

No. IFCI/CS/2024- 134	No. IFCI/CS/2024- 135
1. National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 <u>CODE:IFCI</u>	2. BSE Limited Department of Corporate Service Phiroze JeeJeebhoy Tower Dalal Street, Fort Mumbai – 400 001 <u>CODE:500106</u>

Dear Sir/Madam,


Subject: Newspaper Publication – Extra-Ordinary General Meeting

Please find enclosed the Newspaper Publication w.r.t. the forthcoming Extra-Ordinary General Meeting of the Company to be held on February 28, 2025.

This is for your information and record.

Thanking You

For IFCI Limited


(Priyanka Sharma)
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरु प्लेस, नई दिल्ली – 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948





THE RAMCO CEMENTS LIMITED

Registered Office: "Ramanandaram", Rajapalayam-626 117, Tamil Nadu. Corporate Office: "Aarav Corporate Centre", 5 Floor, No.35-A, Di. Rashtrapati Bhavan Road, Mayapuri, Chennai - 600004

Notice for the attention of Members of the Company

Dear Members, Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") and other applicable provisions of law...

Table with 3 columns: No., Agenda of the Notice, Resolution. Row 1: To approve appointment of Mrs Soundara Kumar (DIN: 01974516) as a Non-Executive Independent Director on the Board of the Company.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility for its members. The details of the procedure to cast the votes form part of the "Notice" section of the Notice.

Table with 2 columns: Commencement of Remote E-Voting, Conclusion of Remote E-Voting. Row 1: 09.00 AM (IST) on Monday, the 10th February 2025.

Members who have not updated their E-Mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.

PSPCL Punjab State Power Corporation Limited. Regd. Office: PSEB Head Office, The Mall Patiala-147001. Corporate Identity No. U40109PB2016GG033813.

STAR PAPER MILLS LIMITED. CIN: L21011WB1936PCL008726. Registered Office: Duncanson House, 2nd Floor, 31, Nehru Subhas Road, Kolkata 700 091.

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 12th February, 2025 to inter-alia consider and approve the Un-audited financial results for the Quarter & Nine months ended 31st December, 2024.

5th February, 2025. Saharanpur (U.P.) SAURABHANORA (Company Secretary)

GUJARAT STATE ELECTRICITY CORPORATION LTD. Vidyal Bhawan, Race Course, Vadodra, India - 390007. Ph: 91 265 4812044, Fax: 91 265 2340595.

General Manager (F&A), Gujarat State Electricity Corporation Limited, Vadodra invites Tender as mentioned below: Invite Ref. No. GSECL/Insu./cell/ Renewable/2025-26/136 DT. 01-02-2025 for Renewal of Various Renewable Energy Assets for IRS, Standard Fire and Special Peril Insurance and Burglary policy for the period from 01st April 2025 to 31st March 2026.

ANDHRA PRADESH SOLAR POWER CORPORATION PVT LTD. (A Joint venture company of Government of A.P. and Government of India). e-Procurement Tender Notice.

REDINGTON LIMITED. Registered office: Block 3, Plinth, Redington Tower, Inner Ring Road, Saraswathi Nagar West, 4th Street, Puzhuthiavakkam, Chennai - 600 091.

Extract of unaudited Consolidated Financial Results for the Quarter and Nine months ended December 31, 2024

Table with columns: Sl. No., Particulars, Quarter Ended December 31, 2024, Quarter Ended December 31, 2023, Nine months Ended December 31, 2024, Year Ended March 31, 2024. Rows include Revenue from operations, Profit before exceptional item and tax, Profit after tax, Total comprehensive income, Equity share capital, Reserves and surplus, Securities premium account, Non-current interest, Outstanding Debt, Debt:equity ratio, Earnings per Equity Share.

Notes: 1. Summarized Standalone Financial Results of the Company is as under.

Table with columns: Sl. No., Particulars, Quarter Ended December 31, 2024, Quarter Ended December 31, 2023, Nine months Ended December 31, 2024, Year Ended March 31, 2024. Rows include Revenue from operations, Profit before tax, Profit after tax.

Place: Chennai Date: February 5, 2025. For Redington Limited S V Krishnan Finance Director (Whole-time)

IFCI LIMITED. Regd. Office: IFCI Tower 61 Nehru Place New Delhi-110019. Email: compliance@icfi.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Company will be held on Friday, February 20, 2025 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) for the special business to be transacted as provided in the notice calling EGM.

VERITAS FINANCE. Logo and company name.

VERITAS FINANCE LIMITED (formerly known as Veritas Finance Private Limited)

CIN: U65923TN2015PLC100328, RBI Regn No: N-07.00810. Regd. Office: SKCL Central Square 1, South and North Wing, 7th Floor, Unit C28-C35, CIPET Road, Thiru V K Ka Industrial Estate, Guindy, Chennai – 600 032.

Statement of Unaudited Financial Results for the quarter ended 31 December 2024 and year to date from 01 April 2024 to 31 December 2024

Table with columns: S.No., Particulars, Quarter Ended 31.12.2024 Unaudited, Quarter Ended 30.09.2024 Unaudited, Quarter Ended 31.12.2023 Unaudited, 31.12.2024 Unaudited, 31.12.2023 Unaudited, Nine Months Ended 31.12.2024 Unaudited, Year Ended 31.03.2024 Audited. Rows include Total Income from Operations, Net Profit for the period, Net Profit for the period year before tax, Total Comprehensive Income, Paid up Equity Share Capital, Reserves, Securities Premium Account, Net worth, Debt:equity ratio, Debt Service Coverage Ratio, Interest Service Coverage Ratio.

Notes: (a) Veritas Finance Limited ("the Company") is a Company limited by shares domiciled in India and incorporated on April 30, 2015 under the provisions of the Companies Act, 2013 registered with Reserve Bank of India ("RBI") and is classified under issued layer as per scale based regulations issued by RBI to carry on the business of NBFC without accepting public deposits.

