

Date: May 28, 2025

1. **The Manager- Listing**  
**National Stock Exchange of India Limited**  
(Scrip Symbol: NAUKRI)
2. **The Manager- Listing**  
**BSE Limited**  
(Scrip Code: 532777)

Dear Sir/Madam,

**Subject: Intimation of Publication of Audited (Standalone & Consolidated) Financial Results for the Quarter and Year ended March 31, 2025**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Audited (Standalone & Consolidated) Financial Results for the Quarter and Year ended March 31, 2025 published in the following editions:

- Financial Express (National Daily newspaper) on May 28, 2025
- Jansatta (Daily newspaper of the State) on May 28, 2025

Submitted for your information & records.

Thanking you,

Yours faithfully,  
For **Info Edge (India) Limited**

**Jaya Bhatia**  
**Company Secretary & Compliance Officer**  
Encl: a/a

# Olectra's tender loss to hit e-bus rollout plans

## SLOWING DOWN



■ Olectra shares closed down 6.49% to ₹1,258.05 on the BSE

■ Maha govt cancelled 5,150 e-buses' order awarded to Olectra which raises fresh concerns about the future of NEBP, which aims to deploy 50,000 e-buses by 2027

■ Electric buses accounted for just 4% of the 84,132 buses sold in FY25

■ The tender had been cancelled due to Olectra's failure to deliver buses on time, state transport minister posted on X

**NITIN KUMAR**  
New Delhi, May 27

**THE MAHARASHTRA GOVERNMENT'S** cancellation of a 5,150 electric bus (e-bus) order awarded to Olectra Greentech has raised fresh concerns about the future of the national electric bus programme (NEBP), which aims to deploy 50,000 e-buses by 2027. The move could hinder the programme's progress. Electric buses accounted for just 4% of the 84,132 buses sold in FY25. Achieving the 40% penetration target by 2030 may now face delays. Financial exposure is another concern. Olectra's order book has been halved. Its borrowings rose from ₹4 crore in FY24 to ₹141 crore in FY25, raising questions about risk to banks and other institutions funding electric mobility. The firm has borrowings from SBI, Yes Bank, ICICI, IDBI, and REC. An industry executive said the order cancellation impacts more than one company. "It could undermine investor confidence across the electric bus ecosystem," the person said. Olectra, in a stock exchange filing on Tuesday, said it had not received any formal communication from the Maharashtra State Road Transport Corporation (MSRTC). However,

Maharashtra transport minister Pratap Baburao Sar-naik said in a post on X that the tender had been cancelled due to the firm's failure to deliver buses on time. Industry executives also say that the company's lack of local sourcing has contributed to the delivery delays. One executive pointed out that domestic value addition was minimal, and import dependency remained high. This was also a reason the company did not bid aggressively in the PM e-Bus Seva tender. Others point to flaws in how MSRTC managed the tender. They argue the state placed a large order with a single firm without a strong track record in high-volume delivery. In contrast, states like Delhi awarded smaller orders across multiple players. "No single company can deliver 5,000 buses at once," an executive said. "The earlier approach of dividing orders among L1, L2, and L3 bidders was more practical." The company had deployed 2,450 electric buses as of end-2024. Between January 2020 and April 2025, total electric bus deployments stood at about 9,630 units. Olectra shares, on Tuesday, closed down 6.49% to ₹1,258.05 on the BSE.

# In a rebranding move, Instamart drops parent 'Swiggy' name

## STANDALONE IDENTITY



■ This comes at a time when the rate of growth of q-comm has been outpacing that of food delivery for the past few quarters

■ Instamart has unveiled a fresh logo, which contains the Swiggy "S-Pin" icon as a "subtle tribute to the brand's origins"

**RAGHAV AGGARWAL**  
New Delhi, May 27

**FOOD DELIVERY PLATFORM** Swiggy has rebranded its quick commerce arm to Instamart, dropping the name of the parent entity, as it aims to form a standalone brand identity for the platform. This comes at a time when the rate of growth of quick commerce has been outpacing that of food delivery for the past few quarters. "Instamart's promise has grown beyond grocery categories, tier-1 cities and food delivery users," said Mayur Hota, Head of Brand at Swiggy. "It's become a service with its own voice, its own loyal users, and a role in everyday life that's both personal and essential." Earlier this year, Swiggy also launched a separate app for Instamart, while also keeping it integrated with Swiggy's main app. Under the rebranding, Instamart has also unveiled a fresh logo, which contains the Swiggy "S-Pin" icon as a "subtle tribute to the brand's origins." "The new identity reflects Instamart as a standalone brand, one that is innovating across speed, selection, and daily convenience," said Hota. Swiggy's rival Zomato also renamed itself to Eternal with quick commerce becoming a significant driver of its growth. While the main food delivery business has continued to remain the cash cow for both Swiggy and Eterna, its pace of growth has slowed down under 20% in the past few quarters as customers increasingly prefer quicker alternatives.

**KAJARIA CERAMICS LIMITED**  
[CIN: L26924HR1985PLC056150]  
**Registered Office:** SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001, Phone +91-124-4081281  
**Corporate Office:** J-1/ B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi- 110044  
Phone +91-11-26946409, Fax: +91-11-26946407  
**Website:** [www.kajariaceramics.com](http://www.kajariaceramics.com) **Email:** [investors@kajariaceramics.com](mailto:investors@kajariaceramics.com)

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') read with the Companies (Management and Administration) Rules, 2014 (the 'Rules') and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], Secretarial Standards on General Meetings ('SS-2') read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and latest one being Circular No. 09/2024 dated September 19, 2024 and any other circular as issued by the Ministry of Corporate Affairs ('MCA') [hereinafter collectively referred to as 'MCA Circulars'], that the Special Resolution as set out in the Notice of Postal Ballot dated May 6, 2025, is proposed to be passed by way of Postal Ballot through voting by electronic means ('e-voting' or 'remote e-voting') only. The Company is providing electronic voting facility through e-voting services provided by National Securities Depository Limited ('NSDL'). Mr. Rupesh Agarwal, (Membership No.: ACS 16302, CP No.: 5673), Managing Partner or failing him Mr. Shashikant Tiwari (Membership No.: FCS 11919, CP No.: 13050), Partner or failing him Mr. Lakhan Gupta (Membership No.: FCS 12682, CP No.: 26704), Partner of M/s Chandrasekaran Associates, Practicing Company Secretaries having its office situated at 11F, Pocket IV, Mayur Vihar, Phase I, Delhi – 110091, has been appointed as the Scrutinizer for conducting the Postal Ballot process in accordance with law and in a fair and transparent manner. In accordance with the MCA Circulars, the Notice of Postal Ballot was sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. If your e-mail address is not registered with the Company/Depositories, please follow the process provided in the Notes of the Notice of the Postal Ballot to receive User ID and Password for remote e-voting. The communication of the assent or dissent of the Members would only take place through the remote e-voting. Members are informed that (a) the Company has completed despatch of the Notices of Postal Ballot through electronic mode on Tuesday, May 27, 2025; (b) the voting period through e-voting commences at 9:00 a.m. (IST) on Wednesday, May 28, 2025 and ends at 5:00 p.m. (IST) on Thursday, June 26, 2025; (c) A Member who intends to vote, then he/she should exercise his/her vote through e-voting by 5:00 p.m. (IST) on Thursday, June 26, 2025; (d) No e-voting, shall be allowed after 5:00 p.m. (IST) on Thursday, June 26, 2025; (e) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members of the Company as on the Cut-off Date i.e. Friday, May 23, 2025; (f) A person who is not a Member of the Company as on the Cut-off Date should treat this notice for information purpose only; (g) Notice of Postal Ballot is also available at the Company's website [www.kajariaceramics.com](http://www.kajariaceramics.com), at NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the websites of the stock exchanges [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com). For e-voting instructions, Members are requested to go through the instructions given in the Notice of Postal Ballot and in case of any queries connected with voting by electronic means, you may refer the Frequently Asked Questions ('FAQs') for Members and the remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra – 400051 through email at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call on 022-48867000 or may contact Mr. Ram Chandra Rawat, COO (A&T) & Company Secretary of the Company, through email at [investors@kajariaceramics.com](mailto:investors@kajariaceramics.com) or on telephone at +91-11-26946409. The results of voting will be announced by the Chairman & Managing Director of the Company or in his absence, any person authorised by him during the working hours on Friday, June 27, 2025 at the Corporate Office of the Company. The results along with the Scrutinizer's Report shall be displayed at the Registered Office and the Corporate Office of the Company. The results shall be communicated to the Stock Exchanges and the same along with the Scrutinizer's Report shall also be displayed on the Company's website [www.kajariaceramics.com](http://www.kajariaceramics.com) as well as on NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com)  
**For Kajaria Ceramics Limited**  
**Ram Chandra Rawat**  
**COO (A&T) & Company Secretary**  
**Place:** New Delhi  
**Date:** May 27, 2025

**NIVA BUPA HEALTH INSURANCE COMPANY LIMITED**  
IRDAI Registration No. 145 | CIN: L66000DL2008PLC182918  
**Registered Office:** C-98, First Floor, Lajpat Nagar, Part 1, Delhi-110024  
**Corporate Office:** 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana)  
**Website:** [www.nivabupa.com](http://www.nivabupa.com) | **Tel:** +91-124-6354900

**POSTAL BALLOT NOTICE**  
Notice is hereby given to the Members of Niva Bupa Health Insurance Company Limited ("Company"), pursuant to the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with various general circulars issued by MCA ("Circulars") for holding general meetings/ conducting postal ballot process through remote e-voting, including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force, approval of the members of the Company is being sought for the following Resolutions by way of Postal Ballot through remote e-voting process ("e-voting") only:

| S. No. | Description of Resolution                                                                                                                                                        | Type of Resolution  |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 1.     | Appointment of Mr. Sridhar Srinivasan (DIN - 07240718), as an Independent Director                                                                                               | Special Resolution  |
| 2.     | Appointment of Mr. Vishwanath Mahendra (DIN - 11019011) as a Director                                                                                                            | Ordinary Resolution |
| 3.     | Appointment of Mr. Vishwanath Mahendra (DIN - 11019011) as a Whole Time Director (designated as Executive Director and Chief Financial Officer) and fixation of his remuneration | Ordinary Resolution |
| 4.     | Appointment of Mr. Ankur Kharbanda (DIN - 11019017) as a Director                                                                                                                | Ordinary Resolution |
| 5.     | Appointment of Mr. Ankur Kharbanda (DIN - 11019017) as a Whole Time Director (designated as Executive Director and Chief Business Officer) and fixation of his remuneration      | Ordinary Resolution |

In accordance with applicable laws, the Company has completed the dispatch of the Postal Ballot Notice along with Explanatory Statement on Tuesday, May 27, 2025, by electronic means only to those members whose names appeared in the Register of Members/ List of Beneficial Owners and whose e-mail IDs are registered with the Company/ KFin Technologies Limited ("KFin Tech" or "Registrar & Transfer Agent") / Depositories as on Friday, May 23, 2025 ("cut-off date"). The Postal Ballot Notice is also available on the website of the Company i.e. [www.nivabupa.com](http://www.nivabupa.com), the website of stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Company's RTA i.e. at <https://evoting.kfintech.com>. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not being sent to the members for this Postal Ballot and member can vote through e-voting only. **Instructions for e-voting:** The Company has engaged the services of KFin Technologies Limited, enabling members to cast their votes electronically and in a secure manner. The detailed procedure for casting of votes through e-voting has been provided in the notice. The e-voting shall commence on Thursday, May 29, 2025 from 09:00 a.m. (IST) and end on Friday, June 27, 2025 at 05:00 p.m. (IST). During this period, Members holding shares as on cut-off date shall cast their vote electronically. Members are requested to accord their ASSENT (FOR) or DISSENT (AGAINST) through the e-voting process not later than Friday, June 27, 2025 at 05:00 p.m. (IST). The e-voting shall be disabled by KFin Tech thereafter. Once the vote on resolution is cast by Member, the Member shall not be able to change it subsequently. Members who have not updated their e-mail addresses are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository participant. The Board has appointed Mr. Ranjeet Pandey of M/s. Ranjeet Pandey & Associates, Practicing Company Secretary (FCS No. 5922 and COP no. 6087) as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Friday, June 27, 2025 i.e. the last date of e-voting process. The Results of voting through Postal Ballot (through e-voting process) along with Scrutinizer's Report will be announced on or before Monday, June 30, 2025. The same will be available on the website of the Company at [www.nivabupa.com](http://www.nivabupa.com), the website of KFin Tech at <https://evoting.kfintech.com> and also be communicated to BSE and NSE where Company's equity shares are listed and be made available on their respective websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Additionally, the results will also be placed on the notice board at the Registered Office of the Company. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free) or send an email to Mr. P Nageswara Rao, Sr Manager - RIS Department of KFin Tech at [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com). Members are requested to carefully read all the notes set out in the Notice and in particular manner of casting vote through e-voting.

**Place : Gurugram**  
**Date: 27.05.2025**

**For Niva Bupa Health Insurance Company Limited**  
**Sd/-**  
**Rajat Sharma**  
**Company Secretary & Compliance Officer**  
**M. No. F7069**

Insurance is a subject matter of solicitation. Niva Bupa Health Insurance Limited (IRDAI Registration No.145). 'Bupa' and 'HEARTBEAT' Logo are registered trademarks of their respective owners and are being used by Niva Bupa Health Insurance under license. IRDAI Registration No.145. Registered Office: C-98, First Floor, Lajpat Nagar, Part 1, New Delhi-110024. Corporate Office: 3rd Floor, Capital Cyberscape, Golf Course Extension Road, Sector-59, Gurugram-122101 (Haryana). CIN No. L66000DL2008PLC182918. Customer Helpline No.: 1866-500-8888. Website: [www.nivabupa.com](http://www.nivabupa.com).

| Amount in ₹ (Mn)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                     |                                                              |                       |                       |                               |                                     |                                                              |                       |                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------------------|--------------------------------------------------------------|-----------------------|-----------------------|-------------------------------|-------------------------------------|--------------------------------------------------------------|-----------------------|--------------------------------|
| Particulars                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Results on Standalone Basis |                                     |                                                              |                       |                       | Results on Consolidated Basis |                                     |                                                              |                       |                                |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 3 months ended 31/03/2025   | Preceding 3 months ended 31/12/2024 | Corresponding 3 months ended in the previous year 31/03/2024 | Year ended 31/03/2025 | Year ended 31/03/2024 | 3 months ended 31/03/2025     | Preceding 3 months ended 31/12/2024 | Corresponding 3 months ended in the previous year 31/03/2024 | Year ended 31/03/2025 | Previous year ended 31/03/2024 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | (Audited)                   | (Unaudited)                         | (Audited)                                                    | (Audited)             | (Audited)             | (Audited)                     | (Unaudited)                         | (Audited)                                                    | (Audited)             | (Audited)                      |
| 1. Total Income from operations (net)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 6,870.92                    | 6,715.20                            | 6,082.94                                                     | 26,536.13             | 23,809.58             | 7,496.25                      | 7,223.96                            | 6,574.22                                                     | 28,495.51             | 25,363.40                      |
| 2. Net profit for the period/year (before tax, exceptional items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 3,098.55                    | 3,414.66                            | 2,976.07                                                     | 12,871.04             | 11,303.92             | 7,161.01                      | 4,168.54                            | 3,244.18                                                     | 17,976.42             | 9,886.11                       |
| 3. Net profit for the period/year before tax (after exceptional items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 3,174.99                    | 2,821.86                            | 2,854.63                                                     | 13,435.11             | 11,132.48             | 7,416.13                      | 3,710.88                            | 1,624.43                                                     | 19,446.19             | 8,780.33                       |
| 4. Net Profit for the period/year after tax                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 2,550.65                    | 2,001.93                            | 2,109.41                                                     | 7,734.20              | 8,330.82              | 6,778.92                      | 2,884.17                            | 879.60                                                       | 13,099.01             | 5,945.53                       |
| 5. Total Comprehensive income/(loss) for the period/year (comprising profit for the period/year (after tax) and other comprehensive income/(loss) (after tax))                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | (75,146.12)                 | 6,935.72                            | 64,008.64                                                    | 25,023.03             | 147,511.53            | (97,099.93)                   | 31,824.13                           | 79,593.35                                                    | 52,252.02             | 169,846.23                     |
| 6. Paid-up equity share capital                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 1,295.84                    | 1,295.84                            | 1,293.84                                                     | 1,295.84              | 1,293.84              | 1,295.84                      | 1,295.84                            | 1,293.84                                                     | 1,295.84              | 1,293.84                       |
| 7. Reserve (excluding Revaluation Reserve) as shown in the Audited Balance sheet                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |                                     |                                                              | 275,718.80            | 253,471.88            |                               |                                     |                                                              | 347,736.28            | 301,331.64                     |
| <b>Earning per share (FV of ₹ 2 each) (Adjusted, not annualised)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                             |                                     |                                                              |                       |                       |                               |                                     |                                                              |                       |                                |
| (a) Basic - Profit after tax (after exceptional items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 3.94                        | 3.09                                | 3.27                                                         | 11.96                 | 12.91                 | 7.16                          | 3.75                                | 0.94                                                         | 14.88                 | 8.92                           |
| (a) Basic - Profit after tax [before exceptional items] (net of tax & Deferred tax)]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 3.82                        | 4.01                                | 3.46                                                         | 15.42                 | 13.18                 | 6.77                          | 4.46                                | 3.44                                                         | 17.88                 | 10.63                          |
| (b) Diluted - Profit after tax (after exceptional items)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 3.93                        | 3.08                                | 3.26                                                         | 11.92                 | 12.87                 | 7.14                          | 3.73                                | 0.93                                                         | 14.83                 | 8.88                           |
| (b) Diluted - Profit after tax [before exceptional items] (net of tax & Deferred tax)]                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 3.81                        | 3.99                                | 3.44                                                         | 15.37                 | 13.13                 | 6.74                          | 4.44                                | 3.43                                                         | 17.82                 | 10.59                          |
| Note :<br>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 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 05, 2016. The full format of the Quarterly financial results are available on the Stock Exchange websites ( <a href="http://www.nseindia.com">www.nseindia.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a> ) and on the company's website ( <a href="http://www.infoedge.in">www.infoedge.in</a> ).<br>2. The above results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. |                             |                                     |                                                              |                       |                       |                               |                                     |                                                              |                       |                                |
| <div></div> <div>Place : Noida<br/>Date : May 27, 2025</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                             |                                     |                                                              |                       |                       |                               |                                     |                                                              |                       |                                |
| <b>For &amp; on behalf of the Board</b><br><br>Hitesh Oberoi<br>Managing Director<br>DIN : 01189953                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             |                                     |                                                              |                       |                       |                               |                                     |                                                              |                       |                                |

|                    |                   |
|--------------------|-------------------|
| दिनांक: 28.05.2025 | कवल दीप सोहनी     |
| स्थान: फरीदाबाद    | पूर्णकालिक निदेशक |