



QUADRANT FUTURE TEK LIMITED

Registered Office: Village Basma, (on Basma-Jhajjon Road), Tehsil Banur, Distt. Mohali, Punjab (India) -140417
Corporate Office: SCO No. 20-21, Sector 66-A, Airport Road, JLPL, Mohali, Punjab - 160062
CIN: L74999PB2015PLC039758, E-mail: info@quadrantfuturetek.com Tel.: 0172-4020228

Date: September 1, 2025

Ref: Quadrant/SE/2025-26/31

To National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
NSE Scrip Symbol: QUADFUTURE	Scrip Code: 544336

Sub: Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for Newspaper Publication for information of 10th Annual General Meeting of the Company

Respected Sir/ Madam,

Pursuant to 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published today i.e., September 01, 2025 in **Business Standard (English)-All India Edition** and **AJ DI Awaaz (Punjabi)** in compliance with the Ministry of Corporate Affairs General Circulars, providing information regarding the Tenth (10th) Annual General Meeting of the Company scheduled to be held on Thursday 25th September, 2025 at 11:00 A.M (IST) through Video Conferencing /Other Audio Visual Means.

You are kindly requested to take the above on record.

Thanking You,

Yours faithfully,

For Quadrant Future Tek Limited

Puneet Khurana
Company Secretary & Compliance Officer
M. No. A43395

Encl.: As above

QUADRANT FUTURE TEK LIMITED
 Registered Office: Village Basma, (on Basma-Jhajon Road), Tehsil Banur, Distt, Mohali, Punjab (India) -140417
 Corporate Office: SCO No. 20-21, Sector 66-A, JIPL, Airport Road, Mohali, Punjab-160062
 CIN: L74999PB2015PLC039758, E-mail: info@quadrantfuturetek.com, Tel: 0172-4020228

NOTICE OF 10th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 25, 2025, at 11:00 A.M. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD/PoD-2/P/CIR/2023/167 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI") and other relevant circulars issued from time to time (collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), to transact the business that will be set forth in the Notice of the AGM.

In compliance with the Circulars, the Annual Report 2024-25 including the notice of AGM, will be sent through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs") and a letter will be sent by the company providing the web link where the annual report (including AGM Notice) is available to those shareholder (s) who have not registered their email address with the Registrar & Transfer Agent ("RTA") or respective Depository Participants ("DPs"). The Notice of AGM and the Annual Report 2024-25 will also be available on the Company's website at www.quadrantfuturetek.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, and on the website of MUFUG Intime India Private Limited at <https://instavote.linkintime.co.in/>

The Company has engaged the services of MUFUG Intime India Private Limited as the authorised agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM. The detailed procedure/instructions for attending the AGM, manner of casting vote through remote e-voting or through e-voting at AGM for all the members will be provided in the AGM notice.

The Cut-off Date for determining the eligibility of members' or the purpose of remote e-voting and e-voting during the AGM is Thursday, 18th September, 2025. Any person who becomes a member of the Company after the dispatch of Notice and holding shares as on the Cut-off Date may obtain the login ID and password by sending a request at rnt.helpdesk@in.mpms.mufug.com or may contact at Mob. No.: 810 811 6767, Tel. No.: (022) 49186270.

The Remote e voting shall commence on Monday 22nd September, 2025 at 09:00 A.M (IST) and ends on Wednesday, 24th September, 2025 at 05:00 P.M (IST). Additionally the company will be providing e-voting system for casting vote during the AGM.

Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024, to avoid freezing of their folios. Members are requested to contact their Depository Participant (DP) and register their Email address / Mobile No. / PAN / Bank Account particulars in case the same are yet not updated in their demat account, as per the process advised by their DP.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

For QUADRANT FUTURE TEK LIMITED
Sd/-
Mohit Vohra
Managing Director
DIN: 02534402

Date: 01st September, 2025
Place: SAS Nagar

NIRLON LIMITED
 (CIN L17120MH1958PLC011045)
 Registered Office: Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai-400 063.
 Tel. No. : + 91 (022) 4028 1919 / 2685 2259 / 58/ 59 Email : info@niriontd.com, Website : www.niriontd.com

NOTICE

Notice is hereby given that:

A. The 66th Annual General Meeting of the Company is scheduled to be held on **Thursday, September 25, 2025 at 12.00 noon (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business as set out in the 66th AGM Notice dated August 11, 2025 :

ORDINARY BUSINESS:

- To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Statement of Profit and Loss for the Year ended on that date, Audited Balance Sheet as at March 31, 2025 and Reports of the Directors' and Auditors' thereon.
- To declare a **final dividend of ₹ 11.00 per equity share** of face value ₹ 10.00 each (@ 110%) for the Financial Year ended on March 31, 2025.
- To appoint a Director in place of **Mr. Arjun Khullar (DIN 10671903)**, age 59 years (D. O. B. 06.06.1966), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

- To consider and if thought fit, to pass the following resolution as a **Special Resolution** :
Continuation of Mr. Rajinder Pal Singh (DIN : 02943155) as a Non-Executive Independent Director of the Company for his appointed term of five (5) years effective from May 13, 2024 to May 12, 2029, notwithstanding that on October 20, 2026, he shall attain 75 years of age during the aforesaid tenure.
- To consider and if thought fit, to pass the following resolution as a **Special Resolution** :
Re-appointment of Mr. Rahul V. Sagar (DIN 00388980), age 54 years (D. O. B. 28.05.1971), as Executive Director & Chief Executive Officer (CEO) of the Company and Payment of his Managerial Remuneration for a period of Five (5) years w. e. f. February 1, 2026 to January 31, 2031.
- To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:
Appointment of Alwyn Jay & Co., Practising Company Secretaries (Firm Registration Number P2010MH021500), as the Secretarial Auditors for a period of Five (5) consecutive years, from April 1, 2025 to March 31, 2030 and fix their remuneration
- To consider, and if thought fit, to pass the following resolution as an **Ordinary Resolution** :
Ratification of Remuneration payable to the Cost Auditor for the F. Y. 2025-26.

B. Pursuant to provisions of the Companies Act, 2013 and the Rules made thereunder (the Act) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with the General Circular No. 09/2024 dated September 19, 2024, No. 09/2023 dated September 25, 2023 and No. 20/2020 dated May 5, 2020, and other circulars issued in this respect (MCA Circulars), allowed the Companies to conduct the AGM through VC/OAVM till September 30, 2025. The Securities and Exchange Board of India has also vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circular) provided certain relaxations from compliance with certain regulations of the SEBI Listing Regulations. In compliance with these MCA Circulars, SEBI Circulars, provisions of the Act and the SEBI Listing Regulations, the 66th AGM of the Company is being conducted through VC/OAVM without the physical presence of the Members. The deemed venue of the 66th AGM shall be Registered Office of the Company.

C. The attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. A Member entitled to attend and vote at the 66th AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this 66th AGM is being held pursuant to the MCA Circulars through VC/OAVM, Physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 66th AGM, and hence the Proxy Form and Attendance Slip are not annexed to the Notice.

D. The Notice of 66th AGM along with 66th Annual Report for the Financial Year 2024-25 has been sent through an e-mail on August 26, 2025 to those Members whose email addresses are registered with the Company / Depositories in accordance with circulars issued by the MCA & the SEBI. A Physical copy of the 66th Annual Report can be obtained by the Members from the Company, on request.

E. The Following links are provided herewith for downloading the 66th AGM Notice and the 66th Annual Report for the F. Y. 2024-25.
https://www.niriontd.com/pdf/20250206/letter_66th_agm_notice.pdf
https://niriontd.com/pdf/20240205/nirion_report_2024_25.pdf

QR Code



F. The Company has also sent an email on August 26, 2025 containing the important communication with regard to Tax deduction at source for the final dividend for the Financial Year 2024-25 to those shareholders whose email ids are available.

G. The Company has also sent a Physical letter on August 29, 2025 with weblink of the 66th AGM Notice and 66th Annual Report for the F. Y. 2024-25 under the Regulation 36 (1) (b) of the SEBI LODR, 2015 to those Members have not registered their e-mail addresses or email addresses are not available.

H. Members are requested to register themselves on or before **5.00 p. m. (IST) on Wednesday, September 17, 2025** for registering their e-mail addresses to receive the 66th Notice of AGM and 66th Annual Report electronically and to receive Login ID and Password for e-voting by registering at link : https://web.in.mpms.mufug.com/EmailReg/Email_Register.html

I. Any person, who acquired shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of **cut off date i.e. Thursday, September 18, 2025**, may obtain the login id password by sending a request at https://web.in.mpms.mufug.com/EmailReg/Email_Register.html. However, if a person is already registered with MUFUG Intime India Pvt. Ltd. ("MUFUGIPL") for remote e-voting then he can use his existing login ID and Password, and vote.

J. 66th Annual Report (including the 66th AGM Notice) of the Company for the F. Y. 2024-25 is available on the Company's website www.niriontd.com and also on the website of the BSE Ltd. www.bseindia.com.

K. Key details for the 66th AGM are as under:

Sr. No.	Particulars	Dates
1.	Last date for submission of TDS exemption forms etc.	Thursday, September 11, 2025 (upto 7:00 p. m.) (IST)
2.	Record date for Final Dividend	Thursday, September 11, 2025
3.	Cut-off date for e-Voting	Thursday, September 18, 2025
4.	e-Voting start date and time	Saturday, September 20, 2025 from 9:00 a. m. (IST)
5.	e-Voting end date and time	Wednesday, September 24, 2025 at 5:00 p. m. (IST)
6.	Dividend payment date	On or before October 20, 2025
7.	Event Number for the 66 th AGM for the F. Y. 2024-25	250472

L. Members of the Company can attend and participate in the 66th AGM through VC / OAVM facility only.

M. The necessary instructions are provided in the 66th AGM Notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

N. The documents referred to in the Notice and Explanatory Statement are available for electronically inspection without fees by Members upto the date of 66th AGM. Members desiring to inspect statutory registers should send an e-mail at share@niriontd.com.

O. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI LODR, 2015, and the Secretarial Standards of General Meetings (SS2) issued by the ICSI, the Company is providing facility to all its Members to exercise their right to vote on Resolutions proposed to be passed in the 66th AGM by electronic means (e-voting), and for Members who are holding share in Physical Mode by using MUFUGIPL's InstaVote either by : (a) remote e-voting prior to the 66th AGM, or (b) remote e-voting during the 66th AGM.

P. Members of the Company holding shares either in Physical Form or Dematerialized Form as on the **cut-off date i.e. Thursday, September 18, 2025**, may cast their vote by remote e-voting. The remote e-Voting period commences on **Saturday, September 20, 2025 at 9:00 a. m. (IST) and ends on Wednesday, September 24, 2025 at 5:00 p. m. (IST)**. The remote e-Voting module shall be disabled by MUFUGIPL for voting thereafter.

Q. Members who have cast their vote by remote e-voting prior to 66th AGM may also attend / participate in the 66th AGM through VC / OAVM but shall not be entitled to cast their vote again.

R. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Member / Beneficial Owner (in case of Dematerialised Form) as on the **cut-off date i.e. Thursday, September 18, 2025**.

S. The Board of Directors of the Company have appointed Mr. Alwyn D'souza, Practising Company Secretary (FCS No. 5559 CP No. 5137), or failing him Mr. Jay D'souza (FCS No. 3058 CP No. 6915) of Alwyn Jay & Co., Company Secretaries, Mumbai, as Scrutinizer to the to scrutinize the voting at the 66th AGM and remote e-voting for the 66th AGM to ensure the same are conducted in a fair and transparent manner.

T. In case Members have any queries regarding e-voting, they may refer to the **Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual** available at <https://instavote.linkintime.co.in>, under the "Help" section or send an e-mail to enotices@in.mpms.mufug.com; or contact : Tele. +091 (022) 4918 6000. In case Members have any queries regarding VC / OAVM, they may send an e-mail to instamgmt@linkintime.co.in, or contact Tele. +091 (022) 49186175.

U. The 66th Annual Report of the Company for the F. Y. 2024-25 contains the following:

- Notice calling the 66th AGM along with the Audited Financial Statements for the Financial Year ended March 31, 2025 together with the Auditors' Report and Directors' Report along with the required annexures etc.;
- Dividend Distribution Policy;
- Business Responsibility Report; and
- KYC updating Form ISR 1, 2, 3 & 4.

By Order of the Board of Directors
For **Nirion Limited**
Sd/-
Jasmin K. Bhavsar
Company Secretary, V. P. (Legal) & Compliance Officer
FCS 4178

Mumbai, August 29, 2025

Nahar CAPITAL AND FINANCIAL SERVICES LIMITED
 CIN : L45202PB2006PLC029968
 Regd. Office : 375, Industrial Area-A, Ludhiana - 141003
 Phone : 0161-2600701-705, Fax : 0161-2222942
 E-mail : secncfs@ownnahar.com, Website : www.ownnahar.com

NOTICE TO THE SHAREHOLDERS

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

Notice is hereby given to the shareholders of Nahar Capital and Financial Services Limited ("the Company") that pursuant to Investors Education and Protection Fund Authority ("IEPFA"), Ministry of Corporate Affairs ("MCA") letter dated July 16, 2025, the Company has joined the 100 days campaign - "Saksham Niveshak" started from July 28, 2025 to November 06, 2025. During this campaign, all the shareholders who have not claimed their dividend or have not updated their KYC & nomination details or face any issues related to unclaimed dividends and shares may write to the Company or Company's Registrar and Transfer Agent ("RTA") i.e. M/s. Alankit Assignments Limited at their address: Unit: Nahar Capital and Financial Services Ltd. 4E/2, Alankit House, Jhandewalan Extension, New Delhi-110055 or at e-mail id: ra@alankit.com or call at: 011-42541234.

The shareholders may further note that this campaign has been started proactively and specifically to reach out to the shareholders to update their KYC, bank mandates, nomination details, contact information, etc., and claim their unpaid/unclaimed dividend in order to prevent their shares and dividend amount from being transferred to the IEPFA. The details of the unpaid/unclaimed dividend lying with the Company are available on the website of the Company at www.ownnahar.com.

For Nahar Capital and Financial Services Limited
Sd/-
Anjali Modgil
Company Secretary & Compliance Officer

Place: Ludhiana
Dated : August 30, 2025

MONTE CARLO FASHIONS LIMITED
 (CIN: L51494PB2008PLC032059)
 Registered Office: B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003
 Tel.: 91-161-5048610-40, Fax: 91-161-5048650
 Website: www.montecarlocorporat.com
 E-mail: investor@montecarlocorporat.com

INFORMATION REGARDING SEVENTEENTH (17th) ANNUAL GENERAL MEETING (AGM) OF MONTE CARLO FASHIONS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS, RECORD DATE AND FINAL DIVIDEND INFORMATION

Members may note that the Seventeenth (17th) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Monday, September 29, 2025 at 11:00 A.M. (IST) without physical presence of the Members at the venue, in compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder, General Circular No. 09/2024 dated September 19, 2024 (in continuation to the circulars issued earlier in this regard) issued by Ministry of Corporate Affairs ("MCA Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business set forth in the Notice of 17th AGM of the Company ("AGM Notice"). The venue of the said meeting shall be deemed to be the Registered Office of the Company at B-XXIX-106, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

1. Electronic Dissemination of Notice & Annual Report: In compliance with the MCA circular and SEBI Circular No. SEBI/ HO/ CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the electronic copies of the AGM Notice and Annual Report for the Financial Year (FY) 2024-2025 will be sent to all the Members whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The same will also be available on the website of the Company at www.montecarlocorporat.com and website of Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and NSE limited at www.nseindia.com. The physical copies of the Notice of the 17th AGM along with Annual Report for the FY 2024-2025 shall be sent to those Members who request for the same. Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company is also sending a letter to Members whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. Members can attend and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM.

2. E-Voting: Company is providing the facility to the Members to cast their votes remotely on the businesses to set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or e-voting during the AGM for Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses will be provided in the Notice convening the AGM. The Company has fixed Monday, September 22, 2025 as the "cut-off date" for determining the eligibility of the Member to vote by remote e-voting or e-voting during the AGM. Further, the remote e-voting period shall commence on Friday, September 26, 2025 (9:00 A.M.) (IST) and end on Sunday, September 28, 2025 (5:00 P.M.) (IST). Additionally, the Company will also be providing e-voting system for casting vote during the AGM.

3. Book Closure and Final Dividend: The Board of Directors of the Company at their meeting held on May 26, 2025 has recommended a final dividend of Rs 20/- (Rupees Twenty only) per equity share of face value of Rs 10 (Rupees Ten only) each for the FY ended March 31, 2025. The final dividend, if approved by the Members will be paid within 30 days from date of declaration, whose name appear on Register of Members / Members as on cut-off date i.e. Monday, September 22, 2025, one day prior to the commencement of Book Closure dates, i.e. Tuesday, September 23, 2025 to Monday, September 29, 2025 (both days inclusive) through various on line transfer modes.

4. Tax on Dividend: As Members may be aware, as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to Members, subject to approval of Members in forthcoming AGM. The TDS rate would vary depending on the residential status of Member and the documents submitted by them and accepted by the company. Members are requested to submit the documents in accordance with applicable provisions of Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are available at Company's website www.montecarlocorporat.com

5. Manner of registering/updating email addresses to receive the Notice of 17th AGM along with the Annual Report: Members who have not registered / updated their e-mail addresses for obtaining Annual report and login details for e-voting may follow the below instructions:

- Members holding shares in physical mode are requested to register /update their email addresses by sending a duly signed request letter in Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Voter Identity Card, Passport) in support of the address of the Member to Company's Registrar and Transfer Agent i.e. M/s MUFUG Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi 110058.
 - Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participant(s).
- 6. Manner of registering/updating bank details:**
- SEBI vide its Circular dated 3rd November, 2021 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical mode are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1 to M/s MUFUG Intime India Pvt. Ltd at the address mentioned above or by email to delhi@in.mpms.mufug.com from their registered email id.
 - As per the said mandate, Members holding securities in physical form, whose folios are not updated with any of the KYC details, viz. (i) PAN; (ii) Contact Details; (iii) Mobile Number; (iv) Bank Account Details; (v) Signature; and (vi) Choice of Nomination, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the Cut-off date, will be paid only after the folio becomes KYC compliant.
 - Members holding shares in dematerialized mode are requested to update their complete bank details with their DPs to avoid delay in receiving the dividend.

7. Saksham Niveshak - Manner of registering KYC including bank details for receiving dividend:

Pursuant to the MCA circular dated July 16, 2025, Monte Carlo Fashions has initiated a 100 days campaign for updation of KYC and other related details of Members including bank details to prevent transfer of unpaid / unclaimed dividends to IEPF. For claiming the unpaid / unclaimed dividends, the Members are requested to update their KYC as explained above. Details of unpaid / unclaimed dividend lying with the Company are available on <https://www.montecarlocorporat.com/investor-relation/UNCLAIMED%20DIVIDEND%20AMOUNTS>

The above information is being issued for the benefit of all the Members of Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For MONTE CARLO FASHIONS LIMITED
Sd/-
(ANKUR GAUBA)
Company Secretary & Compliance Officer
ICSI MEMBERSHIP No. FCS-10577

Place: Ludhiana
Dated: August 30, 2025

MUKAND SUMI SPECIAL STEEL LIMITED
 BAJAJ MUKANDSUMI
 CIN: U27310MH2015PLC260936
 Thane-Belapur Road, Kalwa, Thane, Maharashtra - 400 605. Tel.: 21727500
 E-mail: mailus@mukandsumi.com

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

₹ in Crore

Particulars	Quarter ended			
	30-Jun-25		31-Mar-25	
	Unaudited	Audited	Unaudited	Audited
Total income from operations	632.59	677.63	699.76	2736.76
Net Profit for the period before Tax	44.89	60.78	53.33	229.60
Tax Expense (Charge) / Credit	-15.43	-12.09	-16.21	-59.11
Profit for the period	29.45	48.70	37.13	170.49
Paid up Equity Share Capital - Face Value ₹ 10/- per Share				46.63
Reserves (excluding Revaluation Reserves) as per Audited Balance Sheet as at 31-Mar-25				2332.44
Earning per share of ₹10/- each (not annualised for the quarters)	6.32	10.44	7.96	36.56

Notes:

- The above results have been reviewed and approved by the Board of Directors of the Company at its meeting held on August 29, 2025. The Auditors have carried out Limited Review of the financial results for the quarter ended June 30, 2025, and the above is concise version extracted from these financial results.
- The Company has started the execution of Blooming Mill Project for intermediate rolling of blooms to billets and for producing high quality heavy rounds.
- The Company has approved its expansion plan for 0.35 MTPA, a green field Steel Plant aiming at its operations in Q1 FY 2028.
- The Company is entering into two more power generation agreements with Ampin Energy Green C&I Four Private Limited for its Group captive of 13 MW and a roof top solar plant of 3 MW in addition to the existing Group captive power plant. This will enable the Company to generate renewable energy for its total power requirement.
- The figures of last quarter of FY 2024-25 are the balancing figures between audited figures in respect of full financial year and the year to date figures upto the third quarter of the said financial year, which were subjected to Limited Review.
- The above results are not being published in pursuance of any regulatory requirement and hence do not conform to any format of published results in this regard.

By Order of the Board of Directors
For **Mukand Sumi Special Steel Limited**
Sd/-
Niraj Bajaj
Chairman

Place: Mumbai
Date: August 29, 2025

Affactors 411/25

FDC LIMITED
 CIN: L24239MH1940PLC003176
 Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431316,
 District: Chhatrapati Sambhaji Nagar, Maharashtra, India.
 Office address - FDC House, C-11 & 12, Dalia Industrial Estate, Oshiwara Village, Off Link Road, Near Fun Republic,
 Andheri (West), Mumbai-400053, Maharashtra, India.
 Tel: 022 2673 9100, E-mail: investors@fdcltd.com, Website: www.fdcindia.com

NOTICE OF THE 85th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND INTIMATION OF BOOK CLOSURE

Notice is hereby given that Eighty Fifth Annual General Meeting ("AGM") of Members of FDC Limited ("the Company") will be held on **Thursday, September 25, 2025 at 10.00 a.m.** through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the notice convening the AGM of the Company in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 issued by the MCA ("MCA Circulars") and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and circular issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Circular") and the AGM of the company will be held through VC/OAVM facility, without physical presence of the Members of the company at a common venue. Hence, Members can attend and participate in the AGM through VC/OAVM.

In compliance with the MCA Circulars and the SEBI Circulars, Annual Report for the Financial Year 2024-25 along with the Notice of 85th AGM has been sent electronically to all the Members whose email addresses are registered with the Company/ Registrar and Share Transfer Agents, M/s. MUFUG Intime India Private Limited (formerly Link Intime India Private Limited/Depository Participants ("DPs").

The Annual Report including the Notice of 85th AGM can be accessed and downloaded from the Company's website at <https://www.fdcindia.com/annual-report> Additionally, it can be accessed on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Members whose e-mail addresses are not registered with the Company are requested to do so by following the process given below:

- For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, name, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, Aadhar) supporting the registered address of the Member, by email to the Company's email address investors@fdcltd.com or to RTA at rnt.helpdesk@in.mpms.mufug.com
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

Members may attend and participate in the AGM only through the VC/OAVM facility, as indicated in the notice of the meeting. Please note that there will be no provision for attending and participating in person at the 85th AGM of the Company.

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

Pursuant to provisions of Section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide facility to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Accordingly, members who have not cast their vote by remote e-voting will be able to vote during the AGM. The Company has engaged the services of NSDL, who will provide the e-voting facility of casting votes to member using a remote e-voting system (e-voting from a place other than the venue of the AGM) ("remote e-voting") as well as e-voting during the AGM ("e-voting at the AGM").

The Members, whose names appear in the Register of Members/list of Beneficial Owners maintained by the Depositories as of **Thursday, September 18, 2025 ("Cut-off date")**, are entitled to avail of the facility of remote e-voting as well as e-voting system during the AGM. The remote e-voting period will commence on **Monday, September 22, 2025 at 9:00 a.m., and will end on Wednesday, September 24, 2025 at 5:00 p.m.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the ("Cut-off date") may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The manner of remote e-voting for members holding shares in dematerialized form, physical form and members who have not registered their email addresses is provided in the notice of the AGM. Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting.

A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the 85th AGM and prior to the **Cut-off date i.e. Thursday, September 18, 2025** can obtain/generate the User Id and password as per the instructions provided in the Notice of AGM.

In case you have any queries or issues regarding attending AGM, remote e-voting or e-voting System, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com, under the help section or write an email to

