



PUDUMJEE

# PUDUMJEE PAPER PRODUCTS LTD.

## Registered Office:

Survey No. 25, 26, 29 & 30, Chinchwad Road, Near Aditya Birla Hospital,  
Thergaon, Mulshi, Pune, Maharashtra 411 033, India.

**E-mail:** pune@pudumjee.com | **Telephone:** +91 20 4077 3333 / 3061 3333

**CIN:** L21098PN2015PLC153717 | **GSTIN:** 27AAHCP9601Q1ZQ

SW: 517

02<sup>nd</sup> August, 2025

<p>The Manager, Listing Department, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></p> <p><b><u>Scrip Code:- PDMJEPAPER</u></b></p>	<p>The Manager, Corporate Relationship Department, <b>BSE Ltd.,</b> Phiroze Jeejeebhoy Towers, Dalal Street, <u>MUMBAI – 400 001.</u></p> <p><b><u>Scrip Code:- 539785</u></b></p>
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Dear Sir/Madam,

Subject: Submission of Newspaper clips pursuant to the Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have enclosed the copies of newspaper publication of the Notice of 11<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> August, 2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue along with E-voting and Book Closure Dates published in "The Financial Express", in English language and in "Loksatta", in Marathi language for your information and record.

The above advertisements are also available on the website of the Company at [www.pudumjee.com](http://www.pudumjee.com).

Thanking you,

Yours Faithfully,

For **Pudumjee Paper Products Limited**

Shrihari Waychal  
Company Secretary & Compliance Officer  
ICSI Membership No.: A62562  
Encl.: As Above

## Corporate Office:

Jatia Chambers, 60, Dr. V. B. Gandhi Marg,  
Kalaghoda, Mumbai 400 001, India

**E-mail:** pudumjee@pudumjee.com |

**Telephone:** +91 22 4355 3333, 2267 4485

**Website:** www.pudumjee.com

**Certification by ICS**  
Integrated Management System (IMS)  
Registration No.: RI91/11027, Complying with Standards:  
QMS - ISO 9001:2015  
EMS - ISO 14001:2015  
OHSMS - ISO 45001:2018  
**HACCP based Food Safety Management System**  
Registration No.: RH91/10093, Complying with Standards:  
FSMS - ISO 22000:2018



**AMJ LAND HOLDINGS LIMITED**

Registered Office: Thergan, Chinchwad, Pune-411033.  
 CIN: L21020MH1986PLC013038, Tel: +91-20-36513333  
 Website: [www.amjland.com](http://www.amjland.com), E-Mail: [secretary@amjland.com](mailto:secretary@amjland.com)

**NOTICE OF THE 60<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 60<sup>th</sup> Annual General Meeting ("AGM") of the Members of the AMJ Land Holdings Limited ("Company") will be held on **Saturday, 30<sup>th</sup> August, 2025 at 11:30 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023, and with General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 03<sup>rd</sup> October, 2024 read with circulars dated 07<sup>th</sup> October, 2023, 05<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (Collectively referred to as the "Circulars") read with other applicable circulars and notifications issued including any statutory modifications) and re-enactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM approved at the Board Meeting held on 14<sup>th</sup> May, 2025. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2024-25 has already been sent on 01<sup>st</sup> August, 2025 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/ Depository(s) as on 25<sup>th</sup> July, 2025. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at [secretary@amjland.com](mailto:secretary@amjland.com) mentioning their Folio no., DP Id or Client Id. The Notice of AGM along with the Annual Report 2024-25 is also available and can be downloaded from the Company's website at [www.amjland.com](http://www.amjland.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 21<sup>st</sup> August, 2025 as the record date to determine entitlement of member for the Dividend to be paid for the financial year ended 31<sup>st</sup> March, 2025.

The Dividend if declared and approved by the shareholder at the ensuing AGM, will be paid on and after 12<sup>th</sup> September, 2025 to the Members and their mandates whose names appear as:

- In respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 21<sup>st</sup> August, 2025 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- In respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz KFin technologies limited Saturday, 30<sup>th</sup> August, 2025.

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01<sup>st</sup> April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

Kindly note that pursuant to the SEBI Master Circular No. SEBI/HO/MSD/P0D-1/PCIR/2024/37 dated 7<sup>th</sup> May, 2024 read with SEBI circular No. SEBI/HO/MSD/P0D-1/PCIR/2024/81 dated 10<sup>th</sup> June, 2024, w.e.f. 1<sup>st</sup> April, 2024, the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withhold dividend till the date of updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars. Further the relevant FAQ on the matter are published by SEBI on its website Members are requested to refer to the same.

The Shareholders are requested to update their PAN with the Company/KFinTech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFinTech at <https://kfin.tech/comfms15> or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 20<sup>th</sup> August, 2025. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at [www.amjland.com](http://www.amjland.com). No communication on the tax determination/deduction shall be entertained after 20<sup>th</sup> August, 2025.

The Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for the remittance of the dividend as per applicable regulatory provisions. The Company will not be able to assist to any direct request from such members for change/ addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs.

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/P02/CIR/2023/120 dated 11<sup>th</sup> July, 2023, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all resolutions set forth in the Notice approved at the Board Meeting held on 14<sup>th</sup> May, 2025.

- The details are given hereunder:
- Date of completion of sending notice of AGM and Annual Report 2024-25: 01<sup>st</sup> August, 2025;
  - The date and Time of commencement of remote e-voting: Wednesday, the 27<sup>th</sup> August, 2025 at 09:00 a.m. (IST);
  - The date and Time of end of remote e-voting: Friday, the 29<sup>th</sup> August, 2025 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;
  - The cut-off date for determining the eligibility to vote is 21<sup>st</sup> August, 2025;
  - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 21<sup>st</sup> August, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 21<sup>st</sup> August, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system".

- Members may note that:
  - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VCO/AVM but shall not be entitled to cast their vote again.
  - 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 e-voting at the AGM.
  - Members can attend and participate the AGM through VCO/AVM facility only and their attendance will be counted for the purpose of quorum under the provisions of the Companies Act, 2013 the instruction for participating in the AGM are provided in the notice of the AGM kindly refer to the same.
- In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VCO/AVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request on e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com).

For AMJ Land Holdings Limited  
 Chinmay Pitre  
 Company Secretary & Compliance Officer  
 ICSI Membership No. A6331

Place : Pune  
 Date : 01<sup>st</sup> August, 2025

**PUDUMJEE PAPER PRODUCTS LIMITED**

Registered Office: Thergan, Pune - 411033. Tel: 020-40773423  
 Fax: 020-40773388 Website: [www.pudumjee.com](http://www.pudumjee.com)  
 E-mail: [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com)

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Pudumjee Paper Products Limited ("Company") will be held on **Saturday, 30<sup>th</sup> August, 2025 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024 dated 19<sup>th</sup> September, 2024, General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023, and with General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Securities Exchange Board of India ("SEBI") Circulars dated 03<sup>rd</sup> October, 2024 read with circulars dated 07<sup>th</sup> October, 2023, 05<sup>th</sup> January, 2023, 13<sup>th</sup> May, 2022, 15<sup>th</sup> January, 2021 and 12<sup>th</sup> May, 2020 (Collectively referred to as the "Circulars") read with other applicable circulars and notifications issued including any statutory modifications) and re-enactment thereof for the time being in force and as amended from time to time to transact the business as set out in the Notice of the AGM approved at the Board Meeting held on 26<sup>th</sup> May, 2025. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2024-25 has already been sent on 01<sup>st</sup> August, 2025 through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s)/ Depository(s) as on 25<sup>th</sup> July, 2025. The Company will also issue a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their e-mail addresses. The Company shall send the physical copy of the Annual Report 2024-25 only to those Members who specifically request for the same at [investors.relations@pudumjee.com](mailto:investors.relations@pudumjee.com) mentioning their Folio no., DP Id or Client Id. The Notice of AGM along with the Annual Report 2024-25 is also available and can be downloaded from the Company's website at [www.pudumjee.com](http://www.pudumjee.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 21<sup>st</sup> August, 2025, as the record date to determine entitlement of member for the Dividend to be paid for the financial year ended 31<sup>st</sup> March, 2025.

The Dividend if declared and approved by the shareholder at the ensuing AGM, will be paid on and after 12<sup>th</sup> September, 2025 to the Members and their mandates whose names appear as:

- In respect of shares held in the dematerialized form, to those members whose names appear in the statement of Beneficial Owners as at the end of the business hours on Thursday, 21<sup>st</sup> August, 2025 as per the lists to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited; and
- In respect of shares held in physical form, to those Members whose name stands in the Register of Members of the Company after giving effect to all valid share transfers which are lodged with the Company or its Registrar & Transfer Agent viz KFin technologies limited Saturday, 30<sup>th</sup> August, 2025.

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 01<sup>st</sup> April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto.

Kindly note that pursuant to the SEBI Master Circular No. SEBI/HO/MSD/P0D-1/PCIR/2024/37 dated 7<sup>th</sup> May, 2024 read with SEBI circular No. SEBI/HO/MSD/P0D-1/PCIR/2024/81 dated 10<sup>th</sup> June, 2024, w.e.f. 1<sup>st</sup> April, 2024, the payment of dividend shall be made electronically to the security holders holding securities in physical form, only after furnishing mandatory KYC details (i.e. Valid PAN, contact details, bank account details and specimen signature) against their folios. In the absence of these KYC details, the Company shall withhold dividend till the date of updation of KYC details and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC as provided in the aforesaid SEBI Circulars. Further the relevant FAQ on the matter are published by SEBI on its website Members are requested to refer to the same.

The Shareholders are requested to update their PAN with the Company/KFinTech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFinTech at <https://kfin.tech/comfms15> or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 20<sup>th</sup> August, 2025. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at [www.pudumjee.com](http://www.pudumjee.com). No communication on the tax determination/deduction shall be entertained after 20<sup>th</sup> August, 2025.

The Members holding shares in electronic form may please note that their bank details as furnished by the respective DPs to the Company will be considered for the remittance of the dividend as per applicable regulatory provisions. The Company will not be able to assist to any direct request from such members for change/ addition/ deletion in such bank details. Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs.

- As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 read along with other applicable rules made thereunder, the Secretarial Standard on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/P02/CIR/2023/120 dated 11<sup>th</sup> July, 2023, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all resolutions set forth in the Notice approved at the Board Meeting held on 26<sup>th</sup> May, 2025.
- The details are given hereunder:
- Date of completion of sending notice of AGM and Annual Report 2024-25: 01<sup>st</sup> August, 2025;
  - The date and Time of commencement of remote e-voting: Wednesday, the 27<sup>th</sup> August, 2025 at 09:00 a.m. (IST);
  - The date and Time of end of remote e-voting: Friday, the 29<sup>th</sup> August, 2025 at 05:00 p.m. (IST) and the facility shall be forthwith blocked;
  - The cut-off date for determining the eligibility to vote is 21<sup>st</sup> August, 2025;
  - Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent and holding shares as of the cut-off date i.e. 21<sup>st</sup> August, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. Individual Shareholders holding securities in demat mode and who acquires shares of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 21<sup>st</sup> August, 2025 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-voting system".

- Members may note that:
  - The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
  - The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their vote again.
  - 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 e-voting at the AGM.
  - Members can attend and participate the AGM through VCO/AVM facility only and their attendance will be counted for the purpose of quorum under the provisions of the Companies Act, 2013 the instruction for participating in the AGM are provided in the notice of the AGM kindly refer to the same.
- In case of any queries with respect to remote e-voting or e-voting at the AGM or attendance of AGM through VCO/AVM Members may refer the Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-48867000 or send a request on e-mail: [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Pudumjee Paper Products Limited  
 Shihari Waychal  
 Company Secretary & Compliance Officer  
 ICSI Membership No. A62562

Place: Pune  
 Date: 01<sup>st</sup> August, 2025

**ARVIND FASHIONS LIMITED**

CIN: L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 382345

Tel: +91-80141550601 Website: [www.arvindfashions.com](http://www.arvindfashions.com) Email: [investor.relations@arvindfashions.com](mailto:investor.relations@arvindfashions.com)

**NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 26<sup>th</sup> August, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") only without the physical presence of members at a common venue in accordance with the General Circular Nos. 14/2020 dated 08<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 05<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 22/2022 dated 05<sup>th</sup> May, 2022, 10/2022 dated 26<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read with other circulars issued by MCA in this regard (Collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/P0D-2/CIR/2023/167 dated 7<sup>th</sup> October 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other circulars issued by SEBI in this regard (Collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of AGM.

In compliance with the above circulars, the Notice of the AGM along with the link of the Annual Report for the Financial Year 2024-25 ("Annual Report") has been sent on 1<sup>st</sup> August, 2025 only by electronic mode only to those Members whose email addresses are registered with the Company/Registrars and Transfer Agent/Depositories. The Notice of the AGM and Annual Report is also available on the website of the Company at [www.arvindfashions.com](http://www.arvindfashions.com), website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsdl.com>.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 13<sup>th</sup> August, 2025 till Tuesday, 26<sup>th</sup> August, 2025 (both days inclusive) for the purpose AGM and for ascertaining the entitlement of the shareholders to receive the final dividend Rs. 1.60/- (Indian rupee one and Paise Six Zeros Only) per fully paid up equity share of Rs. 4.00 each. The dividend shall be payable subject to approval of the shareholders at the ensuing AGM of the company. The final dividend if declared at the AGM will be paid/dispatched subject to deduction of tax at source (TDS) to those members whose name appear in the register of members and/or register of beneficial owners maintained by the depositories as at the close of business hours on Tuesday, 12<sup>th</sup> August, 2025.

In 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, Secretarial Standards -2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI Listing Regulations, the Company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of NSDL, for providing the e-voting facility to the Members. Facility for e-voting during the AGM will be made available to those Members who attend the AGM and have not already cast their vote through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-voting and the process of e-voting will be provided in the Notice of the AGM. The remote e-voting facility would be available to the Members during the following period.

Date of completion of sending of Notices through mail	Friday, 1 <sup>st</sup> August, 2025
Commencement of remote e-voting	From 9:00 A.M. (IST) on Saturday, 23 <sup>rd</sup> August, 2025
End of remote e-voting	Upto 05:00 P.M. (IST) on Monday, 25 <sup>th</sup> August, 2025
Cut-off date for determining eligibility of members for voting	Tuesday, 19 <sup>th</sup> August, 2025
Remote e-voting shall not be allowed beyond	05:00 P.M. (IST) Monday, 25 <sup>th</sup> August, 2025
Scrutinizer	Mr. Hitesh Buch, Practicing Company Secretary

The cut-off date for determining eligibility of members through remote e-voting and voting at the AGM is Tuesday, 19<sup>th</sup> August, 2025. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning their demat account number/ folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of the AGM as well as in the mail sent to Members by NSDL. Please refer e-voting user manual for Shareholders available in the download section at <https://www.evoting.nsdl.com>.

In case of any queries, you 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). Shareholders, who need assistance before or during the AGM, can contact NSDL official on Toll free no.: 022-48867000 and 022-24997000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).

By order of the Board  
 For Arvind Fashions Limited  
 Lipi Jha  
 Company Secretary

Place: Ahmedabad  
 Date: 01.08.2025

**Accelya Solutions India Limited**  
 CIN: L71440PN1986PLC041033  
 Registered Office: 5<sup>th</sup> & 6<sup>th</sup> Floor, Building No. 4, Raheja Woods, River Side 25A, West Avenue, Kalyani Nagar, Pune - 411 006  
 Tel: +91-20-6608 3777 Email: [accelya.india.investors@accelya.com](mailto:accelya.india.investors@accelya.com) Website: [w3.accelya.com/investors](http://w3.accelya.com/investors)

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2025**

Sr. No.	Particulars	(Rupees Lakhs except per share data)		
		Quarter Ended	Year Ended	Quarter Ended
		30 June 2025	30 June 2025	30 June 2024
		(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	13,173.24	52,871.77	12,811.08
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	4,550.87	17,460.71	4,195.63
3.	Net Profit for the period before tax (after Exceptional and Extraordinary Items)	4,550.87	17,460.71	4,195.63
4.	Net profit for the period after tax (after Exceptional and Extraordinary Items)	3,394.55	12,901.59	3,118.73
5.	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,414.90	12,915.37	3,108.31
6.	Equity share capital	1,492.69	1,492.69	1,492.69
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8.	Earnings per share (EPS) (of Rs. 10/- each) (Rs.) (for the period - not annualized):			
	1. Basic	22.74	86.44	20.89
	2. Diluted:	22.74	86.44	20.89

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website: [w3.accelya.com/investors](http://w3.accelya.com/investors)

BSE Website: [www.bseindia.com](http://www.bseindia.com)

National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com)

Notes to the financial results

- The audited consolidated Financial Results for the year ended 30 June 2025 and unaudited consolidated Financial Results for the quarter ended 30 June 2025 were reviewed by the Audit Committee and were approved by the Board of Directors in its meeting held on 31 July 2025. The statutory auditors, Deloitte Haskins & Sells LLP have expressed an unmodified opinion/ conclusion.
- The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and the terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.
- The Board of Directors has recommended a final dividend of Rs. 40/- per equity share, subject to the approval of the shareholders at the ensuing Annual General Meeting.
- The financial results of the Company on a standalone basis for the quarter and year ended 30 June 2025 are summarised below.

		(Rupees Lakhs)		
Sr. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30 June 2025	30 June 2025	30 June 2024
		(Unaudited)	(Audited)	(Unaudited)
1.	Total Revenue from operations	12,659.53	50,123.32	11,223.86
2.	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	4,535.85	17,386.98	3,827.22
3.	Net Profit for the period before tax (after Exceptional and Extraordinary Items)	4,535.85	17,386.98	3,827.22
4.	Net profit for the period after tax (after Exceptional and Extraordinary Items)	3,440.93	13,036.69	2,852.23
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,399.31	12,891.55	2,836.98



