

CAPTAIN PIPES LTD.

Regd. Office & Works: Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)

Dist. Rajkot (Gujarat) INDIA. Mobile: +91 99090 29066, Toll Free Number: 1800 212 5626

website: www.captainpipes.com | e-mail: info@captainpipes.com

CIN.: L25191GJ2010PLC059094

DATE: 06/08/2025

To,

The Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir / Madam,

Sub: NEWSPAPER PULICATION OF BOARD MEETING NOTICE

Pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith newspaper publication of board meeting notice given in Financial Express Newspaper One Vernacular Language dated 01/08/2025 And Other Nationwide Circulating English Newspaper dated 01/08/2025.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR, CAPTAIN PIPES LIMITED

GOPAL
KHICHADIA

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GOPAL D. KHICHADIA (MANAGING DIRECTOR)

DIN: 00127947

PUBLIC NOTICE

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PUBLIC NOTICE 1715 shares of Face V Bosch Limited (former

office at Hasur Road, Aduge \$80030 in Folia A0001 bear erificate Number 00035001 77, 90035082, 00035081 10, 00108091 00118091 11 00125281, IN000004 and IPP00468 iPP00466 iP Numbers from 1268383 1268788 - 1268792, 126881 270036 - 270040, 224616 1902574 - 1903875, 749851 nd 374931 - 374932

PUBLIC NOTICE

1715 shares of Face Val Bosch Limited (formerly: 3. in Board: Lambed (termety: Modulation Company): United (harmy lateries Company): United (harmy): pisteries office at Hosus Road, Adago; pisteries office at Hosus Road, Adago; pisteries officiale Number (2003501): 20035071, 2003507

Sd/- Nina Gupta

captain

CAPTAIN POLYPLAST LTD.

NOTICE

Pursuant to regulation 29 of the SEBI LODR 2015, notice is hereby given that the meeting of board of directors of the company will be held on Friday, 8th August 2025 interalia,

to consider the standalone & consolidated unaudited financial results for the quarter ended on 30th JUNE, 2025.

The said notice can be accessed on the website of the company at www.captainpolyplast.com and may also be accessed on www.captainpolyplast.com and may also be accessed or the stock exchange website a www.bseindia.com. Place : Rajkot Date : 30/07/2025

For, Captain Polyplast Ltd sd/ Khyati Mehta (Company Secretary)

(captain)

CAPTAIN PIPES LTD.

NOTICE

Pursuant to regulation 29 of the SEBI LODR Regulations 2015 Notice is hereby given that the meeting of board of directors of the company will be held Friday, 8TH AUGUST, 2025,

to consider and approve the standalone & consolidated unaudited financial results for the quarter and the year ended on 30th JUNE, 2025 The said notice can be accessed

The said notice can be accessed on the website of the company at www.captainpipes.com and may also be accessed on the stock exchange website at www.bseindia.com.
Place: Rajkot Date: 30/07/2025

For, Captain Pipes Ltd

sd/ Gopal Khichadia (Managing Director)

NOTICE TO INVESTORS:



NON BANKING FINANCE COMPANY

INDIAN INFOTECH AND SOFTWARE LIMITED

coordance with the provision of Companies Act, 1956. Subsequently the name of our Com by 4, 2012 approving the Scheme of Arrangement, the Nikkietal Co. Limited and Lamboda urities of the company are listed on the BSE Ltd. (Stock Exchange) since April 19th, 1985. resh certificate of incorporation on July 20, 1998. Pi he Company has issued and allotted the equity sha

red Office: Office No. 110, 1st Floor, Golden Chamber Pre Co-Op Soc Ltd. New Link Road Andheri West Mumbai-400053, India; Contact Person: Mr. Anant Chourasia, Managing Director, Tel. No. 1922-49601435 E-mali: indiannifotechardware@yaho.co.com: Website: www.indiannifotechardschwareld.in

OUR PROMOTERS: MAHAMAYA FINANCIAL CONSULTANTS PRIVATE LIMITED, JAYANTI PRIME SOFTWARE ADVISORY PRIVATE LIMITED, GENEROSITY SHARE TRADING PRIVATE LIMITED, DHANVARSHA ADVISORY SERVICES PRIVATE LIMITED

NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF INDIAN INFOTECH AND SOFTWARE LIMITED (THE "COMPANY" OR "THE ISSUER") ONLY

ISSUE OPENS ON Wednesday 6th August 2025

LAST DATE FOR ON MARKET RENUNCIATION* Friday 8th August 2025

ISSUE CLOSES ON# Wednesday 13th August 2025

nsure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat acc eof will have the right to extend the Issue period as it may determine from time to time but not exceeding 30 (thirty) days from the Issue Oper

RIGHT ISSUE OF UP TO 42,23,47,590° FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1.00 EACH OF OUR COMPANY (THE "RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 1.10 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 0.10 PER RIGHTS EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 4645.82 LAKH (IN ₹ 46.45,82.349/-) * ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 (ONE) RIGHTS EQUITY SHARES FOR EVERY 3(THREE) FULLY PAID-UP EQUITY SHARE HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON 28th JULY, 2025 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 59 OF THIS LETTER OF OFFER.

*Assuming full subscription

FACILITIES FOR APPLICATION IN THIS ISSUE:

ASBA*

PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS

INCREMENTATION OF THE ADMINISTRATION OF THE ure that they have correctly submitted the Application Form, or have otherwise provided an authorisation to the SCSB, via the elect unds in the ASBA Account couvaient to the Application Money mentioned in the Application Form, as the case may be, at the life

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APPLICATION ON PLAN PAPER UNDER ASSA PROCESS. As Explained to the Application to a behavior to this team or print space in could be a Egilise Equity. Streamforder who as eighbit an paper under the ASSA process may make a Application to a behavior to this team or print space in could be a some the Egilise Equity Streamforder behavior as print of the ASSA Egilise Equity Streamforder behavior as print of the ASSA Egilise Egilisy Streamforder behavior as print of the ASSA Egilise Egilisy Streamforder behavior as explained to the ASSA Egilise Egilisy Streamforder behavior as explained to the ASSA Egilise Egilisy Streamforder behavior and a soften as obtained to the ASSA Egilise Egilisy Streamforder behavior and a soften as obtained to the ASSA Egilise Egilise some paper layer and line to be a compared to the assA Egilise Eg

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PLEASE NOTE THAT CREDIT OF THE RIGHTS ENTITLEMENTS IN THE DEMAT ACCOUNT DOES NOT, PER SE, ENTITLE THE INVESTORS TO THE RIGHTS EQUITY SHARES AND THE INVESTORS HAVE TO SUBMIT APPLICATION FOR THE RIGHTS EQUITY SHARES ON OR BEFORE THE SISSUE COLONIO DATE AND MAKE PARMENT OF THE APPLICATION HOW, FOR DETAILS, SEE "PROCEDURE FOR APPLICATION" ON PAGE

NOTICE TO INVESTORS:

No action has been on the bitstein to permit this issue in any jurisdiction where action would be required for that purpose. Accordingly, the Rights Entitience or Rights Equity Shares may not be distributed in any jurisdiction, except or Rights Equity Shares may not be distributed in any jurisdiction, except accordance with being jurisdictions, except in a consistency of the permit in a fine of consistency or fine in those jurisdictions in which consistency in a consistency of the instance is an interest and in consistency or fine in those jurisdiction in any interest in a consistency or interest

Simple, Safe, Smart way of Application -Make use of it!!!

*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details read section on ASBA below tentrories or possessions thereof (*United States* or *U.S.*) or to, or for the account or benefit of *.U.S. persons* (as defined in Re-Searchise Act (*Registrori S.*), except in a transaction exempt from the registration requirements of the Securities Act. The Rights Edifferents are permitted under size and obstigation of the security of the securities of the securiti FACILITIES FOR APPLICATION IN THIS ISSUE:
In accordance with Regulation 7s of the SEBI LODR Regulations, SEBI Rights Issue Circulars and subject to the conditions prescribed under SEBI Indicatoral with Regulation 7s of the SEBI LODR Regulations, SEBI Rights Issue Circulars and subject to the conditions prescribed under SEBI LODR COLOR (INCIDENT COLOR REGION). The Color of the Col

United States at any time.

Whether our Company not a variety on the property of the property

I AST DATE FOR APPLICATION

LAST DATE FOR APPLICATION

The last date for packinsson of the day filled in Application Form is the Issue Cooling Date is. Wednesday 13° August 2025. Our Board or any committeed may relate the said date for such period as it may determine from time to live, adopted to the provisions of the Articles of Association, and sales are many particles of the said date for the said date of the Articles of Association, and sales are filled in the Articles of Association, and sales are filled in the Articles of Association, and sales are filled in the Sociation of the Articles of Association of the Articles of Association of the Articles of Association of Association of Articles of Association of A

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Eligible Equity Shareholders have provided here vaid e-mail adoress, the state horses where we not review the re-mail adoress, the the sale Marleria will be objected, or a reasonable effort basis, to the hold provided by them.

Offer will be signature of Offer will be sent of signathership by the Register or behalf of our Company, to the Eligible Equity Shareholders have been deep review of the sent of the sent

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United work not unbased in the below-mentioned purposes: a) Frequently asked questions and online / electronic declicated investor heighdes for guidence on the Application process and resolution of difficulties faced by the hewstors: mailto:septimization-processes and septimization processes and resolution of difficulties faced by the hewstors: mailto:septimization-processes (a) Updation of defent about defents by defended from the control of the septimization processes (a) Updation of defent about defents by control of the septimization processes (a) Updation of defent about defents by control of the septimization processes (a) Updation of defent and dema account defents by control of the septimization processes (a) Updation of defent and dema account defents by control of the septimization processes (a) Updation of dema defent and dema account defents by control of the septimization processes (a) Updation of dema dema demandation of the septimization processes (a) Updation of demandation processes (a) Updation of demandation processes (a) Updation of demandation of demandation processes (a) Updation o

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FOR RISK FACTORS AND OTHER DETAILS, KINDLY REFER TO THE LETTER OF OFFER / ABRIDGED LETTER OF OFFER.



Acuite

contact the Registrar or our Company Secretary & Compliance Officer for any pre-Issue and defensed to the Registrar, with a copy to the SCSBs, giving full details such as sole if first holder, follower for element account number, number of Rights Equity Steam of Branch of the SCSBs where the Application form or the plain paper application, as the first accinnoidegement sile. For details on the ASBP crosses, see "Terms of the Issue"

FOR INDIAN INFOTECH AND SOFTWARE LIMITED

Anant Chourasia Managing Director DIN: 09305661

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Ahmedabad

PATBACK BUSINESS LIMITED

_		Quarter Ended			
S. No.	Particulars	30/05/2025 (Un-audited)	31/03/2025 (Audited)	30/06/2024 (Un-audited)	
1.	Total income from operations	1.70	1075.32	2.62	1576.73
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-16.96	76.55	-3.84	125.18
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-16.96	76.55	-3,84	125.18
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-16.96	58.27	-3.84	94.66
	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	-16.96	58.27	-3.84	94.66
	Equity Share Capital	1024.80	1024.80	1024.80	1024.80
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	537.80	537.80	443.16	537.80
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic : 2. Diluted :	(0.17)	0.57 0.57	(0.04)	0.92

If the detailed format of Unaudised. Financial Results field with the Sico tion 33 of the SEBI (Listing Obligations and Disclosure Requirement If format of the Unaudised Financial Results are available on the Website back (n) and website of the stock Exchange(s) (www.mseli.n), ear ner reviewed by the audic committee and approved by the Board at the

seen prepared in accordance with the Indian Accounting Standards (Inc section 133 of the Companies Act, 2013 read with Indi-as rules (IA

For and on behalf of the Board of Director Patback Business Lim

<u>captain</u>)

APTAIN PIPES LTD

NOTICE

Pursuant to regulation 29 of the SEBI LODR Regulations 2015 Notice is hereby given that the meeting of board of directors of the company will be held Friday, 8TH AUGUST, 2025.

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The said notice can be accessed on the website of the company at www.captainpipes.com and stock exchange website at www.bseindia.com.

www.oseindia.com.
Place : Rajkot
Date : 30/07/2025
For, Captain Pipes Ltd
Gopal Khichadia
(Managing Director)

captain)

CAPTAIN POLYPLAST LTD

NOTICE

SEBI LODR 2015, notice is hereby given that the meeting of board of directors of the company will be held on Friday, 8th Augus 2025 interalia.

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Place : Rajkot Date : 30/07/2025 For, Captain Polyplast Ltd sd.

sd. Khyati Mehta (Company Secretary)



NIVA BUPA HEALTH INSURANCE

COMPANY LIMITED

IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918

sec C-08, First Floor, Lajpat Nagar, Part I, Delhb-110024 Tel: -91 II 41743397

Website: www.ardwabupazone | Email: investor@ardwabupazone

NOTICE OF THE 17TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 17th Annual General Meeting ("AGM") of Niva Bupa Health Insurance Company Limited ("the Company") is scheduled to be held on Tuseday, August 16, 2025, at 923, pt 1871, https://dx.doi.org/10.1016/j.j.doi.org/10.1016

The Company has completed the dispatch of Notice of the AGM along with the Annual Report of the Company for the financial year 2004-25 on Thursday, July 31, 2025 through electronic mode only, to those Members whose cental IDs are registered with the Company Septistra & Transfer Agent ("RTA") or Depository Participant(s) ("DFs") as on the cut-off date i.e. Friday, July 25, 2025. These documents are also available on the Company's whost the wown involution, con-whost level for Stock Evenages ie. BSE Limited and National Stock Exchange of Indai Limited at www.bsetinda.com and www.tneinda.com, respectively and on the NSDL ("evening service provide") weeks in a www.cootignation.

Additionally, a letter providing the weblink and QR code for accessing Notice of the AGM and the Annual Report was dispatched on Thursday, July 31, 2025 to those shareholders who have not registered/updated their mental address with the CompanyRKTA or DPS. Members whose email addresses are not registered/updated, he/she may update/register the same with their DPs.

Members, holding shares as on the cut-off date i.e. Tuesday, August 19, 2025, may east their votes by remote e-voting or e-voting at the AGM, on the business(es) as set out in Notice, by referring to procedure for remote e-voting) e-voting at the AGM, given in Notice of the AGM. The voting rights of the members shall be in proportion to the paid-up share capital of the Company held by them as on the cut-off date. A person who is not a shareholder as on the cut-off date should treat this communication for information purpose only.

Any person who acquires shares and become a member of the Company after dispatch of notice and holds sh as on the cut-off date, may follow the process provided in the Notice for remote e-voting or e-voting at AGM. Members may contact NSDL for any assistance in voting electronically.

The remote e-voting period shall commence on Thursday, August 21, 2025 at 09-00 A.M. (IST) and ends on Monday, August 25, 2025 at 09-00 A.M. (IST) and ends on Monday, August 25, 2025 at 05-00 P.M. (IST). The remote e-voting module shall be disabled by RSDL upon expiry of aforeasid priorld. Members shall not be allowed to two electronically beyond Monday, August 25, 2025 at 05-00 P.M. (IST). Members who have east their vote by remote e-voting may attend/participate in the AGM through VC/OAVM, but shall not be entitled to east their vote again. Once the vote is casted by the member on a resolution, the member will not be allowed to modify or change his her vote subsequently.

In case of any enquiry/grievance, in respect of e-voting and attending the AGM, please refer to the "Help & FAQ's section" - e-voting user manual available at the "Downloads" section on the NSDL websets https://www.e-voting.gradi.com or context. Ms. Pallawi Mharre, Serior Manager - NSDL, 201, 3d Floor, Naman Chambers, Pfot C-32, G-Block, Bandar Kurte, Complex, Bandar East, Mumbai, Maharashara - 400 051, cmail tide e-voting@isal.Com, coinste. no: 022-4888-7006 for any clarification.

In case the Members have any query, they may also write to the Company at investor@nivabupa.com

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

For Niva Bupa Health Insurance Company Limited Sd/-Rajat Sharma Company Secretary & Compliance Officer

Place : Gurugram Date: 31.07.2025



ચોલામંડલમ ઈન્વેસ્ટમેન્ટ એન્ડ ફાઈનાન્સ કંપની લિમીટેડ કોર્પોર એલિયા સીવર અને પણ મીર તી કા ઇન્ડસીયન ઇન્ડેટ, ગુંકી, તેનાઇ-દલ્લજ

स्थावर भिवक्तना वेथाश भाटे वेथाश नोटीस થી ખાત કહીને દેવાદાર્ટ્સન દેવાદાર્ટ્સનોરવેદાર્ટ્સનું અને ખહેર ખનાને નોટીલ આવવાં આવે છે. નોઇ વહેલી સ્વાવર મિલકાને પે કિકાપીર્ડ કીઠ કોઇલ કે, તેને <mark>મોકિક કળને</mark> રોલાઇન્ડલ કિરોક્સન એન્ડ લોકાનાલ ડેમાં કિરિકેટર જ અહીં હવે ઓકાર્ડવાર્ટમાં એન્ટરેસને એન્ડ ફર્નામાના ડેમાં કિરિકેટર જ અહીં હવે ઓકાર્ડવાર્ટમાં એન્ટરેસને એન્ડ ફર્નામાના ડેમાં કિરોક્ટર જે અહીં હવે ઓકાર્ડવાર્ટમાં એન્ટરેસને એન્ડ ફર્નામાના ડેમાં કિરોક્ટર હતો છે. તેને એન્ડ મોકિક પ્રતિ હતા હતા કે તેને અને કાર્યક્રમાં કર્યા કોઇલેટર પ્રતાન હતા હતો હતા હતા હતા હતા હતા થી જહેર ખનાના વર્ણવાદમાં આવે છે કે તમે મહેર છ હતારું Conmit https://www.auctionfocus.in/chola-lap. મારણને હતે રહ્યા છીએ

ખાતા નં. અને દેવાદાર સહ-દેવાદાર, ગીરવેદારના નામ	૧૩(૨) મુજબ માંગણાં તોદીસની તારીમ અતે સ્ક્રમ	मिसकतानी विगत	રીઝર્વ કિંમત અને ઇએમડી અને લીંડ વૃદ્ધિની સ્ક્રમ (રૂદ માં)	કરાજીની તારીખ અને સમય, ઇએમડી જમા કરાવવાની છેલી તારીખ
(ब्लेक प्रवाद में, HEDIANIQUOQUOTA) - C. Admin captures and sequential sea, sequential fluid (solid) - Response fluid (िकारमा विकास कर पं प्रात्म तेवा पं प्रात्म तेवा प्रात्म त्वा त्वा प्रात्म तेवा प्रात्म त्वा प्रात्म त्व	3L 39, 42, 600/-	०४-०-२-२०४८ शे४ १४वरे १९.० वर्षे (३ विकिस ९०० सुधी (३ विकस १०० सुधी (३ विकस १४-०-१०४५ (३)०-७-१०४५ (३)० ४.४० सुधी)

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Swiggy Limited
(formerly known as Swiggy Private Limited, Bundl Technologies Private Limited)
CIN: L74110KA2013PLC096530

fice: No. 55, Sy No. 8–14, Ground Floor, I&J Block, Embassy Tech Village, Outer Ring Road, Devarbisanahalli Bengaluru–560105, Kamataka, India. TeŁ 080–68422422 [Email ID: Ingswiggy.in | Web site: www.swiggy.com

Statement of unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2025

The board of directors of the Company, at the meeting held on **July 31, 2025**, approve the unaudited financial results of the Company for the quarter ended June 30, 2025 ("Financial Results").

The Financial Results along with the Limited Review Report, have been posted on the Company's website at https://www.swiggy.com/corporate/investor-relations/financial-results and can be accessed by scanning the GR code.



(formerly known as "Swiggy Private Limited & "Bundl Technologies Private Limited")

Sd/-Sriharsha Majety Managing Director & Group Chief Executive Officer DIN: 06680073

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



(A Scheduled Commercial Bank) UTKARSH SMALL FINANCE BANK LIMITED

CIN: L65992UP2016PLC092804

Registered Office: Ulkarsh Tower, NH - 31 (Airport Road), Sehmalpur,
Kari Sarai, Harhua, Waranasi, Ultar Pradesh, PIN - 221105.

Tel. No.: +91-542-6605555 [Brail: shareholders@ulkarsh.bank
Website: www.ulkarsh.bank

NOTICE OF THE 9™ ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OVAM)

NOTICE OF THE 9" ANIUNAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) OTHER AUDIO VISUAL MEANS (OVAN) NOTICE is breizly given that the Nicht (6") Annual General Meeting (7881") of the Member of Utbarra Small Finance Beak Limited ("the Bank") with berlidio (7841") of the Member of Utbarra Small Finance Beak Limited ("the Bank") with berlidio (7844") of the Member of Utbarra Small Finance Beak Limited ("the Bank") with berlidio (7844). August 22: 2025 at 2,39 p.m., Indian Standard Time ("EFT) through Video Contenering (VCV) Offee Audio Visual Members (OAM") to Insacratice business as sot out in the Notice of the AGM. The Bank has completed the dispatch of Notice of the AGM Adm only with Anial Report for her 20'4-22-25 on Thursday, 19.4 3; 2025 through electronic mode to Members whose email addresses are registered with the Bank the Register A. State Date ("Anial Finance Adm on the Agministry of Corporate Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Seg ("All Visual Finance Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Anial Finance Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Anial Finance Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Anial Finance Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Anial Finance Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Anial Finance Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Anial Finance Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Anial Finance Affairs (collectively referred to as "SEG (Circulars") and Circulars ("Anial Finance Affairs ("Anial

Cut-off date for e-Voting	Wednesday, August 13, 2025
Remote e-Voting Start Date and time	Tuesday, August 19, 2025 at 09:00 a.m. (IST)
Remote e-Voting End Date and time	Thursday, August 21, 2025 at 5:00 p.m. (IST)

| Remote - Victing Find Ober and filmer | Thursday, August 21, 2025 at the Whether with our if the present at the Call brough IV COD And and an on the next case the Victing Find III and the Victing Find III and the Victing Find III and a find the next case and the Victing Find III and a find III and a find III and a find III and a find III and And Anderdoor Anderdoor III and III

2023. Any person, who acquires shares of the Bank and becomes member of the Bank affect the dispatch of the Notice of ABM and hold shares as on c. of did at ser enquested refer the Notice of the ABM for the prosess the adapted for behaling the Issue Place password for availing the facility of remote — writing place to the ABM and + availing the ABM embers schipp any technical issue in long in contact NSDL helpdesk by sending a request at <u>morthro@modf.com</u> or call at 022 - 4886 7000.

For Utkarsh Small Finance Bank Limited Sd/-

MARUTI SUZUKI INDIA LIMITED

Registered Offic CIN: L34103DL1981PLC011375; Website:www.ma st No.1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110070 Izuki.com ; E-mail : investor@maruti.co.in ; Phone : + 91-11-46781000 ; Fax: +91-11-46150275/76

Extract of Standalone Unaudited Financial Results for the guarter ended June 30, 2025

INR in million, except per share data

	Particulars Particulars	Quarter ended			Year ended	
Sr. No		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025	
		Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	384,136	406,738	355,314	1,519,001	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	48,342	47,917	46,891	191,832	
3	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	37,117	37,111	36,499	139,552	
4	Total Comprehensive Income /(Loss) for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income /(Loss) (after tax)	40,579	33,204	39,941	139,947	
5	Equity Share Capital	1,572	1,572	1,572	1,572	
6	Reserve as shown in the Audited Balance Sheet				938,895	
7	Earnings Per Share (of INR 5 each) (for continuing and discontinued operations)					
	(a) Basic	118.06	118.04	116.09	443.86	
	(b) Diluted	118.06	118.04	116.09	443.86	

Extract of Consolidated Unaudited Financial Results for the quarter ended June 30, 2025

INR in million, except per share data

		Quarter ended			Year ended
Sr. No	Particulars	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	386,052	409,201	357,794	1,529,130
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	49,435	49,177	48,357	196,200
3	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	37,924	39,111	37,597	145,002
4	Total Comprehensive Income /(Loss) for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax)]	41,389	35,155	41,030	145,339
5	Equity Share Capital	1,572	1,572	1,572	1,572
6	Reserve as shown in the Audited Balance Sheet				960,827
7	Earnings Per Share (of INR 5 each) (for continuing and discontinued operations)				
	(a) Basic	120.62	124.40	119.58	461.20
	(b) Diluted	120.62	124.40	119.58	461.20



Note: The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 are available on the websites of BSE and NSE at www.beeridia.com and an occompany's website at www.natrustizsuik.com.

For and on behalf of Board of Directors

(Hisashi Takeuchi) Managing Director & CEO