SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED

[Formerly known as Reliance Naval and Engineering Limited]

Pipavav Port, Post - Ucchaiya, Via - Rajula, District, Amreli, Gujarat - 365 560

CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Website: sdhi.co.in Email: sdhi.investors@swan.co.in

SDHI/SE/22/2025-26

August 04, 2025

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Dalal Street, Fort,	G Block, Bandra Kurla Complex,
Mumbai – 400001	Bandra (E), Mumbai – 400051
BSE Scrip Code : 533107	**NSE Symbol : SWANDEF**

Dear Sir/Madam,

Subject: Submission of copies of Newspaper Advertisement – Results publication

We enclose herewith copies of newspaper advertisements published in *Financial Express* [English and Gujarati editions] made pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for un-audited financial results for the quarter ended June 30, 2025.

Kindly take the above on your record.

Thanking you,

Yours truly,

For Swan Defence and Heavy Industries Limited

[formerly known as Reliance Naval and Engineering Limited]

PARESH VASANTLAL MERCHANT

Digitally signed by PARESH VASANTLAL MERCHANT
Date: 2025.08.04 11:12:12 +05'30'

Paresh Merchant
Director
DIN: 00660027

Encl.: as above

CMRSL

Cyber Media Research & Services Limited

CIN: L74130DL1996PLC081509
Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491135
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122003. Tel.:0124-4237517
Email: investor.care@cmrsl.net. Website: www.cmrsl.net

Notice of 29th Annual General Meeting

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 25, 2025 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ('the Act'), Circular issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ('SEBI') to transact the businesses as stated in the AGM Notice dated July 25, 2025.

The Ministry of Corporate Affairs has, vide its General Circular 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, permitted the holding of Annual General Meeting through VC / OAVM, without physical presence of the Members at a common venue. In compliance of MCA Circular, relevant provisions of the Act, SEBI Circular and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), AGM of Members of the Company is being held through VC/OAVM.

In compliance with the Act, Rules made thereunder and above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all the Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). Electronic dispatch of the Notice and Annual Report has been completed on August 01, 2025. Annual Report alongwith Notice of AGM is also available on the Company's website at www.cmrsl.net, website of stock exchange, National Stock Exchange of India Limited ('NSE') at www.nseisndia.com, and website of MUFG Intime India Private Limited ('MUFG') at insta.vote@in.mpms.mufg.com.

Instructions for remote e-voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations, and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its members, facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on August 25, 2025. All the Members are hereby informed that the businesses as set out in the Notice of AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

1. Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, August 22, 2025 and ends at 5:00 p.m. (IST) on Sunday, August 24, 2025. The remote e-voting module shall be disabled by MUFG for voting thereafter.
2. Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
3. Members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
4. Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. Tuesday, August 19, 2025) may obtain the User ID and Password by sending at email id: insta.vote@in.mpms.mufg.com. However, if the person is already registered with MUFG for remote e-voting, then the existing user id and password can be used for casting the vote.
5. Detailed procedure for obtaining user id and password and the instructions on the manner in which e-voting is to be cast, is provided in the Notice of AGM.
6. Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of MUFG at 022-49186000 or email at enotices@in.mpms.mufg.com or insta.vote@in.mpms.mufg.com.

A facility to attend the AGM through VC/OAVM is available through the MUFG e-voting system at https://instameet.linkintime.co.in. Detailed procedure to attend AGM through VC is given in the Notice of AGM.

Record Date for payment of final dividend

The Company has fixed Tuesday, August 19, 2025 as the Record Date for determining the eligibility of members to receive final dividend, subject to approval of shareholders at the AGM.

By Order of the Board of
Cyber Media Research & Services Limited
Sd/-
Savita Rana
Company Secretary

New Delhi
August 01, 2025

LYKA LABS LIMITED

Registered Office : 4801 / B & 4802 / A, G.I.D.C. Industrial Estate, Ankleshwar- 393002.
CIN: L24230GJ1976PLC008738 • Website : www.lykalabs.com

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs in lakhs except per Share data)

Sr. No.	Particulars	Standalone				Consolidated			
		Quarter ended 30th June, 2025	Quarter ended 31st March, 2025	Quarter ended 30th June, 2024	Year ended 31st March, 2025	Quarter ended 30th June, 2025	Quarter ended 31st March, 2025	Quarter ended 30th June, 2024	Year ended 31st March, 2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from Operations	2,984.31	3,123.68	3,072.42	13,704.09	3,365.63	3,424.88	3,067.28	14,072.71
2	Net Profit / (Loss) for the Year (before Tax, Exceptional and/or Extraordinary items)	117.09	227.14	234.57	1,147.47	135.17	301.79	186.25	1,112.49
3	Net Profit / (Loss) for the Year before tax (after Exceptional and/or Extraordinary items)	117.09	227.14	234.57	1,147.47	135.17	301.79	186.25	1,112.49
4	Net Profit / (Loss) for the Year after tax (after Exceptional and/or Extraordinary items)	81.42	130.62	174.96	822.72	99.62	202.85	128.95	793.32
5	Total Comprehensive Income for the Year [Comprising Profit / (Loss) for the Year (after tax) and Other Comprehensive Income (after tax)]	81.42	148.84	174.97	840.94	99.62	220.94	128.61	811.41
6	Equity Share Capital	3,569.00	3,569.00	3,569.00	3,569.00	3,569.00	3,569.00	3,569.00	3,569.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	9,925.09	-	-	-	6,786.02
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -								
	Basic:	0.22	0.36	0.49	2.28	0.25	0.49	0.40	2.22
	Diluted:	0.22	0.36	0.49	2.28	0.25	0.49	0.40	2.22

The standalone & consolidated unaudited financial results of the company for the Quarter ended 30th June, 2025 have been reviewed by Audit Committee at their meeting held on 1th August, 2025 and approved by the Board of Directors in its meeting held on 1th August, 2025. The Statutory Auditors of the Company have reviewed above results for the Quarter ended 30th June, 2025,

Note :- The above is an extract of the detailed format of Quarter ended financial results for 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The complete format of the quarterly financial results are available on the Stock Exchanges websites www.nseindia.com; www.bseindia.com and on company's website www.lykalabs.com.

Place : Mumbai
Date:- 1st August, 2025

For and on behalf of the Board of Directors
Sd/-
Kunal. N. Gandhi (DIN No: 01516156)
Managing Director and CEO

SAMMAAN CAPITAL

SAMMAAN CAPITAL LIMITED

Regd off: A - 34, 2nd & 3rd Floor, Lajpat Nagar-II, New Delhi-110024

NOTICE FOR SALE OF STRESSED FINANCIAL ASSETS

Sammaan Capital Limited, a non-banking financial company, invites Expression of Interest (EOI) along with non-disclosure agreement for sale of Stressed Financial Assets. Interested eligible investors are requested to intimate their willingness to participate in the auction by way of an "Expression of Interest".

The data room will be open from August 04, 2025 to August 22, 2025, and last day for submission of bid is August 25, 2025.

For detailed terms and conditions, please mail us at loanassignment_scl@sammaancapital.com.

Mumbai, August 02, 2025

इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank
आपकी प्रगति का सच्चा साथी
Good people to grow with

Special Situation

Stressed Assets Management Department
Central Office, 763, Anna Salai, Chennai-600 002

TRANSFER OF NPA LOAN EXPOSURES TO ARCs & OTHER PERMITTED TRANSFEREES THROUGH e-AUCTION UNDER SWISS CHALLENGE METHOD

Special Situation Advisors (India) Pvt. Ltd. has been appointed as the Process Advisor for this Swiss Challenge Method.

On behalf of Indian Overseas Bank, Special Situation Advisors (India) Pvt. Ltd. invites Expressions of Interest (EOIs) from ARCs and Other Permitted Transferees for the proposed transfer of **NPA loan Exposures in respect of the following accounts under Swiss Challenge method** on **"as is where is" and "as is what is" basis "without any recourse"** to the Bank:

1) M/s Moser Baer Solar Limited (ARMB, Delhi)
2) M/s Jumbo Finvest (India) Limited (Jaipur Main)

Interested eligible bidders are requested to intimate their willingness to participate in the **e-Auction scheduled on 20.08.2025** by way of an **"Expression of Interest"** to the email id **ssa-iobnplsale@specialsituation.in** on or before **08.08.2025.**

For further details please visit **Bank's website** (www.iob.in) → **click on TENDERS → ARC-Cell → Notification dated 02.08.2025 for above accounts.**

IOB & SSAIPL reserves the right to cancel or modify the process and amend any of the terms of the notification at any stage and the same will not necessarily be carried out through advertisement but will be notified directly on the Bank's website.

Place: Mumbai
Date: 02.08.2025

Mr. Audumbar Koltharkar
Senior Associate

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED

(Formerly known as Reliance Naval and Engineering Limited)
CIN: L35110GJ1997PLC033193
Regd. Office: Pipavav Port, Post Ucchaiya, Via-Rajula, Dist:- Amreli, Gujarat – 365560
email id:sdhi.investors@swan.co.in website: www.sdhi.co.in

I. EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs, except per share data)

Sl. No.	Particulars	Quarter ended		Year ended
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total income	1837	197	1753
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	-3117	-5145	-17928
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-3117	-5145	-18151
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-3117	-5145	-18151
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-3079	-5153	-18105
6	Equity Share Capital (Face value of share Rs. 10/- Each)	5268.22	268.22	5268.22
7	Other Equity (excluding Revaluation Reserve)			24292.76
8	Earnings Per Share before extraordinary items (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	-5.84	-192.12	-51.51
	2. Diluted:	-5.84	-192.12	-51.51
9	Earnings Per Share after extraordinary items (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	-5.84	-192.12	-51.51
	2. Diluted:	-5.84	-192.12	-51.51

II. EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lakhs)

Sl. No.	Particulars	Quarter ended		Year ended
		June 30, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total income	1837	197	1754
2	Profit Before Tax	-3117	-5145	-18150
3	Profit After Tax	-3117	-5145	-18150

Note:

a. The above Unaudited Financial Result of the Swan Defence and Heavy Industries Limited (Formerly known as Reliance Naval and Engineering Limited) for the quarter ended June 30, 2025 have been reviewed by the audit committee and thereafter approved by the Board of Directors at the respective meeting held on August 01, 2025.

b. Previous period's/years figures have been regrouped or rearranged whenever necessary to make them comparable with current period.

c. The above is an extract of the detailed format of 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 quarter ended June 30, 2025 financial results are available on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

Place: Mumbai
Date: August 01, 2025

For Swan Defence and Heavy Industries Limited
(Formerly known as Reliance Naval and Engineering Limited)
Sd/-
Nikhil Merchant
Chairman & Managing Director
DIN: 00614790

DEN NETWORKS LIMITED

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No. 2 Kailas Industrial Complex, L.B.S Marg Park Site Vikhroli (W), Mumbai - 400 079, Maharashtra, India
E-mail: investorrelations@denonline.in ,Tel: +91-22-25170178, Website: www.dennetworks.com
CIN: L92490MH2007PLC344765

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY
EIGHTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Eighteenth Annual General Meeting ("**AGM**") of the Members of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**") on **Friday, August 22, 2025 at 12:00 Noon (IST)**, and the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on July 31, 2025, electronically, to the Members of the Company whose e-mail address is registered with the Company / Kfin Technologies Limited, Companies Registrar and Transfer Agent ("**KFinTech**")/ Depository Participants/ Depositories. Further, a letter providing the web-link, including the exact path, where the Annual Report for the financial year 2024-25 is available, has been sent on July 31, 2025, to those Members whose e-mail addresses are not registered with the Company/KFinTech/ Depository Participants/ Depositories. The Notice of AGM and the aforesaid documents are available on the Company's website at www.dennetworks.com and on the website of the Stock Exchanges, i.e. BSE Limited ("**BSE**") and National Stock Exchange of India Limited ("**NSE**") at **www.bseindia.com** and **www.nseindia.com**, respectively and on the website of KFin Tech at https://evoting.kfintech.com.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investorrelations@denonline.in mentioning his/her/its folio number/DP ID and Client ID.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("**e-voting**"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain/ generate the same, has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting	9 a.m. (IST) on, Monday August 18, 2025
End of remote e-voting	5 p.m. (IST) on, Thursday August 21, 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.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM.

Only a person, whose name is recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date, i.e. Friday, August 15, 2025, shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering /updating e-mail addresses:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at www.dennetworks.com) duly filled and signed along with requisite supporting documents to KFinTech at Unit: DEN Networks Limited, Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address with their Depository Participant(s) are requested to register/ update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

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 for e-voting: https://evoting.Kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, relating to e-voting, if any:

Shri V. Balakrishnan, Vice President
KFin Technologies Limited
Unit: DEN Networks Limited
Selenium Tower B, 6th Floor, Plot 31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad - 500 032
E-mail: einward.ris@kfintech.com
Toll-free No: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

JOINING THE AGM THROUGH VC / OAVM:

Members will be able to attend the AGM through VC/OAVM, through JioMeet, at: https://jioevents.jio.com/dennetworksagm. The Information about login credentials to be used and steps to be followed for attending the AGM are explained in the Notice of the AGM. Members who have cast their votes(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
For DEN Networks Limited
Sd/-
Hema Kumari
Company Secretary & Compliance Officer

Date: August 1, 2025
Place: New Delhi

Jubilant Pharmova Limited

(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula,
District Amroha - 244 223, Uttar Pradesh, India
E-mail: investors@jubl.com;
Website: www.jubilantpharmova.com Phone: +91-5924-267437

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given that 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, as amended (the 'IEPF Rules'), all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company in favour of the Investor Education and Protection Fund ('IEPF').

In pursuance of the IEPF Rules, the Company has sent necessary intimation to the concerned shareholders who have not claimed/ encashed dividend for the Financial Year 2017-18 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF. The details of such shareholders have also been uploaded on the website of the Company at https://www.jubilantpharmova.com/investors/unclaimed-dividend-and-shares. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

The concerned shareholders are requested to claim their unpaid dividend for the Financial Year 2017-18 onwards, by making an application to the Share Transfer Agent of the Company i.e. Alankit Assignments Limited. In case a valid claim for the unpaid dividend is not received by Alankit Assignments Limited on or before August 25, 2025 to enable us to pay dividend to the shareholders within prescribed time limit, the Company shall transfer such shares and unclaimed dividend thereon to IEPF in compliance with the provisions of the IEPF Rules.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

In case the shareholders have any queries in this regard, they may contact Alankit Assignments Limited (Unit: Jubilant Pharmova Limited), 205-208, Anar Kali Complex, Jhandewalan Extension, New Delhi - 110055 or through email at rta@alankit.com or investors@jubl.com, Telephone No. 011-42541234.

For Jubilant Pharmova Limited
Sd/-
Naresh Kapoor
Company Secretary
Membership No. A11782

Place: Noida
Date: July 31, 2025

Jubilant Pharmova Limited

(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula,
District Amroha - 244 223, Uttar Pradesh, India
E-mail: investors@jubl.com;
Website: www.jubilantpharmova.com Phone: +91-5924-267437

INFORMATION REGARDING 47TH ANNUAL GENERAL MEETING OF JUBILANT PHARMOVA LIMITED

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and September 25, 2023 read with latest circular no. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and subsequent circulars issued from time to time, and SEBI Circular SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars'), the 47th Annual General Meeting ('AGM') of the Members of Jubilant Pharmova Limited will be held on **Friday, August 29, 2025 at 11:00 A.M. (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the MCA Circulars and SEBI Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2024-25 along with Reports of the Board of Directors and the Auditors and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants (DPs) or Registrar and Share Transfer Agent. The aforesaid documents will also be available on the website of the Company at www.jubilantpharmova.com and at the websites of the Stock Exchanges, i.e. BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com. Further, members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining and manner of participation in the AGM has been provided in the Notice of the AGM.

Process for registration of E-mail IDs is given below for those shareholders whose E-mail IDs are not registered:

a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@jubl.com or rta@alankit.com.

b) In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@jubl.com or rta@alankit.com.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting/ e-voting has been provided in the Notice of the AGM.

The Board of Directors of the Company has at its meeting held on May 16, 2025, recommended payment of dividend of Rs. 5 per Equity Share for the Financial Year ended March 31, 2025, subject to approval of Members at the AGM. The dividend, if approved by the Members, will be paid to the Members holding Equity Shares of the Company, either in electronic or in physical form as on the record date, i.e. July 25, 2025 for determining eligibility of Members to receive the dividend.

Pursuant to the provisions of the Income-tax Act, 1961 ('the Act'), the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted to the Company in accordance with the provisions of the Income Tax Act, 1961. The dividend for the FY 2024-25 is subject to declaration by Members at the AGM. Upon declaration, the dividend will be taxable in the hands of the shareholders in the FY 2025-26 (Assessment Year 2026-27). Accordingly, all the details and declarations are required to be furnished for FY 2025-26 (Assessment Year 2026-27). The rate of TDS for various categories of shareholders along with the requisite documents are available on the website of the Company at www.jubilantpharmova.com.

Please note that the aforesaid documents, duly executed, could be sent to the Company as under:

(A)Executed documents can be sent through email investors@jubl.com;

(B)Executed documents (in original) can be sent directly at the Corporate Office of the Company at Plot 1A, Sector 16A, Noida-201301, Uttar Pradesh.

The aforesaid executed documents must reach the Company on or before August 19, 2025 in order to enable the Company to determine and deduct appropriate TDS/withholding tax on the payment of dividend. It is to be duly noted that Members sending documents through email are also required to send the executed documents (in original) at the Corporate Office of the Company.

Members holding Equity Shares of the Company in demat form and who have not registered their Bank details are requested to approach their respective Depository Participant to register their Bank account details. The Members holding Equity Shares of the Company in physical form and who have not registered their Bank details may register their Bank details by sending email to investors@jubl.com or rta@alankit.com.

For Jubilant Pharmova Limited
Sd/-
Naresh Kapoor
Company Secretary
Membership No. A11782

Place: Noida
Dated : August 1, 2025

અમેરિકાએ તાંબા પર ૫૦ ટકા ટેરિફની ઘોષણા કરી, ભારત પર મર્યાદિત અસર

પીટીઆઇ
નવી દિલ્હી, તા. ૩૧

યુએસએ સેમિ-ફિનિશ્ડ કોપર અને તાંબા આધારિત પ્રોડક્ટસની આયાતો પર એક ઓગસ્ટથી ૫૦ ટકાની જંગી ટેરિફની જાહેરાત કરી છે, જે પગલાની ભારતમાં અમેરિકામાં આવી પ્રોડક્ટની નિકાસો થાય છે તેના પર મર્યાદિત અસર પડશે. ૩૦મી જુલાઇના, વ્હાઇટ હાઉસ એક્ઝિક્યુટિવ ઓર્ડરમાં જણાવાયું છે કે તાંબાની યુનાઇટેડ સ્ટેટ્સમાં ક્વોન્ટિટીઝમાં આયાતો કરવામાં આવી રહી છે અને આવા સંજોગોમાં યુએસની રાષ્ટ્રીય સુરક્ષા માટે તે નબળી પાડી શકે છે. સેમિ-ફિનિશ્ડ કોપર પ્રોડક્ટસ અને ઇન્ટેન્સિવ કોપર ડેરિવેટિવ પ્રોડક્ટસની તમામ આયાતો...પર પચાસ ટકા ટેરિફ લાગશે. અમેરિકામાં આવતી આવી વસ્તુઓના સંદર્ભે કે વપરાશ માટે વેરહાઉસીસમાંથી પાછી ખેંચવામાં આવે છે તેના પર રાત્રિના ૧૨:૦૧(ઇસ્ટર્ન ડે લાઇટ સમય) એક ઓગસ્ટથી અમલી બનશે, સિવાય કે આ પગલાને ઘટાડવામાં, સુધારવામાં કે રદ કરવામાં આવે,...તેમ તેમાં જણાવાયું છે. ભારતે નાણાકીય વર્ષ ૨૦૨૫માં અમેરિકામાં ૩૬૦ મિલિયન યુએસ ડોલર કિંમતની કોપર પ્રોડક્ટસની નિકાસો કરી હતી, જેમાં પ્લેટ્સ, ટ્યુબ્સ, અને અન્ય સેમિ-ફિનિશ્ડના રૂપમાં હતી. આવા શિપમેન્ટસ હવેથી વધુ ખર્ચાળ બનશે.