

August 15, 2025

The Manager,
Listing Department, **BSE Limited,**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400 001. **BSE Scrip Code: 542772**

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE Symbol: 3600NE

Dear Sir / Madam,

<u>Subject: Newspaper Publication – Disclosure under Securities and Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015 ("Listing Regulations, 2015")

Pursuant to Regulation 30 and 47 of the Listing Regulations, 2015 and in compliance with all applicable provisions of the Companies Act, 2013 and circulars issued by Ministry of Corporate Affairs and Securities and Exchanges Board of India in this regard, please find enclosed newspaper clippings of the advertisement published today on August 15, 2025, intimating completion of dispatch of the Notice of the 18th Annual General Meeting of the Company together with the Annual Report of the Company for the financial year 2024-25 via e-mails, in the following newspapers:

- 1. All India Edition of "Financial Express" and
- 2. All Editions of "Mumbai Lakshadeep"

The newspaper publications shall also be available on the website of the Company i.e. www.360.one.

Please take the same on your records.

Thanking you,
Yours truly,
For 360 ONE WAM LIMITED

Rohit Bhase Company Secretary ACS: 21409

Encl.: As above

360 ONE WAM LIMITED

Corporate & Registered Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400 013

Tel (91-22) 4876 5600 Fax (91-22) 4341 1895 Email secretarial@360.one www.360.one CIN: L74140MH2008PLC177884

FINANCIAL EXPRESS



PAKKA LIMITED

Regd. Office: 312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208001, U.P., India

Corp. Office: Yash Nagar, Ayodhya, Uttar Pradesh - 224 135 CIN - L24231UP1981PLC005294 | T: +91 5278 258174 E: connect@pakka.com| Website: https://www.pakka.com

STANDALONE & CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE

1^{5T} QUARTER ENDED 30TH JUNE, 2025

(Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Board of Directors of Pakka Limited in its meeting held on 13th day of the August 2025 approved Un-Audited (Standalone & Consolidated) Financial Results (UAFRs) of the Company for the 1st quarter ended at 30th June, 2025.

The Un-Audited (Standalone & Consolidated) Financial Results (UAFRs) along with the Limited Review Report by CNK & Associates LLP, Statutory Auditors of the Company are available on the Financial Results tab of Investor Section on the website of the company at www.pakka.com on the following link https://pakka.com/wp-content/uploads/2025/08/Unaudited-Financial-Results-30th-June-2025.pdf and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify you that the same can also be accessed by scanning the following Quick Response (QR) Code:

Date: 13.08.2025 Place: Lucknow

for Pakka Limited

Jagdeep Hira Managing Director DIN: 07639849

THE INDIAN LINK CHAIN MANUFACTURERS LIMITED

CIN No.: L47211MH1956PLC009882 Regd. Office: Office No. 2, Chandra Niwas Hirachand Desai Road Ghatkopar West, Opp. Ghatkopar New Post Office, Mumbai- 400086 | Tel. No. 022-22661013; | Email : inlinch@hotmail.com | Website : www.inlich.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE OUARTER ENDED 30th JUNE 2025

	<u> </u>	1 ((except EPS Year Ended		
SL	States States and Stat	Unaudited	Quarter Ende Unaudited	Parket Street Street Street Street Street	And the Control of th
No.	Particulars		31st March, 2025		
1	Total Income from operations (net)	7,25	7.46	7.24	29.47
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraodinary items tax	3.69	2.79	4.06	14.62
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraodinary items)	3.69	2.79	4.06	14.62
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraodinary items)	3.69	2.79	4.06	14.62
5	Total Comprehensive Income for the period [Comprising profit/Loss for the period (after tax) and other Comprehensive Income (after tax)]	2.77	2.79	4.06	10.94
6	Paid-up equity share capital (face value of Rs 10/- per share)	50.00	50.00	50.00	50.00
7	Other Equity				
8	Earning per share	62,0454		S. S	0.00000
	a. Basic in Rs.	5.54	5.58	8.12	21.88
	b. Diluted in Rs.	5.54	5.58	8.12	21.88

Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites: www.bseindia.com and on the wesite of the Company: https://www.inlinch.com. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13-08-2025.

Place: Mumbai Date: 13-08-2025

By and on behalf of the Board of Directors For The Indian Link Chain Manufaturers Limited Vishal Thakkar Managing Director

DIN: 09798551

CIN: L45200GJ2006PLC048776 Regd. Office: Ratna Corporate House, Near Santoor Bungalows, Ambli. Daskroi, Ahmedabad-380058, Gujarat, India Contact No: +91 87585 51175; Email: cs@ratnagroup.co.in; Website: www.ratnagroup.co.in;

		(Rs.	. In Lakhs e	except per	share data	
	1.02 W. MI	(uarter Ende	d	Year Ended	
Sr. No.	Particulars	30-06-2025 (Unaudited)	31-03-2025 (Audited)	30-06-2024 (Unaudited)		
1.	Total Income from Operations	2,851.37	3,457.56	5,189.08	21,347.29	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	258.70	332.41	79.06	533.16	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	258.70	332.41	79.06	533.16	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	199.89	263.02	199.53	573.33	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	199.89	263.02	199.53	573.33	
6.	Equity Share Capital	1,370.00	1,370.00	1,370.00	1,370.00	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				2,716.72	
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) – 1. Basic: 2. Diluted:	1.46	1.92	1.46	4.18	

a) The above is an extract of the detailed format of Quarterly Consolidated 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 Standalone and Consolidated Financial Results are available on the websites of the Stock Exchange at www.bseindia.com and the company at www.ratnagroup.co. in. The result can also be accessed by scanning the QR code The Turnover for the Quarter ended June 30, 2025 is ₹ 2829.35 lakhs, Profit before tax is ₹ 260.23 lakhs and Profit after Tax

is ₹ 196.79 lakhs on stand-alone basis. For, Ratnabhumi Developers Limited, Sd/-

Kaivan Shah DIN: 01887130

Chairman and Managing Director

"IMPORTANT"

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acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on ar advertisement in manner whatsoever.

ZAGGLE PREPAID OCEAN SERVICES LIMITED CIN: L65999TG2011PLC074795

Place:-Ahmedabad

Date: 14-08-2025

Regd Off: 15th Floor, Western Block, Vamsiram - Suvarna Durga Tech Park, Nanakramguda Village, Serilingampally Mandal, GHMC Serilingampally Circle, Ranga Reddy, Telangana, 500032. email id: accounts.hyd@zaggle.in

STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF ZAGGLE PREPAID OCEAN SERVICES LIMITED (COMPANY) FOR THE QUARTER **ENDED JUNE 30, 2025.**

The Board of Directors of the Company at their meeting held on August 14, 2025, have approved the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

The aforementioned financial results along with Limited Review Reports issued by the Statutory Auditors of the Company are available on Company's website at https://ir.zaggle.in/financials/ and can also be accessed by scanning the Quick Response (QR) Code given below:



Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

For Zaggle Prepaid Ocean Services Limited Raj P Narayanam

Executive Chairman DIN: 00410032

By Order of the Board

Place: Hyderabad

Amount in Lakhs except per share data STANDALONE CONSOLIDATED **PARTICULARS** Ouarter ended Quarter ended Quarter ended Quarter ended Quarter ended Year ended Quarter ended Year ended 31.03.2025 31.03.2025 30.06.2024 30.06.2025 31.03.2025 31.03.2025 30.06.2024 30.06.2025 Unaudited Audited Audited Unaudited Unaudited 1,563.89 1,740.29 1.223.25 6,217.54 Total income from operations (net) Net Profit /(Loss) for the period 34.75 23.28 288.71 199.49 38.67 224.05 61.00 305.37 (before Tax and Exceptional items) 23.28 288.71 38.67 305.37 Net Profit/(Loss) for the period 34.75 199.49 224.05 61.00 (before tax and after Exceptional items) 274.95 Net Profit/(Loss) for the period 34.75 (6.24)288.71 169.97 38.67 193.63 61.00 (after tax and after Exceptional items) 275.73 108.11 103.87 217.11 368.12 Total Comprehensive Income for the (83.41) 444.82 period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up equity share capital 1,309.55 1,309.55 1,309.55 1,309.55 1,309.55 1,309.55 1,309.55 1,309.55 (Face Value of Rs. 10/- per share) Reserves and Surplus (excluding 6,817.09 7,186.54 Revaluation Reserve) as shown in the audited balance sheet of previous year

NAGPUR POWER AND INDUSTRIES LIMITED

CIN-L40100MH1996PLC104361 Registered Office: Nirmal, 20th floor, Nariman Point, Mumbai 400 021 Tel # +91 22 2202 3055/66

Email: npil investor@khandelwalindia.com www.nagpurpowerind.com

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

Diluted: Note:

Basic

1 The above is an extract of the detailed format of 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 for the Quarter ended 30th June, 2025 is available on the Stock Exchange website (www.bseindia.com) and on the Company's website 2 The above results have been reviewed by the Audit Committee and approve by the Board of Directors of the Company at their respective meetings held on

2.20

2.20

1.30

1.30

0.30

0.30

14" August, 2025 and have been subjected to review by the statutory auditors of the Company. 3 Figures for the previous period are regrouped and reclassified wherever necessary, to facilitate comparison.

0.27

0.27

(0.05)

(0.05)

For Nagpur Power And Industries Limited

1.48

1.48

Place: Mumbai Date : 14th August, 2025

Earnings Per Share (of Rs. 10/- each)

Gautam Khandelwal **Executive Chairman** (DIN: 00270717)

0.47

0.47

2.10

2.10



Western Carriers (India) Limited

Corporate Identity Number: L63090WB2011PLC161111 Registered and Corporate Office: 2/6 Sarat Bose Road, 2[™] Floor, Kolkata - 700 020, West Bengal, India. Tel: +91 33 2485 8519; E-mail: investors@westcong.com; Website: www.western-carriers.com

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

(₹ in Million)

Sr. No.			Year Ended		
	Particulars	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Un-audited	Audited	Un-audited	Audited
1	Total Revenue from operations	4,158.18	4,285.79	4,227.09	17,257.20
2	Net Profit before tax	146.91	189.68	255.25	878.35
3	Net Profit after tax	107.85	140.78	189.00	651.30
4	Total Comprehensive Income	99.54	139.26	188.97	649.17
5	Paid-up equity share capital [Face value per share: ₹5]	509.78	509.78	393.50	509.78
6	Earnings per share (not annualised for the Quarter):				
	Basic (in ₹)	1.06	1.32	2.40	7.16
	Diluted (in ₹)	1.06	1.32	2.40	7.16
	Independent from the property of the property		A SOUTH THE PARTY AND ADDRESS OF THE PARTY AND		

The key information of the Standalone Financial results of the Company are given below

2	Particulars	63	Quarter Ended						
Sr. No.		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25				
		Un-audited	Audited	Un-audited	Audited				
1	Total Revenue from operations	4,158.18	4,285.79	4,227.09	17,257.20				
2	Net Profit before tax	146.90	189.69	255.24	878.33				
3	Net Profit after tax	107.84	140.79	188.99	651.28				
4	Total Comprehensive Income	99.53	139.27	188.96	649.15				

Place: Kolkata

Date: 14 August 2025

- 1. The above Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 14, 2025.
- 2. The Financial Results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the guarter ended June 30, 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full format of these Financial Results are available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website www.western-carriers.com

For and behalf of the Board of Directors Western Carriers (India) Limited

> Rajendra Sethia Chairman & Managing Director DIN: 00267974

E-mail id: secretarial@360.one | Website: www.360.one NOTICE OF 18TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting ("AGM") of 360 ONE WAM LIMITED ("Company") will be held on Friday, September 5, 2025, at 4:00 p.m. (IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue, to transact the business(es) specified in the Notice convening the AGM ("AGM Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015") read with General Circular No. 09/2024 dated September 19, 2024 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") in this regard and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other applicable circulars issued by Securities and Exchange Board of India ("SEBI") in this regard (collectively referred as "MCA and SEBI Circulars").

In accordance with the MCA and SEBI Circulars, the AGM Notice along with the Annual Report of the Company for the financial year 2024-25 ("Annual Report"), is sent only by electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories. Members may note that the AGM Notice and Annual Report shall also be available on the website of the Company i.e. www.360.one and 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 Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of the AGM Notice and Annual Report through e-mails is completed on Thursday, August 14, 2025. The Members may also access the Annual Report at web-link: https://x-docket.360.one/irassets/360 ONE 2024-25 AR 2025.pdf

Further, in accordance with Regulation 36(1)(b) of the Listing Regulations, 2015, a letter providing the web-link and Quick Response ("QR") Code, including the exact path, where complete details of the AGM Notice and Annual Report is available, are dispatched to those Members who have not registered their e-mail ids.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations, 2015, read with Secretarial Standards on General Meetings ("SS-2") issued by Institute of Company Secretaries of India, the Company is providing the facility to its Members to exercise their right to vote by electronic means on the business(es) specified in the AGM Notice through e-voting services of CDSL. The voting rights of a Member shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner (in case of shareholding in dematerialised form) as on the cut-off date, i.e. Friday, August 29, 2025. Only the Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the guorum under Section 103 of the Act.

All the Members are informed that:

Date: 14-08-2025

360 ONE WAM LIMITED

CIN: L74140MH2008PLC177884

Tel: (+91-22) 4876 5600 | Fax: (+91-22) 4341 1895

- a) Members holding shares either in physical form or in dematerialization form and whose names are recorded in the Register of Members or in Register of Beneficial Owners maintained by Depositories, as on the cut-off date i.e. Friday, August 29, 2025, are eligible to exercise their right to vote by remote e-voting system as well as e-voting during the AGM, on the business(es) specified in the AGM Notice.
- The remote e-voting shall commence on on Monday, September 1, 2025, at 9:00 a.m. (IST).
- The remote e-voting shall end on Thursday, September 4, 2025, at 5:00 p.m. (IST). The remote e-voting will not be allowed before or beyond the aforesaid date and time and the remote e-voting module shall be disabled by CDSL
- after 5:00 p.m. (IST) on Thursday, September 4, 2025. e) Once the vote on a resolution is cast by the Member, he shall not be allowed to change subsequently or cast the vote again.
- The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered
- their email address is provided in the AGM Notice.
- g) Members can attend and participate in the AGM through VC / OAVM facility only. h) E-voting during the AGM:
- i) The Members can participate in the AGM even after exercising their right to vote through remote e-voting but will not be able to cast their vote ii) The procedure for e-voting at the AGM is mentioned in the AGM Notice.
- iii) Only those Members, attending the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote at the AGM.
- Any person who becomes Member of the Company after the AGM Notice is sent electronically by the Company and holds shares as on the cut-off date i.e. Friday, August 29, 2025, is requested to refer to the login method explained in the AGM Notice and may contact the Company at

secretarial@360.one in case of any queries. We encourage Members to support our commitment to environmental protection by choosing to receive the Company communication through e-mail.

Accordingly. Members are requested to register / update their e-mail addresses in the following manner:

- a) Members holding shares in dematerialized form, who have not registered / updated their e-mail addresses are requested to register / update their e-mail addresses with their respective Depository Participants; and
- b) Members holding shares in physical form are requested to register / update their e-mail addresses with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, by using the e-mail registration link i.e. https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

Members are requested to intimate changes, if any, in their name, postal address, e-mail address, telephone / mobile numbers, bank account details, Permanent Account Number, nominations, power of attorney etc. to their Depository Participants in case the shares are held by them in dematerialized form and to MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Share Transfer Agent of the Company, in case the shares are held by them in physical form, in the manner specified in the AGM Notice.

In case of queries / grievances relating to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual for members at the HELP Section at the website of the CDSL i.e. www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or call on toll free no: 1800 21 09911 or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or e-mail to the Company at secretarial@360.one or call on (+91-22) 4876 5600 or contact Mr. Rohit Bhase, Company Secretary, at 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013.

> For 360 ONE WAM LIMITED Sd/-**Rohit Bhase Company Secretary** ACS: 21409



Place: Mumbai **Date:** August 15, 2025

KCL INFRA PROJECTS LIMITED

Corporate Identification Number: L45201MH1995PLC167630 Registered Office: B-3, 204, Saket Complex, Thane (West) - 400601, Maharashtra, India; Contact Details: +91-9425052211/+91-9301300600; Email-ID: kclindia@yahoo.co.in, info@kclinfra.com, cs@kclinfra.com; Website: www.kclinfra.com;.

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL RESULTS

	FOR THE QUARTER ENDED JUNE 30, 2025 (Rs.								
SI.	DARTICIII ARC	ENDED	ENDED	ENDED	ENDED				
No.	PARTICULARS	30.06.2025	31.3.2025	30.6.2024	31.3.2025				
		UNAUDITED	AUDITED	UNAUDITED	AUDITED				
1	Total Income form Operations (Net)	147.23	1002.29	231.09	1533.22				
2	Net Profit / (Loss) for the period before tax and Exceptional items	90.96	1.42	26.05	73.79				
3	Net Profit / (Loss) for the period before tax and after Exceptional items	90.96	1.42	26.05	73.79				
4	Net Profit for the period after Tax (after Extraordinary Items)	67.29	1.42	19.21	52.07				
5	Total Comprehensive Income for the period								
6	Paid Up Equity Share Capital	3378.24	3378.24	3378.24	3378.24				
7	Reserves (Excluding Revaluation Reserves as at balance sheet date	0.00	0.00	0.00	0.00				
8	Earning per Share-Basic(after extraordinary items) (of ₹ 2/- each)	0.0398	0.0008	0.0114	0.0308				
9	Earning per Share-Diluted(after extraordinary items) (of ₹ 2/- each)	0.0398	0.0008	0.0114	0.0308				

 The above Unaudited Financial Results for the quarter ended June 30, 2025 were reviewed by the Audit Committee at its meeting held on August 14, 2025 and approved by the Board of Directors at the meeting held on that date. The statutory Auditors of the Company have carried out audit of these results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

2. The results of comparative previous period have been prepared in accordance with recognition and measurement priciple: laid down in of of the (Ind AS) 34 on Interim Finanicial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued the reunder and other accounting principles generally accepted in India.

(3) The figures of the previous period/year have been re-grouped and re-arranged wherever necessary to correspond with current period's classification/disclosure. By order of the Board

For and behalf of KCL Infra Projects Limited

Mohan Jhawar Place:- Thane Managing Director. Date:-14.08.2025 DIN:00495473



GARNET INTERNATIONAL LIMITED (CIN: L74110MH1995PLC093448)

Regd. Office: OFFICE NO-901, RAHEJA CHAMBERS, FREE PRESS JOURNAL MARG, NARIMAN POINT MUMBAI 400021 Website: www.garnetint.com, Email-id: info@garnetint.com, Phone No.: +91-22 22820714; +91-22 22820715

									(Rs. In Lacs		
			Standalo	ne		Consolidated					
	Particulars	Quarter ended			Year ended	Quarter ended			Year ended		
	Tarticulars	30.06.2025 Unaudited	31.03.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited	30.06.2025 Unaudited	31.03.2025 Unaudited	30.06.2024 Unaudited	31.03.2025 Audited		
1	Total Income from Operations	163.26	35.68	143.09	326.63	212.81	177.44	264.24	873.46		
2	Net Profit/ (Loss) for the period(before tax , Exceptional and/or Extraordinary items)	144.03	15.19	4.61	9.74	144.85	18.78	5.91	18.94		
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	144.03	15.19	4.61	9.74	129.16	40.39	77.07	155.34		
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	144.03	15.44	4.61	10.00	129.16	38.51	77.07	153.46		
5	Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	144.01	15.38	4.61	10.10	129.14	38.45	77.08	153.56		
6	Equity Share Capital	1,963.50	1,963.50	1,963.50	1,963.50	1,963.50	1,963.50	1,963.50	1,963.50		
7	Reserves (excluding Revaluation Reserve) as shown in Audited Balance sheet of the previous year	-	-	-	1,445.30	-	-	-	1,808.80		
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontiued operations)										
	a. Basic	0.73	0.08	0.02	0.05	0.66	0.20	0.39	0.78		
	b. Diluted	0.73	0.08	0.02	0.05	0.66	0.20	0.39	0.78		

Note:-The above is an abstract of the detailed format of the Financial Resuts - As per IND AS Compliant filed with the Stock Exchanges under Regulation 33 of the SEBi(Listing Othe Disclosure Requirements) Regulations, 2015. The full format of the Financial results are available on the Company's website www.garnetint.com and on the BSE website.

Place: Mumba Date : 14th August, 2025 For GARNET INTERNATIONAL LIMITED Ramakant Gaggar Managing Directo DIN : 01019838

MARKOLINES PAVEMENT TECHNOLOGIES LIMITED

(FORMERLY MARKOLINES TRAFFIC CONTROLS LIMITED) Regitsered Office: 502, A Wing, Shree Nand Dham, Sector 11, CBD Belapur, Navi Mumbai 400614, Maharashtra. CIN: L99999MH2002PLC156371

1	Vebsite: www.markolines.com ,	, Email ID: company.secretar	y@markolines.com
tract of Standalon	e and Consolidated Unaudi	ted Financial Results for	the quarter end

								Rs. in Lac	s, except EPS		
		Standalone				Consolidated					
	Particulars	Quarter ended Y			Year ended		Quarter ended	i	Year ended		
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)		
1	Total income from operations (net)	7,415.46	11,701.77	5,100.50	30,727.36	7,420.23	12,344.29	5,095.60	31,336.35		
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/ or Extraordinary items)	530.81	1,695.51	230.66	2,986.47	518.97	1,685.65	225.77	2,943.08		
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	530.81	1,695.51	230.66	2,986.47	518.97	1,685.65	225.77	2,943.08		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	379.05	1,229.07	172.79	2,271.76	379.05	1,229.07	172.79	2,271.75		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	385.61	1,225.62	172.79	2,268.31	385.61	1,225.62	172.79	2,268.31		
6	Equity Share Capital	2,200.45	2,200.45	1,910.75	2,200.45	2,200.45	2,200.45	1,910.75	2,200.45		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	-	-	-	-		
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -										
	1. Basic:	1.72	5.49	0.90	10.16	1.72	5.49	0.90	10.16		
	2. Diluted:	1.72	5.47	0.90	10.11	1.72	5.47	0.90	10.11		

- 1 The above Financial Results were reviewed by Audit Committee and approved by the Board of Directros at the Meeting held on 14th August, 2025
 2 The Figures for the previous periods have been regrouped and rearranged whereever considered necessary.
 3 The Statutory Auditors of the company have conducted limited review of the results for the period ended 30th June, 2025. An unmodified opinion has been issued and the
- same is being filed with the stock exchange along with the above standalone results. 4 The Company has adopted IndAS for the F.Y 2025-2026.
- The company has reported Segment reporting information as defined in Accounting Standard-17 as applicable
- 6 Closing balances of Trade receivables, Trade payables and Loans & Advances are subjected to balance confirmations.
 7 The Statement includes the results for the quarter year ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures upto the 3rd quarter (December 31, 2024) which were subject to limited review.
- 8 During the period under consideration the company raised Rs. 45.05 Lakhs through issue of convertible warrants. The proceeds were utilized entirely for the object oned in the respective EGM notice and we confirm that there is no deviation or no variation in utilization of such isuue proceed

For MARKOLINES PAVEMENT TECHNOLOGIES LIMITED

Place : Navi Mumbai Date : 14th August, 2025

CHAIRMAN & MANAGING DIRECTOR DIN:00229052













विक्रम कामत्स हॉस्पिटलिटी लिमिटेड

सीआयएन:L55101MH2007PLC173446

नोंदणीकृत कार्यालय : युनिट क्रमांक ५–८, तपोवन को–ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड, नाहूर स्टेशन जवळ, भांडुप पश्चिम, मुंबई ४०००७८ दुरध्वनीः +९१ ७४०००५८७६८ संकेत स्थळः www.kamatsindia.com ई-मेलः cs@kamatsindia.com

३० जून २०२५ रोजी संपलेल्या तिमाहीच	ा स्वतंत्र आर्	ण एकत्रित	अलेखाप	रीक्षित विर्त्त	ोय निकाल	गाच्या विव		
							(रु. लाख	ईपीएस वगळता)
		Ţ.	वतंत्र			एव	त्रित	
तपशील		संपलेली तिमाही			संपलेले संपलेली तिमाही वर्ष			संपलेले वर्ष
	३०.०६.२०२५ पूनरावलोकन	३१.०३.२०२५ लेखापरिक्षित	३०.०६.२०२४ पूनरावलोकन	३१.०३.२०२५ लेखापरिक्षित	३०.०६.२०२५ पूनरावलोकन	३१.०३.२०२५ लेखापरिक्षित	३०.०६.२०२४ पूनरावलोकन	३१.०३.२०२५ लेखापरिक्षित
परिचलनातून एकूण उत्पन्न	६७८.५५	E 88.22	409.09	२,२७०.०२	१,२९५.०४	१,१६१.४०	८५१.८९	3,८९०.९२
अपवादात्मक बाबी आणि करापूर्वीचा निव्वळ नफा/ (तोटा)	७१.५२	४०.३९	५.७२	८०.५५	३७.६९	२२.१२	२३.२५	१०१.९५
करापूर्वीचा (अपवादात्मक बाबी पश्चात) निव्वळ नफा/ (तोटा)	७१.५२	४०.३९	५.७२	८०.५५	३७.५८	२२.१२	२३.२५	१०१.४५
करपश्चात निव्वळ नफा/ (तोटा)	५२.८९	00.05	૪.७७	६०.६०	१३.५७	११.१५	१७.१६	६६.७३
सदर कालावधीसाठी एकूण सर्वंकष उत्पन्न (सदर कालावधीसाठी नफा/ (तोटा)(करपश्चात)चा आणि इतर एकूण सर्वंकष उत्पन्नाचा								
(करपश्चात) चा समावेश असलेले)	43.30	३१.५३	५.५८	६२.२४	१३.१८	१४.४३	१७.६६	६९.३५
भरणा केलेले भागभांडवल (प्रति समभाग रु. १०/– दर्शनी मूल्य)	१,५२४.८८	१,५१६.२३	१,१८५.५०	१,५१६.२३	१,५२४.८८	१,५१६.२३	१,१८५.५०	१,५१६.२३
राखीव (पूनर्मूल्यांकन राखीव वगळता) मागील वर्षीच्या लेखापरिक्षीत								
ताळेबंदात दाखवल्याप्रमाणे	_	_	-	२,८०५.३०	-	-	-	२,९५०.५८
प्रती समभाग प्राप्ती (ईपीएस) (दर्शनी मूल्य प्रत्येकी रु. १०/–)								
अ) ईपीएस मुलभूत (रु)	0.34	0.78	80.0	0.86	0.06	0.00	०.१४	०.५३
व) ईपीएम मोम्यकत (४)	0.36	0.29	0.0%	0 X/	0.0/	0.019	0.9X	063

- वरील स्वतंत्र व एकत्रित निकाल सिक्युरिटीन अँण्ड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी') द्वारे जारी मार्गदर्शक तत्वे आणि कंपनी अधिनियम, २०१३ मधील अनुच्छेद १३३ अंतर्गत विहत करण्यात आलेल्या इंडियन अकाऊंटिंग स्टॅण्डर्ड्स (IndAS) अनुपंगाने तयार करण्यात आले आहेत.
- वर सेबी (लिस्टिंग ऑब्लिगेशन ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) नियम, २०१५ च्या नियम ३३ अंतर्गत बीएसई लिमिटेकडे सादर केलेल्या ३० जून २०२५ रोजी संपलेल्या तिमाहीच्या अलेखापरीक्षित वित्तीय निकालांच्या तपशीलवार नमुन्याचा सारांश देण्यात आलेला आहे. वित्तीय निकालांचा संपूर्ण तपशील स्टॉक एक्स्चेंजच्या वेबसाइटवर www.bseindla.com आणि www.kamatsindla.com कंपनीच्या वेबसाइटवर उपलब्ध आहे. सदर परिणाम खाली दिलेल्या स्कॅन कोडच्या माध्यामाने पाहू शकता
- सध्याच्या कालावधीच्या आकड्यांशी अनुरुप होण्यासाठी मागील कालावधीचे आकडे आवश्यक तेथे पुन्हा मांडण्यात/पुन्हा एकत्रित करण्यात आले आहेत.

डॉ. विक्रम व्ही. कामत

व्यवस्थापकीय संचालक डिआयएन: ००५५६२८४

रोज वाचा दे.'मुंबई लक्षदीप'



VIPUL ORGANICS LIMITED

Registered Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai - 400053 Corporate Office: B 603-A, Kaledonia, Sahar Road, Off. W.E. Highway, Andheri (East), Mumbai - 400069 Telephone no. 022-66139999, Fax no. 022-66139977/75 Email Id: info@vipulorganics.com Website: www.vipulorganics.com

Extract of statement of Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025

The results for the quarter ended 30th June, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2025.

The Unaudited Financial Results with Limited Review Report filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited Financial Results are available on the websites of Stock Exchange viz. www.bseindia.com and website of the Company i.e. www.vipulorganics.com and which can be accessed by scanning the Quick Response Code as under:

For VIPUL ORGANICS LIMITED

Sd/-Vipul P. Shah **Managing Director** DIN: 00181636

DhanSafal

Jeevan safal with DhanSafal DHANSAFAL FINSERVE LIMITED

(Formerly known as "Luharuka Media & Infra Limited") CIN: L65100MH1987PLC044094

Registered Office: A - 301, Hetal Arch, S. V. Road, Malad, Mumbai- 400064; Corporate Office.: G-1402, Lotus Corporate Park, Goregaon East, Mumbai, Maharashtra 400063; Phone No.: 022-6894-8500/08/09, Fax: 022-2889-2527;

Email: info@dhansafal.com; Website: www.dhansafal.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER **ENDED JUNE 30. 2025**

The Board of Directors of the Company, at its Meeting held on Thursday, August 14, 2025 have, inter-alia approved the Unaudited Financial Results of the Company, for the quarter ended June 30, 2025.

The results, along with the Limited Review Report thereon, have been posted on the Company's website at https://dhansafal.com/financial-results and on the website of the stock exchange where the Company's shares are listed i.e. at www.bseindia.com.



Also, it can be accessed by scanning the QR code.

For and on behalf of the Board of Directors of **DhanSafal Finserve Limited**

Chairperson and Managing Director

DIN: 06408167

Place: Mumbai Date: August 14, 2025

Place: Mumbai

Date: 14th August, 2025

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

360 ONE WAM LIMITED CIN: L74140MH2008PLC177884 Regd. Office: 360 ONE Centre, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

Tel: (+91-22) 4876 5600 | Fax: (+91-22) 4341 1895 E-mail id: secretarial@360.one I Website: www.360.one

१८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदान माहिती

येथे असे सूचित करण्यात येते की 360 वन वॅम लिमिटेड ("**कंपनी**") ची अठरावी वार्षिक सामान्य बैठक ("**एजीएम**") ही शुक्रवारी, सप्टेंबर 05 2025 रोजी (भारतीय वेळेनुसार) दुपारी 4:00 वाजता व्हिडियो कॉन्फ्रेन्सिंग ("**व्हिसी**") / इतर ऑडियो व्हिज्युअल **("ओएव्हिएम")** माध्यमाने, एका ठिकाणी वैयक्तिक स्वरूपात एकत्र न करता वार्षिक सामान्य बैठकीच्या सूचनेनुसार **("एजीएम सूचना")** कंपनी कायदा, 2013 ("**कायदा**") आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोझर रिक्वायरमेंट्स) नियामक, 2015 ("सेबी लिस्टिंग विनियम, 2015") व सामान्य परिपत्रक क्र. 09/2024 दिनांक 19 सप्टेंबर 2024 कॉर्पोरेट व्यवहार मंत्रालयाद्वारे (**"एमसीए**") जारी करण्यात आलेले इतर संबंधित परिपत्रक आणि आणि परिपत्रक क्र. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 दिनांक 3 ऑक्टोबर 2024 आणि इतर सिक्यूरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (**"सेबी"**) च्या इतर परिपत्रकांनुसार (ज्यांना एकत्रितपणे "**एमसीए आणि सेबी परिपत्रक**"असे नमूद केले जाईल) उद्योगाच्या व्यवहारांसंदर्भात आयोजित करण्यात येणार आहे.

एमसीए आणि सेबी सर्क्युलर्सच्या प्रमाणे, एजीएम सूचना कंपनीच्या वार्षिक अहवालासह वित्तीय वर्ष 2024-25 साठी असून ते इलेक्ट्रॉनिक माध्यमाने त्या सदस्यांना पाठवले ज्यांचे ईमेल कंपनी/जमाकर्ता यांच्या सोबत नोंदणीकृत झालेले आहे. सदस्यांनी नोंद घ्यावी कि एजीएम नोटिस आणि वरील वार्षिक अहवाल कंपनीच्या वेबसाईटवर अर्थात www.360.one वर त्याच बरोबर स्टॉक एक्स्चेन्जेस अर्थात बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेज ऑफ इंडिया लिमिटेड www.bseindia.com आणि www.nseindia.com वर उपलब्ध असणार आहे त्याच सोबत सेन्ट्रल डिपॉजिटरी सर्विस (इंडिया) लिमिटेड **("सीडीएसएल")** वर www.evotingindia.com सुद्धा मिळेल. एजीएम सूचना ई-मेलद्वारे पाठवण्याचे काम गुरुवार, 14 ऑगस्ट 2025 रोजी पूर्ण झाले आहे. सदस्यांना वार्षिक अहवाल https://x-docket.360.one/ir-assets/360_ONE_2024-25_AR_2025.pdf या लिंकवर पाहता येईल.

तसेच सेबी लिस्टिंग विनियम, 2015 मधील नियामक 36(1)(b) नुसार, एजीएम सूचना आणि वार्षिक अहवाल यांचा तपशील ज्या सदस्यांनी आपले ई-मेल नोंदविलेले नाहीत त्यांना पत्राव्दारे पाविण्यात येईल, ज्यामध्ये वेब- लिंक आणि क्विक रिस्पॉस कोड **("क्युआर कोड")** यांचा समावेश असेल.

कंपनी कायदा (व्यवस्थापन आणि प्रशासन), 2014 च्या कलम 108 सह नियम 20 आणि सेबी लिस्टिंग नियामक, 2015 च्या नियामक 44 नुसार त्या सह इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाच्या सामान्य बैठकीवरील सेक्रेटेरियल स्टॅन्डर्ड्स **(एसएस-2)** नुसार कंपनीद्वारे सदस्यांना एलेक्ट्रॉनिंक माध्यमाने एजीएम सूचनेमधील व्यवहारांवरती मतदान करण्याची परवानगी देण्यात येत असून याकरीता सीडीएसएलच्या ई-मतदान सेवांचा अवलंब केला जाईल. मतदानाचा अधिकार हा सदस्यांचा / लाभार्थ्यांच्या (शेअर्स डिमटेरियलाइज्ड असल्यास) शेअर्सच्या पेड-अप मुल्यानुसार व कट ऑफ दिनांक शुक्रवार, 29 ऑगस्ट, 2025 नुसार असेल. व्हीसी/ओएव्हीएम च्या माध्यमाने एजीएमला हजर राहणाऱ्या सदस्यांची हजेरी ही कायद्याच्या कलम 103 नुसार संख्या जाणून घेण्याकरता केली जाईल.

सदस्यांना माहिती देण्यात येते की:

- a) कट ऑफ दिनांक शुक्रवार, 29 ऑगस्ट, 2025, पर्यंत डिमटेरियलाइज्ड किंवा भौतिक स्वरूपातील शेअर्स असलेल्या ज्या सदस्यांची नावे ही सदस्य नोंदणी वहीत अथवा डिपॉझिटरीद्वारे लाभार्थी नोंदणी वहीत नोंदविली गेली असतील तेच सदस्य पात्र ("पात्र सदस्य") म्हणून ओळखले जातील आणि त्यांनाच एजीएम सूचनेमध्ये दिलेल्या व्यवहारांवरती एजीएमच्या वेळेला रिमोट ई-मतदान आणि ई-मतदानाच्या माध्यमाने मतदान करता येऊ शकेल.
- b) रिमोट ई-मतदान हे सोमवार, 1 सप्टेंबर, 2025, रोजी सकाळी (भारतीय वेळेनुसार) 9:00 वाजता सुरू होईल.
- c) रिमोट ई-मतदान हे गुरुवार, 4 सप्टेंबर, 2025 रोजी संध्याकाळी (भारतीय वेळेनुसार) 5:00 वाजता संपेल.
- नमूद केलेल्या दिनांक व वेळेनंतर रिमोट ई-मतदानाची सुविधा दिली जाणार नाही आणि गुरुवार, 4 सप्टेंबर, 2025 रोजी संध्याकाळी 5:00 (भारतीय वेळैनुसार) नंतर सीडीएसएल द्वारे रिमोट ई-मतदान मोड्युल बंद केले जाईल.
- एखाद्या ठरावावर सदस्याने आपले मत नोंदविल्यानंतर, ते त्याला बदलता येणार नाही अथवा पुन्हा मत नोंदविता येणार नाही.
- ज्या सदस्यांकडे डिमटेरियलाइज्ड किंवा भौतिक स्वरूपात शेअर्स आहेत पण त्यांचा ई-मेल ॲड्रेस नोंदविलेला नाही त्यांना रिमोट ई-मतदानाच्या माध्यमाने मतदान कसे करावे हे एजीएम सूचनेमध्ये सांगण्यात आलेले आहे.
- g) सदस्यांना एजीएमला व्हीसी/ओएव्हीएमच्या माध्यमाने उपस्थित राहून सहभाग घेता येऊ शकेल.
- h) एजीएमच्या वेळेला ई-मतदान:
- i) ज्या सदस्यांनी रिमोट ई-मतदानाच्या माध्यमाने आपले मत दिले आहे, त्यांना एजीएमच्या वेळेला पुन्हा मतदान करता येणार नाही.
- ii) एजीएमच्या वेळेला ई-मतदान कसे करावे हे एजीएम सूचनेमध्ये नमूद करण्यात आले आहे.
- iii) व्हीसी/ओएव्हीएमच्या माध्यमाने एजीएमला हजर राहणाऱ्या सदस्यांनी रिमोट ई-मतदानाच्या माध्यमाने ठरावांवर मतदान केले नसेल, व जे मतदान करण्यास अपात्र नसतील ते एजीएमच्या वेळेला मतदान करण्यास पात्र असतील. कंपनीने इलेक्ट्रॉनिक माध्यमाने एजीएम सूचना पाठविल्यानंतर पण कट ऑफ तारखेला म्हणजेच शुक्रवार, 29 ऑगस्ट 2025 एखादी व्यक्ती कंपनीची सदस्य

झाल्यास, त्याने एजीएम सूचनेमध्ये दिलेल्या लॉगीन पद्धतीचा अवलंब करावा आणि कोणत्याही प्रकारचे प्रश्न असल्यास कंपनीशी secretarial@360.one या ई-मेल वर संपर्क साधावा.

आम्ही सदस्यांना आमचे सहकार्य देऊ आणि प्रोत्साहित करू की त्यांनी पर्यावरणाच्या संरक्षणाच्या हेतू ने कंपनीशी ई-मेलच्या माध्यमाने संपर्क साधावा. त्यामुळे सदस्यांना ही विनंती करण्यात येत आहे की त्यांनी खाली दिलेल्या पद्धतीने आपले ई-मेल नोंदणीकरण/ँई-मेल अद्ययावत करावे:

- डिमटेरियलाइज्ड पद्धतीचे शेअर्स असलेल्या सदस्यांनी आपला ई-मेल नोंदविला/अद्ययावत केला नसेल तर त्यांना संबंधित डिपॉझिटरी सदस्यांकडे तो ई-मेल च्या माध्यमाने नोंदवायचा / अद्ययावत करायचा आहे आणि
- ज्या सदस्यांकडे भौतिक स्वरूपात शेअर्स आहेत त्यांना आपला ई-मेल ॲड्रेस नोंदवायचा/अद्ययावत करायचा असेल तर तो त्यांनी कंपनीचे रजिस्ट्रार आणि शेअर हस्तांतरण एजंट MUFG इनटाइम इंडिया प्रायवेट लिमिटेड (पुर्वीची लिंक इनटाइम इंडिया प्रायवेट लिमिटेड) यांना https://web.in.mpms.mufg.com/EmailReg/Email_Register.html येथे ई-मेल लिहून करावयास सांगावे.

सदस्यांना विनंती करण्यात येते की त्यांचे नाव, पत्ता, ई-मेल ॲड्रेस, दूरध्वनी/मोबाईल क्रमांक, बँक खाते तपशील, पॅन नंबर, नामांकन, पॉवर ऑफ अटर्नी इत्यादी मध्ये कोणताही बदल करावयाचा असल्यास डिमटेरियलाइज्ड पद्धतीचे शेअर असल्यास संबंधित डिपॉझिटरी प्रतिनिधींकडे आणि भौतिक स्वरूपात शेअर्स असल्यास MUFG इनटाइम इंडिया प्रायवेट लिमिटेड (पुर्वीची लिंक इनटाइम इंडिया प्रायवेट लिमिटेड) च्या रजिस्ट्रार आणि शेअर हस्तांतरण एजंटला सांगून करून घ्यावे आणि याची तपशीलवार माहिती ही एजीएम सूचनेमध्ये दिलेली असेल.

ई-मतदानाबाबतीत कोणतेही प्रश्न/तक्रार असल्यास, सदस्यांनी वारंवार विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evotingindia.com या संकेतस्थळावरील हेल्प विभागात असलेले ई-मृतदान मॅन्युअल बघावे किंवा helpdesk.evoting@cdslindia.com येथे मेल द्वारे किंवा टोल फ्री क्रमांक: 1800 21 09911 वर संपर्क साधावा किंवा सीडीएसएलचे श्री. राकेश दळवी, वरिष्ठ व्यवस्थापक, सीडीएसएल, ए विंग, 25 वा मजला, मॅरॅथॉन फ्युटरेक्स, मफतलाल मिल कपाऊंड, एन.एम जोशी मार्ग, लोअर परेल (पु), मुंबई 400 013 वर संपर्क करावा किंवा कंपनीला secretarial@360.one वर ई-मेल करावा किंवा (+91-22) 4876 5600 वर संपर्क साधावा किंवा 360 वन सेंटर, कमला सिटी, सेनापती बापट मार्ग, लोअर परेल, मुंबई - 400013 येथे कंपनी सचिव श्री. रोहित भसे यांच्याशी संपर्क

360 वन वॅम लिमिटेड करिता

स्थळ: मंबर्ड

तारीख: 14 ऑगस्ट, 2025

रोहित भसे कंपनी सचिव एसीएस: 21409

दिनांक : १४ ऑगस्ट, २०२५