



SOUTHERN MAGNESIUM AND CHEMICALS LIMITED

Deccan Chambers, 5th Floor, 6-3-666/B, Somajiguda, Hyderabad - 500 082
Phones: 23311789, 23312341, Fax: 040-23319871, E-Mail: southernmagnesium@gmail.com
CIN : L27109TG1985PLC005303

Date: 08.08.2025

Place: Hyderabad

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 513498

Dear Sir/Madam,

Sub: Newspaper publication - Regulation 47 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement regarding:

- unaudited standalone financial results of the Company for the quarter ended 30th June, 2025
- the 'Special Window for Re-lodgement of Transfer deeds of Physical Shares' in compliance with SEBI Circular No. SEBI/HO/ MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025

Published in Financial Express (English daily) and Andhra Prabha (Telugu daily), both dated 08th August, 2025.

This is for your information and record.

For Southern Magnesium and Chemicals Limited

N. Rajender Prasad
Jt. Managing Director and CFO
DIN: 00145659

SBFC FINANCE LIMITED
Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kuria Road, Andheri (East), Mumbai-400059, Branch Address: SBFC Finance Limited, Plot No.1-8-160/8/1, 1st Floor, Beside Annapurna Hotel, Pg Road, Paradise, Secunderabad Telangana-500003.

PUBLIC NOTICE FOR AUCTION CUM SALE

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of SBFC Finance Limited (Erstwhile SBFC Finance Pvt. Ltd.) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") for the recovery of amount due from below borrower/s, offers/Bids are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the possession of the secured creditor, on 'AS IS WHERE IS BASIS', 'AS IS WHAT IS BASIS' and 'AS IS WHATEVER THERE IS BASIS', Particulars of which are given below:-

| Sl. No | Address of Borrower(s) / Co-Borrower(s) | Demand Notice Date & Amount | Description of the Immovable Property | Reserve Price (R.P.) | Earnest Money Deposit (EMD) (10% of R.P.) | Total Loan Outstanding as on 31st July 2025 |
|--------|--|---|---|--|--|--|
| 1 | 1. K M Khan, 2. Shakera Begum, H. No. 4-6-632/A/ 893, Sadar Bazar, Bolarum, Secunderabad Contnment, Hyderabad- 500010. | Rs. 18,12,738/- (Rupees Eighteen Lakh(s) Twelve Thousand Seven Hundred Thirty-Eight Only) as on 13th October 2023 Demand Notice Date - 16th October 2023 | All that piece and parcel of the Property Eastern portion of House bearing No. 893, (S.C.B. No. 8-10-003) admeasuring 76.5 sq. yards or 63.95 sq. mtrs. out of 153 sq. yards, consisting of Ground floor built up area 650 sq. ft. of R.C.C. and First Floor Built up area 150 sq. ft. R.C.C. Situated at Sadar Bazar, Bolarum, Secunderabad Cantonment, Hyderabad District, Telangana State and property bounded as under- East- House No. 895, West- Portion of House No. 893, North- House No. 899 & 897, South- Lane. | Rs.26,09,526.5/- (Rupees Twenty-Six Lac Nine Thousand Five Hundred and Twenty-Six and Five Paisa Only) | Rs. 2,60,952.65/- (Rupees Two Lac Sixty Thousand Nine Hundred and Fifty-Two and Sixty-Five Paisa Only) | Rs.22,92,975/- (Rupees Twenty-Two Lakh Ninety-Two Thousand Nine Hundred Seventy-Five Only) |

1. Last Date of Submission of Sealed Bid/Offer in the prescribed tender/Bid forms along with EMD and KYC (Self-attested) is **25/08/2025 on or before 11:00 AM** at the Head/Branch Office address mentioned herein above. Tenders/Bids that are not filled up or tenders received beyond last date will be considered as invalid and shall accordingly be rejected. 2. EMD amount should be paid by way of Demand Draft/Pay order payable at Secunderabad (Telangana) in favour of "SBFC Finance Limited" which is refundable without interest to unsuccessful bidders. 3. Date of Inspection of the Property is on **18/08/2025 between 11.00 AM to 4.30 PM**. 4. Date of Opening of the Bid/Offer (Auction Date) for Property is **25/08/2025** at the above-mentioned branch office address at **12:30 PM**. The tender/Bid will be opened in presence of the Authorized Officer along with all bidders. 5. Property will be sold to bidder quoting the highest bid amount. Inter-se bidding will be at sole discretion of Authorized Officer. However, the Authorized Officer has the absolute power and right to accept or reject any tender/bid or adjourn/ postpone the sale without assigning any reason whatsoever thereof. The property will not be sold below Reserve Price. 6. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization. 7. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above-mentioned Head/Branch office. 8. Any fees, charges, taxes including but not limited to transfer/conveyance charges, unpaid electricity charges, Municipal/local taxes, Stamp duty & registration charges shall have to be borne by the purchaser only. 9. All dues/arrears/unpaid taxes including but not limited to including sales tax, property tax, etc. or any other dues, statutory or otherwise on the secured property shall be borne by the purchaser separately. 10. Encumbrances known to the secured creditor: NIL. 11. The successful bidder shall deposit 25% of bid amount (after adjusting EMD) immediately and balance 75% amount must be payable within 15 days. On failure to pay the sale price as stated all deposits including EMD shall be forfeited without further notice. However, extension of further reasonable time to make the balance 75% payment in exceptional situations shall be at sole discretion of authorized officer. 12. The particulars given by the Authorized officer are stated to the best of his knowledge, belief and records. Authorized officer shall not be responsible for any error, mis-statement or omission etc.. 13. The bid is not transferable. 14. The Banker's Cheque or Demand Draft should be made in favor of 'M/s. SBFC FINANCE LIMITED' payable at Secunderabad (Telangana) Only. 15. The Borrower/Co-Borrower are hereby given **15 DAYS STATUTORY SALE NOTICE UNDER THE SARFAESI ACT, 2002** to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to **SBFC Finance Limited (Erstwhile SBFC Finance Pvt. Ltd.)** in full before the date of sale, auction is liable to be stopped. 16. The notice is hereby given to the Borrower, Co-Borrower to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.

Place: Secunderabad Telangana, Date: 08th August 2025 Sd/- Authorised Officer, M/s. SBFC FINANCE LIMITED

SMFG India Home Finance Co. Ltd.
SMFG Grihashakti
 Corporate Off. : 503 & 504, 5th Floor, G-Block, Inspire BKC, BKC Main Road, Bandra Kuria Complex, Bandra (E), Mumbai - 400051.
 Regd. Off. : Commercial IT Park, Tower B, 1st Floor, No. 111, Mount Poonamallee Road, Porur, Chennai - 600116, TN

POSSESSION NOTICE FOR IMMOVABLE PROPERTY [(Appendix IV) Rule 8(1)]

WHEREAS the undersigned being the Authorized Officer of SMFG India Home Finance Co. Ltd. a Housing Finance Company (fully registered with National Housing Bank (Fully Owned by RBI)) (hereinafter referred to as "SMHFC") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that the undersigned has **Taken Possession** of the property described herein below in exercise of powers conferred on me under sub-section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein above in particular and the public in general are hereby cautioned not to deal with said property and any dealings with the property will be subject to the charge of "SMHFC" for an amount as mentioned herein under and interest thereon.

| Sl. No. | Name of the Borrower(s) / Guarantor(s) LAN | Description of Secured Assets (Immovable Property) | Demand Notice Date & Amount | Date of Possession |
|---------|--|---|---|--------------------|
| 1 | LAN :- 616439511616485 1. Mohammed Mubeen S/o, Mohammed Jahangeer 2. Armaan Fathima (Co-Applicant) D/o, Samad 3. Nice Super Mart Wholesale and Retail Rep By It Prop., Mohammed Mubeen | All The Piece and Parcel Of The Property All That The House No 1-7-248/7/A/4 On Part of Plot Bearing No 58 Admeasuring 150 Sq Yards Plinth Area Of 1082.43 Sft In Survey No 1013 & 1014 Ward No 1 Block No 7, Situated At Kosi Road, Fire Station Area, Mahabubnagar Mdl & Dist., Bounded As Follows: North : Plot No. 58/1, South : H. No. 1-7-248/7/A/2 Of Ganesh, East : H. No 1-7-248/7/A On Plot No 52, West : 10' Feet Road. | 13.05.2025 Rs. 15,50,565.24 (Rs. Fifteen Lakh Fifty Thousand Five Hundred and Sixty Five Rupees And Twenty Four Paisa Only) as on 10.05.2025 | 05.08.2025 |
| 2 | LAN :- 606107510224297 1. Pittala Harish Kumar S/o, Gopal Pittala 2. Pittala Chandramani, W/o, Gopal Pittala | All The Piece and Parcel Of The Property All That The Flat No. 201 On Second Floor of Sri Lakshmi Residency', Having Plinth Area 700 S Ft. Along With Undivided Share Of Land Admeasuring 32.5 Sq Yards Or 27.17 Sq. Mts. Out Of 650 Sq Yards On Plot Bearing No 34 & 35 In Survey No. 61, Situated At New Maruthi Nagar, Kothapet Village, Under GHMC L.B Nagar Circle, Uppal Mandal, Medchal - Malkajgiri Dist., (Previously Known As Ranga Reddy Dist.) Telangana State As Bounded By: North : Staircase Corridor, South : Open To Sky, East : Flat No. 202, West : Open To Sky. | 13.05.2025 Rs. 10,74,182/- (Rs. Ten Lakh Seventy Four Thousand One Hundred and Eighty Two Only) as on 10.05.2025 | 06.08.2025 |
| 3 | LAN :- 606107210415964 1. Sreedhar Gundula S/o, Upender Gundula 2. Sreedatha Munda (Co-Applicant) W/O Sreedhar Gundula 3. Sree Sai Bhavisha Enterprises Pro., Sreedhar Gundula | All That Piece Or Parcel Of The Property The Residential Flat No. 101 In First Floor, House No 9- 774/1/101, With A Built Up Area Of 1050 Sft Together Undivided Share Of Land In Above Said Plot Admeasuring 26.74 Sq Yds And Residential Flat No 102, In First Floor, With A Built Up Area Of 1050 Sft Together Undivided Share Of Land In Above Said Plot Admeasuring 26.74 Sq Yds Of 'Ys Residency ' Having Total Plinth Area 2100 Sft (Including Common Area And Wall Thickness And Car Parking Area) Total Undivided Share Of Land In Above Said Plot Admeasuring 53.48 Sq. Yds Or 44.70 Sq Mts Out Of Are 451 Sq Yds Or 377.03 Sq Mts Being Constructed On Plot No 41 & 42, In Survey No 101 & 114/1 Parts. Situated At Boduppall Village And Municipality, Medipally Mandal, Medchal - Malkajgiri Dist. And Is Bounded By Boundaries Of Entire Land: North : Plot No. 40, South : Existing Plots, East : Plot No 43 & 44, West : 25' Wide Road. Boundaries Of Flat Nos 101 And 102 In First Floor: North : Open To Sky, South : Open To Sky, East : Corridor & Staircase, West : Open To Sky. | 13.05.2025 Rs. 27,36,219.69 (Rs. Twenty Seven Lakh Thirty Six Thousand Two Hundred and Nineteen Rupees and Sixty Nine Paisa Only) as on 10.05.2025 | 06.08.2025 |
| 4 | LAN :- 605639511323761 1. Tippata Lachavva Alias Lakshmi W/o, Chandraiah 2. Tippata Venkatesh (Co-Applicant) S/O Chandraiah 3. Sri Rajarajeswari Kiranram and General Stores, Pro Tippata Lachavva | All That Piece Or Parcel of The Property The All That The Residential House Bearing No. 16-14/1 Asmt No. 1174003987 Admeasuring 105 Sq.yds Or 87.78 Sq. Mts Having Rcc Plinth Area Of 454 Sq. Ft. Situated At Hushnabad Town And Municipality And Mandal, Siddipet Dt., And Bounded By: East- House No. 16-14/10 of Uppula Rajeswari, West : 30' Road, South : House No. 16-14/2 Of Basha Veni Rajah, North : House No. 16-14/A Basha Veni Murali. | 15.05.2025 Rs. 10,30,210.33 (Rs. Ten Lakh Thirty Thousand Two Hundred and Ten Rupees and Thirty Three Paisa Only) as on 10.05.2025 | 07.08.2025 |

Place : Mahbubnagar, Medchal - Malkajgiri, Siddipet, Telangana Date : 05.08.2025 / 06.08.2025 / 07.08.2025 Sd/- Authorized Officer, SMFG INDIA HOME FINANCE CO. LTD.

SOUTHERN MAGNESIUM AND CHEMICALS LIMITED
 CIN: L27109TG1985PLC005303
 Regd. Off: Deccan Chambers, 5th Floor, 6-3-666/B, Sornajiguda, Hyderabad - 500 082.
Un Audited Financial Results for the Quarter ended 30th June, 2025
 (Rupees in Lakhs)

| S. No. | Particulars | For the Quarter Ended | | | |
|--------|---|-----------------------|------------|------------|------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| i | Total Income from operations (Net) | 32.45 | 101.47 | 600.88 | 1300.41 |
| ii | Net Profit / (Loss) for the period (Before tax and Exceptional Items) | (13.18) | (9.37) | 237.59 | 427.26 |
| iii. | Exceptional Items | - | - | - | - |
| iv. | Net Profit / (Loss) for the Period (Before tax after Exceptional Items) | (13.18) | (9.37) | 237.59 | 427.26 |
| | Current Tax Expenses | - | (1.15) | 59.92 | 109.15 |
| | Deferred Tax | (3.32) | (1.31) | (0.13) | (1.66) |
| v. | Net Profit / (Loss) for the Period (After Exceptional Items) | (9.86) | (6.92) | 177.80 | 319.77 |
| vi. | Total Comprehensive Income for the period | (9.86) | (6.92) | 177.80 | 319.77 |
| vii. | Equity Share Capital | 30,00,000 | 30,00,000 | 30,00,000 | 30,00,000 |
| viii. | Earnings per equity share- (not annualised) | | | | |
| | a) Basic | (0.33) | (0.23) | 5.93 | 10.66 |
| | b) Diluted | (0.33) | (0.23) | 5.93 | 10.66 |

Notes:
 The above Un Audited financial results were reviewed by audit committee and approved by the Board of Directors at their meeting held on 07.08.2025
 The above is an extract of the detailed format of Audited financial results filed with the Stock Exchange under Regulations Section 33 of the SEBI (Listing Obligations and disclosure requirement) regulations, 2015. The full format of the financial results are available on the stock exchange web sites at www.bseindia.com and also on the Company's website at www.southernmagnesium.com
 Notice is hereby given that Securities and Exchange Board of India has initiated a special window for re-lodgement of physical share transfer deeds, which were lodged prior to April, 2019 and were returned/ rejected / not attended due to deficiencies in documents/ process/ otherwise effective from July 7, 2025 to January 6, 2026, pursuant to Circular No SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025 During this period, the Securities that are re-lodged for transfer shall be issued only in demat mode subject to compliances with due process for transfer-cum-demat requests and requirements prescribed for valid transfer pursuant to SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018. No re-lodgement will be accepted after the said date.
 For Further details, please write to the Company at the designated email id: southernmagnesium@gmail.com or the Company's Registrar and Transfer Agent viz Aarthi Consultants Private Limited at aarthiconsultants@gmail.com for queries on the procedure and documentation.

For and on behalf of the Board of Directors
Southern Magnesium & Chemicals Ltd
 Sd/-
N.Rajender Prasad
 Joint Managing Director

Place: Hyderabad Date: 07.08.2025

THE BUSINESS DAILY.

FINANCIAL EXPRESS

FOR DAILY BUSINESS.

financialexpress.com

Aptus Value Housing Finance India Limited
 8B, Doshi Towers, 205, Poonamalle High Road, Kilpauk, Chennai-600 010. Telephone: 044-4565 0003

Possession Notice Appendix IV (Under Rule 8 (1) of Security Interest (Enforcement) Rules, 2002)

Whereas, the undersigned being the authorized officer of Aptus Value Housing Finance India Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrowers to repay the amount mentioned in the notice being within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken "Symbolic Possession" of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rule.

| Sl. No. | Loan Account No. | Borrower/s / Co-borrower/s & Guarantors Name | Description of the Mortgaged Properties | Demand Notice Date | Possession Outstanding Amount (Rs.) | Date and Type of Possession Taken |
|---------|------------------|--|--|--------------------|---|-----------------------------------|
| 1. | ANR- PET01 89802 | 1.Mrs. Varalakshmi Gunji and 2.Mr. Gopalakrishna Gunji | All that part and parcel of the property situated at Bapatta dt Narasaraopet R dt Narasaraopet SRO - Santhamaguluru Mandal -Koppam Grama Panchayathi & Village D.No 213-b2 Door No. 2-431 - Assessment No. 370 Extent of 121sq yards are bounded by Boundaries North By : Gunji Srinu Property, South By : Panchayathi Bazar, East By : Panchayathi Bazar, West By : Gunji Ankammarao Property. | 22-04-2025 | Rs. 93,70,71/- (Rupees Nine Lakhs Thirty Nine Thousand Seven Hundred and One Only) as on 06.08.2025 | 07-08-2025 Symbolic Possession |
| 2. | ANR- PET01 89922 | 1.Mrs. Durgamma and 2.Mr. Kunchapu Srinivas | All that piece and parcel of the property situated at Guntur dt Narasaraopet R dt Piduguralla SRO - Piduguralla Mandal -Bramhanapalli Grama Panchayathi & Village D.No. 608 Door No. nil - Assessment No. NIL Extent of 52 sq yards are bounded by Boundaries: North By : 15 ½ Kunchem Srinu House, South By : 15 ½ way to Chenayapalem Road, East By : 30 ft executent House, West By : 30ft Kunchem Venkateswarlu House. | 22-05-2025 | Rs. 5,72,660/- (Rupees Five Lakhs Seventy Two Thousand Six Hundred and Sixty Only) as on 06.08.2025 | 07-08-2025 Symbolic Possession |

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Aptus Value Housing Finance India Limited**. The borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Sd/- Authorised Officer
 Aptus Value Housing Finance India Limited

Place: KOPPARAM & BRAMHANAPALLI

"IMPORTANT"
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. Therefore, readers are requested that readers make necessary inquiries before sending money or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

NOTICE
 Notice is hereby given that the folio No.(s) NVB008382 Share certificate No.(s) 1017951 for 400 shares bearing standing No.(s) 176441709 - 176442108 in the name (s) of SUNITA BHAL in the books of M/S NAVA LIMITED, has/have been lost/misplaced/ destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents X viz KFin Technologies Limited, Karvy selenium Trust B, Plot number 31 & 32 - Financial District Gachibowli, Hyderabad - 500032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares. Name(s) of the shareholder(s) Sunita Bhal
 Date : 06.08.2025
 Place : Hyderabad

AU SMALL FINANCE BANK LIMITED
 (A Scheduled Commercial Bank)
 (CIN: L26932TG1985PLC005329)
 Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur - 302001

APPENDIX IV [SEE RULE 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** under the "Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of Powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002, issued demand notice dated **28-Feb-20** calling upon the Borrower **Samu A (Borrower), C. Swathitha (Co-Borrower), (Loan Account No. 1666000075700)** to repay the amount mentioned in the notices being in **Rs. 13,91,022/- (Rupees Thirteen Lakh Ninety One Thousand Twenty Two Only)** a within 60 days from the date of receipt of the said notice.

WHEREAS, **Fincare Small Finance Bank Ltd.**, has amalgamated with **AU Small Finance Bank Ltd.**, by virtue of the scheme of amalgamation by the Reserve Bank of India with effect from 1st of April 2024. By virtue of this scheme of amalgamation, the aforementioned loan account has been transferred to **AU Small Finance Bank Ltd.**, including but not limited to the entire amount payable by you all in respect of the said credit/financial assistance granted, along with the underlying security and security interest in respect of the mortgaged property.

The borrower/co-borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this **02nd day of August of the year 2025**.

The borrower/co-borrower/mortgagor/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **AU Small Finance Bank Limited (A Scheduled Commercial Bank)** for an amount of **Rs. 13,91,022/- (Rupees Thirteen Lakh Ninety One Thousand Twenty Two Only)** as on **24-Feb-20** and interest and expenses thereon until full payment.

"The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act read with rule 8 (6), in respect of time available, i.e. 30 days from this intimation, to redeem the secured assets."

Description of immovable properties

All that piece and parcel of immovable property Situated of Situated of Chittoor Sub District, Chittoor District, Chittoor Mandal, Chittoor Municipal Corporation No 63 Thebenda Village accounts-Cheripoli Village, Circular Dry S.No 435-3 total extant Ac. 1.24 cents out of the total extant in this survey No RCC ROOF Building cum site bearing M.C. Door No 2-17 the house: cum site measuring 2400 Sq Ft or 266.66 Sq Yds. Measuring East too West 40 Ft & North to South : 60 Ft totally measuring 2400 Sq Ft. along with present and future construction therein, with present and future construction therein, on bounded on the, having four boundaries:-
East: 7 Feet width Lane, West: Land of Ashwradham, North: Land of Gopal, South: Land of Easuratham

Date : 02/Aug/2025
 Place : District, Chittoor, AP
 Sd/- Authorised Officer
 AU Small Finance Bank Limited

OIL COUNTRY TUBULAR LIMITED
 (CIN: L26932TG1985PLC005329)
"Kamineni", 3rd Floor, King Koti, Hyderabad-500001

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (Rs. in Lakhs)

| Particulars | Quarter Ended | | | |
|--|---------------|------------|------------|------------|
| | 30-06-2025 | 31-03-2025 | 30-06-2024 | 31-03-2025 |
| Total Income from Operations | 2,505.87 | 3,539.16 | 2,536.17 | 12,576.76 |
| Net Profit/(Loss) from ordinary activities after Tax | (880.53) | (1054.16) | (980.62) | (3186.12) |
| *Net Profit / (Loss) for the period after tax (after Other Comprehensive Income) * | (606.12) | (848.41) | (681.21) | (2255.84) |
| Equity Share Capital | 5198.95 | 4783.95 | 4428.95 | 4783.95 |
| Reserves (excluding Revaluation Reserve) | (873.14) | 526.21 | (96.01) | (3535.89) |
| Earnings per share: | | | | |
| Basic before extraordinary items | (1.85) | (2.35) | (2.21) | (7.10) |
| Diluted after extraordinary items | (1.61) | (1.86) | (2.21) | (6.67) |

Note:
 1) The above is an extract of the detailed format of 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 are available on the stock exchange websites at www.bseindia.com, www.bseindia.com and also on the Company's website at www.oiltindia.com.
 2) Total Income of Rs. 2,505.87 Lakhs includes operational income of Rs.2,456.90 Lakhs and other income of Rs. 49.97 Lakhs.
 3) During the quarter under review, the company issued and allotted 41,50,000 equity shares of face value of Rs.10/- each fully paid up pursuant to conversion of OCPs to Equity Shares at a premium of Rs. 55/- each on **08th May, 2025** in compliance with the extant SEBI, Listing Regulations and Companies Act, 2013.
 4) EBITDA for the Quarter ended June 30, 2025 is Rs. 927.53 lakhs

Place: Hyderabad
 Date: August 07, 2025
 K Suryanarayana
 Chairman & Managing Director

VELJAN DENISON LIMITED
 CIN: L2919TG1973PLC001670
 Regd. Office: A18, 19, APE, Balanagar, Hyderabad-500037
 Phone: +91-40-2776 3535 Fax: +91-40-2377 3963 Web: www.veljan.in E-mail: info@veljan.in

NOTICE OF 51st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 51st Annual General Meeting (AGM) of the Members of 'Veljan Denison Limited' (the Company) will be held on Friday, the 29th day of August, 2025 at 3.00 P.M. at A18, 19, APE, Balanagar, Hyderabad 500037, to transact the businesses set out in the Notice dated 02nd August, 2025 ("the Notice").

2. The Notice of 51st AGM and Annual Report for Financial Year 2024-25 will also be available in the company's website www.veljan.in and website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Necessary arrangements have been made by the company with NSDL to facilitate remote e-voting for the AGM.

3. Members holding shares either in physical form or in dematerialized form as on the cut-off date of 22nd August, 2025 is entitled to cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of AGM dated 02nd August, 2025 through remote e-voting facility provided by NSDL and can vote via ballot paper at the venue of the Meeting. The Members are informed that: (i) The Annual Report and Notice of AGM has been circulated through e-mail on Thursday, 07th August, 2025; (ii) Remote e-voting shall commence on Tuesday the 26th August, 2025 at 9:00 A.M and ends on Thursday the 28th August, 2025 at 5:00 P.M (IST) and thereafter remote e-voting facility shall be disabled by NSDL; (iii) The Company will provide ballot paper for voting at AGM and (iv) Register of Members and Share Transfer Book of the Company shall remain closed from Saturday, the 23rd day of August, 2025 to Friday, the 29th day of August, 2025 (both days inclusive).

4. Any person, who acquires shares of the Company after dispatch of the notice (cut-off date for sending of Annual Report by e-mail is 7th August, 2025) and holding shares as of the cut-off date for e-voting (i.e., 22nd August, 2025), may obtain the login ID and password by sending a request at evoting@nsdl.com, info@vccip.com or comp_ssec@veljan.in with DP ID & Client ID or Folio No.

5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

6. The Board of Directors have appointed M/s. Chakravarty & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and voting at AGM in a fair and transparent manner. The voting results will be declared within 24 days from the conclusion of the AGM.

7. Members whose email ID is not registered and who wish to receive the Notice, Annual Report of the Company for the Financial year 2024-25, please follow the below instruction:

Physical Demat Holding Register/update the details in prescriber Form ISR-1 duly filled along with self-attested supporting documents and other relevant forms with Registrars & Transfer Agents i.e., M/s Venture Capital & Corporate Investments Private Limited at <http://www.vccip.com/>

8. Members may refer to the AGM Notice dated 02nd August, 2025 & "Frequently Asked Questions (FAQ)" available in the e-voting website of NSDL i.e., www.evoting.nsdl.com for detailed instructions on remote e-voting.

9. Shareholders holding securities in Demat mode for any technical issues related to login etc. through depositories (A) Members having demat account with CDSL can contact CDSL helpdesk by sending request or contact at 022-23058738 and 022-23058542-43. (B) Members having demat account with NSDL can contact NSDL helpdesk by sending request at evoting@nsdl.com or call at toll free no. 1800-100290 and 1800-22-4430.

For Veljan Denison Limited
 Sd/-
 Ramyanka Yadav K
 Company Secretary

Date: 07.08.2025
 Place: Hyderabad

