



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118
Reg.Off. : FMC Fortuna, 2nd Floor, 234/3A, A. J. C. Bose Road, Kolkata - 700 020
P : 033 2287 4749
F : 033 2287 2887
E : bcml@bcml.in
W : www.chini.com

5th August, 2025

National Stock Exchange of India Limited Listing Department, 'Exchange Plaza', C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 400051.	BSE Limited The Corporate Relationship Department 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001.
Symbol: BALRAMCHIN	Scrip Code: 500038

Dear Sir/Madam,

Subject: **Newspaper Publication for Intimation of 49th Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement dated 4th August, 2025 published on 5th August, 2025 in Business Standard (English) and Arthik Lipi (Bengali), in compliance with MCA General Circular Nos. 20/2020 dated 5th May, 2020, the latest being 09/2024 dated 19th September, 2024 in relation to the 49th Annual General Meeting of the Company, scheduled to be held on Saturday, 30th August, 2025 at 12.30 P.M. (1ST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The aforesaid information is also available on the website of the Company, viz., www.chini.com

We request you to take the above information on record.


Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**

Manoj Agarwal
Company Secretary & Compliance Officer

Encl: A/a



BALRAMPUR CHINI MILLS LIMITED
CIN – L15421WB1975PLC030118
Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
Telephone: 033-22874748, Fax: 033-22873083
Email: secretarial@bcmil.in, Website: www.chini.com

INFORMATION REGARDING 49TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the Members of Balrampur Chini Mills Limited ("the Company") will be held through Video Conferencing /Other Audio Visual Means ("VC"/"OAVM") on **Saturday, August 30th, 2025 at 12.30 P.M. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circular Nos. 20/2020 dated May 05th, 2020 and other Circular(s) issued in this regard and the latest being 09/2024 dated September 19th, 2024, issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03rd, 2024 to transact the businesses as set out in the Notice of the AGM.

Service of Notice and Annual Report via e-mail:
In compliance with the abovementioned Circulars, electronic copies of the Notice convening the 49th AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Integrated Annual Report for the Financial Year 2024-25 ("Annual Report"), will be sent within the prescribed time line by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). Further, pursuant to Regulation 36(1)(b) of Listing Regulations, a letter providing the web-link for accessing the Annual Report, including the exact path, will be sent to those Members who have not registered the email address with the Company/ Registrar & Share Transfer Agent (RTA)/ Depositories / Depository Participants. The Notice of the AGM along with the Annual Report will also be available on the Company's website at www.chini.com, the website of the RTA, KFin Technologies Limited ("KFin") at the web-link <https://evoting.kfintech.com/> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively. The Company will also provide physical copies of Notice and the Annual Report to those members who request for the same.

Electronic voting and participation at the AGM:
In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of Registering/ updating email addresses:
Shares held in Physical Form: Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: einward.ris@kfintech.com or to the Company at: secretarial@bcmil.in along with the copy of the signed request letter mentioning the name, folio no, address of the Member, Form ISR 1 (available on the website of the Company), self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Shares held in Demat Form: Members holding shares in dematerialised mode are requested to register/update their email addresses with the respective Depository Participants.

The Board of Directors, had declared interim dividend @ 300% i.e. Rs. 3.00 per equity share of Re. 1 each at its Meeting held on November 11th, 2024 which was paid to the equity shareholders whose names appeared on the Company's Register of Members or in the records of the depositories as beneficial owners on November 25th, 2024. The Board has not proposed any final dividend for the financial year ended March 31st, 2025 and accordingly, the interim dividend paid during the year shall be treated as final dividend. However, in order to receive any future dividend directly in your bank account, kindly register/ update your bank account details.

Special Window for Re-lodgement of Transfer Requests of Physical Shares:
Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, to facilitate ease of investing for investors and to secure the rights of investors, **a special window has been opened only for re-lodgment of transfer deeds, which were logged prior to the deadline of April 01, 2019 and rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise**, for a period of six months from July 07, 2025 till January 06, 2026.


During this period, members who wish to avail the opportunity are requested to re-lodge the request after rectifying the errors to KFin Technologies Limited- Unit: Balrampur Chini Mills Limited, Selenium Building, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032 and the securities that are re-lodged for transfer (including those requests that are pending with the listed Company / RTA, as on date) shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

The detailed circular is also available on the website of the Company at <https://chini.com/investors/investors-referencer/>.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

**By order of the Board of Directors
For Balrampur Chini Mills Limited**
Sd/-
Manoj Agarwal
Company Secretary & Compliance Officer
Membership No.: A18009

Place : Kolkata
Date : 4th August, 2025



SUNDARAM MUTUAL
— Sundaram Finance Group —

Notice-Cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund ('Fund')

Change in the address of Customer Care Center:
Investors / Unit holders are advised to take note of the change in address of the Customer Care Center of KFin Technologies Limited as stated below, which is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Branch	Existing Address	New Address	Effective Date
Borivali- Mumbai	KFin Technologies Limited Gomti Smrutii Bldg, Ground Floor, Room No 4, Jambli Galli, Opp to Indrasparth Shopping Center Next to Dr Gandhi, Mumbai 400092 Telephone: 9673606377	KFin Technologies Limited Surshi Apartment, Ground Floor, Shop No 5-8 SVP Road, Opp HDFC Bank, Next to Jain Temple. Borivali West, Mumbai 400092. Telephone: 9673606377	08-Aug-25

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai
Date: August 05, 2025.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Company Secretary & Compliance Officer

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
www.sundarammutual.com
Regd. Office: No. 21, Patullos Road, Chennai 600 002.

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




IHP FINVEST LIMITED
CIN: U65920MH1996PLC103184
Regd. Office: Construction House, 2nd Floor, 5, Walchand Hirchand Road, Ballard Estate, Mumbai 400 001
Tel. No. 022-22618091/22705150; Email: ihpfinvest@yahoo.co.in

NOTICE OF DECLARATION OF INTERIM DIVIDEND AND RECORD DATE

The Board of Directors of the Company at its meeting held on Monday, 4th August, 2025 declared an Interim dividend of Rs. 250/- per equity share i.e. 2500%, of the face value of Rs. 10/- each. The Company has fixed Friday, 8th August, 2025 as the Record Date for the purpose of ascertaining the names of shareholders in the Register of Members who will be eligible to receive the Interim Dividend on or after 18th August, 2025 for the financial year 2025-26.

By order of the Board
IHP Finvest Limited
Sd/-
Mr. Rajas R. Doshi
Director

Place: Mumbai
Date: 4th August, 2025



JAGRAN PRAKASHAN LIMITED
CIN-L22219UP1975PLC004147
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005
Tel: +91 512 2216161 Website: www.jplcorp.in, E-mail: investor@jagran.com

NOTICE
(for the attention of Equity Shareholders of the Company)
Subject: Special Window for re-lodgement of transfer requests of Physical Shares

Pursuant to Securities and Exchange Board of India Circular No. SEBI/HO/MIRSD/ MIRSD-POD/P/CIR/2025/97 dated July 02, 2025, a Special Window has been opened for re-lodgement of transfer deeds of physical shares which were originally lodged prior to April 01, 2019 and were rejected/returned or remained unattended due to deficiencies in documents/process or otherwise. Due process shall be followed for such transfer-cum-demat requests.

This Special Window shall remain open for a period of six months i.e. from July 07, 2025 to January 06, 2026. All eligible requests during this period shall be processed in **dematerialised mode only**.

The eligible shareholders who meet the above criteria are requested to approach our Registrar & Share Transfer Agent, M/s KFin Technologies Limited at einward.rs@Kfintech.com with complete set of documents to re-lodge the transfer request within the prescribed period.

For further assistance, kindly reach out Tel: +91 512 2216161.

Alternatively, the eligible shareholders may submit their request to the Company at investor@jagran.com.

The SEBI Circular can be accessed: <https://www.sebi.gov.in/legal/circulars/jul-2025/ease-of-going-investment-special-window-for-re-lodgement-of-transfer-requests-of-physical-shares-94973.html> and is also available on the website of the Company at www.jplcorp.in

Date: August 4, 2025
Place: Kanpur

For Jagran Prakashan Limited
Sd/-
Amit Jaiswal
(Company Secretary & Compliance Officer)


AG VENTURES LIMITED
(Formerly Known as Oriental Carbon & Chemicals Limited)
CIN : L24297GJ1978PLC133845
Regd. Office : Plot No 30-33, Survey No. 77, Nishant Park, Nana Kapaya, Mundra , Kachchh-370415, Gujarat
Email: investors@agventures.co.in ; Web: www.agventuresltd.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30' 2025

Sl. No.	Particulars	(Rs. in Lakhs, except per share data)							
		STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
Continuing operations									
1	Revenue from Operations	227.02	677.68	247.92	2,234.06	2,089.97	2,783.24	1,888.30	10,827.61
2	Net Profit/(Loss) for the period before tax and exceptional items	63.77	44.54	6.86	487.56	226.68	182.18	113.90	1,096.93
3	Exceptional Items- Profit/(Loss)	-	-	(37,494.57)	(37,494.57)	-	-	-	-
4	Net Profit/(Loss) for the period before tax and after exceptional items	63.77	44.54	(37,487.71)	(37,007.01)	226.68	182.18	113.90	1,096.93
5	Net Profit/(Loss) for the period after tax (Continuing operations)	254.52	26.50	(37,525.48)	(37,388.23)	378.55	150.99	47.21	562.03
Discontinued operations (Demerged Chemicals Business)									
6	Profit/(Loss) from discontinued operations before tax	-	-	1,059.04	1,059.04	-	-	1,057.51	1,057.51
7	Share of associate Profit/(Loss) (Clean Max Infini Private Limited)	-	-	-	-	-	-	(5.07)	(5.07)
8	Net Profit/(Loss) for the period after tax (Discontinued operations)	-	-	754.22	754.22	-	-	745.71	745.71
9	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax))	254.52	26.30	(36,714.70)	(36,539.20)	379.29	149.81	850.33	1,404.14
10	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	999.01	999.01	999.01	999.01	999.01	999.01	999.01	999.01
11	Other Equity excluding Revaluation Reserve	-	-	-	24,328.66	-	-	-	25,635.07
12	Earnings per equity shares (Face value of Rs. 10/- each) (not annualised except for the year end)								
Continuing operations									
	Basic & Diluted (Rs.)	2.55	0.26	(375.63)	(374.25)	3.17	0.89	0.08	3.02
Discontinued operations (Demerged Chemicals Business)									
	Basic & Diluted (Rs.)	-	-	7.56	7.55	-	-	7.47	7.46
Continuing and Discontinued operations									
	Basic & Diluted (Rs.)	2.55	0.26	(368.08)	(366.70)	3.17	0.89	7.55	10.48

Notes :


- The above results were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on Aug 04' 2025.
- 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 Financial Results for the quarter ended June 30' 2025 are available on the Stock Exchange websites, www.bseindia.com and Company's website www.agventuresltd.com and can also be accessed by scanning a Quick Response Code given below.



Place : Noida
Date : August 04, 2025

By Order of the Board of Directors
(Arvind Goenka)
Chairman
DIN : 00135653

Aditya Birla Capital Limited




Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat | Tel: 91 2876 243257
CIN: L64920GJ2007PLC058890 | www.adityabirlacapital.com | abc.secretarial@adityabirlacapital.com

UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

The Unaudited Standalone and Consolidated Financial Results of Aditya Birla Capital Limited ("the Company") along with the Limited Review Reports of the Statutory Auditors of the Company for the quarter ended 30 June 2025 have been reviewed by the Audit Committee and approved by Board of Directors of the Company at their Meetings held on 04 August 2025, in terms of Regulation 33 & 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Review Reports of the Statutory Auditors thereon are available on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's website at <https://www.adityabirlacapital.com/investor-relations/quarterly-results>. The same can also be accessed by scanning the QR Code provided below:



Scan the QR Code to view the Results on the website of the Company

For and on behalf of the Board of Directors
ADITYA BIRLA CAPITAL LIMITED

Arun Kumar Adhikari
Director
DIN: 00591057

Place: Mumbai
Date : 04 August 2025

An Aditya Birla Group Company

