

July 24, 2024

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 532541
Equity ISIN INE591G01017
Non-Convertible Bond ISIN INE591G08012

The General Manager,
Department of Corporate Services
The National Stock Exchange of India
Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol– COFORGE

Dear Sir/Madam,

# <u>Subject: Newspaper publication– Statement of Un-audited Financial Results for the Quarter</u> ended June 30, 2024

We wish to inform you that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the "Statement of Unaudited Financial Results for the quarter ended June 30, 2024" in the following newspapers:

- a) Business Standard (Hindi)
- b) Business Standard (English)

Copy of newspaper clippings are attached.

Kindly take this on record and acknowledge receipt.

Thanking you,

Yours truly,

For Coforge Limited

Barkha Sharma Company Secretary

Encl as above:

**Coforge Limited** 

# Coforge कोफोर्ज लिमिटेड

CIN: L72100DL1992PLC048753

पंजी. कार्यालय : 8, बालाजी एस्टेट, तृतीय तल, गुरू रवि दास मार्ग, कालकाजी, नई दिल्ली - 110019 फोन: 91 (11) 41029297

ई-मेल: investors@coforge.com वेबसाइट: https://www.coforge.com

30 जून, 2024 को समाप्त तिमाही हेतु अलेखापरीक्षित वित्तीय परिणामों का विवरण

(रू. मिलियन में)

	Ţ		पृथव	कृत			समे	कित	(6. 14(44) 4)
큙.	विवरण	तिमाही	पूर्ववर्ती तिमाही	संगत तिमाही	वर्ष	तिमाही	पूर्ववर्ती तिमाही	संगत तिमाही	वर्ष
सं.		समाप्त	समाप्त	समाप्त	समाप्त	समाप्त	समाप्त	समाप्त	समाप्त
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
1.	परिचालन से कुल आय	12,095	12,248	11,403	48,489	24,008	23,585	22,210	91,790
2.	अवधि हेतु शुद्ध लाभ (कर एवं अपवाद मदों से पहले)	1,150	3,211	2,213	10,688	2,047	2,740	2,242	10,333
3.	अवधि हेतु शुद्ध लाभ, कर से पहले (अपवाद मदों के बाद)	1,150	3,211	2,213	10,688	2,047	2,856	2,242	10,449
4.	अवधि हेतु शुद्ध लाभ, कर पश्चात	812	2,941	2,110	9,918	1,393	2,292	1,757	8,356
5.	अवधि हेतु कुल सम्मिलित आय	844	3,128	2,228	10,184	1,372	2,374	1,937	8,802
6.	प्रदत्त इक्विटी शेयर पूंजी	667	618	611	618	667	618	611	618
7.	संचेय (पुनर्मूल्यन संचेय छोड़कर)	30,461	30,595	26,176	30,595	35,058	34,742	31,557	34,742
8.	प्रतिभूति प्रीमियम खाता	23,885	1,909	650	1,909	23,885	1,909	650	1,909
9.	शुद्ध मूल्य	55,013	33,122	27,437	33,122	59,610	37,269	32,818	37,269
10.	प्रदत्त ऋण पूंजी / बकाया ऋण	977	3,399	6,070	3,399	5,266	4,366	9,060	4,366
11.	बकाया पुनर्मोच्य अधिमान शेयर	-	-	-	-	-	-	-	-
12.	ऋण इक्विटी अनुपात'	0.02	0.10	0.22	0.10	0.09	0.12	0.28	0.12
13.	प्रति शेयर अर्जन (असाधारण और अपवाद मदों के बाद) (अंकित मूल्य रू. 10/- प्रत्येक) (वार्षिककृत नहीं)								
	1. मूल	12.76	47.60	34.54	161.49	20.93	36.21	27.06	131.56
	2. तनुकृत	12.67	47.20	33.87	159.07	20.78	35.90	26.54	129.59
14.	पूंजी पुनर्मोचन संचेय	36.00	36.00	36.00	36.00	36.00	36.00	36.00	36.00
15.	ऋणपत्र पुनर्मोचन संचेय	-	-	-	-	-	-	-	-
16.	ऋण भुगतान व्याप्ति अनुपात'	0.20	0.53	5.53	8.02	0.86	1.33	20.33	15.85
17.	ब्याज भुगतान व्याप्ति अनुपात'	5.09	8.45	5.53	8.02	13.28	14.53	20.33	15.85
-	Norm :								

नोट्स :--

- उपरोक्त विवरण सेबी (सुचीयन और अन्य प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 33 के तहत स्टॉक एक्सचेन्जेज में प्रस्तुत किए गए तिमाही वित्तीय परिणामों के विस्तुत प्रारूप का सारकित रूप है। तिमाही वित्तीय परिणामों का पूर्ण विवरण स्टॉक एक्सचेन्ज(जों) की वेबसाइट्स तथा सूचीबद्ध संस्था की वेबसाइट <u>http://www.coforge.com</u> पर उपलब्ध है।
- उपरोक्त परिणाम लेखापरीक्षा समिति द्वारा 22 जूलाई, 2024 को आयोजित बैठक में पुनरीक्षित एवं अनुशंसित किए गए थे और निदेशक मंडल द्वारा उसी तिथि को आयोजित उनकी बैठक में अनुमोदित किए गए थे।
- वित्तीय परिणाम, कम्पनी अधिनियम, २०१३ ("अधिनियम") की धारा १३३ के तहत विनिर्दिष्ट भारतीय लेखांकन मानकों के साथ पठित कम्पनी (भारतीय लेखांकन मानक) नियमावली, २०१५, तथा संशोधित नियमावली, २०१६ iii)
- iv) चालू तिमाही के दौरान, कम्पनी ने कुलयोग रू. 22,400 मिलियन के रू. 4,600 प्रति शेयर (रू. 4,590 प्रति शेयर के प्रतिभृति प्रीमियम सहित) के निर्गम मूल्य पर क्वालीफाइड इंस्टीट्यूशन प्लेसमेंट ("क्यूआईपी") में रू. 10 प्रत्येक के 4.869.565 इक्विटी शेयर निर्गमित किए हैं। ऑफर का उददेशय सिगनिटी टेक्नोलॉजीज लिमिटेड ("सिगनिटी") में इक्विटी शेयर्स का अधिग्रहण है. जिसमें उनी समस्त संबद्ध लागतें शामिल हैं।
- कम्पनी ने सिगनिटी की शेयर पूंजी में 54 प्रतिशत शेयर अर्जित करने के लिए सिगनिटी के प्रवर्तकों तथा चुनिंदा सार्वजनिक शेयरधारकों के साथ शेयर क्रय अनुबंध निष्पादित किया है जो निश्चयात्मक अनुबंधों तथा कतिपय चिहिनत पूर्व शर्तों के परिपूर्णन के अधीन है। शेयर क्रय अनुबंध का निष्पादन होने पर कम्पनी ने सेबी (शेयर्स तथा टेकओवर्स का प्रामाणिक अर्जन) विनयमावली, 2011, यथा संशोधित के निबन्धनों में सिंगनिटी के सार्वजनिक शेयरधारकों के अनिवार्य खुला ऑफर भी दिया है।
- तिमाही के पश्चात, 4 और 5 जुलाई, 2024 के, कम्पनी ने अन्य समापन शर्तों के परिपूर्णन के पश्चात सिगनिटी के 7,639,492 इक्टिी शेयर अर्जित किए हैं जो सिगनिटी की प्रदत्त शेयर पूंजी का कुल 27.98 प्रतिशत अंश हैं। vi) निदेशक मंडल ने 22 जुलाई, 2024 को आयोजित इसकी बैठक में रू. 19 प्रति इक्विटी शेयर का अंतरिम लाभांश घोषित किया है।
- vii) अनुपातों के परिकलन में प्रयुक्त सूत्र

ऋण — इक्विटी अनुपात (समय / गुना) [कुल ऋण (चालू एवं गैर—चालू) / कुल इक्विटी]

ऋण भुगतान व्याप्ति अनुपात (समय / गुना) व्याज, कर, मूल्यहास तथा ऋणशोधन (अवधि के दौरान अल्पावधि और दीर्घावधि ऋणों पर व्याज व्यय + दीर्घावधि ऋणों तथा अल्पावधि ऋणों के मूल का भुगतान) से पूर्व

ब्याज भुगतान व्याप्ति अनुपात (समय / गुना) [अवधि के दौरान ब्याज, कर, मूल्यहास तथा ऋणशोधन / चालु और गैर–चालू ऋणों पर ब्याज व्यय) से पूर्व अर्जन] – अ–वार्षिककृत

तिथि: 22 जुलाई, 2024 स्थान : न्यूजर्सी, यूएसए

सुधीर सिंह सीईओ ऐंड एग्जीक्युटिव डायरेक्टर DIN: 07080613

वास्ते कोफोर्ज लिमिटेड

हस्ता /

सार्वजनिक सूचना

आम जनता को सचित किया जाता है कि मेरे मुविक्कल श्री श्याम सुंदर त्यागी, निवासी 563, नीति खंड-1, इंदिरापुरॅम, गाजियाबाद जिसका मकान /प्लॉट नं. ऑर-7/120, क्षेत्रफल 200 वर्ग गज, राज नगर, गाजियाबाद, तहसील और जिला गाजियाबाद में स्थित संपत्ति के मालिक हैं। उक्त संपत्ति के निम्नलिखित दस्तावेज मेरे मुवक्किल से खो गए ∕गुम हो गए हैं

1). मूल आवंटन पत्र दिनांक 07.05.1966 2). मल कब्जा पत्र दिनांक 05.07.1986.

3). श्री प्रकाश लाल बत्रा के पक्ष में मूल लीज डीड दिनांक 22.10.1977 दस्तावेज संख्या 9833.

4). श्री अश्विनी कुमार मैगन के पक्ष में मूल हर्स्तांतरण डीड दिनांक 17.05.1978 दस्तावेज 5). संपत्ति का साइट प्लान

कोई भी (बैंकिंग/वित्तीय संस्थान/व्यक्ति) जो उपर्युत्त कारणों से मेरे मुवक्किल के मूल शीर्षक विलेखों व आधार पर किसी भी प्रकार का हित / दावा / शीर्षक / आपत्ति है, प्रकाशन के 10 दिनों के भीतर अधोहस्ताक्षरी को प्रस्तुत कर सकता है। कृपया ध्यान से ध्यान दें कि यदि नोटिस अवधि के भीतर कोई आपत्ति प्राप्त नहीं होती है, तो उक्त संपत्ति को गैर-भारित, विपणन योग्य माना जाएगा और उपरोत्त में कोई दावा स्वीकार नहीं किया जाएगा

अंकुर जिंदल, (एडवोकेट) बी-215, लोहिया नगर, गाजियाबाद-

प्रपन्न सं. आईएनसी-26
[कंपनी (गठन) नियम, 2014 के नियम 30 के अनुसार]
कंदीय सरकार, उसरी क्षेत्रीय पीठ के समझ
कंदीय सरकार, उसरी क्षेत्रीय पीठ के समझ
कंपनी अधिनियम, 2013 की चारा 13 की उप-पार (4) तथा
कंपनी (गठन) नियम, 2014 के नियम 30 के
उप- नियम (5) के अनुस्केद (ए) के मानते में
स्विधास सोतर प्राइदेट लिसिन्ड, पीजीकृत कार्यालय दूसरी मंजि
सहातसभी मेट्टो टावर, सैक्टर 4, वैकालों, गाजियाबाद, उत्तर प्रदेश
201010 के मानते में
प्राधिकालना

गाजियाबाद, उत्तर एचबीआर सोलर प्राइवेट लिमिटेड के लिए तथा उसकी ओर से दिनांकः 24/07/2024 स्थानः गाजियाबाद कपिल कुमार कठपि निदेशक डीआईएनः 02567813

### जियोर्जियो अरमानी इंडिया प्राइवेट लिमिटेड

(परिसमापनाधीन)

(CIN: U27310DL2008PTC179369 पंजीकृत कार्यालयः फ्लैट नं. 934, ब्लॉक-डी, डीडीए फ्लैट्स पॉकेट-3, बिंदापुर, द्वारका, नई दिल्ली-110059 टेलीफोन नं. +91-9871315000

### दावा जमा करने के लिए अंतिम सूचना

एतद्द्वारा सूचित किया जाता है कि मैसर्स जियोर्जियो अरमानी इंडिया प्राइवेट लिमिटेड (सीआईएन: U27310DL2008PTC179369) (इसके बाद "कंपनी" के रूप में संदर्भित) के शेयरधारकों ने 11 मार्च, 2013 को आयोजित अपनी असाधारण आम बैठक में कंपनी अधिनियम, 1956 की धारा 484(1)(बी) और अन्य लागू प्रावधानों, यदि कोई हो, के तहत सदस्यों के स्वैच्छिक समापन के रूप में कंपनी के स्वैच्छिक समापन को मंजूरी दे दी थी और कंपनी की परिसंपत्तियों की वसूली और वितरण के लिए परिसमापक के रूप में श्री दीपक कुकरेजा, पेशेवर कंपनी सचिव जिनका कार्यालय 31/36, बेसमेंट, ओल्ड राजिंदर नगर, नई दिल्ली-110060 (ईमेल आईडी: deepak.kukreja@dmkassociates.in, संपर्क नं.: +91-9871315000) में है, को नियुक्त

एतद्वारा यह सूचित किया जाता है कि कंपनी समापन प्रक्रिया के पूरा होने के अपने अभिम चरण में है और 23 जूलाई, 2024 तक परिसमापक के पास उपलब्ध कंपनी के रिकॉर्ड के अनुसार कंपनी के पास अपने बही खातों में कोई देनदारी नहीं है और तदनुसार कंपनी में कोई लेनदार नहीं है तथा आयकर/बिक्री कर/सीमा शुल्क प्राधिकरण/केंद्रीय उत्पाद शुल्क/बैंकों और वित्तीय संस्थानों या किसी अन्य केंद्रीय या राज्य सरकार के विमाग/प्राधिकरण या किसी स्थानीय प्राधिकरण का कोई

यदि कोई भी व्यक्ति जो इसके लेनदार होने का दावा करता है, वह इस सूचना के प्रकाशन से पन्द्रह (15) दिनों के भीतर अर्थात् 7 अगस्त, 2024 तक या उससे पूर्व नीचे दिये गये पते पर अंधोहस्ताक्षरी परिसमापक के पास एक शपथपत्र के साथ कंपनी के खिलाफ दावे की प्रकृति और राशि के साथ-साथ इसके प्रमाण के रूप में संबंधित दस्तावेज / जानकारी प्रस्तुत कर सकता है। उक्त तिथि के बाद, परिसमापक कंपनी अधिनियम के प्रावधानों के अनसार कंपनी के शेयरधारकों को अधिशेष धनराशि भेज देगा और उसके बाद किसी भी अन्य दावे पर विचार नहीं किया जाएगा।

उपरोक्त सार्वजनिक सूचना के संबंध में अधिक जानकारी या पूछताछ के लिए अधोहस्ताक्षरी परिसमापक से संपर्क करें।

श्री दीपक कुकरेजा (परिसमापक)

कार्यालय पुताः 31/36, बेसमेंट, ओल्ड राजिंदर नगर, नई दिल्ली–110 060 **ईमेल आईडी:** deepak.kukreja@dmkassociates.in संपर्क नं**0**: +91-9871315000

कृते जियोर्जियो अरमानी इंडिया प्राइवेट लिमिटेड (परिसमापनाघीन)

स्थानः नई दिल्ली दीपक\_कुकरेजा दिनांकः 23.07.2024 परिसमापक



## मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

(भारत सरकार का उपक्रम एवं ओएनजीसी की सहायक कंपनी) CIN - L23209KA1988GOI008959



पंजीकृत कार्यालय: मुडपदव, पोस्ट कुत्तेतूर, वाया काटिपल्ला, मंगलूरु - 575030, कर्नाटक 30 जून, 2024 को समाप्त तिमाही के लिए वित्तीय परिणाम का सार्

(जब तक अन्यथा न कहा गया हो सभी राशि ₹ करोड़ में)

			स्टैंडअलोन		समेकित			
क्रम		को समाप्त	तिमाही	वार्षिक	को समाप्त तिमाही		वार्षिक	
सं	विवरण	30.06.2024	30.06.2023	31.03.2024	30.06.2024	30.06.2023	31.03.2024	
		अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	लेखापरीक्षित	
1	प्रचालन से कुल आय	27,289.40	24,825.08	1,05,223.28	27,289.40	24,825.08	1,05,223.28	
2	अवधि के दौरान शुद्द लाभ/ (हानि) (कर और अपवादी मदों से पूर्व)	100.63	1,558.81	5,529.70	108.28	1,560.86	5,530.82	
3	कर से पूर्व अवधि के दौरान शुद्द लाभ/ (हानि) (अपवादी मदों के पश्चात)	100.63	1,558.81	5,521.41	108.28	1,560.86	5,522.53	
4	कर के पश्चात अवधि के दौरान शुद्द लाभ/ (हानि) (अपवादी मदों के	65.57	1,012.74	3,595.93	73.22	1,014.79	3,597.05	
	पश्चात)							
5	अवधि के दौरान कुल व्यापक आय (अवधि के दौरान शामिल लाभ /	64.32	1,012.48	3,590.91	71.97	1,014.52	3,592.06	
	(हानि) (कर के पश्चात) और अन्य व्यापक आय (कर के पश्चात)		·			·	,	
6	प्रदत्त इक्विटी शेयर पूंजी ( अंकित मूल्य प्रत्येक ₹10/-)	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	
7	रिजर्व (पुनर्मूल्यांकन रिजर्व को छोड़कर)			11,498.82			11,529.85	
8	प्रतिभूति प्रीमियम खाता	346.39	346.39	346.39	346.39	346.39	346.39	
9	निवल मूल्य	13,316.23	10,847.39	13,251.48	13,354.90	10,879.31	13,282.51	
10	बकाया ऋण	11,831.39	15,166.23	12,451.75	11,831.39	15,166.23	12,451.75	
11	ऋण इक्विटी अनुपात [कई बार]	0.89	1.40	0.94	0.89	1.39	0.94	
12	प्रति शेयर आय (ईपीएस)(अंकित मूल्य प्रत्येक ₹10/-) (निरंतर प्रचालन							
	हेतु) (वार्षिकृत नहीं)							
	अ) आधारभूत (₹)	0.37	5.78	20.52	0.42	5.79	20.52	
	ब) मिश्रित (₹)	0.37	5.78	20.52	0.42	5.79	20.52	
13	पूंजी मोचन रिजर्व	9.19	9.19	9.19	9.19	9.19	9.19	
14	कर्ज सेवा कवरेज अनुपात [कई बार] [वर्षिकृत नहिं]	0.20	0.48	1.31	0.20	0.48	1.31	
15	ब्याज सेवा कवरेज अनुपात [कई बार]	3.03	7.93	7.09	3.07	7.94	7.09	

स्थान : नई दिल्ली

दिनांक : 22/07/2024

- 1. उपरोक्त आंकडे, सेबी (लिस्टिंग आब्लगेशन एण्ड डिस्क्लोजर रिकायरमेंट) विनियमन, 2015 के विनियम 33 एवं विनियम 52 के तहत स्टॉक एक्सचेंज को प्रस्तुत तिमाही, वार्षिक वित्तीय परिणामों का सार है। विस्तृत वित्तीय परिणाम और इस सार की समीक्षा लेखापरीक्षा समिति द्वारा की गई थी और 22 जुलाई, 2024 को आयोजित बैठक में कंपनी के निदेशक मंडल द्वारा अनुमोदित किया गया था। तिमाही / वार्षिक वित्तीय परिणामों का पूरा प्रारूप स्टॉक एक्सचेंज वेबसाईट (www.nseindia.com एवं
- 2. एलओडीआर विनियमों के विनियम 52 (4), में संदर्भित अन्य लाइन आइटम के लिए एनएसई और बीएसई की वेबसाइटों (www.nseindia.com और www.bseindia.com) और कंपनी की वेबसाइट (www.mrpl .co.in) पर प्रासंगिक रुप से प्रकटीकरण किए गए हैं।

www.bseindia.com) और कंपनी की वेबसाईट www.mrpl.co.in पर उपलब्ध है।

- 3. कंपनी व इसके समूह का वित्तीय परिणाम कंपनी (भारतीय लेखा मानक) नियम, 2015 (संशोधित) के तहत अधिसूचित भारतीय लेखा मानक (Ind AS) के अनुसार तैयार किए गए हैं। कंपनी अधिनियम, 2013 की धारा 133 के तहत उल्लिखित प्रासंगिक, नियमों के साथ पठित भारतीय लेखा मानक सिद्दांत और अन्य लेखांकन सिद्दांत जो सामान्यतः भारत में स्वीकार किए गए हैं, के अनुसार यह वित्तीय परिणाम तैयार किए गए हैं।
- 4. सेबी (लिस्टिंग आब्लिगेशन एण्ड डिस्क्लोजर रिकायरमेंट) विनियम 2015 के विनियम 33 (यथा संशोधित) एवं विनियम 52 के अनुसार वित्तीय परिणाम की समीक्षा संयुक्त सांविधिक लेखा -परिक्षकों द्वारा की गई है।
- 5. भारत के नियंत्रक महालेखा परीक्षक, कंपनी के स्टैंडअलोन वित्तीय विवरणों पर धारा 143(6)(ए) के तहत पूरक लेखा परीक्षा की और धारा 143(6)(ए) के साथ पठित पूरक लेखा परीक्षा के पूरा होने के उपरांत धारा 129(4) के तहत कंपनी अधिनयम, 2013 के अनुसार 31 मार्च, 2024 को. समाप्त वर्ष के लिएं समूह के समेकित वित्तीय विवरणों पर धारा 143(6)(बी) के तहत रिपोर्ट किया तथा अनुपूरक लेखापरीक्षा के आधार पर उनके ध्यान में ऐसी कोई उल्लेखनीय बात नहीं आयी जिससे रिपोर्ट पर कोई टिप्पणी करनी पड़े अथवा पूरक सांविधिक लेखा परीक्षक की रिपोर्ट देनी पड़े। कृते एवं बोर्ड की ओर से

मुंदकुर श्यामप्रसाद कामत

प्रबंध निदेशक निदेशक रिफाइनरी (प्रभारी) और निदेशक वित्त (प्रभारी)

नोट : 1) सेबी ने आदेश किया है कि शेयरों के हस्तांतरण को प्रभावी करने के लिए अनुरोध तब तक संसाधित नहीं किया जाएगा जब तक कि जमाकर्ताओं के साथ डिमटेरियलाइज्ड फॉर्म में शेयर नर्ह होते हैं। इसके संदर्भ में, भौतिक रूप में शेयर रखने वाले शेयरधारकों से अनुरोध है कि वे डिपॉजिटरी के साथ डीमैट खाता खोलें और आसानी से नकदी के लिए शेयरों को डिमटेरियलाइज करें। 2) शेयरधारकों से अनुरोध किया जाता है कि वे जल्द ही अपनी केवाईसी औपचारिकताओं को पूरा करें। डिमटेरियलाइज्ड फॉर्म में शेयर रखने वाले शेयरधारकों से अनरोध है कि वे ईमेल पर कंपनी से संपर्क साधने के लिए अपने ईमेलआईडी को अपने संबंधित डीपी के साथ अपडेट करें।

आईए, हम एक साथ मिलकर स्वच्छ भारत का निर्माण करें।



Regd. Office: 2<sup>nd</sup> Floor, (West Wing), Worldmark 1, Aerocity, New Delhi - 110 037 CIN: L74899DL1989PLC034923

E-mail: response@dcmshriram.com Website: www.dcmshriram.com Tel: 91 11 42100200 Fax: 91 11 43561694

Extract of Unaudited Consolidated financial results for the quarter ended June 30, 2024

Rs. in Crores

	Quarte	r Ended	Year Ended
PARTICULARS	30.06.2024	30.06.2023	31.03.2024
	Unaudited	Unaudited	Audited
Total Income	3,098.90	2,954.53	11,529.83
Net Profit before tax	158.33	86.00	698.74
Net Profit after tax	100.30	56.58	447.10
Total Comprehensive Income	94.80	54.78	439.39
[Comprising net profit and Other Comprehensive Income (after tax)]			
Equity Share capital	31.35	31.35	31.35
Other equity (excluding revaluation reserves)	6,585.55	6,217.68	6,490.75
Securities Premium Account	2.31	2.31	2.31
Net worth	6,575.60	6,202.98	6,476.33
Outstanding Debt (Gross)	2,249.43	1,576.95	2,082.63
Net debt equity ratio	0.22	0.15	0.22
Earning per share - Basic/Diluted (Rs. per equity share)	6.43	3.63	28.67
Capital redemption reserve	10.40	10.40	10.40
Debt service coverage ratio :			
-For the period	3.62	1.71	4.41
-Trailing twelve months	4.45	8.44	4.41
Interest service coverage ratio :			
-For the period	7.87	6.08	13.84
-Trailing twelve months	14.10	31.33	13.84

Place: New Delhi

Date: July 23, 2024

1. The extract of standalone results is as under:

Rs. in Crores

			113. 111 01010.		
DARTICULARS (Standalana)	Quarte	Quarter Ended			
PARTICULARS (Standalone)	30.06.2024	30.06.2023	31.03.2024		
Total income	3,039.27	2,893.04	11,269.76		
Profit before tax	148.96	78.31	671.10		
Profit after tax	93.66	51.05	426.25		
Total Comprehensive Income	91.30	50.33	419.09		
[Comprising net profit and Other Comprehensive Income (after tax)]					

- 2. The above is an extract of the detailed financial results for the quarter June 30, 2024 filed with the Stock Exchanges under Regulation 33 and 52 of SEBI (Listings and other Disclosure Requirements) Regulations, 2015. The full standalone and consolidated financial results in prescribed format are available on the Stock Exchanges websites (www.nseindia.com) / (www.bseindia.com) and Company's website www.dcmshriram.com.
- 3. The above results were reviewed by Audit Committee and then approved by the Board of Directors in their meetings held on July 23, 2024. The Statutory Auditors have carried out a Limited Review of the aforesaid results.

For and on behalf of the Board of Directors AJAY S. SHRIRAM **Chairman & Senior Managing Director** DIN: 00027137

DCM SHRIRAM LTD.

Shriram Farm Solutions • Bioseed • Fenesta Building Systems • Shriram Cement • Shriram Polytech

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DCM Shriram Sugar

# CYIENT

Infocity, Madhapur, Hyderabad - 500 081. Ph: 040 - 67641322, Email: company.secretary@cyient.com, Website: www.cyient.com CIN: L72200TG1991PLC013134

NOTICE

[For Claiming dividends lying unclaimed with the Company before being transferred to Investor Education and Protection Fund (IEPF)]

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Amendment Rules, 2016 ("Rules") as amended to date. The Company, hereby requests the shareholders who have not claimed their Final dividend pertaining to the financial year 2016-17 to apply for claim on or before 14 August 2024.

The Company has also uploaded the details of such shareholders and dividends unclaimed for transfer to IEPF on its website at www.cyient.com. Shareholders are requested to refer to the Company's website at http://www.cyient.com/investors/corporate-governance/to verify the details of un-encashed dividends. Shareholders may note that shares for which the dividends remain unclaimed for seven years are liable to be transferred to IEPF including all benefits accruing on such shares, if any. They, however, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

In case the Company does not receive any communication from the concerned shareholders by 14 August 2024, the Company shall, with a view of adhering to the requirements of the Rules, transfer the shares along with the unclaimed dividend amount to IEPF by the due date as per the procedure set out in the Rules, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

To claim both the unpaid dividend and shares or in case you need any further information/clarification, please write to or contact Mr. Ravi Kumar Nukala, Deputy Company Secretary, email ID: Company.secretary@cyient.com at the Company's registered office or our RTA, KFin Technologies Limited, Karvy Selenium Tower 'B', Plot No. 31-32, Financial District, Gachibowli,

Email ID: einward.ris@kfintech.com. Please provide following details in all your communications: . Name of the Company. 2. Folio No. or DP ID and Client ID. 3. Name of Shareholder, 4. Contact No., 5. Email id. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf & a valid proof of address.

Nanakramguda, Hyderabad – 500 032, Phone Number: 040-67161562

Place : Hyderabad Date : 22 July 2024 For Cyient Limited Ravi Kumar Nukala Dy. Company Secretary Rane Engine Valve Limited

CIN: L74999TN1972PLC006127 Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

Rs.in Crores except per share data **Particulars** 30.06.2024 30.06.2023 Unaudited Unaudited Audited 570.34 21.10 15.68 Total income from operations Net Profit / (Loss) for the period (before tax and Exceptional Items) 138.53 3.65 2.52 1.74 Net Profit / (Loss) for the period before tax (after Exceptional Items) 3.49 Net Profit / (Loss) for the period after tax (after Exceptional Items)
Total Comprehensive Income for the period (comprising 11.46 profit / loss) for the period (after tax) and other Comprehensive 12.21 7.23 Income (after tax) 1.81 7.23 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year Earnings Per Share (of Rs 10/- each) 113.58 (for continuing and discontinued operations)

Extract of Standalone Unaudited Financial Results for the Quarter ended June 30, 2024

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEB (Listing and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website - www.ranegroup.com

. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 23, 2024. The Statutory auditors have carried out limited review of these financial results. Exceptional items (net) represents the following:

i. Provision towards Customer Quality Claims

a. Quarter ended June 30, 2024: INR 4.00 Crores towards claim for defective valves supplied to domestic customer. b. Quarter ended June 30, 2023: INR 1.13 Crores towards claim for defective valves supplied to overseas customer. c. Quarter ended March 31, 2024: INR 3.00 Crores towards claim for defective valves supplied to overseas customer.

d. Year ended March 31, 2024: INR 4.13 Crores (sum of (b) & (c) above) towards claim for defective valves supplied to two oversea ii. An income of INR 4.25 Crores has been recognized in the quarter ending June 30, 2024, which represents an insurance claim towards an overseas customer's product liability claim, the final survey report for which was received during the quarter.

towards an overseas customer's product lability claim, the linal survey report for which was received during the quarter.

iii. Merger related expenses of INR 1.20 Crores for the quarter and year ended March 31, 2024 and

iv. Voluntary Retirement Expenditure of INR 0.09 Crores for the year ended March 31, 2024.

The Board of Directors of the Company in their meeting held on February 09, 2024, considered and approved the proposed scheme of amalgamation ("scheme") of the Company and Rane Brake Lining Limited with and into Rane (Madras) Limited, with effect from April 01, 2024 ("the appointed date") under sections 230 to 232 of the Companies Act, 2013, and other applicable sections and provisions of the Companies Act, 2013 read together with the rules made thereunder.

The aforesaid scheme is subject to the approval of shareholders and creditions of the respective companies. National Company Law

The aforesaid scheme is subject to the approval of shareholders and creditors of the respective companies. National Company Law Tribunal and such other approvals as may be required. BSE Limited and National Stock Exchange of India Limited vide their respective letters dated July 18, 2024 have issued no adverse observation / no objection to the scheme.

For Rane Engine Valve Limited Harish Lakshmar Chairman

## NOTICE

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund') has approved the distribution under Income Distribution cum Capital Withdrawal ('IDCW') Option(s) of the below mentioned scheme(s) of the Fund.

Record Date\*: July 26, 2024

• •					
Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)#	Face Value (₹per Unit)	Latest available Net Asset Value ('NAV') as on July 22, 2024 (₹ per unit)
DSP Equity & Bond Fund	Regular	IDCW	0.200	10.00	30.250
DSP Equity & Bond Fund	Direct	IDCW	0.200	10.00	70.461

# The per unit rate is same for individual and other category of investors. \*If in case the Record Date falls on a non-Business Day, the immediately following Business Day shall be the Record Date. Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any. IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to: DSP ASSET MANAGERS PRIVATE LIMITED CIN: U65990MH2021PTC362316, Investment Manager for DSP Mutual Fund ('Fund'), Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400021, Tel. No.: 91-22-66578000, Fax No.: 91-22-66578181, Toll Free No: 1800 200 4499 Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

Place: Mumbai Date: July 23, 2024

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# Coforge Coforge Limited

CIN: L72100DL1992PLC048753

Regd Office: 8, Balaji Estate, Third Floor, Guru Ravi Das Marg, Kalkaji, New Delhi-110019.

Email: investors@coforge.com Website: https://www.coforge.com

Statement of unaudited Financial Results for the quarter ended June	30, 2024

			Stand	lalone		Consolidated			
S. No.	Particulars	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended	Quarter ended	Preceding Quarter ended	Corresponding Quarter ended	Year ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024	30.06.2024	31.03.2024	30.06.2023	31.03.2024
1.	Total income from operations	12,095	12,248	11,403	48,489	24,008	23,585	22,210	91,790
2.	Net profit for the period (before Tax & Exceptional items)	1,150	3,211	2,213	10,688	2,047	2,740	2,242	10,333
3.	Net profit for the period before tax (after Exceptional items)	1,150	3,211	2,213	10,688	2,047	2,856	2,242	10,449
4.	Net profit for the period after tax	812	2,941	2,110	9,918	1,393	2,292	1,757	8,356
5.	Total comprehensive Income for the period	844	3,128	2,228	10,184	1,372	2,374	1,937	8,802
6.	Paid up equity share capital	667	618	611	618	667	618	611	618
7.	Reserves (excluding Revaluation Reserve)	30,461	30,595	26,176	30,595	35,058	34,742	31,557	34,742
8.	Securities Premium Account	23,885	1,909	650	1,909	23,885	1,909	650	1,909
9.	Net worth	55,013	33,122	27,437	33,122	59,610	37,269	32,818	37,269
10.	Paid up Debt Capital/ Outstanding Debt	977	3,399	6,070	3,399	5,266	4,366	9,060	4,366
11.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-	-	-
12.	Debt Equity Ratio*	0.02	0.10	0.22	0.10	0.09	0.12	0.28	0.12
13.	Earnings Per Share (after extraordinary and exceptional items) of face value of Rs.10/- each) (not annualized):								
	1. Basic	12.76	47.60	34.54	161.49	20.93	36.21	27.06	131.56
	2. Diluted	12.67	47.20	33.87	159.07	20.78	35.90	26.54	129.59
14.	Capital Redemption Reserve	36.00	36.00	36.00	36.00	36.00	36.00	36.00	36.00
15.	Debenture Redemption Reserve	-	-	-	-	-	-	-	-
16.	Debt Service Coverage Ratio*	0.20	0.53	5.53	8.02	0.86	1.33	20.33	15.85
17.	Interest Service Coverage Ratio*	5.09	8.45	5.53	8.02	13.28	14.53	20.33	15.85
Not	es:-			'				<u> </u>	

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity <a href="https://www.coforge.com">https://www.coforge.com</a>
- i) The above results were reviewed and recommended by the Audit Committee at the meeting held on July 22, 2024 and approved by the Board of Directors at their meeting held on the same
- ii) The financial results have been prepared in accordance with applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Amended Rules, 2016.
- v) During the current quarter, the Company has issued 4,869,565 equity shares of Rs 10 each in Qualified Institution Placement ('QIP') at an issue price of Rs. 4,600 per share (including securities premium of Rs 4,590 per share) aggregating to Rs. 22,400 mn. The purpose of the offer is acquisition of equity shares in Cigniti Technologies Limited ("Cigniti"), including all associated costs therewith. On May 2, 2024, the Company entered into a share purchase agreement with the promoters and select public shareholders of Cigniti to acquire up to 54% of the share capital of Cigniti
- subject to completion of certain closing conditions and identified conditions precedent. Upon execution of Share Purchase Agreements, the Company also triggered a mandatory open offer  $to the public shareholders of Cigniti in terms of the SEBI (Substantial Acquisition of Shares and Takeovers) \\ Regulations, 2011, as amended from time to time.$ Subsequent to the quarter, on July 4 and 5, 2024, the Company acquired 7,639,492 equity shares aggregating to 27.98% of paid up share capital of Cigniti post completion of other closing
- vi) The Board of Directors at its meeting held on July 22, 2024, has declared an interim dividend of Rs. 19 per equity share.

vii) Formulae used in computation of Ratios

Date : July 22, 2024

Place: New Jersey, USA

Debt-equity ratio (times) [Total borrowings (current & non-current)/ Total equity]

Debt service coverage ratio (times) [Earnings before interest, tax, depreciation and amortisation/(interest expense on short term and long term borrowings+ principal repayment of long

term borrowings and short term borrowing during the period)] - Not annualised Interest service coverage ratio (times) [Earnings before interest, tax, depreciation and amortisation /Interest expense on current & non-current borrowings during the period]- Not annualised - After exceptional item

> By order of the Board For Coforge Limited

## **VA TECH WABAG LIMITED**

CIN: L45205TN1995PLC030231 Regd. office: "WABAG HOUSE", No.17, 200 Feet Thoraipakkam- Pallavaram Main Road, Sunnambu Kolathur, Chennai 600 117, Tamil Nadu, India Tel: +91 44 6123 2323 | Fax : +91 44 6123 2324 E-mail: companysecretary@wabag.in | Website: www.wabag.com

### NOTICE OF 29TH ANNUAL GENERAL MEETING **AND E - VOTING INFORMATION**

Dear Members. Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ("AGM") of the Members of VA TECH WABAG LIMITED will be held on **Wednesday**, **August 14**, **2024** at **4:00 P.M.** (**IST**) through Video Conferencing (**"VC"**) Other Audio Visual Means (**"OAVM"**) facility to transact the businesses as set out in the Notice of the AGM (Notice).

The Company has sent the Notice along with the Annual Report inter-alia, containing the financial statements and othe statutory reports for the financial year ended March 31, 2024 to the Members, through electronic mode on Tuesday, July 23, 2024, whose e-mail addresses are registered with the Company/RTA/ Depository Participant in accordance with the General Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board o ndia (collectively referred to as "Circulars").

Members may also note that the Notice of 29th AGM along with the explanatory statement and the Annual Report is available on the Company's website at <a href="https://www.wabag.com">www.wabag.com</a> and on the websites of the Stock Exchanges i.e., BSE Limited at **www.bseindia.com** and the National Stock Exchange of (India) Limited at **www.nseindia.com** and on the website o Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning Pursuant to Section 91 of the Companies Act, 2013.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure

Requirements) 2015, ("SEBI LODR") the Register of Members and share transfer books shall remain closed from Wednesday, August 07, 2024 to Wednesday, August 14, 2024 (both days inclusive).

Since the AGM is being held pursuant to MCA Circulars/ SEBI Circulars through VC/ OAVM, the physical attendance of members has been dispensed with. Accordingly, the facility of appointment of proxies by the member will not be available for the AGM. n compliance with Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and

Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI LODR, 2015 the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using the remote electronic oting facility (remote e-voting) provided by CDSL. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting are provided in the Notice All Members are informed that:

- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
- The Members whose name are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the cut-off date, which is Wednesday, August 07, 2024 shall only be entitled to avail the facility of remote e-voting & e-voting.
- The remote e-voting period will commence from Thursday, August 08, 2024 at 5.00 p.m. (IST) and will end or Tuesday, August 13, 2024 at 5.00 p.m. (IST). Members will not be able to cast their vote as envisaged herein, beyond the date and time mentioned above
- Eligible Members who have acquired shares after the dispatch of notice & Annual Report and holding shares as on the cutoff date i.e. Wednesday, August 07, 2024, may obtain the User Id and Password by following the procedures mentioned in the Notice.
- . Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- The Company has appointed Mr.M.Damodaran, Managing Partner or in his absence Mrs.J.Kalaiarasi Partner o M. Damodaran & Associates LLP, Practising Company Secretaries, Chennai as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner
- Members who have not registered their e-mail Ids so far, are requested to register their e-mail Ids for receipt of al Communication from the Company, in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA viz. Cameo Corporate Services Limited, (RTA) Subramanian Building, No.1, Club House Road, Anna Salai, Chenna
- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help 8 Frequently Asked Questions (FAQs) and E-voting user manual available at the download section o  $\textbf{helpdesk.evoting@cdslindia.com} \ (\texttt{CDSLWebsite}) \ or \ call \ on \ toll \ free. 1-800-22-55-33 \ for \ any \ further \ clarifications$

Green Initiative: We thank our Members for supporting the "Green Initiative" in Corporate Governance undertaken by the Ministry of Corporate Affairs and the Company. We request our Members to please note that all future communication to shareholder(s) would be sent in electronic mode to the registered e-mail address Therefore, please ensure to inform any change in your e-mail address to your Depository Participant (in case o shares held in demat mode) or the Company/RTA (in the case of shares held in physical mode). Member holding shares in physical form are requested to advise for any change in their address or bank mandate: mmediately to the Company / RTA in Form ISR-1 along with other documents required under SEBI circula SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/65 dated May 18, 2022. Please note, the said circular & relevan forms are available in the Company's website : <u>www.wabag.com.</u>

For VA TECH WABAG LIMITED

Place : Chennai

Company Secretary & Compliance Officer Membership No : F4832



## **Nuvama Wealth and Investment Limited**

(Formerly known as Edelweiss Broking Limited)

Corporate Identity Number: U65100MH2008PLC425999 Regd. Off: 801-804, Wing A Building No 3, Inspire BKC, G Block Bandra Kurla Complex, Bandra East, Mumbai 400051 Tel: 022 6620 3030 | Website: www.nuvamawealth.co

## Financial Results for the quarter ended June 30, 2024

(₹ in Million, except per share data)

			Year Ended		
	Particulars	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
1	Total income from operations	3,801.24	4,135.42	3,231.75	14,810.12
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	568.10	503.63	509.75	2,384.34
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	568.10	503.63	509.75	2,384.3
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	422.60	374.12	378.65	1,776.9
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	417.99	375.04	378.65	1,778.2
6	Paid-up equity share capital (Face Value of ₹10/- Per Share)	4,304.54	4,304.54	4,304.54	4,304.5
7	Reserves (excluding Revaluation Reserves)	4,757.10	4,311.73	2,887.41	4,311.7
8	Securities premium account	599.70	599.70	599.70	599.7
9	Net worth <sup>1</sup>	9,061.64	8,616.27	7,191.95	8,616.2
10	Paid-up Debt Capital / Outstanding Debt	29,137.15	29,617.49	29,006.39	29,617.4
11	Outstanding Redeemable Preference Shares	NA	NA	NA	N
12	Debt Equity Ratio <sup>2</sup>	3.22	3.44	4.03	3.4
13	Earnings Per Share (₹) (Face Value of ₹ 10/- each)  - Basic (Refer note 5)  - Diluted (Refer note 5)	0.98 0.98	0.87 0.87	0.88 0.88	4. <sup>-</sup> 4. <sup>-</sup>
14	Capital Redemption Reserve	NA	NA	NA	N
15	Debenture Redemption Reserve	132.93	132.93	207.83	132.9
16	Debt Service Coverage Ratio (DSCR) <sup>3</sup>	0.04	0.04	0.04	0.
17	Interest Service Coverage Ratio (ISCR) <sup>4</sup>	1.87	1.74	1.97	1.9

Net worth = Equity Share Capital + Other Equity

<sup>2</sup> Debt-Equity Ratio = Total Debt (Debt securities + Borrowings (other than debt securities)) / Net worth

<sup>3</sup> Debt Service Coverage Ratio = (Profit before tax and Finance cost excluding IND AS 116 impact) / (Finance cost excluding IND AS 116

Interest Service Coverage Ratio = (Profit before tax and Finance cost excluding IND AS 116 impact) / (Finance cost excluding IND AS 116 impact)

(Rs. In Million)

1. The above is an extract of the detailed format of guarter ended June 30, 2024 financial results filed with the Stock Exchange in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations, 2015') and the Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of the financial results are available on the website of the Stock exchange (www.bseindia.com) and the Company's website (www.nuvamawealth.com).

2. For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to the Stock Exchange (BSE) and on the Company's Website and can be accessed on the URL (www.nuvamawealth.com).

3. The above financial results of the Company are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors at their meetings held on July 22, 2024.

4. The above financial results of the Company for the quarter ended June 30, 2024 have been subjected to limited review by the Statutory Auditors of the Company and the auditors have issued an unmodified review report.

5. Earnings per share for the guarters are not annualised

For and on behalf of the Board of Directors

Rahul Jain Managing Director & Chief Executive Officer DIN: 00387505

Mumbai, July 22, 2024

Sudhir Singh CEO & Executive Director DIN: 07080613