$ day of June, 2025 at 5.00 P.M. E-Voting module will 00 DM -- Cundand 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

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 and CDSL website at 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 o 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, 25th Floor, Marathon Futurex, Mafatlal Mil Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no

> By Order of the Board For The Peria Karamalai Tea & Produce Co. Ltd.

Place : Kolkata

Company Secretary

Saurav Singhania



PENINSULA LAND LIMITED

CIN: L17120MH1871PLC000005

Regd. Office: 1401, 14th Floor, Tower-B, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. Phone: +91 22 6622 9300 Email: investor@peninsula.co.in Website: www.peninsula.co.in

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

The Board of Directors of the Company, at their meeting held on Thursday, May 29, 2025 approved the audited financial results (Standalone and Consolidated) of the Company, for the quarter and financial year ended March 31, 2025.

The financial results along with the Auditor's Report, have been posted on Company's website at https://www.peninsula.co.in and can be accessed by scanning the QR Code.



For and on behalf of the Board of Directors of **Peninsula Land Limited** Sd/-

> Rajeev Piramal **Executive Vice- Chairman and Managing Director** DIN:00044983



SEPC Limited

Regd Office: 3rd Floor, Boscon Futura SV, Door No.10/1, Venkatnarayana Road, T Nagar, Chennai -600017 | Website: www.sepc.in | CIN: L74210TN2000PLC045167

FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

STATEMENT OF AUDITED FINANCIAL RESULTS

Sd/

The Board of Directors of the Company at its meeting held on Thursday, May 29, 2025, approved the Audited Standalone and Consolidated Financial Results of the Company for the guarter and year ended March 31, 2025.

The Audited Standalone and Consolidated Financial Results along with the Audited Standalone and Consolidated Auditors' Report have been posted on the Company's website at https://www.sepc.in/investors-financial-results.aspx and can be accessed by scanning the QR code.



N K Suryanarayanan **Managing Director & CEO**

Note: The above intimation is in accordance with Regulation 33 read with Regulation 47(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015











Place: Chennai

Date: May 29, 2025







रविवारपासून बेस्ट बस सेवेच्या ३० मार्गांमध्ये मोठे बदल

des proprié velbres leveren uns ६० वार्गकाचे कहत केले अनून है कहन विकार १ कुरवाहर अन्यू डोजील राजको कारी को कारणों कुछ केले बांचार आहेत. अर्थन कार्युकीत कहन केल्पाने

गर्भाव वेद्युवन करने व्यवस्था गर्भाव वेद्यों नेही स्थानकार, प्रमुख रेस्पे स्थानकांन आणि व्यवस्थानिक वेद्युवने प्रभावित्तां अपूर्व द्वारा अर्थे रूपोर्च व्यवस्थान, बीक्टे क्या आणा है कुल अन्यानी बालान वास्तुवृत्तिः वर वर्ग क्रवंद ए-२५, १ नृत्यापुर गर्ग त्ववीदाई चीद देवे तरेत. बादावीकी



वर्ग प्रमास ४४, पारापुर्वाच्य संस्थ केंग्र सूचीत साम्यात देहेर आणि वर्ग प्रमास क ४४ रक्ष्यूर कुक्त किंदूस केल सक्तेत पदम्बद्धकारे, साथी आगा आगि केलवे us, so after not grater move, species कार रिकारी सारापुर्वीतर का आसीत. अ रिकार का सीवार में उर्देशन पूर सकता, सभ्या साहित आणि मीत रोड

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हेरगिरी करण्यासाठी ३५०० रुपये गाझात अन्नाची टंचाई सीआरपीएफ जवानाचा खुलासा

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प्रचारी भीतरात प्रेरीच्या प्रमाणाठी où amus ber usk

sende fresh kidere sebbare Browd ofwenth spred दिकाने उद्भारत बलावात आही, त्यापुरी नेप्राथकीवारी अस्तरीय कियारी कोई per charge often medicated

६३० मीटर सम्बोधा रोड हो होगार असूर ефи вђего тур меде फारक रोजन भौतान इंप्टर नवारण आहेत er andpreser konz. sess sereles Repriesso ergo efects were efective play been been and प्रवेश बालार आहेर

विघ्नहर साखर कारखाना सेचालक पंकज वामन यांचे अपघाती निधन

दिकाची स्तायपुर्वका प्रतिवधक स्थापने दाक्षतिस्य वाहीत । क्षेत्री १० साम्य स्थापने तेवद साहाती. या प्रकारि पुर्वतेक, अंपूर्व

कि विकार क्यान कर प्राथमित के अपने क्षार्थ के प्रारंभित कर का क्षिति क्षार्थ के कि क्षार्थ के क्षा

रमान्य राज्या, असरव पंत्रम क्षेत्र प्राप्त असमानी

कुर्णकुर्ण संरचनक व्या अधिकांकारे आकरणा प्रस्तावा विद्यविद्या ५०० पात नेतृत्वे बहुने फेक्सरे, स्वाचा विद्यवेती हुने सावस्त

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sprend to ter me हे आपटा प्रेजन बाव करत होते. प्रेमात विदेशीतवाद अपारेच्या प्रमाणा (बदर उथा बनवान सानुस केवार पाप रेजापात अवने होते प्रधान की केवल कार्य engreened:

Memorial Current Rober Steamark at रातास्थान प्रमुक्त स्टीच्छ अन्तरस्थ रोजा. साम्रोजे स्टीचा आग्रेपारस वेदील सामग्री सम्पालदात दल्हात service unit, was afrecish on धोरिक केले. प्रकार क्षापर है कि बाल्यानाचे संचातक स्ट्यून अोश् ration from any end

सिंधुदुर्गात ओला दुष्काळ जाहीर करण्याची मागणी

shown some alt some flagge जिल्ह्यात प्राथमानी प्रशासन गुरुक असे. सामुद्रे पाणीनो बोर्डाबारी आहे. arrest augre course six arest बारात रहिता तर होतीना हंगल बाता जनवाची चीती अले. तरापुढी विश्वपूर्णन जोरत पुण्यात जाहीर कराज अर्थन शेतकपांस पुरसार धनाई दाती, अही धनानी पुरावेश्वे शिकासक पुरात वर्षक पाने केली आहे.

पादकरे retè स्कृतिनका दीवान देशको वास विते. चुटान सर्वत स्वच्छते की, कन्यून्तुवी अक्टाडी पाउन युवासेनेचे कृपाकवसी पूर्वान कर्ण विकास प्रान्त प्रतास आस सामूद वर्ग वहसीलदारांमा विदेदन पूछले क्रिके जेनस्यांस बोधान अलेत

name veregit efeites pi वह लगते अतंत अंश च्याब श्रीकोच्चे पार्थको अन्य नहीं अ व्यक्त अन्य विका पार्थक संस्था, रूप प्राप्त कारीकी कर्त निष्, शक्तों, यह गध्या पाउम बांबलेला शर्ता, अवकादी पाकरापुर्वे जिल्हातील भार जीवस्थाने मंदि पुक्तान काले अन्ते. पुक्ता काले विकार अस्तव पात्रस सुध स्वीतात सर यस जेत्रस्थान भार वेगले अस्त

Named and set raight of शेक्यकात केलको अत्रन स्थाप feverel osed write urfo वेतकारण पत्र गीव पुकार पार्चा रेपात दारी. पुकार रिलाम्पुण गुमा तर्वक प्राथमा गुन् रही. रानुसारकृत उत्तर लोहे swith were sentence durin barrit und भेट फेलते. प्राचित त्याचे शंकापांच नुकाल भारते देखाती मानगर केले.

रवासगी झाडांची छाटणी महापालिका मोफत करणार

जनवर्गन प्राप्तची प्राप्तनी चोचन बनात आहे. पुन्नी उपनार्थे प्रत्यक्ती अर्थित प्रेमन वार्थ परिवाद अपूनांबद्दे वास्तवर्गनी erech lack shift, which selevant was prompt police marrow वर्तास्त्र अस्तरपुर सहरत सते. पुंच्ये राजस्त्रात्त्र इत् पहुत निमान नार्गाकांचे कही जातत. वहांची कारांचील हाहांची हाहानी पालिका करित नहीं, ही हार्ड खालरी आंगल की अधानी भी ज्याच्या कांद्रा सम्पाधन अस्तात व त्या बोत्यपुर अववात बोतात य बाहाची प्रारमी कल्यापाठी प्रतिनव सामग्री जान पानबाबद्दा अवका योगायटेक्ट्र शुरूत अवकारे सामग्री याज्यते अवका स्था, योगायटेक्ट्र शुरूत र शिल्पात सामग्री होत सही अवहारे साहुदे प्रतिकेत सामग्री मानावसील जेकायाच्या साहायीको स्थानी बोच्छ बाज्ये, अही बाल्यी अहित्र होतल क्रोरी प्रतिकार अनुस पूला लगानी प्रश्नामध्ये केनी होते.

कोल्हापुरात भाच्याने आत्याला सारवळ दंडांनी जरवडून ठेवले

श्रीन्यपुरत एका ४० वर्गीय वीर्तनेता विच्छा चाम्याचे ऐत्र महिने मात्रकादांनी जन्महर देवन्याना सम्बन्धक प्रकार समीर आागा. सारिका सामी (४०) असे पहिलेखें पार आहे. पापकारी पंतिकारकी भारतविक्रीमात पुना पामान केला आहे. या ब्रीफोला किये कुट्टीबर पालकदर्शनी जन्मदूर देशका वाची करणन चीन eleter stat, and to strict select officer निवासक बोलकापु चेरीनारोच्या झाईच और अर्थन राजाराजुने चेरीनाओं चारचनाओं बाच वेडाले. राजाराजुरी चेतिनावरी पद्यवस्ताती वाल वेताली. चेतिनावरी प्रतिनेता साम्राज्यकानुस् मूल केले. प्रतिनेतार कुटुनियाची चीमाजी कारण अने कारले की, स्तरीना वाजी आपना भाषांको राज शेला. भाड, भाषांक आणि भाषा एका राजात. त्यांस वालीक आसरी amorphi edforth mer and, yet mount famme बार्वाची प्रकार्त्त काम्याच्या प्रकार बता असाम्याने तर्वाच मामाज्ञांको प्रमुख देशपात हेत अहे.

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उरवी हिपेच्या ॲण्ड टेक्कोलॉजी सिमिटेड (पूरीवी जाती वी ॲण्ड बेज बेल्स किमिटेड)

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Statement of audited financial results for the quarter and year ended March 31, 2025



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उरवी डिफेन्स ॲण्ड टेक्नोलॉजी लिमिटेड

(पूर्वीची उरवी टी ॲंग्ड वेज लॅम्प्स लिमिटेड)

सीआयएन: L84220MH2004PLC145760

पत्ताः दुकान क्र. ६२९, ॲब्हियर, निर्मल ॲलेक्सी, ला.ब.शा. मार्ग, मुलंड (पश्चिम), मुंबई-४०००८० भारतः दूर. क्र.: +९१ २२ २५६५ १३५५, ईमेल आयही: info@uravilamps.com, वेबसाईट: www.uravilamps.com

३९ मार्च, २०२५ रोजी संपलेल्या त्रैमासिक आणि वर्षाकरिता लेखापरिक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्षांचा सारांश

(र लाखात प्रति भाग उत्पन्न वगळता)

31.	वपशील	7	स्वतंत्र		एकि	प्रेत
ø .	V-01030020300	३१ मार्च, २०२५ रोजी संप्रलेले विद्यमान त्रैमासिक (लेखापरिक्षित)	३१ मार्च, २०२५ रोजी संपतेले वर्ष (लेखापरिक्षित)	३१ मार्च, २०२४ रोजी संपलेले सुसंगत त्रैमासिक (लेखापरिक्षित)	३१ मार्च, २०२५ रोजी संपलेले विद्यमान त्रैमासिक (लेखापरिश्वित)	३१ मार्च, २०२५ रोजी संपतेले वर्ष (लेखापरिवित)
9	एकूण उत्पन	638'48	8,223.69	9,933,09	9,962.68	8.840.36
5	कालावधीकरिता निव्यक्त जफा/(तोटा) (कर, अपवादातमक आणि/किंवा विशेष बाबीपूर्व#)	68.83	૨૫६.૧૫	65.08	999.90	506.58
3	कालावचीकरिता करपूर्व विद्यस्त ब्रफा/(तोटा) (अपबादात्मक आणि/किंवा विशेष बाबीपश्चात#)	68.83	248.98	65.08	996.80	596.58
00	कालावधीकरिता करपश्चत विव्वक वफा/(तोटा) (अण्वादात्मक आणि/विचा विशेष बाबीपश्चत#) (एकत्रित आकडे असल्यास, रक्जेमध्ये सहयोजी कंपनीकडून नण्यामधील हिस्सा समाविष्ट)	£8.29	966.46	£9,90	65.30	૨૫૪.૪૩
*	कालावर्षकरिता एकूण सर्वसमावेशक उत्पन्न (नफा/(तोटा) समाविष्ट) (करपश्चात) आणि इतर सर्वसमावेशक उत्पन्न (करपश्चात)	96,69	963,43	46.80	68.60	₹8८.90
8	्विवटी समभाग भांडवल (दर्शनी मृत्य १९०/- प्रति भाग)	9,925.00	9,928,00	9,900,00	9,924,00	9,924.00
(9	राखीव (पूजर्मुल्योंकेत राखीव बगळता)	£	3,403.26	8	3	3,490.88
٤	प्रतिभाग उत्पन्न (₹9०/- प्रत्येकी) (अठांडीत आणि खंडीत प्रचलनकरिता)					
- 20	१. मूळ	0.42	9,42	0,48	0.68	95,5
- 0	२. सौत्रवीकृत	0.40	9.49	0.95	36.0	₹.२५

 वरील विवरणपत्र सेबी (सुविबद्धता आणि इतर प्रकटीकरण आवश्यकता) विवियमन, २०१५ व्या विवियमन ३३ अन्वये स्टॉक एक्सचैंजकने दाखल केलेल्या वित्तीय बिक्कर्षाच्या तपशीलवार प्रारुपाचा सारांश आहे. वितीय बिक्कर्षाचे संपूर्ण प्रारुप स्टॉक एक्सर्वेजन्या वेबसाईटस उहरणजेच https://www.bseindia.com आणि https://www.nseindia.com वर आणि कंपजीवी वेबसाईट www.uravilamps.com उपलब्ध आहे.

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

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थी. लिएज गडा व्यवस्थापकीय संवालक आणि सीईओ

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रिकाणः मुंबई

Mumbai Edition

May 31, 2025 Page No. 5

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