

August 15, 2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

ISIN: **INE298E01022**
BSE Scrip Code: **515085**

Subject: Newspaper Advertisement regarding Notice of the 39th Annual General Meeting, E-Voting information and Book Closure.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the various circulars issued by Ministry of Corporate Affairs and SEBI from time to time, please find enclosed the copies of newspaper advertisement regarding information on E-Voting, completion of sending e-mails to the shareholders of the Company regarding Annual Report for the F.Y. 2024-25 and the Notice of the 39th Annual General Meeting of the Company which is to be held on Tuesday, September 09, 2025 at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means and intimation of Book Closure, published today in the following newspapers:

1. Financial Express (English Language) on Friday, August 15, 2025.
2. Financial Express (Gujarati Language) on Friday, August 15, 2025.

The above information is also available on the website of the Company at www.restile.com.

You are requested to take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For Restile Ceramics Limited

Palak Jauh


Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959

Encl: as above

RESTILE CERAMICS LIMITED

Regd. Office : 204, Sakar Complex, Opp. ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015, India.
CIN : L26931GJ1986PLC102350

Branch Office : D.No.1-10-77, 5th Floor, Varun Towers, Opp. Hyderabad Public School, Begumpet, Hyderabad - 500 016.
E-mail : restile@accountscare.com, works@restile.com, Website : www.restile.com Ph. No. 9998219763

ASSAM ENTRADE LIMITED
CIN NO. L20219WB1885PLC096557

18 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073 Email: assmentrade1885@gmail.com Website: www.assmentrade.com

Extract of Audited Financial Results for the quarter ended on 30th June 2025
(In terms of Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) (Rs. in lakhs)

No.	Particulars	Standalone				Consolidated			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30.06.2025 (Un-audited)	31.03.2025 (Audited)	30.06.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2025 (Un-audited)	31.03.2025 (Audited)	30.06.2024 (Un-audited)	31.03.2024 (Audited)
1	Total Income from operations	188.45	198.87	185.31	1281.2	188.64	197.28	185.31	1282.1
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	82.82	197.54	45.13	407.01	82.51	196.88	45.21	408.98
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	82.82	197.54	45.13	407.01	82.51	196.88	45.21	408.89
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	48.4	188.14	28.08	302.48	48.30	186.47	28.14	302.40
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	48.4	188.14	28.08	302.48	48.30	186.47	28.14	302.40
6	Paid up Equity share capital	143.88	143.88	143.88	143.88	143.88	143.88	143.88	143.88
7	Reserves (Excluding Revaluation Reserve)*	0	0.00	0.00	6072.32	0.00	0.00	0.00	6381.01
8	Earnings per share (EPS) of Rs 10/- each Basic EPS (Rs per share) (not annualised excluding year end)	3.58	11.88	1.85	21.01	3.38	11.78	1.85	21.01
9	Earnings per share (EPS) of Rs 10/- each Diluted EPS (Rs per share) (not annualised excluding year end)	3.38	11.88	1.85	21.01	3.38	11.78	1.85	21.01

* Reserves include Securities Premium Account of Rs 622.705 Lakhs in both years.

Notes:
1. The above is an extract of the detailed format of results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details in prescribed format of the results are available on the websites of the Stock Exchanges (www.nseindia.com) and the Company (www.assmentrade.com)

For ASSAM ENTRADE LIMITED
SD/-
(Nishant Gupta)
Managing Director
DIN: 00328317

Date: 14/08/2025
Place: Kanpur

QUINT DIGITAL LIMITED
(FORMERLY QUINT DIGITAL MEDIA LIMITED)
CIN: L24122DL1988PLC37814
Regd. Office: 403 Prabhakar Plaza, 17, Rajawada Place, Durgam, 511008 Tel: 811-451-6234
Corp. Office: Coromanda Building, Plot No. 1, 8th Floor, Sector 18A, Film City, Noida-201301 Tel: 920-4781816, Website: www.quintdigital.in Email: co@quintdigital.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (Rs. in '000)

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter ended		Year ended		Quarter ended		Year ended	
	30.06.2025 (Un-audited)	31.03.2025 (Un-audited)	31.03.2024 (Un-audited)	31.03.2024 (Audited)	30.06.2025 (Un-audited)	31.03.2025 (Un-audited)	30.06.2024 (Un-audited)	31.03.2024 (Audited)
Total Income from Operations	19,957	21,468	28,813	1,08,714	79,853	75,589	82,794	3,18,114
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	38,079	8,886	(7,835)	1,08,384	81,627	(16,586)	(20,882)	(70,019)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	38,079	(2,949)	(1,23,164)	(14,110)	81,627	(24,931)	(3,01,916)	(3,82,381)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	52,405	(1,835)	(80,864)	15,350	44,853	(23,817)	(2,88,815)	(3,22,831)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,42,827)	(2,17,300)	(1,95,818)	(1,12,088)	(1,50,218)	(2,40,212)	(3,74,328)	(4,80,871)
Equity Share Capital				4,71,570				4,71,570
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				25,30,672				14,30,770
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
1. Basic:	1.11	(0.04)	(1.89)	0.33	0.97	(0.80)	(5.55)	(8.81)
2. Diluted:	1.11	(0.04)	(1.89)	0.32	0.87	(0.50)	(5.55)	(8.81)

Notes:
(a) The above results are duly reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on August 14, 2025. The Statutory Auditors of the Company have conducted "Limited Review" of the above results of the Company for the quarter ended June 30, 2025.
(b) The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the BSE Limited under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the websites of the BSE Limited at www.bseindia.com and the Company's website at www.quintdigital.in.

For and on behalf of Board of Directors
Quint Digital Limited
SD/-
Parshant Datta Agarwal
Chairman
DIN: 00694917

Place: Noida
Date: 14/08/2025

indianexpress.com

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SHAH ALLOYS LIMITED
Regd. Off. : 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
CIN : L27100GJ1990PLC014698 Website : www.shahalloys.com

Extract of Un-audited Financial Results for the Quarter ended June 30, 2025
(pursuant to Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015) (Rs in Core except per share data)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		QUARTER ENDED		YEAR ENDED	QUARTER ENDED		YEARENDED
		30.06.2025 (UN-AUDITED)	30.06.2024 (UN-AUDITED)	31.03.2025 (AUDITED)	30.06.2025 (UN-AUDITED)	30.06.2024 (UN-AUDITED)	31.03.2025 (AUDITED)
1	Total Income	23.64	118.55	267.28	23.64	118.55	267.28
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3.61)	(10.21)	(32.98)	(3.10)	(8.94)	(23.12)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	(3.61)	(10.21)	(32.98)	(3.10)	(8.94)	(23.12)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	(2.83)	(8.01)	(27.29)	(2.32)	(6.74)	(17.43)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(2.63)	(8.16)	(26.49)	(5.56)	(6.84)	(18.92)
6	Equity Share Capital	19.80	19.80	19.80	19.80	19.80	19.80
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	20.50	-	-	(27.49)
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
1. Basic:		(1.43)	(4.04)	(13.79)	(2.91)	(3.38)	(9.96)
2. Diluted:		(1.43)	(4.04)	(13.79)	(2.91)	(3.38)	(9.96)

Notes:
1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on Company's website viz. www.shahalloys.com

For and on behalf of Board of Directors
for Shah Alloys Limited
sd/-
Ashok Sharma (DIN : 00038360)
Director & CFO

Place : Santej
Date : 14.08.2025

SHAREKHAN LIMITED
Regd. Office: 1st Floor, Tower 3, Equinox Business Park, LBSI Marg, Off. BKC, Kurla (West), Mumbai - 400071, Maharashtra, India
Tel: 022-67602000; Fax: 022-2432-7343; Email ID: compliance@sharekhan.com
Website: www.sharekhan.com; CIN No. U09986MH1989PLC0267488

Extract of unaudited financial results for the quarter ended 30th June 2025
(Financials are in ₹ millions, except per share data)

Sl. No.	Particulars	Standalone		
		Quarter ended		Year ended
		30.06.2025 (Un-audited)	30.06.2024 (Un-audited)	31.03.2025 (Audited)
1.	Total Income	3,859	4,504	10,890
2.	Net Profit / (Loss) for the period before tax (before exceptional and/or extraordinary items)	386	865	2,982
3.	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	386	2,493	3,506
4.	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	272	2,272	2,848
5.	Total Comprehensive Income for the period (Comprising Profit after tax and Other Comprehensive Income (after tax))	272	2,270	2,831
6.	Paid up Equity Share Capital	587	587	587
7.	Reserves (excluding Revaluation Reserve)	16,389	14,638	15,007
8.	Securities Premium Account	4,083	4,083	4,083
9.	Net worth	15,996	15,123	15,894
10.	Outstanding Debt	30,087	24,828	22,417
11.	Outstanding redeemable preference shares	-	-	-
12.	Debt Equity ratio	1.88	1.84	1.43
13.	Earnings per Share (before extraordinary items) (of ₹10 each) Basic / Diluted (in ₹)	4.83	11.48	37.82
14.	Earnings per Share (after extraordinary items) (of ₹10 each) Basic / Diluted (in ₹) (not annualised)	4.83	38.87	48.44
15.	Capital Redemption Reserve	30.00	30.00	30.00
16.	Debiture Redemption Reserve	-	-	-
17.	Debt Service Coverage Ratio	0.03	0.08	0.21
18.	Interest Service Coverage Ratio	1.71	2.44	2.32

Notes:
(a) The above unaudited financial results, which are published in accordance with Regulation 62(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, SEBI's Operational circular SEBI/HO/DDHS/PCIR/2021/613, dated August 10, 2021 have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 13, 2025.
(b) The results for the quarter ended June 30, 2025 and June 30, 2024 have been reviewed by the Statutory Auditors of the Company.
(c) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules 2015, as amended by the Companies (Indian Accounting Standards) Rules, 2016.

For and on behalf of the Board of Directors of Sharekhan Limited
CIN: U09986MH1989PLC0267488
SD/-
Mr. Moon Kyung Kang
Director & CEO
DIN: 11189822

Mumbai
Date: 18 August 2025

LAXMI INDIA FINANCE LIMITED
(Formerly Known as Laxmi India Finance Private Limited)
CIN: U65929RJ1898PLC079374 • Registered Office: 2, DFL, Gopinath Marg, M.J. Road, Jabpur, 362001, Email: info@lfi.in, website: www.lfi.co.in, Ph. 0141-4031186, 4033635

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
(Regulation 47 read with Regulation 33 and 62(4) of the SEBI (LODR) Regulations, 2015) (Amount in Lakhs, except EPS)

Sl No	Particulars	Quarter Ended		
		30.06.2025		31.03.2025
		Un-Audited	Audited	Audited
1	Total Income from Operations:	7,008.07	5,125.49	24,809.77
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1,276.50	869.82	4,735.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1,276.50	869.82	4,735.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	977.50	662.69	3,600.44
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	965.22	661.73	3,591.01
6	Equity Share Capital	2,090.72	1,988.28	2,090.72
7	Reserves & Surplus (including Revaluation Reserve)	24,759.33	18,948.27	23,698.42
8	Securities Premium Account	10,989.21	9,109.36	10,989.21
9	Net worth	26,814.92	20,791.43	25,746.23
10	Paid up Debt Capital or Outstanding Debt	110,825.39	90,599.79	113,706.31
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio	4.13	4.36	4.42
13	Earnings Per Share (for continuing and discontinued operations)*			
1. Basic:		2.34	1.67	8.78
2. Diluted:		2.34	1.67	8.78
14	Capital redemption reserve	NA	NA	NA
15	Debiture redemption reserve	NA	NA	NA
16	Debt Service Coverage ratio	NA	NA	NA
17	Interest Service Coverage ratio	NA	NA	NA

* Not annualised for the Quarterly year

Notes:
1. The above Financial Results has been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on August 13, 2025.
2. The above is an extract of the detailed format of Quarter ended financial results filed with the Stock Exchanges under Regulation 52 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the website of the Stock Exchange(s) and the listed entity. (<https://www.bseindia.com> and <https://www.nseindia.com>)
3. For the other line items referred in the Regulation 62(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd. and NSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com> and <https://www.nseindia.com>).
4. The company has prepared unaudited financial results (the "Statement") in accordance with the recognition and measurement principles laid down in Indian Accounting Standards-34 interim Financials Reporting as prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with Companies (Indian Accounting Standards), Rules 2015, amended from time to time, and other accounting principles generally accepted in India. The circular, guidelines and disclosures issued by RBI from time to time and in compliance with the format prescribed under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For and on behalf of Board of Directors of Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)
SD/-
Deepak Bhatt
(Managing Director) DIN: 03878284

Date : August 13, 2025
Place : Jabpur

RESTILE CERAMICS LIMITED
(CIN: - L26931GJ1986PLC102350)
Registered Office: 204, Sakar Complex, Opp ABS Tower, Vaccine Crossing, Old Padra Road, Vadodra-390015;
Corporate Address: 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai TamilNadu 600020;
Email: restile@accountsare.com; Website: www.restile.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In continuation of our newspaper notice published on Wednesday, August 13, 2025, NOTICE is hereby given that the 39th Annual General Meeting ("AGM" the Meeting) of the Members of RESTILE CERAMICS LIMITED ("the Company") will be held on Tuesday, September 09, 2025 at 12:00 Noon (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 03/2022 dated May 05, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2025 ("Annual Report") were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Thursday, August 14, 2025 and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), a letter providing web link is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report is also available on the Company's website at <https://www.restile.com/investor-corner/> and on the website of the Stock Exchange i.e. BSE Limited's website at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/ updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. September 02, 2025 can obtain Annual Report from website of Company/ Stock Exchange/ CDSL and/ or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id, name and address of the member; b) Self - attested copy of PAN Card; and c) Self-attested copy address proof (Eg: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to cs@restile.com and cameo@cameoindia.com.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of CDSL to provide the facility of remote e-voting /e-voting at the AGM. Members 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 in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 02, 2025.

The Remote e-voting shall commence on September 05, 2025 at 10:00 A.M. (IST) and ends on September 08, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut - off date i.e. September 02, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at evoting@cdsl.co.in and also refer to the voting instructions on the CDSL website. However, if he/she is already registered with CDSL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the AGM through VC/ OAVM and casting the vote through remote e voting/ e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at helpdesk.evoting@cdslindia.com or call on toll free no.: 1800 21 09911 or email at cs@restile.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 03, 2025 to September 09, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For and on behalf of the Board of Directors of Restile Ceramics Limited
SD/-
Viren Rathod
Managing Director
DIN: 03407158

Date: August 15, 2025
Place: Vadodra

AMBIT FINVEST PRIVATE LIMITED
 Corporate Office: Karanika Wall Street, 5th Floor, A-508-510, Andheri-Kurla Road, Andheri East, Mumbai-400093

DEMAND NOTICE
 Under the Provisions of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Securitisation and Enforcement of Security Interest Rules, 2002 ("The Rules")

The undersigned being the authorized officer of **Ambit Finvest Private Limited** under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date & Amount
1. CHITRODA SAILESHBHAI DAYALAL 2. CHITRODA KRUPABEN 3. CHITRODA DAYALAL J Lan Nos. JNGD0000088770	23.07.2025. Rs. 21,20,202.62/- (Twenty One Lakhs Twenty Thousand Two Hundred Two and Sixty Two Paise Only) As On: 10.07.2025
1. DARVAY KIRANA AND COLDRINK 2. MAHMOBHAI UMARBHAI MANSURI 3. MANSURI MUMTAJIBANU ZAKIRBHAI Lan Nos. VOL00001012813	17.07.2025. Rs. 26,29,419/- (Rupees Twenty Six Lakhs Twenty Nine Thousand Four Hundred Ninety Nine Only) As On: 10.07.2025

Description Of Immovable Property/Properties Mortgaged: ALL THAT PIECES AND PARCELS OF RESIDENTIAL PROPERTY ON OPEN PLOT NO 5 PAIKI AVM 139-25 SQ.MTRS., WITH CONSTRUCTION SITUATED AT R.S NO 451 PAIKI, VILLAGE: HARSHADPUR, TALUKA: KHAMBHALIYA, DIST: DEV BHUMI DWARKA IN THE STATE OF GUJARAT - 361305 BOUNDARY OF THE SAID PROPERTY - EAST: ROAD WEST: PLOT NO 5 PAIKI - NORTH: PLOT NO 4 SOUTH: INTERNAL ROAD

Description Of Immovable Property/Properties Mortgaged: ALL THAT PIECES AND PARCELS OF THE IMMOVABLE PROPERTY LE BEARING BEARING CITY SURVEY NO 2765 ADMEASURING 140.00 SQ.MTR AND BEARING PANCHAYAT PROPERTY NO 8/735 SITUATED IN THE SIM OF VILLAGE: BHILODA WITHIN THE LIMITS OF BHILODA GRAM PANCHAYAT, TA. BHILODA DIST. ARVALLI. BOUNDARY OF THE SAID PROPERTY - EAST: ADJ. ROAD WEST: ADJ. ROAD - NORTH: ADJ. C.S.NO 2764 SOUTH: ADJ. C.S.NO 2766

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that APFL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, APFL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. APFL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the sale of the secured asset(s), APFL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the APFL. This remedy is in addition and independent of all the other remedies available to APFL under any other law. The attention of the borrower(s) is invited to Section 13(6) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of APFL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.

Sd/- Aniket More - Authorised Officer
 Ambit Finvest Private Limited
 Date: 15.08.2025. Place: GUJARAT

Bank of Baroda
 Dudhia Talav Branch : Opp. Municipal Market, M.G. Road, Navsari - 396445,
 Phone No. (026371) 250810, E Mail : dudhia@bankofbaroda.com

DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, Mr. Jayeshbhai Dilipbhai Naik (Borrower) & Mrs. Pinky Radhakishan Gola (Co-Borrower) Date: 05.04.2025
 Address : Flat No. 1/A, At First Floor, Crystal Annex Apartment, Tighra Road, Navsari - 396445.

Sub: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Mr. Jayeshbhai Dilipbhai Naik (Borrower) & Mrs. Pinky Radhakishan Gola (Co-Borrower).

Dear Sirs, - Ref: Credit facilities with our Bank of Baroda, Dudhia Talav Branch

1. We refer to our Letter No. BOB/ADV dated 30.10.2023 & 10.11.2023 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Type of Facility	Limit	Rates of Interest	Q/s as on 04.04.2025
Baroda Housing Loan	Rs. 35,83,450/-	8.25 %	Rs. 35,18,017/- + unapplied interest thereon + Legal & other Expenses
Suvidha Personal Loan	Rs. 1,60,500/-	10.25 %	Rs. 1,60,282.53 + unapplied interest thereon + Legal & other Expenses

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES

All that Piece and Parcel of Municipal Ward No. 13, House No. 2324/1A (Old) 9409/0 (New) known as Flat No. 1-A, built up area adm. 1033.01 sq. ft. i.e. 96 sq. mtr. (Super built up area admeasuring 1621 sq. ft. i.e. 150.65 sq. mtr.) alongwith the undivided share over the original land situated at First floor of "Crystal Annex" Tighra Ward, Navsari, Tal. & Dist. Navsari bearing Revenue Survey No. 166, City Survey Tika (Sheet) No. 123, City Survey Number 4706, T.P. Scheme No. 3, Final Plot No. 34 and Original Plot No. 29 Palakae Plot nos. 19,20,22,24 and 25 admeasuring 1036.93 sq. mtr. + undivided portion of common road and common open plot admeasuring 740.37 sq. mtr. = total land admeasuring 1777.30 sq. mtr. Bounded by: East: Other Property after O.T.S, West: Flat No. 1-H, North: O.T.S, South: Passage and Flat No. 1-B. Property belongs to Mr. Jayeshbhai Dilipbhai Naik (Borrower) & Mrs. Pinky Radhakishan Gola (Co-borrower)

(2). As you are aware, you have committed defaults in payment of interest/installments on above loans/outstandings for the Quarter / month ended December - 2024 and you have also defaulted in payment of installments of term loan / demand loans which have fallen due for payment on 04.12.2024 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 04.04.2025 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon, (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 36,79,299.53 (Rupees Thirty Six Lakhs Seventy Nine Thousand Two Hundred Ninety Nine and Fifty Three Paise Only) + interest & other Expenses as stated in para 1 above, within 50 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note, (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. (7). We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Sd/-
 Authorised Officer, Bank of Baroda
 Date: 05.04.2025, Place: Navsari

PASHUPATI COTSPIN LIMITED
 CIN: L17309GJ2017PLC098117

Registered Office: Land Survey No. 919/1, 919/2, Balasar, Kadi Detroj Road, Kadi, Mahesana - 382715, Gujarat, India
 Corporate Office: D - 707, Ganesh Meridian, Opp. Gujarat High Court, S.G. Highway, Ahmedabad - 380060, Gujarat, India
 Website: www.pashupaticotspin.com, Email ID: cs@pashupaticotspin.com, Contact No.: +91 90999 77560

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
 (₹ in Lakhs except per Share data)

Sr. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended	Year Ended	Quarter Ended	Year Ended	Year Ended
		30.06.2025 (Un-Audited)	31.03.2025 (Audited)	30.06.2024 (Un-Audited)	31.03.2025 (Audited)	30.06.2024 (Un-Audited)	31.03.2025 (Audited)
1	Total income from operations	1109.17	13584.14	15746.57	65081.93	12234.14	13635.32
2	Net Profit / (Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items)	277.60	906.98	342.44	1765.89	267.34	332.97
3	Net Profit / (Loss) for the period/year before Tax (after Exceptional &/or Extraordinary items)	277.60	906.98	342.44	1765.89	267.34	332.97
4	Net Profit / (Loss) for the period/year after Tax (after Exceptional and/or Extraordinary items)	203.03	719.19	236.43	1410.97	192.77	228.84
5	Total Comprehensive Income for the period/year (Comprising Profit/(Loss) for the period/year (after tax) and other Comprehensive Income (after tax))	193.02	708.02	227.94	1370.96	182.76	220.35
6	Equity Share Capital (Face Value of Rs.10 each fully paid up)	1578.40	1578.40	1528.40	1578.40	1578.40	1528.40
7	Reserves Excluding Revaluation Reserves	--	--	--	13857.50	--	--
8	Earnings Per Share (of Rs.10/- each) (not annualised)						
	- Basic	1.29	4.56	1.55	9.11	1.26	4.56
	- Diluted	1.29	4.56	1.55	9.11	1.26	4.56

Note: The above is an extract of the detailed format of the Quarterly Financial Results for the quarter ended 30th June 2025, 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 is available on the websites of the Stock Exchanges: www.bseindia.com and www.nseindia.com. The Financial Results have also been posted on the Company's website: https://pashupaticotspin.com/financial-result and can be accessed by scanning the QR code.

For Pashupati Cotspin Limited
 Sd/-
 Saurin Jagdish Bhai Parikh
 Chairman & Managing Director
 DIN: 02136530
 Date: 13/08/2025
 Place: Ahmedabad

Bank of Baroda
 Anmolli Branch : 113, Escon Plaza, Chhaprabhat Road, Anmolli, Surat - 394107.
 Phone No. 0261-2403044, 2409045, Mail : anmolli@bankofbaroda.com.

DEMAND NOTICE (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, Mr. Laxmikant Punam Patel (Borrower) & Mrs. Nirmaladevi Punam Patel (Co-borrower) Date: 23.07.2025
 Address : B-303, Samarth Park Apartment, Behind Tuls Restaurant, Anmolli, Surat, Gujarat - 394107.
 Property Address : Flat No. B/3, 2nd Floor, Rajhansand Residency, Anmolli, Surat, Gujarat - 394107.

Sub: Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, hereinafter called "The Act" A/c Mr. Laxmikant Punam Patel (Borrower) & Mrs. Nirmaladevi Punam Patel (Co-borrower).

Dear Sirs, - Ref: Credit facilities with our Bank of Baroda, Anmolli Branch, Surat

1. We refer to our Letter No. BOB/ADV/0000151357-LMS, Dated: 29/09/2019 conveying sanction of various credit facilities and the terms of sanction. Pursuant to the above sanction you have availed and started utilising the credit facilities after providing security for the same, as hereinafter stated. The present outstanding in various loan/credit facility accounts and the security interests created for such liability are as under:

Type of Facility	Limit	Rates of Interest	Q/s as on 24.07.2025 (inclusive of interest up to 20.07.2025)
Housing Loan	Rs. 11,15,000/-	8.50%	Rs. 10,74,237.35 + unapplied interest thereon + Legal & other Expenses

SECURITY AGREEMENT WITH BRIEF DESCRIPTION OF SECURITIES

All that Piece and Parcel of the Property bearing Flat No. B/3, Admeasuring About 700 Sq. of Super Built up area on the 2nd Floor of "Rajhansand Residency", situated on the bearing City Survey Nandh No. 110, 111, 112, 113 of City Survey Ward - Anmolli, have been given Chaha No. 158, 159, 160, 161 in Sheet No. 13 in the City of along with the undivided proportionate share in the said land. Property Owner: Mr. Laxmikant Punam Patel and Mrs. Nirmaladevi Punam Patel. Bounded by:- North: Adj. Property, South: Adj. Road, East: Adj. Flat No. B/1 & B/3, West: Adj. Society C.O.P.

You are also liable to pay further contractual rate of interest on the above amount from 01.06.2025 till realization. Since entire amount is overdue, you are also liable to pay penal interest @ 2% p.a. (simple interest). Please note that the Bank has calculated and claimed penal interest of 2% p.a. (simple interest). The account statement as enclosed herewith, (2). As you are aware, you have committed defaults in payment of interest/installments on above loans/outstandings of term loan which have fallen due for payment on March - 2025 and thereafter. (3). Consequent upon the defaults committed by you, your loan account has been classified as non-performing asset on 10.07.2025 (mention date of classification as NPA) in accordance with the Reserve Bank of India directives and guidelines. In spite of our repeated requests and demands you have not repaid the overdue loans including interest thereon, (4). Having regard to your inability to meet your liabilities in respect of the credit facilities duly secured by various securities mentioned in para 1 above, and classification of your account as a non-performing asset, we hereby give you notice under sub-section (2) of section 13 of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and call upon you to pay in full and discharge your liabilities to the Bank aggregating Rs. 10,74,237.35 (Rupees Ten Lakh Seventy Four Thousand Two Hundred Ninety Seven and Seventy Five Paise Only) as stated in para 1 above, within 60 days from the date of this notice. We further give you notice that failing payment of the above amount with interest till the date of payment, we shall be free to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note, (5). Please note that, interest will continue to accrue at the rates specified in para 1 above for each credit facility until payment in full. (6). We invite your attention to sub-section 13 of the said Act in terms of which you are barred from transferring any of the secured assets referred to in para 1 above by way of sale, lease or otherwise (other than in the ordinary course of business), without obtaining our prior written consent. We may add that non-compliance with the above provision contained in section 13(13) of the said Act, is an offence punishable under section 29 of the Act. (7). We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered by you, at any time before the date of publication of notice for public auction/inviting quotations/tender /private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available. (8). Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, the right to make further demands in respect of sums owing to us.

Sd/-
 Authorised Officer, Bank of Baroda, Surat
 Date: 23.07.2025, Place: Surat

NHC FOODS LIMITED
 Regd. off: Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi, Taluka Pardi, Killa Pardi, Gujarat - 396175.
 Website: www.nhgroup.com Tel. No.: 022 48615100 Fax No.: 48615101
 Email id: grievances@nhgroup.com CIN: L15122GJ1992PLC076277

Extract of Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2025
 (Rs. In Lakhs except EPS)

PARTICULARS	Quarter ended		Year ended	
	30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
1 Total income from operations (net)	11,059.56	13,487.16	6,796.19	34,275.50
2 Net Profit/(Loss) for the period before Tax	225.96	226.46	219.19	858.60
3 Net Profit/(Loss) for the period after Tax	166.60	89.69	161.62	669.42
4 Total Comprehensive Income for the period	166.25	89.83	158.40	693.73
5 Paid-up Equity Share Capital (Face Value Re:1/- per Share) (Split from Rs. 10/-)	5,927.50	5,927.50	1,185.50	5,927.50
6 Other Equity (excluding Revaluation reserve) as shown in the Balance Sheet of previous year	-	-	-	2,285.28
7 Basic Earning per Share (EPS) (in Rs.)	0.11	0.04	1.36	0.31
8 Diluted Earning per Share (EPS) (in Rs.)	0.11	0.04	1.36	0.31

Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2025
 (Rs. In Lakhs except EPS)

PARTICULARS	Quarter ended		Year ended	
	30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
1 Total income from operations (net)	11,059.56	13,487.16	7,427.88	34,922.38
2 Net Profit/(Loss) for the period before Tax	225.96	226.46	219.19	897.36
3 Net Profit/(Loss) for the period after Tax	166.60	89.69	200.88	708.18
4 Total Comprehensive Income for the period	166.25	89.83	197.66	732.50
5 Paid-up Equity Share Capital (Face Value Re:1/- per Share) (Split from Rs. 10/-)	5,927.50	5,927.50	1,185.50	5,927.50
6 Other Equity (excluding Revaluation reserve) as shown in the Balance Sheet of previous year	-	-	-	2,285.28
7 Basic Earning per Share (EPS) (in Rs.)	0.11	0.04	1.68	0.33
8 Diluted Earning per Share (EPS) (in Rs.)	0.11	0.04	1.68	0.33

Notes:
 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.nhgroup.com) and the same can be accessed by scanning below Quick Response Code.
 2 The above results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 14, 2025. The Statutory auditors have carried out the limited review of the results.
 3 The foreign subsidiary has been consolidated with the Company from 24th April, 2024 as acquisition of shares and control over the foreign company resulted from the same date. Intra Metal Trading LLC FZ became Subsidiary of NHC Foods Limited. As a result, the financial figures of Intra Metal Trading LLC FZ have been consolidated in the accompanying quarterly financial results. The consolidation reflects the inclusion of the subsidiary's assets, liabilities, income, and expenses in accordance with the applicable accounting standards.

For NHC Foods Ltd.
 Sd/-
 Satyam Joshi
 (DIN: 03638066)
 Managing Director
 Date: August 14, 2025
 Place: Navi Mumbai

RESTILE CERAMICS LIMITED
 (CIN : L26931G1986PLC102350)
 Registered Office: 204, Sakar Complex, Opp ABS Tower, Vaccine Crossing, Old Padra Road, Vadodara-390015;
 Corporate Address: 2B, Devadaya Apartments, #67, Gandhi Nagar, 1st Main Road, Adyar, Chennai TamilNadu 600020;
 Email: restile@accountscre.com; Website: www.restile.com

NOTICE OF 39TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

In continuation of our newspaper notice published on Wednesday August 13, 2025, NOTICE is hereby given that the 39th Annual General Meeting (AGM/ the Meeting) of the Members of RESTILE CERAMICS LIMITED (The Company) will be held on Tuesday, September 09, 2025 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 03/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (hereinafter referred to as "Circulars") and all other relevant circulars issued from time to time and all other relevant circulars issued from time to time, without the physical presence of the Members at a common venue.

The Annual Report of the Company including AGM Notice for the financial year ended March 31, 2025 ("Annual Report") were sent through electronic mode only to all those members whose email id's are registered with Company or its Registrar and Transfer Agent or the Depositories, in accordance with the MCA circulars and the SEBI circulars and the same has been completed on Thursday, August 14, 2025 and as per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), a letter providing web link is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report is also available on the Company's website at https://www.restile.com/investor-corner/ and on the website of the Stock Exchange i.e. BSE Limited's website at www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.cdslindia.com (agency for providing the e-Voting facility).

Members holding shares in physical mode and/ or who have not registered/ updated their email address with the Company/ its Registrar and Transfer Agent/ the Depositories and/ or who has acquired shares and become member of the Company after the dispatch of notice and holding shares as of the cut-off date i.e. September 02, 2025 can obtain Annual Report from website of Company/ Stock Exchange/ CDSL and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of: a) Copy of the signed request letter mentioning the folio number/ DP Id and Client Id , name and address of the member; b) Self - attested copy of PAN Card; and c) Self-attested copy address proof (Eq: Aadhar, Driving license, Election Identity Card, Passport) of the member by email to cs@restile.com and cameo@cameoindia.com.

NOTICE is also hereby given that pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI Listing Regulations, the Company is providing a facility to the members to cast their votes electronically on all the resolutions set forth in the Notice convening the said meeting ("e-voting"). The Company has availed the services of CDSL to provide the facility of remote e-voting /e-voting at the AGM. Members 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 in the meeting. The voting rights of Members shall be in proportion to their shares in paid up equity capital of the Company as on cut-off date i.e. September 02, 2025.

The Remote e-voting shall commence on September 05, 2025 at 10:00 A.M. (IST) and ends on September 08, 2025 at 05:00 P.M. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut - off date i.e. September 02, 2025 may cast their vote electronically. The remote e-voting module shall be disabled by the CDSL for voting thereafter. The facility of e-voting will also be made available at the AGM. Only those members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to e-vote again in the meeting.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date may obtain login id and password by sending a request at voting@cdsl.co.in and also refer to the voting instructions on the CDSL website. However, if he/she is already registered with CDSL for remote e-voting then he/ she can use his/her existing User ID and password for casting vote or following the procedure as mentioned in the AGM Notice. Further, any person, who ceases to be the Member of the Company as on the cut-off date and is in receipt of this communication, shall treat the same for information purpose only.

The detailed instructions for joining the AGM through VC/ OAVM and casting the vote through remote e-voting /e-voting at the AGM is provided in the Notice of the AGM. Members are requested to carefully go through the same. Members, who need assistance and/or having any grievances before or during the AGM regarding e-voting facility and/ or VC/ OAVM facility, can send a request to Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 at helpdesk.evoting@cdslindia.com or call on toll free no.: 1800 21 09911 or email at cs@restile.com.

NOTICE is also hereby given that pursuant to section 91 of the Act read with Rules made thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from September 03, 2025 to September 09, 2025 (both days inclusive) for the purpose of Annual General Meeting.

For and on behalf of the Board Of Directors of Restile Ceramics Limited
 Sd/-
 Viren Rathod
 Managing Director
 DIN: 03407158
 Date: August 15, 2025
 Place: Vadodara

Mahindra FINANCE
 Registered Office: at Gateway Building, Apollo Bunder, Mumbai- 400 001.
 Corporate Office: at B Wing, 3rd Floor, Agastya Corporate Park, Piramal Amli Building, Sunder Baug Lane, Karamba Junction, Kurla West Mumbai - 400 070.

DEMAND NOTICE UNDER SECTION 13 (2) OF SARFAESI Act, 2002

Whereas you the below mentioned Borrowers, Co-Borrowers, Guarantors and Mortgagees have availed loans from Mahindra and Mahindra Financial Services Ltd by mortgaging your movable properties. Consequent to default committed by you all, your loan account has been classified as Non-performing Asset, whereas Mahindra and Mahindra Financial Services Ltd being a secured creditor under the Act, and in exercise of the powers conferred under section 13(2) of the said Act read with rule 2 of Security Interest (Enforcement) Rules 2002, issued Demand Notice calling upon the Borrower's/Co-Borrower's/Guarantor's/Mortgagees as mentioned in column No.1 to repay the amount mentioned in the notices with future interest thereon within 60 days from the date of notice.

Name of Borrower/ Co-Borrower/ Guarantor/Mortgagee	Loan Account No. & Loan Amount	Details of the Security to be enforced	Date of NPA & Demand Notice	Amount Due in Rs. .../- As on
1. Stoc Manufacturing Base (Borrower)	Sanction Letter bearing Ref. No. MMFSL/SME/RE/94/14062/23-24/01 dated 12.07.2023	Mortgaged movable Property Details: ITEM NO.-1: First and exclusive charge on the plant and machinery/ies, machineries spares, tools and accessories, electrical installations and fixtures located at Stoc Manufacturing Base, Survey No. 102, Nera Suzuki Motor Plant, Opp. Mahadev Weigh Bridge, Navayani, Dasada, District. Surendranagar, Gujarat - 382750. As mentioned below:	Date of NPA: 08.08.2025	Rs. 72,33,885.96/- (Rupees Seventy-Two Lakh Thirty-Eight Thousand Eight Hundred Eighty-Five and Ninety-Six Paise only) as on 11.08.2025
2. Dharam Vir (Co-Borrower 2)	Loan No./Contract No. IMACHTL2382274.			
4. Shradha Vir (Co-borrower 3)	Loan amount			
5. Samridhi Vir (Co-borrower 4)	Rs.1,47,50,000/- (Rupees One Crore Forty-Seven Lakh and Fifty Thousand Only)			
6. Amit Kumar Goyal (Co-borrower 5)				

Notice is therefore given to the Borrower/ Co-Borrower/ Guarantor & Mortgagee as mentioned in Column No.1, calling upon them to make payment of the aggregate amount as shown in column No. 5, against all the respective Borrower/ Co-Borrower within 60 days of publication of this notice as the said amount is found payable in relation to the respective loan account as on the dates shown in Column No.5. It is made clear that if the aggregate amount together with future interest and other amounts which may become payable till the date of payment, is not paid, Mahindra and Mahindra Financial Services Ltd shall be constrained to take appropriate action for enforcement of security interest upon properties as described in Column No.3. Please note that this publication is made without prejudice to such rights and remedies as are available to Mahindra and Mahindra Financial Services Ltd against the Borrower's/ Co-Borrower's/ Guarantor's