



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01:SEC:LA:1

Dated: 13.08.2025

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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ISIN: INE733E01010

Sub.: Newspaper publication regarding change in time of 49th Annual General Meeting

Dear Sir/Madam,

In continuation to our disclosure dated 12th August 2025, we are enclosing herewith copies of Notice published in newspapers in respect of change in time of **49th Annual General Meeting (AGM)** of the Company. The 49th AGM shall now be held on **Friday, 29th August 2025 at 04:00 P.M.**

This is for your information and records.

Thanking you,

Yours faithfully,


Digitally signed by
Ritu Arora
Date: 2025.08.13
12:02:22 +05'30'

(Ritu Arora)

Company Secretary &
Compliance Officer

पंजीकृत ऑफिस : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
सीआईएन : L40101DL1975GOI007966 | टेलीफोन : 011-24387333 | फैक्स : 011-24361018 | ntpccc@ntpc.co.in | www.ntpc.co.in
Registered Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003
CIN : L40101DL1975GOI007966 | Tel : 011-24387333 | Fax : 011-24361018 | ntpccc@ntpc.co.in | www.ntpc.co.in

Visit : [/ntpc1](https://www.facebook.com/ntpc1) [/ntpcld1](https://www.youtube.com/channel/UCnTpCld1) [/ntpclimited](https://www.twitter.com/ntpclimited) [/company/ntpc](https://www.linkedin.com/company/ntpc) [/ntpclimited](https://www.instagram.com/ntpclimited)

BSNL BHARAT SANCHAR NIGAM LIMITED
(A GOVT OF INDIA ENTERPRISE)
CIN: L74899DL2006GO18739
Corp and Registered Office: Bharat Sanchar Bhawan HC, Mattar Lane, Jaanpath, New Delhi-110001
Tel No: 011-23555395 FAX: 011-23553389 | Website: www.bsnl.com, mail id: jp_choudhary@bsnl.co.in

EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE, 2025 EXTRACT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE, 2025

Particulars	STANDALONE		CONSOLIDATED	
	QoQ	YoY	QoQ	YoY
1. Total income from operations	11,48,75,000	11,48,75,000	11,48,75,000	11,48,75,000
2. Total expense	(8,45,25,000)	(8,45,25,000)	(8,45,25,000)	(8,45,25,000)
3. Profit/(Loss) before tax	3,03,50,000	3,03,50,000	3,03,50,000	3,03,50,000
4. Profit/(Loss) after tax	2,27,62,500	2,27,62,500	2,27,62,500	2,27,62,500
5. Earnings per share (EPS)	22.76	22.76	22.76	22.76

Notes:
1. This is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 32 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Financial Results is available on the website of the Company at www.bsnl.com and on the Stock Exchange websites at www.bseindia.com
2. The above results have been reviewed and recommended for adoption by the Audit Committee in their meeting held on 12th August 2025 and approved by the Board of Directors of the Company in its 244th Meeting held on 12 August 2025.
3. The auditors of the Company have carried out quarterly audit of the above financial results for the quarter ended 30/06/2025.
4. The Company has prepared these financial results in accordance with the Companies (Indian Accounting Standards) Rules 2015 prescribed as under section 133 of the Companies Act, 2013.

Sd/- (A. Robert J. Ray) Chairman and Managing Director
Sd/- (Rajiv Kumar) Director (Finance)
Place: New Delhi Date: 12.08.2025

VALIANT COMMUNICATIONS LIMITED
Regd. Office: 7/11, Shivaji Marg, New Delhi-110015
Corporate Identity Number: L74899DL1993PL005652
E-mail: investors@valiantcom.com Web: www.valiantcom.com Tel: 011-25928415

UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30-06-2025

PARTICULARS	Quarter ended		
	30.06.2025	30.06.2024	31.03.2025
Total income from operations (net)	1,83,19,2	1,38,56,6	5,08,11,6
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	622,39	415,16	1,275,62
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	622,39	415,16	1,275,62
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	472,41	312,23	961,27
Total Comprehensive Income (after tax)	498,07	318,25	971,02
Other equity (excluding Revaluation Reserve)	762,81	762,81	762,81
Earnings per share (before and after extra-ordinary items) - Basic and Diluted (in ₹)	6,19	4,09	12,60

Notes:
Summary details of stand-alone unaudited financial results of the Company:
Total income from operations (net) 1,81,72,12 | 1,36,02,28 | 5,02,75,75
Profit/(Loss) before tax 598,86 | 395,89 | 1,283,43
Profit/(Loss) after tax 446,18 | 292,21 | 951,27
Total Comprehensive Income (after tax) 445,29 | 291,97 | 949,85

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.bseindia.com) and website of the Company (www.valiantcom.com). The same can be accessed by scanning the QR code given below:

For Valiant Communications Limited Sd/- Inder Mohan Sood Managing Director
Place : New Delhi Date : August 12, 2025

NTPC Limited
(A Govt. of India Enterprise)
CIN: L40101DL1975GO1007966
Regd. Office: NTPC Bhawan, SCOPE Complex 7 Institutional Area, Lodi Road, New Delhi- 110003
Tel. No.: 011-24360959; Fax: 011-24360241
Email: ntpccc@ntpc.co.in; Website: www.ntpc.co.in

SUB: CHANGE IN TIME OF 49th ANNUAL GENERAL MEETING OF NTPC LIMITED

Members are hereby informed that, due to the administrative reasons, the 49th Annual General Meeting of the Company, which was scheduled to be held on Friday, 29th August 2025 at 10.30 A.M. (IST), shall now be held on **Friday, 29th August 2025 at 04.00 P.M. (IST)**. In view of above, the time of the 49th AGM wherever mentioned in the Notice of 49th AGM dated 7th August 2025 and Integrated Annual Report 2024-25 shall be read accordingly.

Members are requested to take note of the revised timing.

By order of the Board of Directors Sd/- (Ritu Arora) Company Secretary
Place: New Delhi Date: 12.08.2025
Leading the Power Sector

"IMPORTANT"
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Dr. Agarwal's Health Care Limited
CIN: L85100TN2010PLC075403
Regd Office: 1st Floor, Butani Towers, No 4, Moors Road, Off Greaves Road, Chennai - 600 006
Phone No. 91-44-43787777 Website: www.dragnarwal.com E-mail: secretarial@dragnarwal.com

Statement of the Unaudited Financial Results of the Company for the quarter ended June 30, 2025

The Board of Directors of the Company, at their meeting held on August 12, 2025, approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 ('Financial Results').

The Financial Results along with the Limited Review Report of the Auditors have been posted on the Company's website at <https://dragnarwal.com/indr-agarwal-health-care/quarterly-financials>, which can also be accessed by scanning the QR Code given below and the same are also available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

By order of the Board Dr. Adil Agarwal Whole-Time Director & CEO
Date : Chennai Date : 12.08.2025

BIKAJI FOODS INTERNATIONAL LIMITED
Registered Office: F-196-199, F-178, E-188, Bichhwal Industrial Area, Bikaner, Rajasthan, India, 334006
Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India, 334004
CIN: L15499RJ1995PLC010856
Email: cs@bikaji.com | Website: www.bikaji.com | Phone: 91-151-2250350

NOTICE OF 30th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) AND RECORD DATE FOR FINAL DIVIDEND

Dear Member(s),
Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of the BIKAJI FOODS INTERNATIONAL LIMITED ("Company") will be held on **Tuesday, September 16, 2025 at 11:30 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs collectively referred as the "MCA Circulars" and Circular No. SEBI/HO/CFD/CD/1/CIR/2020/79 dated May 12, 2020, and subsequent circulars issued in this regard, the latest being the Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India collectively referred as the "SEBI Circulars" to transact the businesses, which will be outlined in the Notice of AGM, without requiring physical presence of the shareholders at a common venue, for ensuring compliance and convenience.

Accessibility to Notice of AGM and Annual Report: In compliance with the above-mentioned regulatory requirements, the Notice of AGM and Annual Report of the Company for the financial year ended on March 31, 2025 will be sent in due course through electronic means (i.e., by means of e-mail) to all the Members, whose e-mail addresses are registered with the Company or with their respective Depository Participant(s) as on **Friday, August 08, 2025**. In addition, as per the requirements of Regulation 36(1)(b) of the Listing Regulations, the Company will also send a letter to the shareholders, whose e-mail addresses are not registered with Company or respective Depository Participant(s), providing the web-link of Company's website, including the exact path, where complete Annual Report of the Company for the financial year ended on March 31, 2025 can be accessed. The Notice of AGM and Annual Report will also be readily available on the website of the Company at www.bikaji.com, as well as on the websites of the Stock Exchanges, where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and on the website of the Central Depository Services (India) Limited at www.evotingindia.com.

Manner of Casting Vote and Participation in AGM: Members can join and participate in the AGM only through VC/ OAVM facility. The complete instructions for accessing the AGM and manner of participation in remote e-voting or casting vote through e-voting system during the AGM will be outlined in the Notice of AGM. Importantly, Members participating through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members, who have not registered their e-mail addresses can cast their vote through remote e-voting or e-voting system during the AGM by following the procedure, which will be outlined in the Notice of AGM.

Manner of registering and/or updating e-mail address to receive the Notice of 30th AGM, along with the Annual Report: The Members holding equity shares in electronic form are kindly requested to register and/or update their e-mail address associated with their demat holdings, with their respective Depository Participant(s), for receiving all communications from the Company electronically.

Additionally, Members holding shares in physical form and who, have not yet registered or updated their e-mail address with the Company may submit their request for registration of e-mail address, by submitting a duly-filled and signed **Form ISR-1 to M/s Beetal Financial and Computer Services Private Limited**, Registrar and Share Transfer Agent ("RTA") of the Company at bikaji@beetalfinancial.com/ beetalrta@gmail.com and the said form is available for download from the website of the Company at www.bikaji.com.

Final Dividend and Record Date: The Board of Directors, at their meeting held on **Thursday, May 15, 2025**, had recommended a Final Dividend of **₹ 1.00 (Rupee One Only)** per equity share i.e. 100% of face value of ₹ 1.00 (Rupee One Only) per equity share for the financial year ended on March 31, 2025, subject to the approval of the shareholders at the ensuing AGM of the Company.

The record date for determining the entitlement of equity shareholders for the purpose of payment of Final Dividend for the financial year ended on March 31, 2025 is **Friday, August 29, 2025**.

The Final Dividend, once approved by the shareholders at the ensuing 30th AGM, will be disbursed electronically through various online transfer modes, within statutory timelines to those shareholders, who have updated their bank account details.

Tax on Dividends: In compliance with the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the shareholders. Accordingly, the Company is obliged to deduct tax at source ("TDS") from the amount of dividend to be paid to the shareholders, based on the rates prescribed, at the time of payment.

To avail exemption of TDS, shareholders are requested to submit requisite information/ document by e-mail to the Company's RTA at bikaji@beetalfinancial.com. A separate e-mail communication will also be sent to all the shareholders, whose e-mail address is associated with the Company/ Depositories, providing a detailed procedure to avail the applicable tax rate on dividend to be paid to them and submission of the requisite information/ document to the RTA of the Company.

Update of Know Your Client (KYC), including Bank Details for receiving Dividend: To expedite or ensure prompt receipt of Dividends, shareholders are requested to update their Know Your Client (KYC) details with their respective Depository Participant(s) for equity shares held in dematerialized form and with the Company's RTA for equity shares held in physical form, thereby, facilitating direct disbursement of dividend amount into their designated bank accounts on the pay-out date.

In the instance wherein, the Company is unable to pay-out the Dividend, through electronic means, to any shareholder, due to the reasons, such as, non-registration of the Electronic Bank Mandate or other unforeseen circumstances or factors, the Company will dispatch the Dividend Warrant or Demand Draft to the concerned shareholder, as soon as possible, unless, otherwise stipulated by pertinent laws, regulations or directives issued by any competent authority.

All the communications, queries or assistance related to dividend disbursement, Shareholders are requested to communicate directly with the M/s Beetal Financial and Computer Services Private Limited, RTA of the Company at bikaji@beetalfinancial.com/ beetalrta@gmail.com.

Members are strongly advised to thoroughly review the Notice of AGM, paying particular attention to the detailed instructions on participating in the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

This communication is being issued in compliance with the applicable circulars, ensuring comprehensive information and benefit to all Members of the Company.

For BIKAJI FOODS INTERNATIONAL LIMITED Sd/- Rahul Joshi Head-Legal and Company Secretary
Date: August 12, 2025 Place: Bikaner Membership No.: ACS 33135

भारतीय खाद्य निगम FOOD CORPORATION OF INDIA
16-20, बारखम्बा लेन, नई दिल्ली-110001
16-20, Barakhamba Lane, new Delhi-110001

30 जून, 2025 को समाप्त तिमाही हेतु गैर-लेखापरीक्षित वित्तीय परिणामों का विवरण

Statement of Unaudited Financial Results for the Quarter Ended 30th June, 2025

For detailed financial result please scan the QR Code or visit **FCI Website (https://fci.gov.in/view/Accounts)/NSE Website**.

विस्तृत वित्तीय परिणाम के लिए कृपया क्यूआर कोड स्कैन करें या एफसीआई / एनएसई वेबसाइट पर जाएं।

राष्ट्र के खाद्य सुरक्षा प्रहरी

HONASA CONSUMER LIMITED
CIN: L74999DL2016PLC306016
Registered office: Unit No - 404, 4th floor, City Centre, Plot No 05, Sector-12, Dwarka, New Delhi - 110075, India
Website: www.honasa.in; Email: compliance@mamaearth.in Telephone: 011-44123544

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

The Board of Directors of the Company, at the meeting held on **August 12, 2025**, approved the unaudited standalone and consolidated financial results of the Company for the quarter ended **June 30, 2025 ('Financial Results')**. The Financial Results along with Limited Review Report, have been posted on the Company's website at https://honasa.in/cdn/shop/files/Outcome_of_BM.pdf and can also be accessed by scanning QR code.

For and on behalf of Board of Directors of Honasa Consumer Limited Sd/- Varun Alagh Chairperson, Whole Time Director and CEO
Gurugram August 12, 2025
Date: August 12, 2025 Place: Gurugram

BIKAJI FOODS INTERNATIONAL LIMITED
Registered Office: F-196-199, F-178, E-188, Bichhwal Industrial Area, Bikaner, Rajasthan, India, 334006
Corporate Office: Plot No. E-558-561, C-569-572, E-573-577, F-585-592, Karni Extension, RIICO Industrial Area, Bikaner, Rajasthan, India, 334004
CIN: L15499RJ1995PLC010856
Email: cs@bikaji.com | Website: www.bikaji.com | Phone: 91-151-2250350

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All the communications, queries or assistance related to dividend disbursement, Shareholders are requested to communicate directly with the M/s Beetal Financial and Computer Services Private Limited, RTA of the Company at bikaji@beetalfinancial.com/ beetalrta@gmail.com.

Members are strongly advised to thoroughly review the Notice of AGM, paying particular attention to the detailed instructions on participating in the AGM and manner of casting vote through remote e-voting or e-voting during the AGM.

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For BIKAJI FOODS INTERNATIONAL LIMITED Sd/- Rahul Joshi Head-Legal and Company Secretary
Date: August 12, 2025 Place: Bikaner Membership No.: ACS 33135

