



☎	+91 80 3745 1377
✉	info@subex.com
🌐	www.subex.com

August 13, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 532348

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/I
G Block, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SUBEXLTD

Dear Sir/Madam,

Sub: Newspaper Publication of the Unaudited Financial Results for the quarter ended June 30, 2025

Pursuant to Regulation 30 and 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publications of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025, published in Financial Express (English newspaper – all editions) and Vishwavani (Kannada newspaper) on August 13, 2025.

We request you to take the aforesaid information on record.

Thanking you

Yours truly
For Subex Limited

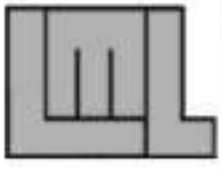
Ramu Akkili
Company Secretary & Compliance Officer

Encl: as above

Subex Limited

CIN - L85110KA1994PLC016663

Registered Address : Pritech Park - SEZ, Block-09, 4th Floor B Wing
Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bengaluru - 560 103. India



Lokesh Machines Limited
is one of the trusted, innovative brands, offering state-of-the-art machine tools and manufacturing solutions in domestic and global markets.

Company's Website

BSE Website

NSE Website

REGISTERED OFFICE:
B-29, EEIE, Stage II, Balanagar, Hyderabad- 500037, Telangana.
CIN: L29219TG1983PLC004319

Contact No. +91-4023079310,11,12,13
Email: cosecy@lokeshmachines.com
Website: www.lokeshmachines.com

EXTRACT OF THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Quarter ended			
	30.06.25		31.03.2025	
	(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
Total Income from Operations	4804.71	3869.27	6252.55	22832.16
Net Profit/(Loss) for the period (before tax and exceptional items)	71.85	31.51	153.77	89.01
Net Profit/(Loss) for the period before tax (after exceptional items)	71.85	31.51	153.77	89.01
Net Profit/(Loss) for the period (after tax and after exceptional items)	45.55	12.52	103.03	53.68
Total comprehensive income for the period (Comprehensive Profit/Loss for the period (after Tax) and Other Comprehensive Income (after tax))	45.55	137.41	103.03	125.67
Equity Share Capital	1975.33	1935.03	1,849.68	1935.03
Reserves (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year		-	-	19346.94
Earnings Per Share (Annualized):				
Basic: (₹)	0.23	0.06	0.56	0.28
Diluted: (₹)	0.23	0.06	0.56	0.28

Notes

1. The above is an extract of the detailed format of Un-audited Financial Results for quarter ended on 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 Un-audited Financial Results for quarter ended on June 30, 2025, are available the websites of Stock Exchanges at: www.bseindia.com and www.nseindia.com and on the company's website: www.lokeshmachines.com.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 12, 2025. Statutory auditors have carried out their limited review for the quarter ended June 30, 2025, and have issued the Limited Review Report with unmodified conclusion.

For and behalf of the Board of Directors

Sd/
Mullapudi Lokeswara Rao
Managing Director
DIN: 00989447

Date: August 12, 2025
Place: Hyderabad



INGERSOLL-RAND (INDIA) LIMITED
Regd. Office: 1st Floor, Subramanya Arcade, No. 12/1, Bannerghatta Road, Bengaluru - 560 029
CIN: L05190KA1921PLC036321
Telephone: +91-80-46855100 Fax: +91-80-41694399 Website: www.irco.com/en-in/invest

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

(Rupees in Lakhs, except per equity share data)

Particulars	Quarter Ended June 30, 2025	Year ended March 31, 2025	Corresponding Quarter Ended June 30, 2024
	(Unaudited)	(Audited)	(Unaudited)
Total income	32,487	1,37,458	32,291
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	7,956	36,036	8,329
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	7,956	36,036	8,329
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	5,898	26,753	6,186
Total Comprehensive Income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	5,834	26,496	6,209
Equity Share Capital	3,157	3,157	3,157
Earnings Per Share (of Rs.10/- each)			
Basic:	18.68	84.75	19.60
Diluted:	18.68	84.75	19.60

Notes:

(1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website (www.irco.com/en-in/invest).

For and on behalf of the Board of Directors

P. R. Shubhakar
Chief Financial Officer & Company Secretary
Whole-time Director

Place : Bengaluru
Date : August 12, 2025

NALWA SONS INVESTMENTS LIMITED
CIN: L65930DL1970PLC146414
Regd. Office : 28, Najafgarh Road, Mofl Nagar Industrial Area, New Delhi - 110 015, Ph. No.: (011) 45021854, 45021812. Fax : (011) 25928118, 45021982.
Email Id: investorcare@nalwasons.com Website: www.nalwasons.com Branch Office : O.P. Jindal Marg, Hisar- 125005, Haryana

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

(Rs. in lakhs, except per share data)

Sr. No.	Particulars	For the quarter ended			
		30.06.2025		31.03.2025	
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3,009.17	867.34	3,035.50	8,919.18
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,944.15	(2,609.73)	2,951.78	5,248.13
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,944.15	(2,609.73)	2,951.78	5,248.13
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,324.36	(2,254.13)	2,208.50	3,695.27
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(35,478.36)	79,042.28	1,62,464.57	4,14,717.41
6	Equity Share Capital	513.62	513.62	513.62	513.62
7	Other Equity				16,34,647.38
8	Earnings Per Share (of Rs 10/- Each) (for continuing and discontinued operations) -				
1. Basic:		45.25	(43.89)	43.00	71.95
2. Diluted:		45.25	(43.89)	43.00	71.95

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

(Rs. in lakhs, except per share data)

Sr. No.	Particulars	For the quarter ended			
		30.06.2025		31.03.2025	
		Unaudited	Audited	Unaudited	Audited
1	Total income from operations	3,709.18	1,228.39	3,964.83	12,522.41
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,275.69	(3,069.90)	3,874.50	6,388.45
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,278.34	(3,030.45)	3,880.58	6,500.35
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,578.59	(2,644.58)	2,920.48	4,598.81
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(28,255.54)	73,362.99	1,68,151.94	4,07,129.70
6	Equity Share Capital	513.62	513.62	513.62	513.62
7	Other Equity				16,67,796.67
8	Earnings Per Share (of Rs 10/- Each) (for continuing and discontinued operations) -				
1. Basic:		50.20	(51.49)	56.86	89.54
2. Diluted:		50.20	(51.49)	56.86	89.54

Notes :-

1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Company's website (www.nalwasons.com) and websites of Stock Exchanges (www.bseindia.com and www.nseindia.com). The same can be accessed by scanning the QR Code provided below.

2. The financial result of the Company for the quarter ended on June 30, 2025 have been reviewed by Audit Committee and approved by the Board of Directors in their respective meetings held on 12th August, 2025 and limited review of the same has been carried out by the Statutory Auditors of the Company.

3. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

By order of the Board of Directors
For Nalwa Sons Investments Limited

Mahender Kumar Goel
Whole Time Director
DIN : 00041866

Place : Hisar
Date : 12th August, 2025



NATIONAL GENERAL INDUSTRIES LIMITED
Regd. Off : 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025
Tel. : 011-49872442,48 E-mail: cs@modisteel.net, CIN: L74899DL1987PLC026617

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lakhs, Unless Otherwise Stated)

Particulars	Quarter Ended			
	30-06-2025		31-03-2025	
	Un-audited	Audited	Un-audited	Audited
Total income from operations	196.86	329.12	314.95	1198.21
Net Profit / (Loss) for the period (before Tax and Exceptional)	(27.26)	40.53	22.37	121.15
Net Profit / (Loss) for the period (before tax and after Exceptional)	(27.26)	40.53	22.37	121.15
Net Profit / (Loss) for the period (after tax and Exceptional)	(25.23)	31.26	16.96	93.28
Equity Share Capital	474.46	474.46	474.14	474.46
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				3147.10
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
- Basic (in Rs.):	(0.53)	0.66	0.38	1.99
- Diluted (in Rs.):	(0.46)	0.56	0.31	1.70

Notes:

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.modisteel.com).

For National General Industries Limited

Sd/-
Pawan Kumar Modi
Managing Director
DIN: 00051679

Place: New Delhi
Date : 11-08-2025



SUBEX LIMITED
(CIN: L85110KA1994PLC016663)
Registered Office: Pritech Park - SEZ, Block -09, 4th Floor, B Wing, Survey No. 51 to 64/4, Outer Ring Road, Bellandur Village, Varthur Hobli, Bangalore - 560 103 Phone: 080 3745 1377
Email: info@subex.com Website: www.subex.com

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

(Rs. in lakhs except for per share data)

Sl. No.	Particulars	Quarter ended June 30, 2025	Year ended March 31, 2024	Quarter ended June 30, 2024
1	Revenue from operations	6,640.00	28,561.00	6,816.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	1,471.00	(2,404.00)	(837.00)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	1,471.00	(1,982.00)	(837.00)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,281.00	(3,144.00)	(1,121.00)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1,363.00	(2,992.00)	(1,126.00)
6	Paid-Up Equity Share Capital (face value of Rs.5 each)	28,100.00	28,100.00	28,100.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the year	-	2,348.00	-
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations)			
1. Basic:		0.23	(0.57)	(0.20)
2. Diluted:		0.23	(0.57)	(0.20)

Additional information on the Standalone financial results is as follows:-

Sl. No.	Particulars	Quarter ended June 30, 2025	Year ended March 31, 2025	Quarter ended June 30, 2024
1	Revenue from operations (exclusive of share of profit from LLP's before exceptional items and other income)	6,256.00	26,881.00	6,498.00
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	758.00	(5,001.00)	(1,464.00)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	758.00	(4,579.00)	(1,464.00)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	687.00	(4,978.00)	(1,594.00)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	687.00	(4,990.00)	(1,594.00)

Notes:

a) The above is an extract of the detailed format of the Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites where the securities of the Company are listed and are also posted on the Company's website www.subex.com.

b) #- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

By order of the Board

Sd/-
Nisha Dutt
Managing Director & Chief Executive Officer
DIN: 06465957

Place : Bengaluru
Date : August 11, 2025



GO FASHION (INDIA) LIMITED
CIN: L17291TN2010PLC077303
Regd Off: No. 43/20, Nungambakkam High Road, Chennai- 600 034
Phone: 044-4211 1777, Website: www.gocolors.com, E-mail: companysecretary@gocolors.com

Notice is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Go Fashion (India) Limited will be held at 10.30 a.m. IST on Thursday, 04th September 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the Circulars issued by Ministry of Corporate Affairs ("MCA") as well as the Securities and Exchange Board of India ("SEBI") to transact the ordinary and special businesses contained in the Notice convening the AGM dated 01st August 2025. The AGM Notice and the annual report (collectively known as 'the AGM documents') comprising the Audited Standalone Financial Statements for the year ended 31st March 2025, Board's Report and Auditors' Report thereon have been sent electronically to such Members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) viz. M/s. KFin Technologies Limited. The above-mentioned documents are also available on the Company's website at www.gocolors.com on the website of Stock Exchanges (i.e. BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com) as well as on the web URL of NSDL of the National Securities Depository Limited ("NSDL"), e-voting service provider. Further the letter providing a weblink for accessing the AGM documents for the financial year 2024-25 is being sent to those shareholders who have not registered their e-mail addresses. However, in line with Regulation 36 of Listing Regulations Hard copy of AGM documents will be sent to those Members who specifically request for the same. For receiving a hard copy of AGM documents, Members are requested to drop an e-mail to info@kfinetech.com or companysecretary@gocolors.com duly quoting their Folio details/DPID/Client ID details.

Detailed instructions to Members for registration / updation of their PAN, KYC (including e-mail addresses, bank account details etc.), Nomination details and manner of participating in the 15th AGM through VC/OAVM including voting through electronic means is set out in the Notice convening the AGM and is also available on the website of the Company.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with applicable Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 29, 2025 to Thursday, September 04, 2025 (both days inclusive) for the purpose of 15th Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by the SEBI and MCA in this regard, Members are being provided with the facility to cast their votes electronically through the e-voting services provided by NSDL on all resolutions set forth in the Notice. The voting rights shall be in proportion to shares held by the Members as on Thursday, 28th August 2025 being the cut-off date. Any person who becomes a Member of the Company after the dispatch of AGM Notice and holding shares as on the cut-off date, i.e., Thursday, 28th August 2025 may obtain the User ID and password by contacting NSDL at 022 - 4886 7000 or by sending an e-mail request to evoting@nsdl.com. Please note that member(s) holding shares as on cut-off date will only be entitled to avail the facility of remote e-voting or voting on the date of the AGM.

The remote e-voting period shall commence at Sunday, 31st August 2025 at 09:00 a.m. IST and end on Wednesday, 3rd September 2025 at 05:00 p.m. IST. During this period, Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., Thursday, 28th August 2025, may cast their votes electronically in the manner set out in the AGM Notice. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast, Members will not be allowed to change it subsequently. A Member can participate in the AGM through Video Conferencing/Other Audio-Visual Means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM. Members not opting for remote e-voting will be offered the facility to vote during the AGM. A Member can opt for only one mode of voting i.e., either through remote e-voting or e-voting during AGM.

In case of queries or grievances pertaining to e-voting, members may contact Ms. Prajakta, Assistant Manager, NSDL, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051. Email: evoting@nsdl.co.in, Tel: 022 4886 7000 and 022 2499 7000.

By Order of the Board
For Go Fashion (India) Limited

Gayathri Kethar
Company Secretary

Place: Chennai
Date: August 13, 2025



RCC CEMENTS LIMITED
CIN: L26942DL1991PLC043776
Regd. Off.: 702, Arunachal Building, 15, Barakhamba Road, Connaught Place, New Delhi- 110001
Phone: 011-43571044; Fax: 011-43571047, Website: www.rccements.com, Email: rccementslimited@gmail.com
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.06.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
1	Total income from operations (net)	0	0.74	2.05
2	Net Profit / (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	(3.38)	(2.49)	(12.22)
3	Net Profit / (Loss) for the period before tax (after exceptional and/ or Extraordinary items)	(3.38)	(2.49)	(12.22)
4	Net Profit / (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	(3.38)	(2.49)	(12.22)
5	Total comprehensive income for the period (Comprising Profit/ (loss) for the period (after tax) and other Comprehensive income (after tax))	(3.38)	(2.49)	(12.22)
6	Equity Share Capital	560.20	560.20	560.20
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(244.90)
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation)			
Basic:		(0.06)	(0.04)	(0.22)
Diluted:		(0.06)	(0.04)	(0.22)

NOTE: The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended June 30, 2025 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Unaudited Quarterly Financial Results is available on the BSE's website, i.e., www.bseindia.com and on the Company's website www.rccements.com and can also be accessed by scanning the given QR Code.

For and on behalf of Board Directors of RCC Cements Limited

Sd/-
Sachin Garg
Managing Director
DIN: 03320351

Place: New Delhi
Date: 12th August, 2025



NILE LIMITED
CIN: L27029AP1984PLC004719
Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Gajulamandam (V), Renigunta (M), Tirupati Dist., Andhra Pradesh - 517520
Corp. Office: Plot No. 24A/A, MLA Colony, Road No.12, Banjara Hills, Hyderabad - 500034 Phone: 040-23606641; Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

"Saksham Niveshak" campaign for updating of KYC and Other details

Pursuant to "Saksham Niveshak" 100 days campaign by the Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs (MCA), Government of India, the Company brings to kind notice to the Shareholders of the Company that the IEPFA has taken initiative for updating KYC and other details of the shareholders and Shareholder engagement to prevent transfer of Unclaimed/Unpaid Dividends to IEPF.

In this connection, the Company requests to the shareholders to update their KYC and other details, if not done, so that dividend already declared / to be declared by the Company will be directly credited to their respective accounts, at the same time the transfer of shares to the IEPF Authority can be avoided, due to non-claiming the dividends for a consecutive period of seven years. To update the KYC and other details, the shareholders are requested to visit company web link "<https://www.nilelimited.com/shareholders-information.html>" for downloading the requisite forms, fill those, and along with necessary proofs and/or documents submit those either to the Company or to the RTA at the following address:

COMPANY	RTA
The Company Secretary, Nile Limited Plot No-24A/A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad, Telangana-500034 Phone No.040-23606641	M/s XL Softech Systems Ltd #3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad -500034, Ph: +91 40 23545913 / 14/ 15

For NILE Limited
Sd/-
Rajani K
Company Secretary

Place : Hyderabad
Date : 12th August, 2025



WELCAST STEELS LIMITED
(CIN: L27104GJ1972PLC085827)
Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.
Website: www.welcaststeels.com; Email: info@welcaststeels.com
Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 53RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 53rd Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, the 10th September, 2025 at 11.00 a.m.** through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 53rd AGM. In accordance with the General Circulars of Ministry of Corporate Affairs No. 20/2020 dated May 5, 2020 read with Circulars No. 14/2020, 17/2020 and 09/2024 dated April 8, 2020, April 13, 2020, and September 19, 2024 respectively ("MCA Circulars for General Meetings") and The Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020, and October 3, 2024 ("SEBI Circulars for General Meetings"), the Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). For those shareholders whose e-mail IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of AGM and Annual Report for the Financial Year 2024-25 is being sent to them through Registered Post.

The Notice of AGM along with the Annual Report for Financial Year 2024-25 can be downloaded from the website of the Company: www.welcaststeels.com and website of the Stock Exchange i.e. BSE Limited: www.bseindia.com and website of Central Depository Services (India) Limited (CDSL): www.evotingindia.com.

Remote E-Voting and E-Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: **Wednesday, 3rd September, 2025.**
- Date and time of Commencement of remote e-voting: From **Saturday, 6th September, 2025 at 9.00 a.m.**
- Date and time of end of remote e-voting: Upto **Tuesday, 9th September, 2025 at 5.00 p.m.** Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes by remote e-voting prior to the AGM can also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 3rd September, 2025 may cast their

20 ಲಕ್ಷ ರು. ಮೌಲ್ಯದ 80 ಮೊಬೈಲ್ಸ್ ವಶ