

NOTICE

INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849

Regd. Office: "INDSIL HOUSE", 103-107, T.V. Samy Road (West), R.S. Puram, Coimbatore - 641 002. Ph. No.: (+91/0) (422) 4522929
 Fax: (+91/0) (422) 4522925 | Email: secretarial@indsil.com | Web: www.indsil.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held at 12:00 PM (IST) on Thursday, 11th September 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set out in the Notice of AGM dated 28th May 2025, in compliance with the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.

Further, in accordance with the MCA / SEBI Circulars, Notice of AGM / Annual Report have been sent to all the members whose email e-mail address is registered with the Company / Depositories as on 1st August 2025. The process of dispatch of Notice and Annual Report was completed on 8th August 2025.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2024-25 is available and can be downloaded from the Company's website www.indsil.com, the website of Stock Exchange in which the shares of the Company are listed i.e., BSE Limited and on the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only by following the procedure as set out in the Notice of the AGM.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using remote electronic voting system ("remote e-voting") provided by NSDL. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The Board of Directors of the Company have appointed Sri. M D Selvaraj, FCS, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The remote e-voting commences from 9.00 AM (IST) on Monday, 8th September 2025 and ends at 5.00 PM (IST) on Wednesday, 10th September 2025. The remote e-voting shall not be allowed beyond the said date and time and the module shall be disabled by NSDL thereafter.

Those members, who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

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 i.e., Thursday, 4th September 2025 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a member of the Register after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login id and password by sending a request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting the votes.

In case the shareholder's email address is already registered with the Company / its Registrar & Share Transfer Agent (RTA) / Depositories, log in details for e-voting are being sent on the registered email address. Shareholders holding shares in physical form or who have not registered their email address with the Company can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure as set out in the Notice of AGM.

Shareholders who wish to register their email address may follow the below instructions:-

- Shareholders holding shares in demat form are requested to register / update the details in their demat account, as per the process advised by their respective depository participant.
- Shareholders holding shares in physical form are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, MUGF Intime India Private Limited (Formerly Link Intime India Private Limited) at combatore@in.mpm.mfug.com. Members may download the prescribed forms from the Company's website at www.indsil.com.

If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Download section of www.evoting.nsdl.com or contact telephone no. 022-48867000 or send a request to evoting@nsdl.com. In case of any grievances connected with facility for voting by electronic voting means, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL at e-mail: evoting@nsdl.com.

This public notice is also available in the Company's website viz. www.indsil.com and on the website of the stock exchange where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 5th September 2025 to Thursday, 11th September 2025 (both days inclusive) for AGM & dividend.

For Indsil Hydro Power and Manganese Limited

Kalidoss U
Company Secretary

Place : Coimbatore
Date : 09.08.2025

MAKERS LABORATORIES LIMITED

Regd. Office : 54D, Kandivli Industrial Estate, Kandivli (W), Mumbai 400 067
 CIN : L24230MH1984PLC033389
 Tel: +91 22 28688544 E-mail : investors@makerslabs.com , Website : www.makerslabs.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in Lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	Total Income from operations	3,500.10	3,390.24	2,959.17	12,075.12
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	197.63	212.49	41.96	1,420.16
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	197.63	210.73	(47.26)	1,341.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	128.61	158.08	(70.39)	1,090.75
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	126.55	149.85	(69.22)	1,085.41
6	Equity Share Capital	590.04	590.04	590.04	590.04
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year				6,460.55
8	Earnings per share of Rs 10/- each (not annualised)				
	Basic & Diluted	0.74	(0.08)	(1.67)	12.70

Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results for the quarter ended June 30, 2025 are available on stock exchange website (www.bseindia.com) and on the website of the Company (www.makerslabs.com).
- Additional information on Unaudited Standalone Financial Results is as follows:

Sr. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025 (Unaudited)	31-03-2025 (Unaudited)	30-06-2024 (Unaudited)	31-03-2025 (Audited)
1	Total Income from operations	1,372.68	970.07	1,228.95	4,294.46
2	Profit before Tax	(29.95)	(197.10)	(123.54)	492.86
3	Profit after Tax	(27.20)	(140.19)	(121.89)	464.11

By Order of the Board
For Makers Laboratories Limited
Saahil Parikh
 Wholtime Director
 (DIN 00400079)

Place : Mumbai,
Date : August 08, 2025

ARYAMAN FINANCIAL SERVICES LTD

Corporate Identity Number: L74899DL1994PLC059009

Registered Office: 102, Ganga Chambers, 6A/1, W.E.A., Karol Bagh, New Delhi - 110 005.
 Corporate Office: 60, Khatau Building, 6r. Floor, Alkesh Dinesh Modi Marg, Opp. P.J. Tower (BSE Bldg.), Fort, Mumbai - 400 001
 Tel.: 022 - 6216 6999 | Fax: 22630434 | Website: www.afsl.co.in | Email: info@afsl.co.in

Extract of the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2025

(₹ in Lakhs)

Sr. No.	Particulars	CONSOLIDATED RESULTS			
		Quarter Ended		Year Ended	
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income	3,003.75	4,162.43	1,210.14	11,809.60
2	Net Profit / (Loss) for the period before Tax, (before Exceptional and/or Extraordinary items)	1,563.19	1,218.53	714.12	5,414.78
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	1,563.19	1,218.53	714.12	5,414.78
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	1,322.43	1,059.20	610.58	4,520.07
5	Total Comprehensive Income for the period (Comprising Profit / Loss for the period after tax) and Other Comprehensive Income (after tax)	1,599.39	25.60	647.45	5,958.88
6	Equity Share Capital	1,224.70	1,224.70	1,168.20	1,224.70
7	Reserves (excluding Revaluation Reserve as shown in the Financial Result)	11,649.79	6,120.63	6,120.63	6,120.63
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -				
	1. Basic:	10.80	9.01	5.23	38.64
	2. Diluted:	10.80	9.01	5.23	38.64

Key Numbers of Standalone Financial Results

Standalone Financial information of the Company, pursuant to Regulation 47(1) (b) of SEBI (I.O.DR):

	274.65	1,212.10	220.09	2,116.24
Total Income from Operations	274.65	1,212.10	220.09	2,116.24
Net Profit / (Loss) before taxes	178.79	485.54	114.22	822.39
Net Profit / (Loss) after taxes	133.76	361.17	85.08	611.84

Notes:

- The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.
- The Company has only one business one segment in which it operates viz. Financial Services and related activities.
- These results have been subjected to limited review by the Statutory Auditors.
- The above result for the quarter ended 30th June, 2025 have been reviewed by the audit committee meeting held on 7th August 2025 and approved by the Board of Directors in their meeting held on 7th August 2025.
- The aforesaid Quarterly Financial Results are also being disseminated on the website of the Company i.e. (<http://afsl.co.in/investor-relation.html>).

For Aryaman Financial Services Limited
Sd/-
Shripal Shah
 Whole Time Director
 DIN: 01628855

Date : August 07, 2025
Place : Mumbai

NATIONAL PEROXIDE LIMITED

(Formerly known as NPL Chemicals Limited)

Corporate Identity Number (CIN): L24290MH2020PLC342890

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001.
 E-mail: investorrelations@naperol.com | Website: www.naperol.com | Phone: 022-6662 0000

NOTICE OF THE 5TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Fifth (5th) Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 04, 2025, at 3.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 5th AGM.

The Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated December 25, 2023 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of 5th AGM through VC / OAVM facility, without the physical presence of the Members at a common venue. Accordingly, in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with MCA and SEBI Circulars, the 5th AGM of the Company shall be held through VC / OAVM facility. The deemed venue for the 5th AGM shall be the Registered Office of the Company.

In accordance with aforesaid MCA and SEBI Circulars, the Company has sent the Notice of 5th AGM along with the Annual Report for the Financial Year 2024-25 ("FY 2024-25") in electronic form, to all Members whose email addresses are registered either with the Company / RTA or the respective Depository Participants ("DP") of the Members and the same has been completed on 8th August, 2025.

In compliance with the aforesaid MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 5th AGM of the shareholders of the Company will be held through VC / OAVM and the Notice along with the Annual Report for Financial Year 2024-25 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company / Depository Participants (DPs) / RTA. A letter is also sent by the Company providing the web link, including exact path where complete details of the Annual Report for the FY 2024-25 including AGM Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company / Depository Participants (DPs) / RTA. The Company shall send physical copies of Annual Report (including AGM Notice) to those shareholders who request for the same at investorrelations@naperol.com.

The Notice of 5th AGM along with Annual Report for the FY 2024-25 is available and can be downloaded from the Company's website at www.naperol.com. The same is also available on the websites of National Securities Depository Limited at www.evoting.nsdl.com and the Stock Exchange i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, the Company is providing to its Members the facilities of remote e-Voting during the 5th AGM and e-Voting during the 5th AGM in respect of the businesses to be transacted at the 5th AGM and for this purpose, the Company has engaged National Securities Depository Limited ("NSDL") for facilitating remote e-Voting, participation in the 5th AGM through VC / OAVM and e-Voting during the 5th AGM. All the Members are hereby informed that:

- The businesses, as set out in the Notice of the 5th AGM, may be transacted through remote e-Voting or e-Voting system during the 5th AGM;
- The remote e-Voting shall commence on Monday, September 01, 2025 (9:00 a.m. IST) and ends on Wednesday, September 03, 2025 (5:00 p.m. IST);
- The remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote through remote e-Voting or through e-Voting system during the 5th AGM is Thursday, August 28, 2025;
- A non-individual shareholder or shareholder holding securities in physical mode, who acquires shares of the Company and becomes Member of the Company after the 5th AGM Notice is sent through e-mail and holding shares as of the cut-off date i.e., Thursday, August 28, 2025 may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company at investorrelations@naperol.com or Company's Registrar and Share Transfer Agents at mt.helpdesk@in.mpm.mfug.com. However, if the Member is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- Individual shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., Thursday, August 28, 2025 may follow the steps mentioned in the Notice of the 5th AGM under 'Procedure for Remote e-Voting and e-Voting during AGM'.
- The detailed procedure and manner for remote e-Voting and e-Voting during the 5th AGM is given in the Notice of the 5th AGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 29, 2025, to Thursday, September 4, 2025, (both days inclusive) for the purpose of AGM;
- Mr. Nilesh Shah (Membership No. F-4554) and failing him Mr. Mahesh Darji (Membership No. F-7175) and failing him Ms. Hetal Shah (Membership No. F-8063) of M/s. Nilesh Shah & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.
- The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.naperol.com and on NSDL's website at www.evoting.nsdl.com and the same shall be submitted to BSE Limited, where the shares of the Company are listed and can be accessed at www.bseindia.com;
- In case of any queries relating to e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL, at evoting@nsdl.co.in, or write to the company at investorrelations@naperol.com.
- In case of any further information / queries on the subject matter, please contact Company's Registrar and Share Transfer Agent, MUGF Intime India Private Limited (Formerly Known as Link Intime India Private Limited), C-101, 247 Park, L. B. S. Marg, Vikhroli (East), Mumbai-400083 (Phone: 022-49186270; Email ID: mt.helpdesk@in.mpm.mfug.com).

If your e-mail address is not registered with the Depositories (if the shares are held in electronic form) / Company or RTA (if the shares are held in physical form), you may register to receive the Notice of the AGM along with the Annual Report for the FY 2024-25. By completing the process as under:

Demat Holding	Please contact your Depository Participant(s) (DP) and register your e-mail address as per Process advised by your DP.
Physical Holding	Submit their PAN, KYC and Nomination details by sending duly filed and signed forms viz; ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to MUGF Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, 247 park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 or by email from their registered email id to mt.helpdesk@in.mpm.mfug.com .

This communication is being issued for the information and benefit of all the Shareholders of the Company.

National Peroxide Limited
 (Formerly known as NPL Chemicals Limited)
Sd/-
Amish Shah
 Company Secretary

Place : Mumbai
Date : August 08, 2025

IFCI LTD.

Registered Office:
 IFCI Tower, 61 Nehru Place, New Delhi-110019 • Tel: 011-41732000/41792800
 Website: www.ifcilt.com, CIN : L74899DL1993GOI053677

EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in crores)

Sl. No.	Particulars	Standalone Results				Consolidated Results			
		Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 31/03/2025 (Audited)	Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)	Quarter Ended 30/06/2025 (Unaudited)	Quarter Ended 31/03/2025 (Audited)	Quarter Ended 30/06/2024 (Unaudited)	Year Ended 31/03/2025 (Audited)
1	Total income from operations	180.86	222.70	123.19	841.86	444.86	415.91	405.12	2,064.16
2	Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	29.93	379.21	(36.02)	372.17	104.46	340.53	40.40	751.98
3	Net Profit/ (loss) for the period before Tax (after Exceptional and/or Extraordinary items)	29.93	379.21	(36.02)	372.17	102.83	339.50	40.40	749.03
4	Net Profit/ (loss) for the period after Tax (after Exceptional and/or Extraordinary items)	7.38	272.54	(148.24)	43.80	62.43	260.43	(87.97)	348.61
5	Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax))	7.20	272.82	(166.84)	21.39	198.20	2,852.73	333.35	7,010.70
6	Equity share capital (Face Value of Rs. 10/- each)	2,694.31	2,694.31	2,613.59	2,694.31	2,694.31	2,694.31	2,613.59	2,694.31
7	Other equity (as per annual audited balance sheet as at 31st March)	-	-	-	(958.72)	-	-	-	5,996.44
8	Earnings per share (not annualised for the interim periods):								
	(a) Basic (₹)	0.03	1.04	(0.57)	0.17	0.15	0.87	(0.41)	0.65
	(b) Diluted (₹)	0.03	1.04	(0.57)	0.17	0.15	0.87	(0.41)	0.65

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on 8th August 2025. These results have been reviewed by the Statutory Auditors of the Company, M/S Mann and Company, Chartered Accountants.
- 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 and Other Disclosure Requirement) Regulations, 2015. The full format of the results are available on the Stock Exchange websites: (www.nseindia.com) and (www.bseindia.com) and on the company's website, www.ifcilt.com.
- For the items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to Stock Exchange Website (www.nseindia.com and www.bseindia.com) and on the company's website, www.ifcilt.com

By order of the Board
Sd/-
(Rahul Bhawe)
 Managing Director & Chief Executive officer

Place : New Delhi
Date : 08th August, 2025

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