

NAGARJUNAAGRI-TECH LIMITED
Regd. Off.: Office No. 15-113, at We Work Raheja Mindspace, 13th Floor,
Building No. 9, TSIC, Software Units Layout, Madhavar, Telangana - 500081.
CIN: L01119TG1987PLC007981, Email ID : nagarjunaagritech2025@gmail.com
Contact No. : 0091-40-23557248

**NOTICE OF THE ANNUAL GENERAL MEETING,
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the Annual Meeting ('AGM') of the members of Nagarjuna Agri-Tech Limited ('Company') is scheduled to be held on **Saturday, September 27, 2025 at 5.00 p.m.** (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') facility to transact the business, as set out in the Notice dated 1st September, 20205, convening the said AGM.

In view of the MCA Circulars and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), allowing convening the AGM through Video Conferencing or Other Audio-Visual Means, without the physical presence of the Members at a common venue, the AGM of the Company is being held through VC/OAVM.

NOTICE OF AGM AND DISPATCH

In accordance with the above-mentioned circulars, the Notice has been sent in electronic mode to members whose e-mail ids are registered with the Company/Depository Participants (DPs). The electronic dispatch of Notice to Members is completed on Thursday, September 04, 2025. The Notice is also available on the Company's website www.nagarjunaagritech.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and Members who have acquired shares in the Company after the said date, or who have not registered their e-mail address with the DP/RTA/Company can access the Annual Report on the above websites and send a request to your DP/RTA/Company for receipt of the same along with e-voting details.

CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from **Sunday, 21st September, 2025 to Saturday, 27th September, 2025 (both days inclusive)** for the purpose of Annual General Meeting. Members and all other persons concerned are requested to lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and update their particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) on or before Friday, 19th September, 2025 ('Cut-off date'). All shareholders holding shares as on cut-off date shall be eligible to cast their vote and attend the AGM of the Company.

MANNER OF VOTING AT THE AGM (REMOTE E-VOTING AND E-VOTING AT AGM)

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting at the AGM) to all its Shareholders to enable them to cast their votes on all matters listed in the said Notice through electronic means.

Cut-Off Date for determining the Members entitled to vote through e-voting Friday, 19th September, 2025

Commencement of e-voting period	Wednesday, 24 th September, 2025 (9:00 AM)
End of e-voting period	Friday, 26 th September, 2025 (5:00 PM)

The members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.nagarjunaagritech.com and on websites at www.evotingindia.com and www.bseindia.com.

Any person who becomes a Member of the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to helpdesk.evoting@cdslindia.com or call on 022-23055842/43 or mail to xifield@gmail.com. However, if such person is already registered with CDSL for e-voting then he/she can use his/her existing USER ID and password for casting vote. Any person who is not a shareholder as on the cut-off date may consider this notice for informational purposes only.


ATTENDANCE TO THE AGM THROUGH VC/OAVM:

Members are requested to note, that in view of the MCA Circulars, the Company is pleased to provide attendance to the AGM through VC/OAVM facility. The Shareholders will be required to login on www.evotingindia.com using their e-voting User ID and password. The link to view and participate in the AGM proceedings will be available on www.evotingindia.com. The details for participation to the AGM, registration as a speaker and to ask questions on the agenda for the AGM are included in the Notes to the AGM Notice. Members are requested to update the address/ email their DP by sending a written request by email to xifield@gmail.com.

In case of any queries/grievances, connected with facility for voting by electronic means, please contact Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurix, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23055842/43.

By Order of the Board of Directors
For Nagarjuna Agri-Tech Limited
Sd/-
Deepika Bhutra
Company Secretary & Compliance Officer

Date: 05.09.2025
Place: Hyderabad



PROZONE REALTY LIMITED
Registered Office: Unit-A, 2nd Floor, South Tower,
Hotel Sahara Star, Opposite Domestic Airport, Vile Parle (East), Mumbai 400 099
CIN : L45200MH2007PLC174147 Website: www.prozonerealty.com
Email ID: investorservice@prozonerealty.com Tel: 022 - 6823 9000/9001

NOTICE OF 18TH AGM OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the 18th (Eighteenth) Annual General Meeting ('AGM') of the shareholders of Prozone Realty Limited is scheduled to be held through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') on Friday, the 26th day of September, 2025 at 3.00 p.m. to transact the business as set out in the Notice of the 18th AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act 2013 and Rules made thereunder ('Act'); provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and General Circular No. 10/2022 dated 28th December, 2022, circular no. 09/2023 dated 25th September 2023, circular no. 09/2024 dated 19th September 2024, and other Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 Dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI') ('the Circulars').

The Notice of the AGM and Annual Report for the financial year 2024-25 have been sent on 3rd September, 2025, through electronic mode, to those Members whose email addresses are registered with the Company/MUGF Intime India Private Limited ('RTA')/ Depositories as on 22nd August 2025. A letter containing the weblink of the Annual Report has also been sent to the shareholders whose e-mail addresses are not registered with the Company/ RTA/Depository Participant(s) as on 22nd August 2025. Physical copies of the Notice of AGM and Annual Report for the FY 2024-25 will be dispatched to those shareholders who request for the same by sending an email at Company's email address.

The e-copy of the Notice and Annual Report for the financial year 2024-25 is also available on the website of the Company at www.prozonerealty.com and on website of the Stock Exchanges i.e., at www.bseindia.com and at www.nseindia.com and website of the RTA, at www.instantvote.linkintime.co.in.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, MCA circulars and SEBI circulars as mentioned above and in terms of SEBI circular no. SEBI/HO/CFD/ GMD/CIR/P/2020/242 dated December 9, 2020, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 18th AGM by electronic means.

The Company has engaged the services of the RTA for providing the e-voting facility for remote e-voting (before AGM) from any place and during the 18th AGM (e-voting at the AGM).

M/s. HSPH & Associates LLP, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner.

All members are hereby informed that:

- A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 19th September 2025 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.
- Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e., Friday, 19th September 2025, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also, a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with Instavote for e-voting, the existing User ID and password can be used for casting votes.
- The remote e-voting period will commence on Tuesday, 23rd September 2025 at 9.00 am and end on Thursday, 25th September 2025 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.
- During the period, Members of the Company as on cut-off date i.e. Friday, 19th September 2025, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.
- In addition, the facility for e-voting shall be available during the 18th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM.
- Members who have already cast their votes through remote e-voting facility may participate in the AGM, however shall not be allowed to vote at the AGM.
- Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting.
- In case members have any queries or issues regarding the e-voting facility, they may refer to the frequently asked questions and e-voting manual available at www.instantvote.linkintime.co.in (under help section) or contact Mr. Rajiv Ranjan, E-mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.
- Details of the person responsible to address the grievances connected with the remote e-voting is Mr. Rajiv Ranjan, Assistant Vice President - E-voting, Link Intime India Pvt. Ltd., E-mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, and the manner of casting vote through remote e-voting or e-voting at the AGM.

Announcement of results:

The results on the remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website i.e., www.prozonerealty.com and on the website of RTA i.e., www.instantvote.linkintime.co.in within two days of the passing of the resolutions at AGM and shall be communicated to the Stock Exchanges where the shares of the Company are listed.

For Prozone Realty Limited
Sd/-
Ajayendra P. Jain
CS & Chief Compliance Officer

Date : 4th September 2025
Place: Mumbai



JAIPUR DEVELOPMENT AUTHORITY
Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004

No : JDA/EE&TA to Dir.Engg.-I/2025-26/ Dated : 04.09.2025

NOTICE INVITING BID

NIB No. : EE & TA to Dir. Engg.-I/23/2025-26

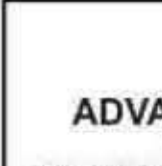
Bids are invited from interested bidders for following works :-

S. No.	UBN No.	Cost of Work (Lacs)	Nature of Work	Last Date
1	JDA2526WLOB00412	1484.95	Road (RC)	06.10.2025
2	JDA2526WSOB00415	396.22	Various Development Works	29.09.2025

Other particulars of the respective bid may be visited on Procurement Portal website www.sppp.rajjasthan.gov.in, www.eproc.rajjasthan.gov.in and www.jda.rajjasthan.gov.in.

Executive Engineer & TA to Dir.Engg-I

Raj.Samwad/C/25/9367



AMTL
ADVANCE METERING TECHNOLOGY LIMITED

Corporate Identity Number (CIN): L31401DL2011PLC271394
Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017
Corporate Office: C-4 to C-11, Hosiery Complex, Phase-II Extension, Noida-201305 (U.P.)
Tel. No. 0120-6958777 Website: www.pkrgroup.in Email: corporate@pkrgroup.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of the Members of Advance Metering Technology Limited ('the Company') will be held on **Tuesday, September 30, 2025 at 10:30 A.M. (IST)** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as set out in the Notice of 14th Annual General Meetings.

In compliance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder, read with MCA Circulars dated May 5, 2020, September 19, 2022, and other relevant circulars issued from time to time, the Notice of the 14th AGM along with the Annual Report for FY 2024-25 has been sent electronically on **September 4, 2025** to all Members whose e-mail addresses are registered with the Company/Depository Participant(s).

Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has also dispatched letters to Members whose e-mail IDs are not registered with the Company/RTA/DP, providing the weblink where the Annual Report for FY 2024-25 can be accessed.

If you have not registered your e-mail address with the Company/Depository Participant(s), you may please follow the instructions below for registering/ updating your e-mail addresses:

Physical Holding	Send a request to the Company at corporate@pkrgroup.in by providing full number, name of Member, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of any one document (Aadhaar Card/ Driving License/ Election Identity Card/ Passport) for registering e-mail ID and mobile number.
Demat Holding	Please update your e-mail ID and mobile number with your respective Depository Participant (DP).

Members may note that the Notice of the 14th AGM and the Annual Report for FY 2024-25 are available on the Company's website www.pkrgroup.in and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 14th AGM is also available on the website of E-Voting Agency i.e. National Securities Depository Limited (India) NSDL at www.nsdl.com.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the 14th AGM by remote e-voting and/or e-voting during AGM. The remote e-voting period commences on Saturday, September 27, 2025 at 9:00 A.M. (IST) and ends on September 29, 2025 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. The Registered Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 till Tuesday, 30th September, 2025 (both days inclusive) for the purposes of 14th Annual General Meeting of the Company.


The voting rights of the Members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e. **Tuesday, September 23, 2025**. Person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person who acquires shares and becomes a Member of the Company after dispatch of the Notice of the 14th AGM and holds shares as on the cut-off date may refer to the Notice of the 14th AGM for obtaining the Login ID and Password for casting the vote. However, if you are already registered with NSDL for e-voting then you may use your existing user ID and password for casting your vote.

Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022- 4866 7000 or send a request to Ms. Pallavi Mahatra, Senior Manager, National Securities Depository Limited, 3rd Floor, Nanam Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051, at the designated email ID - evoting@nsdl.com or pallavi@nsdl.com or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's e-mail address corporate@pkrgroup.in.

For Advance Metering Technology Limited
Sd/-
Alok Kumar Pandey
Company Secretary & Compliance Officer

Place: New Delhi
Date: 05.09.2025



Ekansh Concepts Limited
FORMERLY KNOWN AS PARAMONE CONCEPTS LIMITED)
CIN: L74110MH1992PLC070070.
Regd. Off.: A-403, Mittal Commercial, 'A'-Wing, Andheri Kurla Road, Marol Naka, Andheri (East), Mumbai-400059. Web: www.ekanshconcepts.com
Tel No.: 022-47781806, Email ID: info@ekanshconcepts.com

NOTICE OF 33rd ANNUAL GENERAL MEETING AND INFORMATION PERTAINING TO E-VOTING

NOTICE is hereby given that the Annual General Meeting ('AGM') of Ekansh Concepts Limited ('Company') will be held on Friday, September 26, 2025 at 11:30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) only, in compliance with various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India (collectively referred to as 'Circulars') and in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 without the physical presence of the members at a common venue to transact the business as set forth in the Notice dated August 12, 2025 convening the AGM.

In terms of Section 101 and 136 of the Companies Act, 2013 read together with the Rules, Regulation 36(1)(a) of LODR Regulations, the copy of Annual Report comprising of Financial Statements, Board's Report etc. and the Notice have been sent on September 04, 2025 by email to those members whose email addresses are registered with the Company Registrar and Share Transfer Agent/ Depositories, unless any member has requested for a physical copy of the Annual Report, you may send your request to info@ekanshconcepts.com mentioning your Folio/DP & Client ID. Those members who desire to receive notice/financial statements/other documents through e-mail, are requested to communicate their e-mail ID and changes thereto, from time to time, to his/her Depository Participant (in case of Shares held in dematerialised form)/RTA in Form ISR 1 (In case of Shares held in physical form).

The Notice of AGM, inter alia, containing Explanatory Statement is also available on the Company's website www.ekanshconcepts.com and on the website of BSE viz. www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 (the Act).

Remote E-voting & E-voting during AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolution(s) proposed to be passed at AGM. The members are requested to note the following:

- The remote e-voting period begins **Tuesday, September 23, 2025 (09:00 hours IST)** and ends on **Thursday, September 25, 2025 (17:00 hours IST)**. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the cannot be modified subsequently.
- The voting rights of the Members shall be in proportion to their share of the Paid-up equity share capital of the Company as on **Friday, September 19, 2025 (cut-off date)**. The facility of e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting at www.evotingindia.com.
- Members who have acquired shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may follow the procedure mentioned in the e-voting instruction given in Notice of the AGM, if such member is first time user of CDSL e-voting module. However, if a Member is already registered with CDSL for remote e-voting then he/she may use you're his/her existing USER ID and Password for casting votes through remote e-voting.
- The Members who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast vote again during the AGM.
- Members who need assistance before or during the AGM may refer the frequently asked questions (FAQs) and e-voting manual available at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi, Deputy Manager (1800 22 55 33).

Manner of registering / updating email addresses	Manner of joining the AGM
Members holding share in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Registrar and Transfer Agent at mumbai@skyllinert.com or Company at www.ekanshconcepts.com along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN cards and self-attested copy of any document (eg. Driving license, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register/ update their email addresses with the relevant Depository Participants.	A facility to attend the AGM through VC / OAVM is available through the CDSL e-voting system at www.evotingindia.com

For Ekansh Concepts Limited
(Formerly known as Paramone Concepts Limited)
Sd/-
CS Hanuman G Patel
Company Secretary & Compliance Officer

Date : September 04, 2025
Place : Mumbai



ARVIND FASHIONS LIMITED
CIN - L52399GJ2016PLC085595
Regd. Office: Naroda Road, Ahmedabad - 382345
Tele.: +91 80 41550601 website : www.arvindfashions.com, E-mail : investor.relations@arvindfashions.com

NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE OF TRANSFER REQUESTS OF PHYSICAL SHARES


Pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025 issued by the Securities and Exchange Board of India ('SEBI') the shareholders are hereby informed that a special window has been opened for a period of six months from 7th July 2025 till 6th January 2026 to facilitate re-lodgement of transfer deeds, which are lodged prior to the deadline of 1st April 2019 and were rejected / returned / not attended to due to deficiency in the documents or process or otherwise. Kindly note that during this period, equity shares that are re-lodged for transfer shall be issued only in dematerialised form.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company within the stipulated period at the address given below:

MUGF Intime India Private Limited
Address: 5th floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr.St.Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.
E-Mail: ahmedabad@in.mpms.mufg.com
Tel: 079 - 2646 5179


For Arvind Fashions Limited
Lipi Jha
Company Secretary

Date: 04.09.2025
Place: Ahmedabad



BLUESTONE

BlueStone Jewellery and Lifestyle Limited
[Formerly Known as BlueStone Jewellery and Lifestyle Private Limited]
CIN: U72900KA2011PLC059678
Reg. off : Site No. 89/2 Lava Kusha Arcade, Munnekolai Village, Outer Ring Road, Marathahalli, Bangalore - 560037. Tel: +9122 4515 2729 Website: www.bluestone.com



EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025
(All amounts are in INR million unless otherwise stated)


Particulars	Standalone results				Consolidated results			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Audited)	31-03-2025 (Audited)	30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Audited)	31-03-2025 (Audited)
Total Income from Operations (including other income)	5,044.65	4,841.26	3,591.91	18,299.20	5,047.40	4,842.91	3,591.91	18,300.36
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(327.88)	(486.41)	(592.21)	(2,192.14)	(347.45)	(512.77)	(592.21)	(2,218.37)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(327.88)	(486.41)	(592.21)	(2,192.14)	(347.45)	(512.77)	(592.21)	(2,218.37)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(327.88)	(486.41)	(592.21)	(2,192.14)	(347.45)	(512.77)	(592.21)	(2,218.37)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(329.90)	(488.43)	(592.76)	(2,200.24)	(349.47)	(514.79)	(592.76)	(2,226.47)
Equity Share Capital	35.23	35.23	18.23	35.23	35.23	35.23	18.23	35.23
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year			8,836.88					8,771.18
Earnings Per Share (face value of INR 1 each) (not annualised)								
1. Basic:	(9.31)	(17.50)	(32.56)	(78.86)	(9.86)	(18.45)	(32.56)	(79.74)
2. Diluted:	(9.31)	(17.50)	(32.56)	(78.86)	(9.86)	(18.45)	(32.56)	(79.74)

Note:

The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Company's website viz. www.bluestone.com and on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) and can also be accessed by scanning the Quick Response Code.

For Bluestone Jewellery and Lifestyle Limited
(Formerly known as Bluestone Jewellery and Lifestyle Private Limited)
Sd/-
Gaurav Singh Kushwaha
Managing Director & CEO

Place: Bangalore
Date: September 04, 2025



OSWAL PUMPS LIMITED
PUMPS & MOTORS
Sole (Domestic) Agriculture Industrial Trade (Export)

Registered Office: Oswal Estate, NH-1, Kutail Road, P. O. Kutail, Distt. - Karnal, Haryana - 132037, India
CIN : L74999HR2003PLC124254, Website: www.oswalpumps.com
Email Id: investorrelations@oswalpumps.com, Contact No.: 91 18 4350 0300

PUBLIC NOTICE TO THE MEMBERS FOR THE 22ND ANNUAL GENERAL MEETING

In compliance with the applicable circulars and/ or guidelines issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), allowing the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') (collectively referred to as 'Circulars') and the relevant provisions of the Companies Act, 2013 ('Act'), the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations'), Notice is hereby given that the 22nd AGM of Oswal Pumps Limited ('the Company') will be held on Tuesday, September 30, 2025 at 1400 hours (IST) through VC or OAVM, without the physical presence of the Members, to transact the businesses as stated in the Notice dated August 04, 2025 convening the AGM ('AGM Notice').

In compliance with the provisions of Act, the SEBI Listing Regulations and the Circulars, the AGM Notice and the Annual Report for Financial Year ('FY') 2024-25 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Registrar and Transfer Agents ('RTA') viz. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)/ Depository Participants ('DP'). The AGM Notice and Annual Report for the FY 2024-25 will also be available on Company's website viz. <https://oswalpumps.com/>, as well as on the website of BSE Limited (<https://www.bseindia.com/>) and the National Stock Exchange of India Limited (<https://www.nseindia.com/>), where the Company's Equity Shares are listed. The AGM Notice will also be disseminated on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a physical communication will be sent to those Members whose email IDs are not registered with the Company/ RTA/ DP, containing the weblink and exact path of the Company's website from where the AGM Notice and the Annual Report for the FY 2024-25 can be accessed.

Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by the NSDL, on all the resolutions set forth in the AGM Notice. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM facility but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/ OAVM are being provided in the AGM Notice. Process for obtaining login credentials by Members whose email addresses are not registered with the Company/ RTA/ DP is also being provided in the AGM Notice. Members participating through VC /OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case Members have their e-mail address already registered with the Company/ RTA/ DP, the AGM Notice along with Annual Report for FY 2024-25 and login details for e-voting shall be sent to their registered e-mail address. Since, the entire shareholding of the Company is in demat form, the Members who have not registered their e-mail ID with the Company/ RTA/ DP are requested to contact their DP where the concerned Member maintains his/ her demat account and register the e-mail address as per the process advised by the DP.

For Oswal Pumps Limited
Sd/-
Anish Kumar
Company Secretary & Compliance Officer

Date: September 04, 2025
Place: Karnal

