



K I C METALIKS LIMITED

Om Tower ,32, J.L.Nehru Road,
3rd Floor, Room No. 304, Russel Street
Kolkata – 700 071, West Bengal
Phone : +91-33-3517 3005

Dated: July 31, 2025

To,
The Assistant Manager
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Company scrip code # 513693

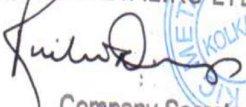
Dear Sir/Madam,

Sub: Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to the above please find enclosed herewith the copies of the Notice of 38th Annual General Meeting of the Company to be held on August 22, 2025 pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as published in Business Standard, (English, all Editions) and Arthik Lipi, (Bengali, Kolkata) on July 31, 2025.

Please acknowledge the same.

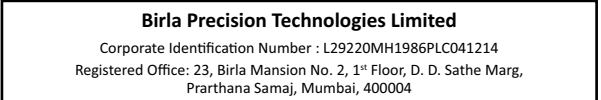
Thanking you,

For, KIC METALIKS LTD

Company Secretary

Encl: As above

CIN : L01409WB1986PLC041169

Factory: Village - Raturia, Angadpur, Durgapur - 713 215, Phone : +91 987 494 3345
Email: info@kicmetaliks.com, Website: www.kicmetaliks.com



Birla Precision Technologies Limited
Corporate Identification Number : L29220MH1986PLC041214
Registered Office: 23, Birla Mansion No. 2, 1st Floor, D. D. Sathé Marg, Prarthana Samaj, Mumbai, 400004
Tel : +91 22 23825060 Website: www.birlaprecision.com Email : info@birlaprecision.com

NOTICE TO SHAREHOLDERS

Securities Exchange Board of India vide its Circular No. SEBI /HO/MIRSD/MIRSD-PoD/P/ CIR/2025/97 dated July 2, 2025 has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected /returned due to deficiency in the documents.

This special window for re-lodgement of transfer deeds is available to only those investors whose transfer deeds were lodged prior to April 1, 2019 for transfer of physical shares and rejected /returned due to deficiency in documents. Investors who have missed the earlier deadline of March 31, 2021 are requested take advantage of this opportunity. Shareholders who wish to avail the opportunity are requested to submit the original transfer documents, after rectifying the deficiencies raised, to the Company's Registrar and Transfer Agent, Kfin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500008 Telangana, India.

Kindly note that the re-lodged shares shall be issued only in dematerialised form.

For Birla Precision Technologies Limited
Sd/-
Date : July 30, 2025 Pankaj Kumar
Place : Mumbai Chief Financial Officer



WOCKHARDT LIMITED
Registered Office: D-4 MIDC, Chikalthana, Chhatrapati Sambhajnagar - 431 006
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051
CIN: L24230MH1999PLC120720 | Website: www.wockhardt.com
Email: investorrelations@wockhardt.com | Telephone: 91-240-6694444

NOTICE TO SHAREHOLDERS FOR SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

In order to facilitate ease of investing for investors and to secure the rights of investors in the securities which were purchased by them, SEBI vide its circular no. SEBI/HO/MIRSD-MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 has decided to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected/returned /not attended to due to deficiency in the documents/process/or otherwise, for a period of six months from July 7, 2025 till January 6, 2026. During this period, the securities that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

Relevant investors are encouraged to take advantage of this special window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agent (RTA) within the above-mentioned period at the following address:

MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Unit: Wockhardt Limited
C-101, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India
For queries you may send email to rmt.helpdesk@in.mpmg.mufg.com or call +91 81081 16767.

For Wockhardt Limited
Sd/-
Date: July 30, 2025 Rashmi Mamtura
Place: Mumbai Company Secretary



K I C METALI KS LIMITED
CIN: L01409WB1986PLC041169
Regd. Office : 32, J.L.Nehru Road, Om Tower, 3rd Floor, Room No. 304, Kolkata-700 071, West Bengal, India
Phone: +91-33-35173005
Website: www.kicmetaliks.com; E-mail: info@kicmetaliks.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **38th Annual General Meeting 'AGM'** of the members of the Company will be held through Video Conferencing (VC) /Other Audio Visual Medium (OAVM) ,without the physical presence of the members at a common venue, on **Friday, August 22nd, 2025 at 10:30 A.M. (IST)** in compliance with all the applicable provisions of Companies Act, 2013 'Act' and the Rules made there under and the SEBI (Listing Obligations and Disclosure requirement Regulations) "Listing Regulations" read with General Circular No. 9/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ('SEBI'),to transact the Ordinary and Special Businesses as mentioned in the Notice of the AGM dated May 21st, 2025, convening the AGM.

In compliance with the above Circular, electronic copies of the Notice of the AGM and Annual Report for financial year 2024-25 has been sent to all the members on **Wednesday, July 30th, 2025** whose email addresses are registered with the Company/the Depository Participants 'DPs' /the Registrar and Share Transfer Agent 'RTA', as the case may be. The Notice of 38th AGM and Annual Report for financial year 2024-25 is available on the website of the Company at Company at www.kicmetaliks.com and also on the website of NSDL at www.evoting.nsdl.com.

Book Closure

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of Listing Regulations, the Register of members and Share Transfer Books of the Company will remain closed from **Saturday, August 16th, 2025 to Friday, August 22nd, 2025 (both days inclusive)** for the purpose of the meeting.

E - voting

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to its members to cast their vote using an electronic voting system 'remote e-voting' in respect of all businesses to be transacted at the ensuing AGM through National Securities Depository Limited 'NSDL' on all resolutions set forth in the Notice. Further, members are requested to take note of the following :

a. The date of completion of electronic dispatch of the aforesaid Notice of the AGM and Annual Report for financial year 2024-25 is **Wednesday, July 30, 2025**.

b. The remote e-voting period commences on **Tuesday, August 19, 2025 at 9:00 A.M. (IST) and ends on Thursday, August 21, 2025 at 5:00 P.M. (IST)** Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

c. Any person who acquires shares of the Company and becomes a member post-dispatch of the notice and holds shares as on **cutoff date i.e. Friday, August 15, 2025** may obtain login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the exiting user Id and password can be used.

d. Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through the DPs. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Share Transfer Agent M/s. S. K. Infosolutions Pvt. Ltd. at skcdilp@gmail.com.

e. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available on the website www.evoting.nsdl.com under the 'Downloads Section', or you can contact on **022 4886 7000** or send a request to **Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.com** who will address the grievances related to electronic voting. The members can also write to the Company Secretary at companysecretary@kicmetaliks.com or submit their queries at the Registered Office of the Company.

f. The Scrutinizer shall after the conclusion of voting at the meeting shall submit, not later than three days of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company, www.kicmetaliks.com and on the website of NSDL: www.evoting.nsdl.com immediately after the declaration of the results by the Chairman or a person authorized by him in writing and will also be communicated to BSE Limited.

g. Mr. B.G. Lahoti, Practising Company Secretary (Membership No. F11924) has been appointed as Scrutinizer for the e-voting process.

For K I C Metaliks Limited
Ruchika Fogla
Date :July 30, 2025
Place:Kolkata Company Secretary



Hero MotoCorp Limited
Registered Office: The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase -II, New Delhi – 110070, India
CIN: L35911DL1984PLC017354
Phone: +91-11-46044220, | Fax: +91-11-46044399
Email: secretarialho@heromotocorp.com | Website: www.heromotocorp.com

Notice to Shareholders
100 Days' Campaign - "Saksham Niveshak"

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivr, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign – "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Hero MotoCorp Limited (Company) has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) & nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent (RTA) at KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Telangana, Hyderabad – 500032 or email at einward.ris@kfinitech.com. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

This notice is also available on the Company's website at www.heromotocorp.com and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Hero MotoCorp Limited
Dhiraj Kapoor
Place: New Delhi
Date: July 30, 2025 Company Secretary & Compliance Officer



ZUARI INDUSTRIES LIMITED
CIN: L65921GA1967PLC000157

Regd Off: Jai Kisan Bhawan, Zuarinagar, Goa – 403 726Corp Off: 5th Floor, Tower A, Global Business Park, Sector-26, M.G. Road, Gurugram, Haryana-122002
E-mail: ig.zgl@adventz.com, Website: www.zuariindustries.in
Tel.: +91 (124) 482 7800

NOTICE TO EQUITY SHAREHOLDERS
Transfer of Equity Shares to Investor Education and Protection Fund

The Equity Shareholders are hereby informed that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), equity shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company to Investor Education and Protection Fund ("IEPF").

In pursuance of IEPF Rules, the Company has sent necessary intimation to the respective equity shareholders whose dividend remains unclaimed/unpaid for the financial year 2017-18 and all subsequent years thereafter and consequently whose shares are liable to be transferred to IEPF. The details of such shareholders (including the names of such shareholders and their Folio No. or DP ID-Client ID) have been uploaded on the website of the Company at www.zuariindustries.in under the section "investors". The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the financial year 2017-18 onwards by submitting requisite documents, as mentioned in the letter/ intimation sent by the Company, to the Registrar and Share Transfer Agent ("RTA") of the Company, to avoid transfer of shares to IEPF Authority.

In case no valid claim in respect of unclaimed/ unpaid dividend is received from the concerned shareholders by RTA of the Company on or before 2 November 2025, the Company in compliance with the requirements of the IEPF Rules, will proceed to transfer the unclaimed/ unpaid dividend for the aforesaid financial year and equity shares to IEPF Authority without any further notice.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s), the Company will inform the depository by way of Corporate Action to convert new share certificate(s) into dematerialized form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the IEPF Rules. In case of share(s) held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF Authority.

Please note that once the shares are transferred to IEPF, all future benefits on such shares, if any, would also be issued/ transferred in favour of the IEPF Authority.

The shareholders may note that both the unclaimed dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, can be claimed back from the IEPF by making an application in prescribed E-form IEPF-5 and sending the physical copy of requisite documents enumerated in the E-form IEPF-5 to the Nodal Officer of the Company. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to the said Rules. In case you have any queries or need any assistance in this regard, you may contact Company's RTA, i.e. M/s Zuari Finserv Limited, Plot no. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi – 110048, Tel: +91-11-46474000, Email id: rtat@adventz.zuarimoney.com, Website: <https://www.zuariimoney.com/>.

For Zuari Industries Limited
Sd/-Yadvinder Goyal
Date: 31-July-2025
Place: Gurugram Company Secretary



A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

Regd. Office: 603, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz (East), Mumbai – 400 098
CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in
Tel: + 91-22-67546500 | E-mail: compliance@akgroup.co.in

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given to the shareholders of the Company pursuant to the provisions of Sections 124 and 125 of the Companies Act, 2013 and Rule 6(3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") as amended from time to time.

As per the Rules, all the underlying shares in respect of which dividend are not claimed/paid for the last 7 consecutive years or more shall be transferred to the Demat Account of the IEPF Authority within 30 days from the due date of transfer.

Accordingly, shareholders who have not claimed their dividends from financial year 2017-18, may write to us or the Company's Registrar and Share Transfer Agents, M/s. MUFG Intime India Private Limited (formerly known as "Link Intime India Private Limited"), at their office situated at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel. No. +91 8108116767 and e-mail at mt.helpdesk@in.mpmg.mufg.com on or before October 30, 2025 for further details and for making a valid claim for the unpaid/unclaimed dividends. In case the Company does not receive any communication from the concerned shareholders by October 30, 2025, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Account by the due date as per procedure stipulated in the Rules.

Adhering to the various requirements set out in the Rules, the Company shall communicate individually to the concerned shareholders at their latest available address whose shares are liable to be transferred to IEPF Account under the Rules for taking appropriate action(s).

The Company has uploaded full details of shareholders and shares due for transfer to IEPF Account on its website <http://www.akgroup.co.in/>. Shareholders are kindly requested to refer to the Regulatory Disclosures Section on the website to verify the details of shares liable to be transferred to IEPF Account.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The concerned shareholders, holding shares in electronic form, your demat account will be debited for the shares liable for transfer to the IEPF. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/ Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: July 30, 2025
Place: Mumbai



MANAKSIA STEELS LIMITED
AN ISO 9001 : 2015 COMPANY

Corporate Identity Number : L27101WB2001PLC138341
Registered Office : Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata - 700 001
Phone No. : 033-22310055 / 56
Email : info.steels@manaksiasteels.com; website : www.manaksiasteels.com

NOTICE TO THE SHAREHOLDERS REGARDING 24th ANNUAL GENERAL MEETING

1. Notice is hereby given to the members that the 24th (Twenty Fourth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") on **Tuesday, 23rd September, 2025 at 03:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being Circular No. 9/2024 dated September 19, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, to transact the business(es) set out in the notice calling AGM. Members will be able to attend the AGM through VC or OAVM only. The VC or OAVM facility is being provided by the National Securities Depository Limited ('NSDL'). Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2024-25 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agent (RTA)/Depository Participants (DPs) and a letter will be sent by the Company providing the link, including the exact path where complete details of Annual Report (including Notice) is available, to those shareholders whose e-mail address is not registered with the Company/RTA/DPs. The aforesaid documents will also be available on the website of the Company at www.manaksiasteels.com and on the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. No physical copies of the Notice of AGM and Annual Report will be sent to any Member, unless specifically requested for in accordance with Regulation 36(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. As per the MCA and SEBI Circulars, Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Please note that no provision has been made to attend and participate in the AGM of the Company in person.

4. **Manner of registering/updating email addresses:**

a) Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update by writing to Maheshwari Datamatics Pvt. Ltd. (RTA) at mdpldc@yahoo.com or to the Company at info.steels@manaksiasteels.com/ asharma@manaksiasteels.com.

b) Members holding shares in dematerialised form, who have not registered/updated their email id with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.

5. **Manner of casting vote(s) through e-voting:**

The Company will be providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company will be providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of AGM.

6. All the Members holding shares in physical or electronic mode are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining the virtual meeting, manner of casting vote through remote e-voting or through e-voting during the AGM.

In case of any queries, the shareholders may contact the RTA of the Company at mdpldc@yahoo.com or the Company at info.steels@manaksiasteels.com or may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Pritam Dutta, Assistant Manager at pritamd@nsdl.com/ evoting@nsdl.com.

BY ORDER OF THE BOARD
For Manaksia Steels Limited
Sd/-
Ajay Sharma
Place : Kolkata
Date : 29.07.2025 Company Secretary



HEG LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025
(₹ in Crores except earnings per share)

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025	30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total income from operations	612.78	536.58	571.46	2,152.71	616.93	542.25	571.46	2,159.69
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items & Share of profit/(loss) of Associates)	92.42	(71.60)	3.26	147.82	111.12	(74.05)	3.16	142.89
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items & Share of profit/(loss) of Associates)	92.42	(71.60)	3.26	147.82	127.46	(84.60)	23.73	160.37
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items & Share of profit/(loss) of Associates)	71.80	(61.68)	2.58	101.31	104.83	(73.67)	23.04	115.06
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	71.80	(62.38)	2.58	101.28	104.77	(74.66)	23.02	114.67
6.	Equity Share Capital	38.60	38.60	38.60	38.60	38.60	38.60	38.60	38.60
7.	Reserves (Excluding Revaluation Reserves)				4,120.93				4,415.17
8.	Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) (not annualized)								
	Basic : (in ₹)	3.72	(3.20)	0.13	5.25	5.43	(3.82)	1.19	5.96
	Diluted: (in ₹)	3.72	(3.20)	0.13	5.25	5.43	(3.82)	1.19	5.96

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended 30th June, 2025 is available on the Stock Exchange websites (www.bseindia.com/www.nseindia.com) and Company's website (www.heg ltd.com)

2. The consolidated financial results include results of (i) HEG Limited ("the Holding Company") (ii) Wholly owned Subsidiary- TACC Limited (iii) Wholly owned Subsidiary- HEG Graphite Limited incorporated on 4th June, 2024 (iv) Wholly owned Subsidiary- Bhillwara Infotechnology Limited (v) Share of profit and total comprehensive income of Associate- Bhillwara Energy Limited. (vi) Share of profit and total comprehensive income of Associate- Texnere India Private Limited.



For HEG Limited
Sd/-
Ravi Jhunjunhuala
Chairman, Managing Director & CEO
DIN: 00060972

Place : Noida (U.P.)
Dated: 30th July, 2025

CIN: L23109MP1972PLC008290
Registered Office: Mandideep (Near Bhopal) Distt. Raigarh - 462 046, (M.P.); Phone: 07480-233524 to 233527, 405500
Corporate Office: Bhillwara Towers, A -12, Sector -1, Noida - 201 301 (U.P.); Phone: 0120-4390300 (EPABX); Fax: 0120-4277841
E-mail: heg.investor@injbhillwara.com; Website: www.heg ltd.com

