



Date: July 23, 2025

To, The Secretary, BSE Limited, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 - Newspaper Advertisement

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, we enclose herewith copies of the notice to shareholders published in the newspapers:

1. Business Standard (National Daily Newspaper) on July 23, 2025.
2. Ei Samay (Regional Newspaper) on July 23, 2025.

Informing about the opening of a special window for re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of 1st April 2019 and rejected/returned/not attended due to the deficiency in the documents/process/or otherwise, in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025. The above information is also available on the website of the Company at <https://www.luxinnerwear.com/investors/notice-special-window-for-re-lodgment-of-transfer-requests-of-physical-shares>

This is for your information.

Thanking You,

Yours faithfully,
for LUX INDUSTRIES LIMITED

Smita Mishra
(Company Secretary & Compliance Officer)
M. No: A26489

Enclosed – as stated above

LUX INDUSTRIES LIMITED

BAMBINO AGRO INDUSTRIES LIMITED
 CIN: L15404TG1983PLC004363
 Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad - 500 003
 Ph No: 040-44363322; Email: info@bambinagro.com; Website: www.bambinagro.com

NOTICE FOR ATTENTION OF THE EQUITY SHAREHOLDERS OF THE COMPANY
 [For transfer of equity shares of the Company to Demat Account of the Investor Education and Protection Fund (IEPF)]

The Notice is hereby given that pursuant to Section 124(b) of the Companies Act 2013 ("the Act"), and Investor Education and Protection Authority (Accredited, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), all shares of the Company which have not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to the Investor Education and Protection Fund (IEPF). The unpaid or unclaimed dividends for the FY 2018-19 have already been transferred to account as required under the Act and Rules thereof and the shares will be transferred to IEPF within 30 days from the due date i.e. 31st November, 2025. Next due date for such transfer would be December, 06, 2026 with regards to the dividend for the FY 2018-19.

Year-wise details of all unpaid-claimed dividends and full particulars of shareholders, including their folio number or DP-ID-Client ID whose shares are liable to be transferred to the IEPF have been available on the website of the Company i.e. www.bambinagro.com.

The Notice has already been communicated to such shareholder(s) on 09, July 2025 through e-mail, whose email id is registered with the Company or with the Depositories and a copy of the letter is also dispatched through post per address registered with the Company.

Members, who have not claimed their dividends for a period of seven consecutive years, can write to the Registrar by providing the following documents to the email-investor@iepf.gov.in latest by 18.09.2025 for claiming the unpaid dividend for the financial year 2017-18 and onwards so that shares are not transferred to IEPF.

i) ID Proof (i.e. self attested copy of your PAN card)
 ii) Address Proof (self attested copy of Aadhar card/Passport/Utility bill (not more than 3 months old))
 iii) Unregistered and cancelled cheque leaf of the bank where you are maintaining your active core banking account so that we can transfer all subsequent dividend directly to your bank account.

In the event, no communication received from such shareholder, the Company shall not have any constraint to transfer the shares to Demat account of IEPF Authority in terms of self attested copy of Aadhar card/Passport/Utility bill and whose shares are liable to be transferred as per the Rules of the Company who would be issuing share certificates held by them for the purpose of transfer of shares to IEPF Authority Demat Account as per the rules and upon such issue the original share certificates which stand registered in their name will be deemed cancelled and non negotiable.

In case we do not receive your claim or communication received from such shareholder, we shall with a view to comply with the requirements of the said Act and Rules, transfer the relevant shares to IEPF Account by following the procedures stipulated in the Rules in this regard, without any further notice. Shareholders may kindly note that subsequent to such transfer of relevant shares to IEPF, Suspende Account all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF Account.

Shareholders may further note that in the event of transfer of shares and unclaimed dividend (i.e. IEPF shareholder(s)) are entitled to claim the same from IEPF by submitting an online application in the prescribed form IEPF-5 available on the website at www.iepf.gov.in and sending physical copy of the same, duly signed by the Company to the Registrar.

Shareholders having any query in this regard are requested to contact the Registrar and Share Transfer Agent of the Company, KFin Technologies Private Limited (Unit: Bambino Agro Industries Limited), M.C. Shobha Arun, Dy. Gen. Manager at Sekhara Building, Tower B, Plot 31-32, Gachibowli, Financial District, Naraknaramanga, Serilingampally, Hyderabad, Telangana-500032, Toll Free No: 18003094001, Email: inward.ris@kfinitech.com or the Company at E-mail: investors@luxinvestor.com or Phone No: (033) 44042121.

During this period, the securities that are re-logged for transfer (including those requests that are pending with the Company / RTA, as on date) on or before January 06, 2026 shall be issued only in demat mode, once all the documents are found in order by RTA. The shareholder who have re-logged for transfer of physical shares under this special window must have a demat account and provide its Client Master List (CML), along with the transfer documents, share certificate and all other requisite documents, while re-logging the transfer request with RTA.

For Lux Industries Limited
 Smta Mishra
 Date: 23.07.2025 (Company Secretary & Compliance Officer)
 Place: Kolkata Membership No. ACS26489

MONTE CARLO FASHIONS LIMITED
 (CIN: L5149AP2008PLC032059)
 Registered Office: B-XXIX-106, G.T. Road, Shepur, Ludhiana-141003
 Tel: 91-161-5048619-20-30-40, Fax: 91-161-5048850
 Website: www.montecarlofashions.com
 E-mail: investor@montecarlofashions.com

NOTICE TO SHAREHOLDERS
 Transfer of Equity Shares of Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124(b) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, the Company is mandated to transfer all the shares, in respect of which dividends have not been claimed for seven consecutive years or more to the demat account of IEPF Authority.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders at their registered address, whose shares are liable to be transferred to the Demat account of IEPF Authority requesting them to claim their dividend amount latest by September 30, 2025. The Company has uploaded on its website: www.montecarlofashions.com, the details of such shareholders whose shares are liable to be transferred to the IEPF Authority.

The concerned shareholders are requested to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the transfer of share certificate(s) by the Company / Corporate Action for the purpose of transfer of shares to IEPF Demat Account pursuant to the IEPF Rules. In case the shareholder is unable to claim the unclaimed dividend (s) by September 30, 2025, the Company shall be under an obligation to comply with the requirements set out in the IEPF Rules, initiate necessary action for transfer of shares & the unclaimed/unpaid dividend to the IEPF Authority as per the procedure prescribed under IEPF Rules.

We claim that we are against the company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. The Shareholders can claim both the unclaimed dividend and the shares transferred to IEPF Authority by making an online application to IEPF Authority, for which the details are available at www.iepf.gov.in.

In case of any queries, shareholders should contact the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd., Munge Heights, 1st Floor, Plot NH 2, C-1 Block BSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel. No.: 011-41410593, e-mail: iepf.shares@in.mpmis.mfpl.com

For MONTE CARLO FASHIONS LIMITED
 Sd/-
 (ANKUR GAUBA)
 COMPANY SECRETARY AND COMPLIANCE OFFICER
 Place: Ludhiana
 Date: 22.07.2025

REPRO INDIA LIMITED
 CIN: L22200MH1993PLC071431
 Reg. Office: 11th Floor, Sun Paradise Business Plaza, 7th Wing, Gachibowli Road, Lower Panel, Mumbai - 400 033, India
 Phone: 022-7191400
 Email: investor@reproindia.com Website: www.reproindia.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Repro India Limited (the "Company") is scheduled to be held on Thursday, August 14, 2025 at 09:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.

In compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the 32nd AGM of the Company is being held through VC/OAVM without the physical presence of the Members. The Company has engaged the services of National Securities Depository Limited (NSDL) in compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) Regulations, 2015 for the purpose of enabling participation of the Members at the Meeting, providing a voting facility prior to the Meeting (Remote E-voting), and the Meeting in connection with the AGM through VC/OAVM and one-way live broadcast of the Meeting. The link for Members to attend the Meeting through VC/OAVM and view live broadcast will be available in the Members' log-in the EVEN of the Company is displayed.

Instructions for remote e-voting and e-voting during the AGM:

- Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 19 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the resolutions set out in the Notice of the 32nd AGM of the Company.
- The remote e-voting period commences on Thursday, August 10, 2025 at 09:00 a.m. (IST) and will end on Wednesday, August 13, 2025 at 05:00 p.m. (IST).
- Voting through remote e-voting will not be permitted beyond 5:00 p.m. (IST) on Wednesday, August 13, 2025. E-voting shall also be made available on the 32nd AGM and the members attending the meeting through VC/OAVM who have not cast their vote through remote e-voting shall be able to vote via voting at the 32nd AGM.
- The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be entitled to cast their vote again.
- Call/Out-of-date for remote e-voting: Thursday, August 07, 2025.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice and holds shares as on the Cut-off Date (i.e. Thursday, August 07, 2025) are requested to refer the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.
- Members holding shares in physical or in dematerialized form as on Thursday, August 07, 2025, shall be entitled to vote.
- The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for the Members who have registered the 32nd AGM with the Company is provided in the Notice convening the AGM. Instructions for attending the AGM through VC/OAVM are also provided in the Notice of AGM.
- A person who is not a member as on the cut-off date should treat the Notice for information purposes only. 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 entitled to avail the facility of remote e-voting before and during the AGM.
- In case of any queries/grievances pertaining to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for shareholders on the website of the Company at www.reproindia.com or send a request at investor@reproindia.com or call on 022-48867000 and members may contact Mr. Pallavi Sharma, Senior Manager, Investor Relations at investor@reproindia.com.

Book Closure: Notice is also hereby given pursuant to Section 31 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Members and Share Transfer books of the Company will remain closed from Friday, August 08, 2025 to Thursday, August 14, 2025 (both days inclusive).

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email address by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, MUFG Intime India Private Limited by providing the Folio No. and name of the shareholder, and whose email address is dematerialized mode are requested to update/register their email addresses with the relevant Depository Participant(s).

The relevant documents pertaining to the issue of the shares to be transacted at the 32nd AGM are available for inspection through the website of the Company at www.reproindia.com. The members who would like to express their views or ask questions during the AGM may do the same by sending request from their registered email address mentioning their name, DP ID and Client ID/Share number, PAN, mobile number along with their queries at investor@reproindia.com or on or before Thursday, August 12, 2025.

For Repro India Limited
 Sd/-
 Alina Shukla
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: July 22, 2025

LUX INDUSTRIES LIMITED
 CIN: L17309WB1995PLC070353
 Registered Office: 39, Kal Krishna Tagore Street, Kolkata - 700 007
 Tel No.: +91-33-4040 2121, Fax No.: +91-33-4001 2001
 E-mail: investors@luxinvestor.com
 Website: www.luxinvestor.com

NOTICE TO SHAREHOLDERS
SPECIAL WINDOW FOR RE-LOGGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/ MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, a special window exclusively for the re-logging of transfer requests, which were lodged prior to the deadline of April 01, 2019 and rejected/ returned/not attended due to the deficiency in the documents/ processor/ otherwise, will be available till January 06, 2026.

Eligible shareholders are encouraged to take this opportunity to furnish the necessary documents to the Company's Registrar & Share Transfer Agent (RTA), M/s KFin Technologies Limited, (Unit : Lux Industries Limited) at Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Naraknaramanga, Serilingampally, Hyderabad, Telangana-500032, Toll Free No : 18003094001, Email : inward.ris@kfinitech.com or the Company at E-mail: investors@luxinvestor.com or Phone No: (033) 44042121.

During this period, the securities that are re-logged for transfer (including those requests that are pending with the Company / RTA, as on date) on or before January 06, 2026 shall be issued only in demat mode, once all the documents are found in order by RTA. The shareholder who have re-logged for transfer of physical shares under this special window must have a demat account and provide its Client Master List (CML), along with the transfer documents, share certificate and all other requisite documents, while re-logging the transfer request with RTA.

For Lux Industries Limited
 Sd/-
 Smta Mishra
 Date: 23.07.2025 (Company Secretary & Compliance Officer)
 Place: Kolkata Membership No. ACS26489

ADITYA BIRLA CAPITAL LIMITED
 Regd. Office: Indian Rayon Compound, Vervel - 362 266, Gujarat | Tel: 91 2876 242527
 CN: L54320GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretariat@adityabirlacapital.com

NOTICE OF THE 18TH (EIGHTEENTH) ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

1. **NOTICE** is hereby given that the 18th (Eighteenth) Annual General Meeting ("AGM/ Meeting") of Aditya Birla Capital Limited ("the Company / your Company") will be held on Thursday, 14th August 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the General Circular No. 20/2020 dated 5th May 2020 and subsequent circulars issued in this regard, the latest one being Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/PIR/2024/133 dated 3rd October 2024 issued by SEBI (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. The Company has sent the Notice of 18th AGM and the Annual Report for the financial year 2024 -25 via email on Tuesday, 22nd July 2025 to those Members whose email IDs are registered with the Company / RTA / Depository Participant (DPs) in accordance with the Notice AGM issued, further, in accordance with the MCA Circulars and Regulation 58(1) of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/DPH/DH-6-PoD-1/P/PIR/2025/000000103 dated 11th July 2025, the Annual Report of the Company for the financial year 2024-25 can be accessed at <https://www.adityabirlacapital.com/media/ABCL/pdf/Financial-Reports/Annual-Reports-2024-25/Annual-Report-for-2024-25-webp?extension=webp>.

Additionally, in accordance with Regulation 36(1)(d) of the SEBI Listing Regulations, a letter has been sent to the shareholders, whose e-mail IDs are not registered with Company / RTA / DPs, providing the web-link along with the password to access the Annual Report for financial year 2024-25. The Notice of AGM and the Annual Report are also available at:

- Company's website at <https://www.adityabirlacapital.com/investor-relations>;
- Website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com; and
- Website of Company's Registrar & Share Transfer Agent, KFin Technologies Limited ("RTA/ KFinTech") at <https://evoting.kfintech.com>.

3. The documents referred to in the Notice of AGM are available for inspection electronically by the Members from the date of dispatch of the Notice AGM up to the date of AGM. Members seeking to inspect such documents can send an email to abc.secretariat@adityabirlacapital.com asking for the same with the subject line "Aditya Birla Capital Limited - 18th AGM".

4. Members who would like to express their views or ask questions during the AGM may register themselves by logging on to <https://emeetings.kfintech.com> and clicking on the 'Speaker Registration' option available on the screen after log in. The Speaker Registration will be open till Monday, 11th August 2025 to Wednesday, 13th August 2025. Only those Members who are registered will be allowed to express their views or ask questions. The Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

5. Alternatively, Members holding shares as on the cut-off date may also visit website of <https://emeetings.kfintech.com> on the tab 'Post Your Query' and post their queries / views / questions in the window provided, by mentioning their name, demat account number / folio number, email ID and mobile number. The window will close at 5:00 p.m. (IST) on Wednesday, 13th August 2025.

6. **Instructions for remote e-voting and e-voting at the AGM:**

In compliance with the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders are provided with the facility to cast their votes on all resolutions set forth in the Notice of 18th AGM using electronic voting system (e-voting) provided by KFinTech. Shareholders have option to cast their vote using the remote e-voting or e-voting during the AGM ("Insta Poll"). The process for remote e-voting and e-voting during the AGM is provided in the Notice of the 18th AGM. The Cut-off date for determining the eligibility of Shareholders for e-voting is Thursday, 7th August 2025.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting:	9:00 a.m. on Monday, 11 th August 2025
End of remote e-voting:	5:00 p.m. on Wednesday, 13 th August 2025

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

7. A person, whose name is recorded in the Company's Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Thursday, 7th August 2025 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

8. **Manner of registering / updating email addresses:**
 Members who are not registered / updated their email addresses(s) with the Company / Depository Participant(s), then such Member is requested to register/ update their e-mail addresses with the Depository Participant (in case of Shares held in dematerialised form) and with KFinTech (in case of Shares held in physical form) by sending Form ISR-L along with requisite documents to KFin Technologies Limited, Unit - Aditya Birla Capital Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Naraknaramanga, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or by sending digitally signed documents at inward.ris@kfinitech.com.

9. The Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting. Once the vote on a resolution is cast by a Member, whether partially or otherwise, the Member shall not be allowed to change it subsequently or cast the vote again.

10. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of the Notice of AGM and holds shares as on the cut-off date, i.e., Thursday, 7th August 2025, can obtain Login ID and password by sending a request at evoting@kfinitech.com. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote.

11. In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website: <https://evoting.kfintech.com/>. For any grievances relating to remote e-voting, Members may contact Mr. Manish Kumar, Senior Manager, Investor Relations at investor@adityabirlacapital.com or call on 022-48867000 and members may contact Mr. Pallavi Sharma, Senior Manager, Investor Relations at investor@reproindia.com.

12. Members are requested to carefully read all the Notes set out in the Notice of 18th AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

13. For any queries relating to the Annual Report, Members can write to KFinTech at E-mail ID: inward.ris@kfinitech.com or to the Company at abc.secretariat@adityabirlacapital.com with the subject line "Aditya Birla Capital Limited - 18th AGM".

For ADITYA BIRLA CAPITAL LIMITED
 Santosh Haldankar
 Company Secretary & Compliance Officer
 Membership No. A19201
 Place: Mumbai
 Date: 22nd July 2025

ONGC Petro additions Limited
 (A Subsidiary of Oil & Natural Gas Corporation Limited)
 Regd. Office: 4th Floor, 35, Nutan Bharat Co-operative Housing Society Limited R.C. Dutt Road, Alkapuri, Vadodra - 390007
 Phone: 0265-6192600 / Fax No: 0265-6192666 / CIN: L23209GJ2006G01060282

Extract of Unaudited Financial Results for the Quarter ended June 30, 2025
 (All amounts are in Rs. in Millions unless otherwise stated)

Sr. No.	Particulars	Quarter ended June 30, 2025	Quarter ended June 30, 2024	Year ended March 31, 2025
		Unaudited	Unaudited	Audited
1	Income from Operations	33,492.40	37,213.33	148,400.30
2	Net Profit/(Loss) from Operations (before Tax, Exceptional Items)	(8,949.76)	(12,385.24)	(43,231.47)
3	Net Profit/(Loss) from Operations before Tax (after Exceptional Items)	(8,949.76)	(12,385.24)	(43,231.47)
4	Net Profit/(Loss) from Operations after Tax (after Exceptional Items)	(6,157.55)	(9,825.90)	(37,258.51)
5	Total Comprehensive Income/(Loss) (comprising Income/(Loss) after Tax and other comprehensive income after Tax)	(6,157.52)	(9,824.89)	(37,259.18)
6	Paid-up equity Share Capital (Face Value of Rs.10/- each)	237,521.70	20,219.30	237,521.70
7	Net Worth	36,202.93	(36,075.55)	42,360.65
8	Paid up Debt Capital/Outstanding Debt	248,569.05	320,735.39	249,243.01
9	Debt Equity Ratio	6.87	Negative	5.88
10	Earnings per equity share (Face Value of Rs.10/- each): (i) Basic & Diluted (in Rs.)	(0.26)	(1.00)	(2.32)
11	Debtors Redemption Reserve			
12	Debt Service Coverage Ratio (DSCR)	(0.23)	(0.24)	(0.10)
13	Interest Service Coverage Ratio (ISCR)	(0.74)	(0.40)	(0.69)

Notes:

- The above unaudited financial results for the Quarter ended on 30th June, 2025 have been reviewed by the Audit Committee in its meeting held on 21st July, 2025 and thereafter approved by the Board of Directors in its meeting held on 21st July, 2025.
- The above is an extract of the detailed form of Unaudited Quarterly Financial Results filed with Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. The full format of the financial results are available on website of the Stock Exchange i.e. www.bseindia.com and the Company i.e. www.ongcpetro.com.
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange i.e. BSE Limited and can be accessed on www.bseindia.com.
- The Company operates in one segment i.e. Petrochemicals. As such reporting is done on a single segment basis.
- Previous period figures have been regrouped/rearranged, wherever necessary.

For and on behalf of the Board of Directors
 ONGC Petro additions Limited
 Sd/-
 Sanjay Bharti
 Director (Finance & Commercial) and CFO
 DIN : 11149267
 Place: Vadodra
 Date: July 21, 2025

Berger Paints India Limited
 100 YEARS OF TRUST
 Berger Paints India Limited
 Registered Office: Berger House, 129, Park Street, Kolkata 700 017
 Corporate Office: Plot No. CF-4, Action Area - IC, New Town, Kolkata - 700156
 Ph No.: 9147724000
 Website: www.bergerpaints.com, E-mail: consumerfeedback@bergerindia.com

NOTICE OF 101ST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that 101st Annual General Meeting ("101st AGM") of the Company will be held on Tuesday, 12th August, 2025 at 11 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 19th April, 2020, 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and other relevant circulars ("MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/PoD-2/P/PIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof) for the time being in force and as amended from time to time), the 101st AGM of the Company is being held through VC or OAVM facility, without the physical presence of the Members at a common venue. Members attending the 101st AGM through VC or OAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013 ("the Act").

In terms of MCA Circulars and SEBI Circulars, the Company has completed despatch of Notice of the 101st AGM and Integrated Report for the financial year 2024-25 on 21st July, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) i.e., M/s B.C. Management Services (P) Limited or Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations a letter is being sent by the Company providing the web-link, including the exact place where complete details of the Notice and the Integrated Report is available, to those shareholder(s) whose e-mail ID is not registered with the Company/RTA/Depository Participant(s).

The Notice of the 101st AGM along with the Integrated Report for the financial year 2024-25 of the Company are available on the website of the Company viz., www.bergerpaints.com, e-voting website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and also available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members are requested to refer to the Newspaper advertisement dated 11th July, 2025 issued by the Company and published on 11th July, 2025 in Business Standard (English) and Aajkal (Bengali) for further details pertaining to the 101st AGM.

Members are also hereby informed that:

- Pursuant to Section 108 of the Act and Rule 20 of the (Companies Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting to be conducted during the 101st AGM have been provided along with the Notice.
- The businesses as set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, 5th August, 2025 being the Cut-off date (Record date), shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-voting will commence on 9th August, 2025 [Saturday at 9:00 a.m. (IST)] and end on 11th August, 2025 [Monday at 5:00 p.m. (IST)]. A person who is not a Member as on the Cut-off date (Record date), i.e., Tuesday, 5th August, 2025 should not treat the Notice for information purposes only.
- Members attending the 101st AGM, who may not have cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the 101st AGM through e-voting system via www.evoting.nsdl.com.
- Members who have exercised their voting rights by remote e-voting prior to the 101st AGM may also attend the 101st AGM through VC or OAVM but shall not be entitled to cast their votes again during the 101st AGM.
- Any person, who becomes Member of the Company after dispatch of the Notice of the AGM and holds shares as on the Cut-off date (Record date) i.e. 5th August, 2025, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or to the Company at sumandeep@bergerindia.com or its RTA at ranay.detalukdar@in.mpmis.mfpl.com or ranar@cbsml.co. Members who are already registered with NSDL for remote e-voting can use their existing User ID and Password for e-voting.
- Pursuant to Regulation 42 of the Listing Regulations, 2015, the Record Date for determining the entitlement of the Members for payment of dividend for the financial year ended 31st March, 2025 shall be Tuesday, 5th August 2025.
- In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQs) on e-voting (For Shareholders

