



Concord Enviro Systems Limited

101, HDIL Towers, Anant Kanekar Marg,
Bandra (E), Mumbai – 400 051, India

T +91 22 6704 9000

F +91 22 6704 9010

E cs@concordenviro.in

W www.concordenviro.in

CIN L45209MH1999PLC120599

August 20, 2025

To,

The Manager – Compliance Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	The Manager – Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/Madam,

Subject: Newspaper Advertisement in connection with the 26th Annual General Meeting (AGM) of the Company.

Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in the Financial Express (English language) and in Loksatta (Marathi language) on August 20, 2025. The above is for your information and record

This is for your information and records.

Yours Sincerely,

For Concord Enviro Systems Limited

Jyoti Nikunj
Chawda

Digitally signed by
Jyoti Nikunj Chawda
Date: 2025.08.20
11:24:51 +05'30'

Jyoti Chawda
Company Secretary

zydus **ZYDUS LIFESCIENCES LIMITED**
(CIN L2430GJ1995PLC025878)

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnudev Circle, Khora (Gandhinagar), Sakhej - Gandhinagar Highway, Ahmedabad - 382481. Website : www.zyduslife.com
Email : companysecretary@zyduslife.com Telephone : +91-79-48040000

NOTICE

Notice is hereby given that the Company has received intimation from the following shareholder that the Share Certificate pertaining to the Equity Shares held by him as per the details given below have been lost / misplaced.

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
1.	Rajesh Krishanlal Dhuppadd Yogesh Krishanlal Dhuppadd	1296381 - 1297130	020042	750	1110

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue duplicate Share Certificate to the aforesaid shareholder. People are hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss / damage occurring thereby.

For, ZYDUS LIFESCIENCES LIMITED
Sd/- DHAVAL N. SONI
COMPANY SECRETARY

Date : August 19, 2025
Place : Ahmedabad

PUDUMJEE PAPER PRODUCTS LIMITED
Registered Office : Thegaon, Pune - 411033.
CIN: L21098PN2015PLC153717, Tel: +91-20-40773423,
Website: www.pudumjee.com,
E-mail: investors.relations@pudumjee.com

100 Days Campaign - "Saksham Niveshak" – for KYC and other related updation to prevent transfer of Unpaid / Unclaimed dividends to Investor Education and Protection Fund ("IEPF")

Notice is hereby given that, the Investor's Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") by its circular dated 16th July, 2025 has requested Companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

The shareholders are informed that the objective of this Campaign is to facilitate the updating of KYC details of the Shareholders of the Company. Those shareholders who wish to update their KYC details are requested to download the KYC updation forms from <https://pudumjee.com/sebicompliance-kyc-updates/> and to submit the duly filled and signed forms along with KYC documents to the Registrar and Share Transfer Agent at the following address:

Name: KFin Technologies Limited
Unit: Pudumjee Paper Products Ltd.
Address : Selenium Tower-B, Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032, Telangana.
Toll Free No.: 1800-3094-001
Email: einward.ris@kfintech.com

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

Details of the shareholders whose shares are liable to be transferred to IEPF Authority are made available on the website of the Company at <https://pudumjee.com/iepf-disclosures/>.

In accordance with the same, during this 100 Days campaign from 28th July, 2025 to 06th November, 2025 all the eligible shareholders are requested to update their KYC details at the earliest in order to claim their unclaimed dividends and prevent their shares and dividend amount from being transferred to the IEPF Authority.

For any further assistance regarding 100 days Campaign - "Saksham Niveshak", please do reach out to us at investors.relations@pudumjee.com.

Yours Faithfully,

For Pudumjee Paper Products Limited,
Shrihari Waychal
Company Secretary & Compliance Officer
ICSI Membership No.: A62562

Place: Pune
Date: 19th August, 2025

BLS **BLS International Services Limited**
CIN: L51909DL1983PLC016907
Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Tel. No.: 011-45795002,
Email: compliance@bslinternational.net, Website: www.bslinternational.com

41st ANNUAL GENERAL MEETING OF BLS INTERNATIONAL SERVICES LIMITED

Members of the Company are requested to note that the 41st Annual General Meeting (41st AGM) of BLS International Services Limited ("the Company") will be held on Tuesday, September 16, 2025 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business to be set out in the Notice of the 41st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), SEBI Circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 07, 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 Circular") and in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of Notice of 41st AGM, procedure and instructions for e-voting and the Annual Report 2024-25 will be sent to those Members whose email address are available with RTA i.e. Beetal Financial Computer Services Private Limited, the Company or the Depository Participant(s) as on August 08, 2025. The physical copy of the Notice of the AGM along with Annual Report for FY 2024-25 shall be sent to those Members who request for the same at compliance@bslinternational.net mentioning their Names, Folio Number/ DP ID and Client ID.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by email to Company/ Registrar and Share Transfer Agent ("RTA") of the Company at compliance@bslinternational.net / beetalrtat@gmail.com

The Notice of the 41st AGM and the Annual Report 2024-25 will be made available on the website of the Company at <https://www.bslinternational.com/> and on the websites of BSE Limited at www.bseindia.com, and on NSE India Limited <https://www.nseindia.com>

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books of the Company will remain closed from Tuesday, September 09, 2025 to Tuesday, September 16, 2025 (both days inclusive).

The Company will provide the E-voting facility to its Members whose names appear in the Register of Members / List of Beneficial Owners as on September 09, 2025 (Tuesday) ("Cut-off date") to exercise their right to vote by electronic means both through remote e-voting or e-voting at the 41st AGM through Central Depository Services (India) Limited ("CDSL") Platform. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 41st AGM.

Further, notice is also given that record date will be September 09, 2025, for the purpose of determining the entitlement of the shareholders to the Final Dividend for the financial year 2024-25. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. April 1, 2020. Hence, the Final Dividend shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents to RTA on beetalrtat@gmail.com and to the Company on dividend@bslinternational.net on or before the end of business hours of September 9, 2025 to enable the RTA and the Company to determine the appropriate TDS rates, as applicable. For the prescribed rates for various categories, conditions for NIL/preferential TDS and details / documents required thereof, Members are requested to refer to the provisions of Income Tax Act, 1961 and Notice of the 41st AGM in this regard.

In view of SEBI mandate, members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the IFSC, MICR Code of their bank account to their Depository Participants. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz, name and address of the branch of the bank, IFSC, MICR code of the branch, type of account and account number to the RTA by email on beetalrtat@gmail.com.

Members are requested to write an email to the RTA on beetalrtat@gmail.com who has not encashed their Dividend warrants/Demand draft or whose dividend amount is unclaimed yet. If the dividend is unclaimed or unpaid for seven consecutive years from the date of transfer to the Unpaid Dividend Amount, the Company is liable to be transferred such amount to the Investor Education and Protection Fund ("IEPF Authority"). Also, the shares in respect of such unclaimed dividend are also liable to be transferred by the Company to the IEPF Authority.

For BLS International Services Limited
Sd/-
Dharak Mehta
Company Secretary & Compliance Officer
ICSI Membership No.: FCS12878

Date : 19 August, 2025
Place : New Delhi

GOKALDAS EXPORTS LIMITED
Corporate Identification Number (CIN): L18101KA2004PLC033475
Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bengaluru-560022. Tel: +91 80 68951000 Fax: +91 80 68951001
E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE TO THE MEMBERS

Members of Gokaldas Exports Limited ("the Company") may note that the 22nd Annual General Meeting (AGM) of the Company will be held through video conference / other audio-visual means (VC/OAVM) in compliance with the applicable Provisions of the Companies Act, 2013 (the Act) read with General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the Circulars") and all other applicable laws.

In compliance with the above circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25 will be sent electronically to all the Members whose email IDs are registered with the Company/Depository Participants. Members holding shares in dematerialized mode are requested to register their email address and mobile numbers with their respective depositories through their depository participants and Members holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent ("RTA") KFin Technologies Limited at einward.ris@kfintech.com. The notice of the AGM and Annual Report will also be made available on the Company's website www.gokaldasexports.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for Members holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

Members whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode.

for Gokaldas Exports Limited
Sd/-
Gourish Hegde
Company Secretary

Place : Bengaluru
Date : August 19, 2025

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities.

Not for release, publication or distribution, directly or indirectly, outside India.

INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED AUGUST 18, 2025 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF RAYS OF BELIEF LIMITED (THE "COMPANY") UNDER CHAPTER IIA OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"), BSE LIMITED AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (COLLECTIVELY, THE "STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES BEARING FACE VALUE OF ₹10 EACH (THE "EQUITY SHARES") ON THE MAIN BOARD OF THE STOCK EXCHANGES.

PUBLIC ANNOUNCEMENT

mom's belief®
WAYS OF BELIEF LIMITED
(Formerly Rays of Belief Private Limited)

Corporate Identity Number: U85110DL2017PLC322623
Registered Office: J-1919, Basement, Chittran Park, New Delhi, India - 110 019
Corporate Office: T-18/01-02, DLF Phase III, Gurugram, Haryana, India - 122 001
Contact Person: Mayank Bhargava, Company Secretary and Compliance Officer
Tel.: +91 124 4075498; **E-mail:** cs@momsbelief.com; **Website:** www.momsbelief.com

This public announcement is being made pursuant to Regulation 59C(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IIA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its Equity Shares on the main board of the Stock Exchanges. The filing of the Pre-filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The Equity Shares described in this public announcement have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") or any other applicable law of the United States and, unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. No public offering of securities in the United States is contemplated.

For Rays of Belief Limited
On behalf of the Board of Directors
Sd/-
Mayank Bhargava
Company Secretary and Compliance Officer

Place: New Delhi
Date: August 19, 2025

BRNL
Bharat Road Network Limited
CIN: L45203WB2006PLC112235
Registered Office : Plot No. X1 – 2 & 3, Ground Floor, Block - EP, Sector - V, Salt Lake City, Kolkata - 700 091
Tel No. : 033 - 6666 2700, **Website :** www.brnl.in, **Email :** cs@brnl.in

INFORMATION REGARDING THE 18TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 18th (Eighteenth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Friday, 26th September, 2025 at 2:30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May, 05, 2022, General Circular No. 10/2022 dated December, 28, 2022, General Circular No. 09/2023 dated September, 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 7, 2023 and October 3, 2024 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice").

The Company has engaged the services of KFin Technologies Limited (KFinTech) to provide VC/OAVM facility for the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for the AGM.

The Members may note the following:

a) In compliance with the applicable regulatory requirements, copy of the Notice of the 18th AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2024-25 will be sent to all the Members whose email addresses are registered with the Company and/or Registrar and Share Transfer Agents (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.brnl.in and the website of the RTA, KFinTech at <https://evoting.kfintech.com> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the Financial Year 2024-25 is available, will be sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

b) In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, provision of Regulation 44 of SEBI Listing Regulations, 2015 and in terms of SEBI circular dated November 11, 2024 on "e-voting facility provided by Listed Companies", the Members will have the opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the voting services provided by KFinTech. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting shall be provided in the Notice of the 18th AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email, Members who do not receive email or whose email addresses are not registered with the Company/KFinTech/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in the Notes to Notice of AGM. The same login credentials may also be used for attending the AGM through VC / OAVM.

c) Members holding shares in physical mode (if any) and who have not registered/updated their email IDs, are requested to register/update the same by sending duly signed request letter mentioning their Folio no. and the email id that is to be registered, to the Company's email id cs@brnl.in and/or to KFinTech's email id einward.ris@kfintech.com. Members holding shares in dematerialized mode are requested to register/update their email with the depository participant(s) with whom they maintain their demat account.

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

e) In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> or contact KFinTech at einward.ris@kfintech.com or KFinTech's toll free No. 1-800-309-4001 for any further clarifications.

For Bharat Road Network Limited
Sd/-
Ankita Rath
Company Secretary and Compliance Officer
ACS: 46263

Place : Kolkata
Date : 19th August, 2025

CONCORD
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CONCORD ENVIRO SYSTEMS LIMITED

Regd Office: 101, HDIL Tower, Anant Kanekar Marg, Bandra (East), Mumbai - 400051, India. | Tel no. : +91 22-6704 9000
Email id - cs@concordenviro.in | Website: www.concordenviro.in | CIN: L45209MH1999PLC120599

NOTICE OF THE 26th ANNUAL GENERAL MEETING

Notice is hereby given that the 26th Annual General Meeting ("AGM") of Concord Enviro Systems Limited ("the Company") will be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special business as set out in the Notice convening the AGM which will be circulated to the Members.

In accordance with the applicable MCA Circulars and the SEBI Circulars, the Annual Report for the Financial Year 2024-25 ("FY 24-25") along with the Notice of the AGM ("Annual Report") will be sent electronically to those Members whose email addresses are registered with the Company/ Registrar & Transfer Agents ("RTA") / Depository Participants ("DPs"). Additionally, letter providing a web-link and/ or code for accessing the Annual Report will be sent to those Members who have not registered their Email IDs.

The Notice of AGM and Annual Report will also be made available on the following websites:

(a) the Company- www.concordenviro.in (b) BSE Limited- www.bseindia.com, (c) National Stock Exchange of India limited- www.nseindia.com, and (d) National Securities Depository limited ("NSDL") - www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/ OAVM Facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. Remote e-voting facility is provided to the Members to cast their vote on the Resolutions set out in the Notice of the AGM prior to the AGM or during the AGM. Detailed procedure for e-voting and joining virtual AGM would form part of the Notice.

Members whose Email IDs are not registered with the Company or Depositories may raise a service request only through website of Registrar and Share Transfer Agent, the link for which is https://web.in.mpms.mufg.com/helpdesk/Service_Request.html on or before 5:00 p.m. (IST) on Sunday, August 24, 2025, to receive the Annual Report. Please note that Email ID registered through the above mentioned link is for limited purpose of sending Annual Report.

Members are requested to intimate changes, if any, pertaining to their name, postal address, Email address, telephone/mobile number, PAN, mandates, choice of nominations, power of attorney etc. to the DP.

The manner of voting will be made available in the Notice of AGM. In case the shareholders have any query, they may write to the Company at cs@concordenviro.in.

For Concord Enviro Systems Limited
Sd/-
Prerak Goel
Director

Place: Mumbai
Date: August 19, 2025

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru – 560 001.
Telephone: +91-80-4565 5000, Fax: +91-80-2221 1964/2222 9488
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INSTRUCTIONS

Pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") (including any statutory modifications or re-enactments thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("Secretarial Standard - 2"), each as amended, read with General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, issued by the Securities and Exchange Board of India (hereinafter referred to as "Circulars"), the Company has sent the Notice of Postal Ballot on **Tuesday, August 19, 2025**, for seeking the consent on the Ordinary Resolution enlisted in the Notice, through an electronic mode to the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories as on Thursday, August 14, 2025 ("Cut-off Date").

The Notice is available on the Company's website at www.unitedbreweries.com, the websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com> respectively and on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com>.

The documents pertaining to the item of business to be enlisted in the said Notice, if any, will be made available on the website of the Company for inspection.

As per the provisions of the Circulars, Members can vote only through the remote e-voting process. The Company has engaged the services of CDSL to provide an e-voting facility to its Members. Members are requested to note that remote e-voting will commence at 9.00 a.m. (IST), **Wednesday, August 20, 2025**, and will end at 05:00 p.m. (IST), **Thursday, September 18, 2025**. The E-voting facility will be disabled beyond 05:00 p.m. (IST), Thursday, September 18, 2025. During this period, Members of the Company holding shares either in physical form or in dematerialized form may cast their vote by remote e-voting. Members are requested to carefully read the instructions on "Voting Through Electronic Means" mentioned in the Notes to Notice of Postal Ballot.

Mr. Vinod Sunder Raman, Company Secretary in Practice, (Membership No. A-18909, CP No. 22422, PR: 3016/2023) has been appointed as the Scrutinizer to scrutinize the Postal Ballot process and remote e-voting process in a fair and transparent manner.

Members who have acquired shares on or before the Cut-Off date may obtain both User ID and Password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/ her existing User ID and password to cast the vote.

The procedure for electronic voting is available in the Notice. Members can also refer "e-voting user manual" available in the download section of the e-voting website of CDSL at www.evotingindia.com for those who are holding shares in physical form or who have not registered their email addresses with the Company or with the RTA, the manner of casting votes through a remote e-voting system forms part of the Notes to Notice. The said Notes also state the manner of registration of e-mail addresses for Members who have not registered their email addresses with the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or send a request through Email to: helpdesk.evoting@cdslindia.com. Shareholders may also contact (i) Mr. Rakesh Dahi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Giridhar of Integrated Registry Management Services Private Limited, Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated E-mail-ID: blr@integratedindia.in or (iii) Mr. Nikhil Malpani, Company Secretary and Compliance Officer of the Company on E-mail-ID: ubinvestor@ubmail.com for any grievances connected with voting by electronic means.

For UNITED BREWERIES LIMITED
Sd/-
Nikhil Malpani
Company Secretary and Compliance Officer

Date : August 19, 2025
Place : Bengaluru

firstcry
com

BRAINBEES SOLUTIONS LIMITED
Registered Office: Rajashree Business Park, Survey No. 338, Next to Sohrah Hall, Tadiwala Road, Pune 411 001, Maharashtra, India. Contact No.: +91-8482989157 | E-mail ID: companysecretary@firstcry.com
Website: www.firstcry.com | CIN: L51100PN2010PLC136340

Notice is hereby given that the 15th Annual General Meeting ("AGM") of Brainbees Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM") on Friday, September 19, 2025 at 04:00 P.M. (IST) to transact the businesses as set out in the Notice convening the AGM ("AGM Notice"), in compliance with applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024 along with other relevant circulars in this regard, issued by the Ministry of Corporate Affairs ("MCA Circulars").

Further, in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 along with other relevant circulars in this regard, issued by Securities and Exchange Board of India, electronic copy of the AGM Notice along with the Annual Report for the financial year 2024-25 will be sent in due course, to those Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar" or "RTA")/Depository Participants ("DPs"). The AGM Notice along with the Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.firstcry.com, website of the Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com, and BSE Limited at www.bseindia.com, website of National Securities Depository Limited at www.evoting.nsdl.com and website of RTA i.e., MUFG Intime India Private Limited ("MUFG Intime") at <https://in.mpms.mufg.com/>.

The Company shall send physical copy of the AGM Notice along with the Annual Report for the financial year 2024-25 to those Members who request for the same at companysecretary@firstcry.com mentioning their Folio Number/DP ID & Client ID.

Shareholders attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Board has not recommended any dividend on the equity shares of the Company for financial year ended March 31, 2025.

Manner of casting vote(s) through e-voting:
Members can cast their vote(s) on the businesses as set out in the AGM Notice through electronic voting system ("e-voting"). The manner of e-voting, including e-voting remotely ("remote e-voting") by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address, will be provided in the AGM Notice. Members attending the AGM who have not casted vote(s) by remote e-voting will be able to vote electronically at the AGM.

Manner of registering/ updating e-mail address:
Members who have not registered their e-mail address with the Company/DPs/RTA are requested to follow the process mentioned below for registering their e-mail address in order to receive the AGM Notice and Annual Report electronically:
Members holding share(s) in physical mode: By registering e-mail address with MUFG Intime. Click the link on their web site <https://in.mpms.mufg.com/> at the 'Investor Services' tab, choose the 'Email Registration' heading and follow the registration process as guided therein. The Members are requested to provide details such as Name, Folio No., PAN, mobile number, e-mail ID, etc. In case of any query, a Member may send an e-mail to MUFG Intime at rti.helpdesk@in.mpms.mufg.com.

Members holding share(s) in electronic mode: By registering/updating their e-mail ID in respect of demat holdings with the respective DPs by following the procedure prescribed by the DPs for receiving all communications from the Company electronically.

By the Order of the Board of Directors of Brainbees Solutions Limited
Neha Surana
Company Secretary & Compliance Officer
Membership No. A35205

Place: Pune
Date: August 19, 2025

चिपळूमध्ये अपघातात पाच जण ठार

चिपळूण : चिपळूण-कराड राष्ट्रीय महामार्गावर वेगवान थार गाडीने समोरून येणाऱ्या रिश्काला धडक दिल्यामुळे झालेल्या अपघातात पाच जणांचा मृत्यू झाला. ही धडक इतकी भीषण होती की, रिश्का थारबरोबर फरफटत जाऊन मागून येणाऱ्या ट्रकला आदळली. ट्रक व थार यांच्यामध्ये सापडून रिश्काचा चेंदमंदा झाला. अपघातात रिश्काचालक इब्राहीम इस्माईल लोणे (६२) आणि थारचे चालक आसिफ हाकीमुद्दीन सैफी (२८) यांच्यासह रिश्कातून प्रवास करणारे नियाज महमंद हुसेन सय्यद (५०), शबाना नियाज सय्यद (४०) व हैदर नियाज सय्यद (४) या कुटुंबाचा बळी गेला. दुर्घटनेमुळे चिपळूण-कराड महामार्गावरीची वाहतूक काही काळ ठप्प झाली होती.

रायगडमधील टाटा कर्करोग रुग्णालयाला मुद्रांक शुल्क माफ

मुंबई : टाटा स्मारक केंद्र एकात्मिक आयुर्वेदिक कर्करोग दवाखाना आणि संशोधन केंद्राच्या माध्यमातून रायगड जिल्ह्यात तांबाटी (ता. खालापूर) येथे १०० खाटांचे रुग्णालय उभारण्यात येणार आहे. या रुग्णालयासाठी दिलेल्या १० हेक्टर जमिनीच्या भाडेपट्टा करारावरील मुद्रांक शुल्कात सवलत देण्यास मंगळवारी झालेल्या मंत्रिमंडळाच्या बैठकीत मंजुरी देण्यात आली.

आर. तमिळ सेल्वन यांची आमदारकी कायम

मुंबई : गेल्यावर्षी नोव्हेंबर महिन्यात पार पडलेल्या विधानसभा निवडणुकीत शीव कोळीवाडा विधानसभा मतदारसंघातून विजयी झालेले भा.प.ने ते कॅप्टन आर तमिळ सेल्वन यांची आमदारकी कायम राहणार आहे. त्यांच्या आमदारकीला आव्हान देणारी याचिका उच्च न्यायालयाने नुकतीच फेटाळली.

सेल्वन यांच्या आमदारकीला निवडणूक याचिकेद्वारे आव्हान देण्यात आले होते. तथापि, ही याचिका अस्पष्ट असून त्यात सामान्य युक्तिवादांचा समावेश आहे. सखळ आणि ठोस तथ्यांचा त्यात अभाव असल्याचेही सकृतदर्शनी दिसून येते. याउलट, सेल्वन यांनी त्यांच्या निवडणूक अर्जात काही माहिती उघड न केल्याने निवडणुकीच्या निकालावर कसा परिणाम झाला याबाबत याचिकेत काहीच नमूद नाही, असे निरीक्षण न्यायमूर्ती मिलिंद जाधव यांच्या एकलपीठाने सेल्वन यांना दिलासा देताना नोंदवले. निवडणुकीत दुसऱ्या क्रमांकावर राहिलेले काँग्रेसचे उमेदवार गणेश कुमार यादव यांनी सेल्वन यांच्या निवडीला आव्हान दिले होते व त्यांची आमदारकी रद्द करण्याची मागणी केली होती.

पालकमंत्रींच्या मनमानीला चाप

निधीवाटपाच्या नव्या धोरणास मंत्रिमंडळाची मंजुरी

लोकसत्ता विशेष प्रतिनिधी

मुंबई : जिल्हा नियोजन समितीच्या निधीवाटपात पालकमंत्रींकडून होणाऱ्या मनमानीला चाप लावण्यात आला आहे. त्यासाठी निधीवाटपाच्या नवीन धोरणास राज्य मंत्रिमंडळाने मंगळवारी मंजुरी दिली. नवीन धोरणामुळे निधीवाटपात शिस्त आणली जाणार आहे. पालकमंत्री ज्या पक्षाचा असेल, त्या पक्षातील आमदार व नेत्यांना जिल्हा नियोजन समितीच्या (डीपीडीसी) निधीवाटपात झुकते माप मिळते. अन्य पक्षांच्या आमदारांनी सुचविलेल्या कामांना निधी मिळत नाही. काही वेळा अनावश्यक खरेदी होते, औषध खरेदी झाल्यावर ती दोन-चार

नव्या धोरणात काय ?



वापरता येईल. या निधीचा वापर कोणत्या कामांसाठी करता येईल व कोणत्या कामांसाठी करता येणार नाही, याची चौकट आखून देण्यात आली आहे. त्याचबरोबर २५ नवीन कामेही या निधीतून करण्याची

या निधीवाटपात शिस्त आणण्यासाठी मुख्यमंत्री देवेंद्र फडणवीस यांनी काही महिन्यांपूर्वी सर्व खात्यांचे सचिव व संबंधितांची बैठक घेतली होती. धोरणात

परवानगी देण्यात आली आहे.

● वापरण्याची मुदत संपण्याची वेळ जवळ आली असताना औषधांची खरेदी करण्यात येऊ नये, किमान दोन वर्षे मुदत असलेलीच औषधे खरेदी करण्यात यावीत.

● जिल्हा नियोजन समितीच्या निधीतून बाजारभावापेक्षा अधिक दराने वस्तूंची खरेदी करण्यात येऊ नये. आवश्यकतेनुसार केंद्र सरकारच्या संकेतस्थळावर उपलब्ध असलेल्या वस्तूंच्या किमती तपासून त्यानुसार खरेदीचा निर्णय घ्यावा.

महत्त्वाचे बदल सुचविण्यासाठी समिती नियुक्त केली होती. त्यानंतर तयार करण्यात आलेले नवीन धोरण मंगळवारी मंत्रिमंडळापुढे ठेवण्यात आले.

एकनाथ शिंदे मंत्रिमंडळाच्या बैठकीला पुन्हा गैरहजर

मुंबई : उपमुख्यमंत्री एकनाथ शिंदे यांनी लागोपाठ दुसऱ्या मंत्रिमंडळाच्या बैठकीला अनुपस्थित राहिले. शिंदे हे पुराखा पावसाचा फटका बसलेल्या मुंबई व ठाण्यातील भागांना भेटी देण्यासाठी गेल्याने मंत्रालयात पोहचू शकले नाहीत, असे सांगण्यात आले. मुख्यमंत्री देवेंद्र फडणवीस यांनी राज्य मंत्रिमंडळ बैठकीत राज्यातील पूर परिस्थितीचा आढावा घेतला.

उपमुख्यमंत्री अजित पवार यांनी मंत्रालयातील नियंत्रण कक्षातून राज्यातील पूर परिस्थितीचा आढावा घेतला. परंतु शिंदे यांनी मंत्रिमंडळ बैठकीला न जाता थेट मुंबई-ठाण्यात फिरून अतिवृष्टीमुळे निर्माण झालेल्या परिस्थितीची पाहणी केली. मंत्रिमंडळाची बैठक संपल्यावर शिंदे हे मंत्रालयातील आपली नियंत्रण कक्षात दाखल झाले.

४२ हजार कोटींचे गुंतवणूक करार राज्यात २८ हजार रोजगारनिर्मिती

लोकसत्ता विशेष प्रतिनिधी

मुंबई : महाराष्ट्र राज्य हे डेटा सेंटर कॅपिटल आणि सौरऊर्जा एकत्रीकरण कॅपिटल म्हणून पुढे येत आहे. अनेक कंपन्या या क्षेत्रांत येत असून उत्पादन क्षेत्रातही मोठी क्रांती घडणार आहे. विविध गुंतवणुकींसाठी महत्त्वपूर्ण असे आठ सामंजस्य करार आणि दोन रणनीतिक करार करण्यात आले असून, त्यातून राज्यात ४२ हजार कोटी रुपयांची गुंतवणूक होऊन २८ हजारापेक्षा जास्त रोजगार निर्मिती होणार असल्याचे मुख्यमंत्री देवेंद्र फडणवीस यांनी सांगितले.

फडणवीस यांच्या उपस्थित मंगळवारी मंत्रालयातील समिती कक्षात १० सामंजस्य करारांचे आदानप्रदान करण्यात आले. यावेळी मुख्य सचिव राजेशुमार, उद्योग सचिव डॉ.पी.अनबलगम, महाराष्ट्र औद्योगिक विकास महामंडळाचे मुख्य कार्यकारी अधिकारी पी.वेलारामू, विकास आयुक्त दिपेंद्रसिंह कुशवाहा तसेच विविध क्षेत्रातील कंपन्यांचे गुंतवणूकदार उपस्थित होते.

मुख्यमंत्री म्हणाले की, गुंतवणूकदारांनी सकारात्मक बांधिलकी दाखवली आहे. हायपरलूफ प्रकल्पालाही गती मिळत आता आयआयटी मुंबई व आयआयटी मद्रास यांच्यामुळे हा प्रकल्प पुन्हा पुढे सरकला आहे. हा प्रकल्प लॉजिस्टिक, वाहतूक आणि मोबिलिटी क्षेत्रात राज्यात नव्हे तर देशात आमुलाग्र बदल घडवणार असल्याचे त्यांनी सांगितले.



ज्युपिटर इंटरनॅशनल या कंपनीशी सामंजस्य करारावर मुंबईत मंगळवारी स्वाक्ष्या करण्यात आल्या. यावेळी मुख्यमंत्री देवेंद्र फडणवीस उपस्थित होते.

आठ सामंजस्य करार आणि दोन रणनीतिक करार

● सोलर पॅनेल निर्मितीसाठी ज्युपिटर इंटरनॅशनल लि. या कंपनीशी १०,९०० कोटी रुपयांचा गुंतवणूक करार, यातून ८३०८ रोजगार निर्मिती

● रोचक सिस्टिम्स प्रा. लि. या कंपनीशी डेटा सेंटर करिता २५०८ कोटी रुपयांचा करार. एक हजार रोजगार निर्मिती.

● रोहिंसन टेक हब प्रा.लि. बरोबर डेटा सेंटर या सेक्टरकरिता २५६४ कोटी रुपयांची गुंतवणूक करार. ११०० रोजगार निर्मिती.

● वॉव आयर्न अॅण्ड स्टिल प्रा.लि. बरोबर पोलाद उद्योगाकरिता ४३०० कोटी रुपयांचा करार. १५०० रोजगार निर्मिती.

● वेबमॅट डिजिटल प्रा.लि. डेटा सेंटरकरिता ४८४६ कोटी रुपयांचा करार. २०५० रोजगार निर्मिती.

● औद्योगिक उपकरणे क्षेत्राकरिता

ॲटलास्ट कॉफीको या कंपनीशी ५७५ कोटी रुपयांचा करार. ३४०० रोजगार निर्मिती.

● एलएनके ग्रीन एनर्जी- ४७०० कोटी रुपयांचा गुंतवणूक करार. २५०० रोजगार निर्मिती.

● डेटा सेंटर, लॉजिस्टिक सेंटर रिअल इस्टेट या क्षेत्राकरिता प्रेस्टीज इस्टेट प्रोजेक्ट लि.या कंपनीशी १२,५०० कोटी रुपयांचा गुंतवणूक करार. ८७०० रोजगार निर्मिती.

● याशिवाय, ग्लोबल इंडिया बिझिनेस कॉरिडॉर तर्फे महाराष्ट्रात व युरोपमधील गुंतवणूक आकर्षित करण्यासाठी सहकार्य करण्याचा सामंजस्य करार आणि ‘टीव्यूटीआर हाथारलूम प्रा.लि. कंपनीकडून जेएनपीटी व वाढवण बंदरावर अत्याधुनिक वाहतूक व्यवस्था उभारण्यासंदर्भात करार करण्यात आला आहे.

कोलगेट-पामोलिव (इंडिया) लिमिटेड
सीआयएनः L24200MH1937PLC002700
नोंदणीकृत कार्यालय: कोलगेट रिसर्च सेंटर, मेन स्ट्रीट, हिरानंदानी गार्डन्स, पवई, मुंबई - ४०० ०४६.
दूर. क्र. : + ९१ (२२) ६७०९ ५०५०;
ई-मेल आयडी: investors_grievance@colpal.com
संकेतस्थळ: www.colgatepalmolive.co.in

भागधारकांना सूचना
सेबीच्या परिपत्रक क्र. सेबी/एचओ/एनआयआरएस्डी/एनआयआरएस्डी-पीओडी/पी/सीआयएन/२०२५/१७ नुसार, दिनांक २ जुलै २०२५ रोजी भागधारकांना अशी माहिती देण्यात आली आहे की ७ जुलै २०२५ ते ६ जानेवारी २०२६ पर्यंत सहा महिन्यांच्या कालावधीसाठी प्रत्यक्ष सभागा हस्तांतरणाच्या विनंत्या पुन्हा दाखल करणे यत्न करण्यासाठी विशेष विंडो उघडली जात आहे.
ही सुविधा ०९ एप्रिल २०१९ पूर्वी दाखल केलेल्या हस्तांतरण कामांसाठी आणि जी कागदपत्रे/प्रक्रिया/किंवा अन्यथा कमतरतेमुळे नाकारली गेली, परत केली गेली किंवा उपस्थित राहिली नाही त्यांच्यासाठी उपलब्ध आहे.
३१ मार्च २०२१ ची अंतिम मुदत चुकलेल्या गुंतवणूकदारांना कंपनीचे रजिस्ट्रार आणि ट्रान्सफर एजेंट म्हणजे एमयुएफजी इनव्हाइर इंडिया प्रायव्हेट लिमिटेड (पूर्वी लॉक इनव्हाइर इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखले जाते) सी-१०१, एम्बसी २४७, एलबीएस मार्ग, विकोळी (पश्चिम), मुंबई - ४०० ०८३ येथे आवश्यक कागदपत्रे मादर करून या संघीचा लाभ घेण्यास प्रोत्साहित केले जात आहे.
हस्तांतरणासाठी पुन्हा दाखल केलेले शेअर्स केवळ डिमेंट स्वरूप मध्ये दिले जातील. काही शंका असल्यास, भागधारकांनी rn.helpdesk@in.mmps.mufg.com किंवा investors_grievance@colpal.com वर सेवा विनंती करावी किंवा <https://swayam.in.mmps.mufg.com> या पोर्टलवर लॉग इन करावे.
वरील व्यक्तिगित भागधारकांचे लक्ष कॉर्पोरेट अफेयर्स मंत्रालयाच्या 'सक्षम निवेशक या १०० दिवसांच्या मोहिमे'कडे आकर्षित करीत आहोत ज्या अंतर्गत कंपनी भागधारकांना त्यांच्या न भरलेल्या/हक्क न मिळालेल्या लाभांभांचा दावा करण्यास मदत होईल.
ज्या भागधारकांनी आपल्या लाभांभांचा दावा केलेला नाही ते त्यांचे केवळगी तपशील अद्यतनित करू शकतात आणि या लाभांभांवर दावा करू शकतात. केवळगी अध्यावृत्त करण्याची प्रक्रिया तसेच नमुना अर्जसह कंपनीच्या वेबसाइटवर <https://www.colgateinvestors.co.in/investor-faqs> आणि आरटीए च्या वेबसाइट <https://www.in.mmps.mufg.com→Resources→Downloads→KYC→Formats for KYC> वर उपलब्ध आहे.

पाठविण्याची पद्धत-
पोस्टद्वारे: प्रत्यक्ष पत्र, स्वतःची साक्षात्कृत आणि दिनांकित एमयुएफजी, सी १०१, एम्बसी २४७, एलबीएस मार्ग, विकोळी पश्चिम, मुंबई - ४०० ०८३ येथे पाठवू शकतात. किंवा;
ईमेलद्वारे: तुमच्या नोंदणीकृत ईमेल आयडीमधून डिजिटल स्वाक्षरी केलेल्या कागदपत्रांसह rn.helpdesk@in.mmps.mufg.com येथे पाठवू शकतात. किंवा;
स्वयम पोर्टल: एमयुएफजी च्या <https://swayam.in.mmps.mufg.com/> पोर्टलद्वारे अपलोड करा.

भागधारकांना कृपया वरील सूचनांची दखल घेऊन त्यानुसार कार्य करण्याची विनंती करत आहोत.
कोलगेट-पामोलिव (इंडिया) लिमिटेडकरिता
सुरेंद्र नार्म
पूणवेळ संचालक - विधी आणि
कंपनी सचीव
डीआयएन : ०२७९१३७३

टिकाण: मुंबई
दिनांक: १९.०८.२०२५

कॉनकॉर्ड एन्व्हायरो सिस्टीम्स लिमिटेड
नोंदणीकृत कार्यालय: १०१ एचडीआयएल टॉवर, अंतर्गत काणेकर मार्ग, वांद्रे (पूर्व), मुंबई - ४०० ०५१, भारत । **टेलि. क्र.:** +९१ २२-६७०४ ९०००
ईमेल आयडी - cs@concordenviro.in । **वेबसाइट:** www.concordenviro.in । **सीआयएन:** एल४२०१९एमएच१९१९पीएलसी१२०५९९

२६ व्या वार्षिक सर्वसाधारण सभेची सूचना
सूचना याद्वारे देण्यात येते की, कॉनकॉर्ड एन्व्हायरो सिस्टम्स लिमिटेड ("कंपनी") ची २६ वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. १९ सप्टेंबर २०२५ रोजी सकाळी ११.०० वाजता (भाषणे) व्हिडिओ कॉन्फरन्स ("व्होसी")/ इतर ऑडिओ व्हिज्युअल माध्यमे ("ओव्हीएम") याद्वारे आयोजित केली जाईल, जी लागू कायदे आणि कॉर्पोरेट व्यवहार मंत्रालय (एम्सीए') आणि भारतीय प्रतिभूती आणि विनियम मंडळ ("सेबी") याद्वारे जारी केलेल्या परिपत्रकांचे पालन करेल, जे वार्षिक सर्वसाधारण सभा बोलावण्याच्या सूचनेत नमूद केल्याप्रमाणे सामान्य आणि विशेष व्यवसाय करेल आणि सदस्यांना प्रसारित केले जाईल.
लागू असलेल्या एम्सीए परिपत्रकांनुसार आणि सेबी परिपत्रकांनुसार, आर्थिक वर्ष २०२४-२५ ('आर्थिक वर्ष २४-२५') चा वार्षिक अहवाल आणि वार्षिक सर्वसाधारण सभेची सूचना ('वार्षिक अहवाल') इलेक्ट्रॉनिक पद्धतीने अशा सदस्यांना पाठवली जाईल ज्यांचे ईमेल पत्ते कंपनी/ रजिस्ट्रार आणि ट्रान्सफर एजंटस ('आरटीए')/ डिपॉझिटरी सहभागी ('डीपी') यांच्याकडे नोंदणीकृत आहेत. याव्यतिरिक्त, ज्या सदस्यांनी त्यांचे ईमेल आयडी नोंदणीकृत केलेले नाहीत त्यांना वार्षिक अहवाल पाहण्यासाठी वेब-लॉक आणि/किंवा कोड प्रदान करणारे पत्र पाठवले जाईल.
वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल खालील वेबसाइटवर देखील उपलब्ध करून दिला जाईल:
(अ) कंपनी - www.concordenviro.in (ब) बीएसई लिमिटेड - www.bseindia.com, (क) नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड - www.nseindia.com, आणि (ड) नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') - www.evoting.nsdl.com. सदस्य केवळ व्होसी/ ओव्हीएमवर सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि सहभागी होऊ शकतात आणि कंपनी कायदा २०१३ च्या कलम १०३ अंतर्गत कोरप मोडण्यासाठी त्यांची उपस्थिती मोडली जाईल. एजीएमपूर्वी किंवा एजीएमदरम्यान एजीएमच्या सूचनेमध्ये नमूद केलेल्या उरावरांवर त्यांचे मतदान करण्यासाठी सदस्यांना रिमोट ई-व्होटिंग सुविधा प्रदान केली जाते. ई-व्होटिंग आणि क्वॉल्यूअर एजीएममध्ये सामील होण्यासाठी तपशीलवार अह्निका सूचनेचा भाग असेल.
ज्या सदस्यांचे ईमेल आयडी कंपनी किंवा डिपॉझिटरीजमध्ये नोंदणीकृत नाहीत ते केवळ रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटच्या वेबसाइटद्वारे सेवा विनंती करू शकतात, ज्यांचे व्हॉल https://web.in.mmps.mufg.com/helpdesk/Service_Request.html आहे, ती रिव्हार, दि. २४ ऑगस्ट २०२५ रोजी सायं. ५.०० वाजता (भाषणे) किंवा त्यापूर्वी वार्षिक अहवाल प्राप्त करू शकतात. कृपया लक्षात ठेवा की, जर नमूद केलेल्या लिंकद्वारे नोंदणीकृत ईमेल आयडी वार्षिक अहवाल पाठविण्याच्या मर्यादित उद्देशाने आहे.
सदस्यांना विनंती आहे की त्यांनी त्यांचे नाव, पोस्टल पत्ता, ईमेल पत्ता, टेलिफोन/ मोबाईल नंबर, पॅन, आदेश, नामांकनांची निवड, पॉवर ऑफ अटर्नी इत्यादीशी संबंधित काही बदल, जर असतील तर ते डीपीला कळवावेत.
मतदानाची पद्धत वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये उपलब्ध करून दिली जाईल. जर भागधारकांना काही प्रश्न असतील तर ते कंपनीच्या cs@concordenviro.in यावर लिहू शकतात.

टिकाण: मुंबई
दिनांक: १९ ऑगस्ट २०२५

कॉनकॉर्ड एन्व्हायरो सिस्टीम्स लिमिटेड यांच्यासाठी
सही/-
प्रेरक गोयल
संचालक

electronics bazaar.com
GNG ELECTRONICS LIMITED
(Formerly known as GNG Electronics Private Limited)
Registered and Corporate Office: Unit No. 415, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069, Maharashtra, India;
Telephone: +91 22 3123 6588; **E-mail:** compliance@electronicsbazaar.com; **Website:** www.electronic sbazaar.com; **Corporate Identity Number:** U72900MH2006PLC165194

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(Rs. in Million)

Sr. No.	Particulars	Standalone		Year Ended	Consolidated			
		Quarter Ended			Quarter Ended		Year Ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31 2025	March 31, 2025	June 30, 2024	March 31 2025
		Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
I	Income							
	a) Revenue from operations	1,721.38	2,431.67	1,795.15	7,112.84	3,122.79	4,557.67	2,553.15
	b) Other income	26.79	40.56	19.57	106.46	28.54	29.16	19.92
	Total Income	1,748.18	2,472.23	1,814.72	7,219.30	3,151.33	4,586.83	2,573.06
II	Expenses							
	Direct cost	2,303.68	1,752.85	1,963.51	6,407.77	3,100.02	3,861.87	2,955.72
	Changes in inventory	(921.21)	354.93	(449.25)	(350.82)	(644.27)	8.35	(916.93)
	Employee benefits expense	107.33	102.02	74.51	332.09	222.92	251.90	135.50
	Finance costs	70.44	66.37	76.87	275.25	106.56	99.79	96.10
	Depreciation and amortisation expense	16.67	21.61	16.24	72.42	20.40	27.15	21.64
	Other expenses	33.03	56.04	51.34	205.21	121.00	157.01	123.82
	Total expenses	1,609.95	2,353.82	1,733.22	6,941.92	2,926.63	4,406.08	2,415.84
III	Profit before tax (I - II)	138.23	118.41	81.50	277.38	224.70	180.75	157.22
IV	Tax expenses							
	(i) Current tax	36.00	31.00	21.00	71.00	39.08	32.93	21.00
	(ii) Deferred tax	0.42	0.36	4.42	9.86	0.42	0.36	4.42
	(iii) Short/(Excess) Provisions of Income Tax of earlier years	-	-	10.31	10.31	-	-	10.31
	Total tax expenses	36.42	31.36	35.73	91.17	39.50	33.29	35.73
V	Profit for the period/year (III-IV)	101.81	87.06	45.77	186.21	185.20	147.46	121.49
VI	Other comprehensive income (net of tax)							
	Items that will not be reclassified to profit or loss							
	- Re-measurement gains/(losses) on defined benefit plans	0.08	(0.20)	0.08	0.33	0.20	0.35	0.20
	Items that will be reclassified to profit or loss							
	- Foreign Exchange Difference on Translation of Foreign operations	-	-	-	-	11.96	4.53	(12.64)
	Total other comprehensive income (net of tax)	0.08	(0.20)	0.08	0.33	12.16	4.88	(12.45)
VII	Total comprehensive income (V+VI)	101.89	86.85	45.85	186.53	197.36	152.34	109.05
VIII	Paid-up equity share capital	194.27	194.27	0.39	194.27	194.27	194.27	194.27
	(Face value per share - Rs 2/- each) (Quarter ended June 30th 2024 10/- Per share)							
	Other Equity	-	-	-	709.40	-	-	-
IX	Earnings per share ('EPS') (of Rs 2/- each) (not annualised except year end EPS)							
	a) Basic (Rs)	1.05	0.89	0.47	1.92	2.03	1.57	1.12
	b) Diluted (Rs)	1.05	0.89	0.47	1.92	2.03	1.57	1.12

Notes:
1. The Statement of unaudited standalone and consolidated financial results for the quarter ended June 30, 2025 of GNG Electronics Limited (formerly known as GNG Electronics Private Limited)("the Company") has been reviewed by the Audit Committee and recommended for approval to the Board of Directors of the Company and the Board of Directors approved the same at their meeting held on August 19, 2025.
2. The Statement of unaudited standalone and consolidated financial results for the quarter ended June 30, 2025 of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of Companies Act 2013 ("The Act") read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
3. The Company operates in a single line of business which are Information and Communication Technologies Device (ICT Device), and accordingly there are no reportable business segments as defined under Ind AS 108 "Operating Segments". The Company, however, has revenue from both domestic sales and exports, which are considered geographical segments.
4. The Company has completed the Initial Public Offer ("IPO") of 19,427,637 equity shares of face value of Re.2 each at an issue price of Rs. 237/- per equity share (Including share premium of Rs. 235/- per equity share), comprising of offer for sale of 2,550,000 equity shares by selling shareholders and fresh issue of 16,877,637 equity shares. The equity shares of the Company were listed on the National Stock Exchange of India Limited (NSE