

MONTE CARLO FASHIONS LIMITED**Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.****Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650**

MCFL/SE/2025-26

Date: July 24, 2025

To, The Manager, Listing Department, National Stock Exchange of India Limited “Exchange Plaza” Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: MONTECARLO	To, The Manager, Department of Corporate Services, BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 538836
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Sub: Newspaper Advertisement for transfer of equity shares to Investor Education and Protection Fund

Dear Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement regarding transfer of equity shares to Investor Education and Protection Fund published in “Business Standard” and “Desh Sewak” newspapers.

The newspaper advertisements are also available on the website of the Company at www.montecarlocorporate.com

We request you to kindly take the same on record.

Thanking you

FOR MONTE CARLO FASHIONS LIMITED

ANKUR
GAUBA

Digitally signed by
ANKUR GAUBA
Date: 2025.07.24
14:12:16 +05'30'

ANKUR GAUBA**COMPANY SECRETARY & COMPLIANCE OFFICER****ICSI MEMBERSHIP NO.: FCS 10577****Encl: as above**



BAMBINO AGRO INDUSTRIES LIMITED

CIN: L15440TG1983PLC004363

Registered Office: 4E, Surya Towers, S.P. Road, Secunderabad – 500 003

Ph No: 040-44363322; Email Id: cs@bambinoagro.com; Website: www.bambinoagro.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(6) of the Companies Act 2013 ("the Act"), and Investor Education and Protection Authority (Accounting, Audit, Transfer and Refund) Rules 2016 as amended therein, all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund (IEPF).
The Unpaid or unclaimed dividends for the FY 2017-18 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.3rd 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 un-paid/un-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 made available on the website of the Company i.e. www.bambinoagro.com
The Notice has already been communicated to such shareholder(s) on 9th July, 2025 through e-mail, whose email ids are registered with the Company or with the Depositories and a copy of the letter is also dispatched through post as per address registered with the Company.
Members, who have not claimed their dividends for a period of seven consecutive years, can write to the Registrars by providing the following documents the email- einward.ris@kfintech.com 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 (a 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) Unsigned 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 said rules. The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred may note that the company would be issuing new 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 no 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 to 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 along with enumerated documents in IEPF-5
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), Ms.C Shobha Anand, Dy. Gen. Manager at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500032, Tel. No.: 040 67162222, Toll Free: 1800-345-4001, Fax No.: 040 23001153, email - einward.ris@kfintech.com.
For Bambino Agro Industries Ltd Sd/-
Sweety Rai
Company Secretary & Nodal Officer

Place: Secunderabad

Date: 22/07/2025



MONTE CARLO FASHIONS LIMITED

(CIN: L51494PB2008PLC032059)

Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003

Tel.: 91-161-5048610-20-30-40, Fax: 91-161-5048650

Website: www.montecarlocorporate.com

E-mail: investor@montecarlocorporate.com

NOTICE TO SHAREHOLDERS

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

Pursuant to the provisions of Section 124(6) 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.montecarlocorporate.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 new 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 unencashed dividend (s) by September 30, 2025, the company shall with a view to complying 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.
No claim shall lie 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/ clarifications, the shareholders may contact the Company's Registrar and Transfer Agent: MUFUG Intime India Private Limited (Formerly: Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH-2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410593, e-mail : iepf.shares@in.mpmis.mufg.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, 'B' Wing, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, India.

Phone: 022-71914000

Email: investor@reproindia.com Website: www.reproindia.com

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

The 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 01:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") to transact the businesses 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 VCOAVM without the physical presence of the Members at a common venue and the Notice of the 32nd AGM along with the Annual Report for Financial Year 2024-25 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent.
The AGM Notice and the Annual Report can be accessed from the website of the Company at www.reproindia.com and on the website of the Stock Exchanges i.e., BSE limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.
The Company has engaged the services of NSDL for conducting the 32nd AGM through VCOAVM enabling participation of the Members at the Meeting, providing e-voting facility prior to the Meeting ("Remote E-voting"), and at the Meeting in connection with the business to be transacted thereat, and one-way live webcast of the Meeting. The link for Members to attend the Meeting through VCOAVM or view the live webcast will be available in the Members' login where the EVEN of the Company is displayed.
Instructions for remote e-voting and e-voting during the AGM:
a. Pursuant to provisions of 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 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.
b. The remote e-voting period commences on Sunday, August 10, 2025 at 9:00 a.m. (IST) and will end on Wednesday, August 13, 2025 at 5:00 p.m. (IST).
c. Voting through remote e-voting will not be permitted between 5:00 p.m. (IST) on Wednesday, August 13, 2025. E-voting shall also be made available at the 32nd AGM and the members attending the meeting through VCOAVM who have not cast their vote through remote e-voting shall be able to vote via e-voting at the 32nd AGM.
d. 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.
e. Cut-off Date for remote e-voting: Thursday, August 07, 2025
f. 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.
g. Members holding shares in physical or in dematerialized form as on Thursday, August 07, 2025, shall be entitled to vote.
h. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for the Members who have not registered their email addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VCOAVM are also provided in the Notice of the AGM.
i. A person who is not a member as on the cut-off date should treat the Notice for information purpose 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.
j. In case of any queries/grievances pertaining to voting by electronic means, please refer the Frequently Asked Questions ("FAQs") for shareholders and the e-voting user manual for shareholders available in the download section of www.evoting.nsdl.com or call at 022- 4886 7000 or send a request at evoting@nsdl.co.in. For any grievances relating to voting by electronic means, members may contact Ms. Pallavi Mhatre, Senior Manager- NSDL at pallavi@nsdl.co.in
Book Closure: The Notice is also hereby given pursuant to Section 91 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, M/s MUFUG Intime India Private Limited by providing the Folio No. and name of the shareholder. Members holding shares in dematerialized mode are requested to update/register their email addresses with the relevant Depository Participant(s).
The relevant documents pertaining to the Items of business to be transacted at the 32nd AGM are available for inspection through electronic mode. Members are requested to write to the Company on investor@reproindia.com for inspection of the said documents.
Members who would like to express their views or ask questions may ask the same by sending request from their registered email address mentioning their name, DP ID and Client ID (folio number, PAN, mobile number) along with their queries at investor@reproindia.com on or before Tuesday, August 12, 2025.
For Repro India Limited Sd/-
Almina Shaikh
Company Secretary & Compliance Officer

Place : Mumbai

Date: July 22, 2025



LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053

Registered Office: 39, Kali Krishna Tagore Street, Kolkata - 700 007

Tel No.: +91-33-4040 2121, Fax No.: +91-33-4001 2001

E-mail: investors@luxinnerwear.com,

Website: www.luxinnerwear.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/ MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, a special window exclusively for the re-lodgement 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/ process/or otherwise, will be available till January 06, 2026.
Eligible shareholders are encouraged to take this opportunity and 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, Nanakramguda, Serilingampally, Hyderabad, Telangana-500032, Toll Free No : 18003094001, Email : einward.ris@kfintech.com or the Company at E-mail: investors@luxinnerwear.com or Phone No. (033) 40402121.
During this period, the securities that are re-lodged 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-lodged 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-lodging the transfer request with RTA.
For Lux Industries Limited Sd/-
Smita Mishra
(Company Secretary & Compliance Officer)
Membership No. ACS26489

Date : 23.07.2025

Place : Kolkata



ADITYA BIRLA CAPITAL LIMITED

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257

CIN: L64920GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@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") / 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 Disclosure 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/CIR/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 Participants (DPs) in accordance with aforementioned Circulars. Further, in accordance with the MCA Circulars and Regulation 58(L) of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/DPHS/DDHS-PoD-1/P/CIR/2025/0000000103 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(L)(b) 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 path to access the Annual Report for financial year 2024-25.
The Notice of AGM and the Annual Report are also available at:
i. Company's website at <https://www.adityabirlacapital.com/investor-relations>;
ii. 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
iii. Website of the 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 without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM. Members seeking to inspect such documents can send an email to abc.secretarial@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 from 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> and click on the tab 'Post Your Queries' 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 Notes of 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 address(es):**
Members who have not registered / updated their email address(es) 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 dematerialized form) or with KFinTech (in case of Shares held in physical form) by sending Form ISR-1 along with requisite documents at KFin Technologies Limited, Unit -Aditya Birla Capital Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032 or by sending digitally signed documents at einward.ris@kfintech.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 holding 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@kfintech.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 related to remote e-voting, please contact Mr. Ganesh Patil, Deputy Vice President, M/s KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032; at e-mail: einward.ris@kfintech.com; Toll-free No.: 1800-509-4001.
12. Members are requested to carefully read all the Notes set out in the Notice of 18th AGM and in particular, 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: einward.ris@kfintech.com or to the Company at abc.secretarial@adityabirlacapital.com with the subject line "Aditya Birla Capital Limited - 18th AGM".
For ADITYA BIRLA CAPITAL LIMITED Sd/-
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, Vadodara - 390007

Phone: 0265-6192600 | Fax No: 0265-6192666 | CIN: U23209GJ2006GO1060282

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	148,040.30
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)	(6,157.72)	(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): (1) Basic & Diluted (in Rs.)	(0.26)	(1.00)	(2.32)
11	Debt 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 :
1. 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.
2. The above is an extract of the detailed format of Unaudited Quarterly Financial Results filed with Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure 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.opalindia.in."
3. For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure 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.
4. The Company operates only in one segment i.e. Petrochemicals. As such reporting is done on a single segment basis.
5. 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 : Vadodara

Date : July 21, 2025



Berger

100 YEARS OF TRUST

BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

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.: 9147720400

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 13th 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/CIR/2024/133 dated 3rd October, 2024 and other relevant circulars issued by SEBI, Regulation 44 of the SEBI (Listing Obligations and Disclosure 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 C.B 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 path where complete details of the Notice and the Integrated Report is available, to those shareholder(s) whose e-mail id's are not registered with the Company/RTA/Depository Participants .
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:
1. 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.
2. 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 treat the Notice for information purposes only.
3. Members attending the 101st AGM, who have not 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.
4. 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 [sumande@bergerindia.com](mailto:sumandey@bergerindia.com) or its RTA at ranu.deytalukdar@in.mpmis.mufg.com or ranar@cbmsl.co. Members who are already registered with NSDL for remote e-voting can use their existing User Id and Password for e-voting.
5. Pursuant to Regulation 42 of the Listing Regulations, 2015, the **Record Date** for determining entitlements of the Members for payment of dividend for the financial year ended 31st March, 2025 shall be **Tuesday, 5th August 2025**.
6. In case of any queries / grievances relating to e-voting, Members may refer to "Frequently Asked Questions (FAQ's) on e-voting (For Shareholders).pdf" and "e-voting Manual-Shareholders.pdf" available at 'Downloads' section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com.
For Berger Paints India Limited
Sd/-
Arunito Ganguly (FCS-9285)
Vice President & Company Secretary

Place : Kolkata

Date : 23rd July, 2025

