



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 CERTIFIED COMPANY)

October 30, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400001. <u>Security code: 506248</u>	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai- 400051. <u>Symbol: AMNPLST</u>
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Dear Sir/Madam,

Sub: Submission of Newspaper Advertisement regarding Notice to the concerned Shareholders about “SPECIAL WINDOW” for re-lodgement of the transfer requests of physical shares and also awareness about 100 days Campaign - “SAKSHAM NIVESHAK” organised by IEPFA.

The Company has published advertisements in the newspaper today i.e. October 30, 2025, in Financial Express (English language) - All India Editions and Dainandini Bharta (Assamese language) informing about a “SPECIAL WINDOW” for the period of “JULY 7, 2025 TILL JANUARY 6, 2026” for “RE-LODGE MENT” of transfer requests **ONLY FOR** those physical shares **lodged before April 01, 2019, BUT** rejected/returned/not attended to due to deficiency in the documents/process/or otherwise as per the SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 and awareness about **100 days Campaign - “SAKSHAM NIVESHAK”**, from “JULY 28, 2025 TO NOVEMBER 6, 2025”, an initiative by the IEPFA, Ministry of Corporate Affairs, appealing the concerned shareholders to update their KYC details, bank mandates, nomination, and contact information to claim the unpaid/unclaimed dividends before transfer of the said unpaid/unclaimed dividends and the corresponding shares to IEPF and to ensure dividends are credited to the rightful shareholders/claimants.

Further detailed information on Special Window and Saksham Niveshak is also made available on the Company’s website at <https://www.amines.com/special-window-for-re-lodgement-of-transfer-requests-of-physical-shares.html> and at <https://www.amines.com/saksham-niveshak.html> respectively.

The said intimation is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III.

You are requested to kindly take this on your record.

Thanking you,

Yours faithfully,

For Amines & Plasticizers Limited

Omkar Mhamunkar
Company Secretary & Compliance Officer
(ACS - 26645)

Encl: As above

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-6221 1000 • FAX : +91-22-2493 8162 • E-MAIL : info@amines.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : T-11, 3RD FLOOR, GRAND PLAZA, PALTAN BAZAR, G. S. ROAD, GUWAHATI - 781008, ASSAM.

WELSPUN ENTERPRISES LIMITED
CIN: L45201G1994PLC023920
Registered Office: Welspun City, Village Versamed, Taluka Anjar, District Kutch, Gujarat - 370 110
Tel. No.: (+91) 2836 62222 Fax: (+91) 2836 279010
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013
Tel. No.: (+91) 022 6613 8000 Fax: (+91) 022 2490 8020
Email: companysecretary_wel@welspun.com; website: www.welspunenterprises.com

CORRIGENDUM TO THE NOTICE CONVENING THE 01/2025-26 EXTRA-ORDINARY GENERAL MEETING ("EGM NOTICE") OF THE COMPANY

This is with reference to the Notice convening the 01/2025-26 EGM dated October 15, 2025, on Friday, November 07, 2025, at 11:30 IST through Video Conferencing/ Other Audio Visual Means, dispatched to all the Members of the Company on October 16, 2025, in due compliance with the applicable Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time-to-time.

In compliance with the requirements of The National Stock Exchange of India Limited ("NSE") pursuant to the In-Principle application filed, the Company has issued a Corrigendum dated October 29, 2025, to the EGM Notice, to notify the modification(s) made to the said EGM Notice.

This Corrigendum form an integral part of the EGM Notice and shall be read in conjunction thereto. This Corrigendum is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participant(s) as on the cut-off date i.e. Friday, October 10, 2025.

Accordingly, all concerned Members, Stock Exchanges, Depositories, and Registrar and Share Transfer Agent, are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

The Corrigendum dated October 29, 2025, is also available on the website of the Company at www.welspunenterprises.com, website of the Stock Exchange(s) i.e. on BSE at www.bseindia.com and NSE at www.nseindia.com and the website of National Securities Depository Limited at <http://www.evoting.nsdl.com/>

For Welspun Enterprises Limited
Sd/-
Nidhi Tanna
Company Secretary
ACS 30465
Mumbai, October 29, 2025

FOENE4 COMMUNICATIONS(INDIA) LIMITED
CIN: L51506KL2014PLC036625
Registered Office: Office No. 45/688 C, 1st Floor, P V Complex, Thammanam P.O., Kuthappady Temple Road, Thammanam, Kochi, Thammanam, Ernakulam, Ernakulam, Kerala, India, 682032
Telephone No: +91-8089673777 | Website: <https://www.foene4.in/>
Email: cs@foene4.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Secretariat Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions of the Act, Rules, Circulars and notifications issued thereunder (including any amendment(s), statutory modification(s) and/ or re-enactment thereof for the time being in force), for seeking consent of the members of the Company for the following resolutions proposed to be passed through Postal Ballot ("Postal Ballot") by way of Voting through electronic means ("remote e-voting").

Sr. No.	Particulars	Type of Resolution
1	Increase in the Authorised Share Capital and consequent alteration of Capital Clause (i.e. Clause V) of Memorandum of Association (MOA) of the Company	Ordinary
2	Regularization Of Appointment Of Mr. Rishidhan (DIN: 11357343) As Non-Executive Independent Director of The Company	Ordinary
3	Alteration of Object Clause of the Memorandum of Association	Special

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice, by Electronic means only, on Thursday, October 30, 2025, to those members of the Company whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on Friday, October 24, 2025 ("Cut-off date") and whose email IDs are registered with the Company/ Depository Participant(s) ("DP"). The Postal Ballot Notice is available on the website of the Company at <https://www.foene4.in/>, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the Cut-off date are entitled to vote on the Resolution as set forth in the Postal Ballot Notice. The Voting Rights of the Members shall be reckoned in proportion to the paid-up equity shares held by them as on the Cut-off date. A person who is not a Member as on the Cut-off date shall treat the Postal Ballot Notice for information purpose only.

In compliance with the MCA Circulars, the Company has provided only the remote e-voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote e-voting system. The Company has engaged the services of CDSL for the purpose of providing remote e-voting facility to all its members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. Remote e-voting shall commence on Friday, October 31, 2025 at 9:00 a.m. IST and ends on Saturday, November 29, 2025 at 5:00 p.m. IST. The remote e-voting facility shall be disabled for voting by CDSL upon expiry of the aforesaid voting period. Members who have not registered their email addresses, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participant(s).

The Board of Directors has appointed Mr. Amit Saxena on behalf of M/s Amit Saxena & Associates, Practising Company Secretary having Membership No. A11519, as Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

The Scrutinizer will submit his result to the Chairman of the Company or any other person authorized by him. The results of the Postal Ballot will be announced within two working days from the completion of voting period. The said results along with the Scrutinizer's Report will be intimated to BSE Limited, where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website <https://www.foene4.in/>, and on the website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

In case of any assistance, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for members available in the "Download" Section of www.evotingindia.com.

For Foene4 Communications (India) Limited
Sd/-
Sayed Imbichi Haris Sayed
Managing Director and CFO
DIN: 08395581
Date: Kerala
Date: October 29, 2025

ELLENBARRIE INDUSTRIAL GASES LIMITED
CIN: L24112WB1973PLC029102
Regd. Office: 3A Ripon Street, Kolkata - 700016
Phone: +91 33 2229-1923, 4822-6521, Fax: +91 33 2249-3396
Email: info@ellenbarrie.com, complianceofficer@ellenbarrie.com,
Visit us at: www.ellenbarrie.com

A MESSAGE TO OUR VALUED SHAREHOLDERS

This notice is being issued for the information and benefit of all the Members of the Company.

1. **Saksham Niveshak Campaign:** The Company is running a 100 days Campaign "Saksham Niveshak" (from 28 July 2025 to 6 November 2025) for shareholders whose KYC is not yet updated. During the tenure of this Campaign, all the eligible shareholders whose KYC and/ or nomination details is not updated, are requested to update their said details to avoid transferring of their dividend and shares to IEPF. For necessary actions, please refer to the details given on the Company's website at <https://ellenbarrie.com/investors/> under the path [https://ellenbarrie.com/investors/Disclosure under Regulation 46 of SEBI \(LODR\), 2015/Forms](https://ellenbarrie.com/investors/Disclosure%20under%20Regulation%2046%20of%20SEBI%20(LODR),%202015/Forms).

2. **Special window for re-lodgement of transfer requests of physical shares:** SEBI pursuant to its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated 2 July 2025, has opened a special window, for a period of six months from 7 July 2025 till 6 January 2026, only for re-lodgement of transfer deeds which were lodged prior to the deadline of 1 April 2019 and rejected/returned/not attended to due to deficiency in the documents/ process/ or otherwise. Accordingly, such shareholders, may refer to the circular available on the website of the Company at <https://ellenbarrie.com/investors/> under the path [https://ellenbarrie.com/investors/Disclosure under Regulation 46 of SEBI \(LODR\), 2015/Forms](https://ellenbarrie.com/investors/Disclosure%20under%20Regulation%2046%20of%20SEBI%20(LODR),%202015/Forms) and get in touch with the Company's RTA, KFin Technologies Limited of the Company and re-lodge their requests within the said special window. After following the due process, securities shall be issued only in demat mode.

For Ellenbarrie Industrial Gases Limited
Aditya keshri
Company Secretary and Compliance Officer
Place: Kolkata
Date : October 30, 2025

Schneider Electric Infrastructure Limited
CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara 391 510, Gujarat, India
Phone: +91 124 3940400; Fax: +91 124 4222036
Website: <https://infra-in.se.com>

OPENING OF SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular SEBI/HO/MIRSD/ MIRSD-PoD/PI/CIR/2025/97 dated July 2, 2025, a special window is opened for a period of six months i.e. from July 7, 2025 till January 6, 2026 to facilitate re-lodgement of transfer deeds only. The transfer requests of physical shares which were lodged prior to the deadline of April 1, 2019 and rejected/ returned/ not attended, due to deficiency in the documents/ process/ or otherwise, can be re-lodged after rectifying the errors during this period.

Eligible Shareholders can take this opportunity and re-lodge request for registration of transfer by furnishing necessary documents to Company's Registrar and Transfer Agent (RTA), CB Management Services (P) Ltd at ranu.dextalukdar@in.mpmis.mufg.com or at their office at Rasol Court 5th floor, 20, Sir R N Mukherjee Road, Kolkata - 700001 or can write to the Company at company.secretary@schneider-electric.com for further assistance.

During this period, the transferred shares (including those requests that are pending with the Company/ RTA, as on date) shall be issued only in demat mode, once all documents are found in order by RTA. The lodger must have demat account and provide its Client Master List (CML), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

For Schneider Electric Infrastructure Limited
Sd/-
Sumit Goel
Company Secretary & Compliance Officer
Date : October 30, 2025
Place: Gurugram

Bank of Maharashtra
Corporate Office - 134/1, Mont Claire, Baner- Pashan Link Road, Pashan, Pune - 411021, Tel: 020-71658123
E-mail: investor_services@mahabank.co.in

Sale of the entire Shareholding of 'The Maharashtra Executor and Trustee Company Private Limited' (METCO)

Bank of Maharashtra (hereinafter referred to as "Bank") has decided to sell its entire shareholding in its wholly owned subsidiary named The Maharashtra Executor and Trustee Company Private Limited constituting all of the issued, subscribed and paid-up share capital of METCO, on an "AS IS WHERE IS", "AS IS WHAT IS", "NO COMPLAINT" and "CAVEAT EMPITOR" basis. This sale is being undertaken by way of an e-bidding process conducted on the portal of PSB Alliance Private Limited at <https://baanknet.com/> as per the Request For Proposal dated October 29, 2025 available at <https://baanknet.com/> (hereinafter referred to as "RFP"), and on such terms and conditions as set out therein and as may be determined by the Bank. The minimum bid price is INR 20, 22,00,000 (Indian Rupees Twenty Crores and Twenty-Two Lakhs).

The Maharashtra Executor and Trustee Company Private Limited was incorporated and established on 10 April 1946, with a motto to assist the masses in the preparation / execution of wills and management of trusts, both public and private. The Bank, together with its nominee, holds 100% (One Hundred Percent.) of the total paid-up share capital in the Company, making it a wholly owned subsidiary of the Bank. The Company has four offices located in Pune, Mumbai, Thane and Nagpur. The registered office of the Company is located at 568, Narayan Peth, Kesan Wada, 1st Floor, Next to Bank of Maharashtra, Narayan Peth Branch, Pune - 411030.

All interested eligible participants are requested to submit their willingness to participate in the e-bidding process by submitting an "Expression of Interest" along with a duly stamped and executed "Non-Disclosure Undertaking" in the form set out in the RFP, on or before 05:00 PM on November 29, 2025. Kindly refer to the Bank's website at www.bankofmaharashtra.bank.in under the link "Tender" for further details (web-notice) and <https://baanknet.com/>.

Please note that the Bank reserves the right not to go ahead with the proposed RFP, change the e-bidding date or otherwise modify any terms & conditions of the RFP or other documents at any stage without assigning any reasons. Any material changes to the RFP or other documents will be intimated by uploading a corrigendum at www.bankofmaharashtra.bank.in under the link "Tender" and at <https://baanknet.com/>. The decision of the Bank shall be final and binding. For any clarifications, please contact Mr. Vishal Sethia, Dy. General Manager - Company Secretary & Board Secretary, at email: investor_services@mahabank.co.in. Mobile No. 7811074110.

Issued by
Company Secretary & Deputy General Manager
Place: Pune
Date: 29/10/2025

SREI EQUIPMENT FINANCE LIMITED
CIN: U70101WB2008PLC109898
Registered Office: "Vishwakarma", 86C Topsis Road (South), Kolkata - 700046
Head Office: Plot No. Y-10, Block EP, Sector V, Salt Lake City, Kolkata - 700091
Website: www.srei.com; Email: sefi@srei.com

NOTICE

Notice is hereby given to the public, customers, vendors, creditors, lenders and all other stakeholders of Srei Equipment Finance Limited ("the Company") that, pursuant to the approval of the Board of Directors and subject to necessary regulatory intimations, the Registered Office of the Company is being shifted from "Vishwakarma", 86C Topsis Road (South), Kolkata - 700046 to Room No. 704, 7th Floor, Tower 1, Godrej Waterside, EP & GP Block, Sector V, Bidhannagar, Kolkata - 700091. This change shall be effective from February 02, 2026.

All concerned are requested to kindly take note of the above and update their records accordingly.

For any queries or further information, please contact:
Ms. Samta Agarwal, Company Secretary & CCO
Tel: 033 6639 4700, Email: sefi@srei.com

By Order of the Board
For Srei Equipment Finance Limited
Sd/-
Authorised Signatory
Date : 30.10.2025
Place: Kolkata

AMINES & PLASTICIZERS LIMITED
CIN: L24229AS1973PLC001446
Reg. Office: T-11, Third Floor, Grand Plaza, Laltan Bazar, G.S.Road, Guwahati - 781008, Assam.
Corp. Office : D/6 Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018, Maharashtra | Phn : 022 62211000| Fax : 022 24938162
E-mail : cs@amines.com Website: www.amines.com

NOTICE TO SHAREHOLDERS

1. **SPECIAL WINDOW FOR RE-LODGING OF TRANSFER REQUESTS OF PHYSICAL SHARES:** Shareholders are hereby informed that the SEBI vide their circular Ref. SEBI/HO/ MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025 has opened a "SPECIAL WINDOW" for the period of "JULY 7, 2025 TILL JANUARY 6, 2026" for "RE-LODGING" of transfer requests ONLY for those physical shares lodged before April 01, 2019, BUT rejected/ returned/not attended to due to deficiency in the documents/process/ or otherwise. ("Eligible Shareholders")

The eligible shareholders are therefore requested to submit Original Share Transfer documents along with corrected or missing details to the RTA i.e. MUFG Intime India Pvt Ltd. (Formerly Link Intime India Pvt Ltd.) Unit: Amines & Plasticizers Ltd. C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Helpline: +91 810 811 6767/ Fax: (022) 4918 6060. Website: <https://in.mpmis.mufg.com>

For any queries: Raise a service request at: https://web.in.mpmis.mufg.com/Helpdesk/Service_Request.html or email: cs@amines.com Note: The shares re-lodged for transfer shall be issued only in Demat mode.

2. **100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK":** Also, attention of shareholders is drawn to the "100 days Campaign - Saksham Niveshak", initiative by the IEPFA, Ministry of Corporate Affairs, under which the Company continues to assist the concerned shareholders in claiming their unpaid/unclaimed dividends. The shareholders who have not claimed their dividends can update their KYC details and claim the said dividends before transfer of the said unclaimed dividends and the corresponding shares to IEPF. The process to update the KYC along with draft forms are available on the website of the RTA at <https://www.in.mpmis.mufg.com> > Resources > Downloads > KYC > Formats for KYC and also on the website of the Company at <https://www.amines.com/kyc-forms.html>. More details on the same are available on the website of the Company at <https://www.amines.com/pdf/investor-presentations-announcements/saksham-niveshak/notice-cum-information.pdf>.

For Amines & Plasticizers Limited
Sd/-
Omkar Mhamunkar
Company Secretary & Compliance Officer
Membership No. ACS 26645
Place: Mumbai
Date: October 30, 2025

Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116
Regd. Office: Flat Nos. 306 & 307, 18-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana | Tel: +91 124 238103-06
E-mail: secretariat@tcil.com; Website: www.tcil.com

Extract of Unaudited Financial Results for the Quarter and Half Year Ended 30th September 2025

PARTICULARS	Quarter Ended		Period Ended		Year Ended	Quarter Ended		Period Ended		Year Ended
	30-09-25		30-09-24		31-03-25	30-09-25		30-09-24		31-03-25
	(Unaudited)		(Unaudited)		(Audited)	(Unaudited)		(Unaudited)		(Audited)
Total Income from operations (Net)	10,652	10,338	10,120	20,990	19,959	40,588	12,174	11,506	11,314	23,680
Net Profit for the period before Tax, Exceptional items	988	1,338	927	2,326	2,080	4,381	1,028	981	940	2,009
Add: Share in Net Profit/ (Loss) of JV and Associates	-	-	-	-	-	232	197	242	429	453
Net Profit for the period before Tax after Exceptional items	988	1,338	927	2,326	2,080	4,363	1,260	1,178	1,182	2,438
Net Profit for the period after Tax	878	1,242	825	2,120	1,872	3,959	1,135	1,072	1,073	2,207
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	923	1,245	817	2,168	1,849	3,972	1,179	1,075	1,065	2,254
Paid up Equity Share Capital (Face Value ₹ 2)	153	153	153	153	153	153	153	153	153	153
Other Equity as per the Balance Sheet	-	-	-	21,940	18,131	19,662	-	-	23,742	19,802
Earning per share - EPS (not annualized)-IN ₹	-	-	-	-	-	-	-	-	-	-
Diluted Earning Per Share	11.45	16.21	10.61	27.65	24.07	51.30	14.69	13.90	13.68	28.58
Earnings Premium Per Share	11.43	16.17	10.58	27.59	24.01	51.19	14.65	13.87	13.65	28.51
Securities Premium Account	-	-	-	-	103	-	-	-	-	103

- Note:
- The above unaudited financial results for the quarter and half year ended 30th Sep 2025, have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their meetings held on 29th October 2025. The statutory auditors have conducted a "Limited Review" of these financial results in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
 - The above is an extract of the detailed format of Quarterly and half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half Year Ended Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.tcil.com). The same can also be accessed by scanning a Quick Response (QR) Code given below:

Place: Gurugram
Date: 29th October, 2025

digit
GO DIGIT GENERAL INSURANCE LIMITED
CIN: L66010PN2016PLC167410
IRDAI Registration No. 158, Date of Registration with IRDAI - 20 Sep 2017.
Registered Office Address: 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar Pune MH 411005 IN. www.godigit.com, Toll free no. 1800 258 5956.

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

Sl. No.	Particulars	3 Months Ended / As On		Year to date / As at		Year Ended / As On
		September 30, 2025	September 30, 2024	September 30, 2025	September 30, 2024	March 31, 2025
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations*	2,66,745	2,36,857	5,64,925	5,02,898	10,28,214
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary Items)	13,560	8,947	29,626	19,081	42,494
3	Net Profit / (Loss) for the period before tax (after Exceptional and/ or Extraordinary Items)	13,560	8,947	29,626	19,081	42,494
4	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary Items)	11,651	8,947	25,484	19,081	42,494
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]**	NA	NA	NA	NA	NA
6	Paid up Equity Share Capital	92,335	92,098	92,335	92,098	92,303
7	Reserves (excluding Revaluation Reserve)***	-	-	-	-	3,14,237
8	Networth	4,29,016	3,80,461	4,29,016	3,80,461	4,03,292
9	Paid up Debt Capital / Outstanding Debt	35,000	35,000	35,000	35,000	35,000
10	Debt Redemption Reserves	-	-	-	-	-
11	Earnings per share (face value of ₹10/- each)	-	-	-	-	-
1. Basic (in ₹)	1.26	0.97	2.76	2.10	4.65	
2. Diluted (in ₹)	1.26	0.96	2.75	2.08	4.62	

Notes:

*Total Income from Operations is gross written premium, gross of reinsurance and net of applicable taxes.

**The Indian Accounting Standards (IND AS) are currently not applicable to Insurance companies in India.

***These figures are only given for the period which are audited.

The above unaudited results for the quarter and half year ended September 30, 2025 were reviewed by the Audit Committee and approved by the Board in their meeting held on October 28, 2025.

The above is an extract of the detailed format of quarterly and half year ended 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 and year to date Financial Results are available on the websites of Stock Exchanges (www.bseindia.com) and (www.nseindia.com) and the Company (www.godigit.com/investor-relations).

The same can be accessed by scanning the QR code provided below.

For and on behalf of the Board
Sd/-
Jasleen Kohli
Managing Director and Chief Executive Officer
Place: Bengaluru
Date: October 28, 2025

Union Mutual Fund
Union Asset Management Company Private Limited
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65923MH2009PTC198201
Registered Office: Unit 503, 5th Floor, Leela Business Park, Andheri Kurla Road, Andheri (East), Mumbai - 400059
• Toll Free No. 1800 2002 268/1800 5722 268; • Non Toll Free. 022-67483333;
• Fax No: 022-67483402; • Website: www.unionmf.com; •

