FE SUNDAY

KWA-JB-GL-6-2192-2023-24

KERALA WATER AUTHORITY e-Tender Notice

JJM- in Pathanamthitta District- (1) CWSS to Puramattomam – design, construction and commissioning of 10 LL OHSR and Laying 300 mm DIK9 - CWPM from WTP to Karimkuttimala OHSR in Puramattom pt (2) - WSS to Pramadam and V. Kottayam villages- Construction and commissioning of 9m dia in take well cum pump house, RWPMs, raw water pump sets, Transformer room and Transformer (3) WSS to Mylapra Construction of 6LL OHSR,7LL GLSR, pump house at Pezhumpara, Supply and Laying of Pumping Main, Supply and Erection of Pumpsets etc. (4,5,6,7) RWSS to Adichippuzha, RWSS to Ranni, RWSS to Vechoochira, RWSS to Cherukol -Construction of Sump cum OHSR, various capacity OHSRs, Toilet in pump house, Transformer rooms Supplying and laying additional distribution mains, providing additional PVC coated Aluminium roof, Road Restoration, Renovation of intake, Installation Solar panel, Supply and Installation Transformer etc. (8) Eraviperoor GP- Laying of balance pipelines (9) JJM- CWSS to Puramattom- Design, construction and commissioning of 4LL OHSR and Laying 200mm DIK9 - CWPM branch line from WTP to Elanjimody and Thottapuzha GLSR & amp. 250mm DIK9 CWPM from WTP to Myladumpara OHSR EMD: Rs.200000-500000 Tender fee: Rs.13010- 19518 Last Date for submitting Tender: 12-02-2024 02:00:pm Phone: 0469260016 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

Superintending Engineer PH Circle Pathanamthitta

FORM NO. INC-26

[Pursuant to Rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in newspaper for change of registered office of the company from one state to another BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION) In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of subrule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

In the matter of Spark Buildcon Private Limited having its registered office at B 14, Ground Floor, Kalkaji, New Delhi 110 019

Notice is hereby given to the General Public that the company proposes to make application to the Central Government (Regional Director, Northern Region, New Delhi) under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting of the Company held on January 22, 2024 to enable the company to change its Registered Office from the "State of Delhi" to the "State of

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

"B 14, Ground Floor, Kalkaji, New Delhi 110 019"

Spark Buildcon Private Limited

For and on behalf of the Applicant

(Kranti Vadhera) Date: 27.01.2024 Director Place: New Delhi DIN: 08788869



Sun TV Network Limited

Registered Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel. No. 044-44676767 Fax: 044-40676161 Email: tvinfo@sunnetwork.in Website: www.suntv.in

NOTICE TO THE SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education & Protection

Pursuant to Section 124 of the Companies Act, 2013 ("Act") read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Act and the Rules provide for the mandatory transfer of Equity Shares in respect of which Dividend has remained unclaimed and unpaid consequently for seven years or more, to IEPF.

Adherence to the aforesaid requirements, the due date for transfer of such shares is April 23, 2024. Pursuant to the said Rules, the Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited, has already sent a specific communication to those shareholders whose shares have become due for transfer to IEPF. The Company has also uploaded the details of such shareholders on its website viz, www.suntv.in

Notice is further given to the shareholders to claim/encash the unpaid/unclaimed Dividend relating to financial year 2016-17 and onwards latest by April 23, 2024 so that the shares are not transferred to the IEPF. It may please be noted that if dividend remains unpaid/unclaimed as on due date, the Company will proceed to initiate action for transfer of shares of such shareholders to IEPF.

On transfer of the Dividend and the shares to IEPF, the Shareholders may claim the same by making the application to IEPF Authority in Form IEPF-5 as per the Rules, the said form is available on the website of IEPF viz. www.iepf.gov.in

For any queries on the above matter, Shareholders are requested to contact the Company's Share Transfer Agents, as mentioned below:

Kfin Technologies Limited, Unit: Sun TV Network Limited, Selenium Tower- B, Plot No

31-32 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032,

Toll free No.:1800-309-4001, Email: einward.ris@kfintech.com For Sun TV Network Limited

Sd/ Place : Chennai R. Ravi Date : January 25, 2024 Company Secretary & Compliance Officer



BEW ENGINEERING LIMITED

(CIN NO: L74120MH2011PLC216096) Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road Dombivli (East) District Thane, Maharashtra 421204; Tel: +91 -0251-2873335; Email: cs@bewltd.com; Website: https://www.bewltd.com/ Notice of the Extra Ordinary General Meeting of

BEW Engineering Limited and Information regarding Remote E-voting NOTICE IS HEREBY GIVEN THAT the Extra Ordinary General Meeting of the Company ("EGM") of the Members of BEW Engineering Limited ("Company") will be held on Monday, February19, 2024 at 03:00 P.M (IST), shall be deemed to be held at Registered Office: FE-10, M.I.D.C. Industrial Area, Phase II, Manpada Road, Dombivli (East) District Thane, Maharashtra 421204, through Video Conferencing or OAVM ("VC/OAVM"), to transact the business as set-out in the Notice convening the EGM ("Notice") in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), read with Rules made thereunder read with the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015 ("SEBI Listing Regulations"),General Circular Nos. 14/2020 dated April 8,2020 and 17/2020 dated April 13, 2020, read with other related circulars including General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, New Delhi ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 read with other related SEBI circulars including Circular No.SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7,2023 issued by SEB1 ("SEBI Circulars"), without

- In compliance with the Circulars, electronic copies of the Notice of the EGM have been sent to all the members whose email IDs are registered with Depository Participants. These documents are also available on the website of the Company at https://www.bewltd.com/ and the websites of the Exchange https://www.nseindia.com/. The dispatch of Notice of the EGM through emails has been completed on Saturday, January 27, 2024.
- Shareholders holding shares as on the cutoff date i.e., as on Tuesday, February 13, 2024, shall cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Bigshare ("remote evoting"). Shareholders participating through the VC facility shall be reckoned for the purpose of quorum pursuant to Section 103 of Companies Act, 2013.
- 3. All the Shareholder are informed that

the physical presence of the Members at a common venue.

- 1. The Special business as set forth in the Notice of the EGM shall be transacted through remote e-voting at the EGM ii. The Cutoff date for determine the eligibility to vote by remote e-voting or by e-
- voting at the EGM shall be Tuesday, February 13, 2024. iii. The remote e-voting shall commence on Friday, February16, 2024 at 09:00
- AM (IST) onwards and end on Sunday, February 18, 2024 at 05:00 PM (IST) and thereafter Remote E-voting will be disabled by Bigshare. iv. Any person, who acquires shares of the Company and become member of the Company after sending the Notice of EGM and holding shares as the cutoff
- date, may obtain the login ID and password by sending a request at ivote.bigshareonline.com or call at: 1800 22 54 22. v. Members may note that:
- be allowed to change its subsequently; b) The facility for voting will also be made available during the EGM, and those members present in the EGM Through VC facility, who have not cast their vote

a) Once the vote on a resolution is cast by the member, the member shall not

- on the resolutions through remote e voting and are otherwise not barred from doing so, shall be eligible to vote through the Evoting during the EGM; c) The members who have cast their votes by remote e-voting prior to the EGM
- may also attend the EGM but shall not be entitled to cast their votes again; vi. The manner of voting remotely for members holding shares in dematerialized

mode and for shareholders who have not registered their email address is

- provided in the Notice of the EGM. vii. In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section.
- viii. In case of any queries or grievances pertaining to the e-voting procedure and virtual meeting, shareholders may get in touch with the following: Shri Sujit Haldar
- **Bigshare Services Private Limited**

Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Maharashtra, India. Tel: 022-6263 8200 Email ID: ivote.bigshareonline.com.

For BEW Engineering Limited Place: Dombivli (East), Thane, Maharashtra Date: Saturday, 27 January, 2024 (Shri Prasad Ramesh Khopkar) financialexp.epapr.in Company Secretary & Compliance Officer **ତ CSB Bank**

Branch

S.No.

No.

Place: Mumbai

The locker customers of the Bank with details as under have not paid the locker rent despite notices issued to them. This publication is to intimate the customers to immediately contact the Branch and pay the locker rent arrears within 90 days of this publication failing which the Bank will proceed to break open the locker and deal with the contents of the locker, without any further intimation/notice, as per the terms of the locker agreement and the customer/s will be liable for all costs and consequences thereof.

Customer name

1	PANDALAM	32	LATHA JANARDHANAN, .	16200
2	GANDHIPURAM	G-32	ZAVIER V J.	10000
3	GANDHIPURAM	C-80	POONGODI A AND ARUCHAMY	10000
4	M.G.ROAD ERNAKULAM	G1-43	HARIHARA IYER N .	15000
5	IRINJALAKUDA	C31	WILSON P O AND MRS NICY WILSON	9000
6	тніккоті	72	RAJILA V C .	9000
7	MURUKKUMPUZHA	26B	VIOLET JOSEPH.	14400
8	CHAVAKKAD	41	SATHEESAN K S AND SINDHU SATHEESAN	7200
9	CHAVAKKAD	280LD	SHOUKATH A C M.	7200
10	MADURAI	60	VELLAISAMY M S S .	12500
11	VASHI - MUMBAI	73	SEBASTIAN R	20000
12	VASHI - MUMBAI	14	JAYAPALAN A	88000
13	VASHI - MUMBAI	72	SANDEEP MUKHERJEE	25000
14	PATHANAMTHITTA	92	SHAJU K MATHEW.	9000
15	VALLAMKULAM	N6	SOMASUNDARAM C S .	12600
16	SALEM	19	MURALI T .	12500
17	ANTHIKAD	116	AARYA VIJAYAKUMAR AND KARTHK SUGUNAN	7200
18	TIRUPPATTUR	69	RAMESH B.	7200
19	VISAKHAPATNAM	14	ANANTHA RAMAN K	17500

Pentokey Organy (India) Ltd.
CIN: L24116MH1986PLC041681

509, Western Edge I, Off Western Express Highway, Boriwali East, Mumbai - 400 066. Tel. No. (91-22) 28545118 email: investors@pentokey.com www.pentokey.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2023

Particulars Ouarter Quarter Year Ouarter Month Month **Ended** Ended Ended Ended Ended 31.12.2023 30.09.2023 31.12.2022 31.03.2023

		31.12.2023	30.03.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023	
	1	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Revenue	14.02	218.07	444.33	472.82	600.68	672.15	
2	Net Profit / (Loss) from ordinary activities before Tax and Exceptional Items	4.05	35.57	288.32	82.47	297.81	317.55	
3	Net Profit / (Loss) for the period after tax (After Exceptional Items)	4.05	35.57	288.32	82.47	297.81	317.55	
4	Total Comprehensive Income for the period	4.27	35.70	288.74	83.06	298.41	317.70	
5	Equity Share Capital	627.26	627.26	627.26	627.26	627.26	627.26	
6	Other Equity (Reserves excluding Revaluation Reserve)		- 5	-	3	9 3	210.64	
7	Earnings per equity share (for continuing operations)				-			
	Basic:	0.06	0.57	4.6	1.31	4.75	5.06	
	Diluted:	0.06	0.57	4.6	1.31	4.75	5.06	

The above is an extract of the detailed format of the financial results for the Quarter and Half Year ended 30th September, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarter and Half Year ended 30th September, 2023 are available on the Stock Exchange website, www.bseindia.com and the

For Pentokey Organy (India) Limited

Kostuv Kejriwal Date: 27 January, 2024

Director DIN: 00285687

APL APOLLO BUILDING PRODUCTS PRIVATE LIMITED

CIN: U27200DL2019PTC358966 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corporate Office: SG Center, 37C, Block A, Sector 132, Noida Uttar Pradesh - 201304 Email: info@aplapollo.com | Website: www.aplapollo.com | Tel: +91-120-6918000

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023 (? in Crs. except earning per share data)

S.No.	Particulars	Quarter ended	Nine Months ended 31.12.2023	Quarter ended 31.12.2022
		31.12.2023		
		(UNAUDITED)	(UNAUDITED)	(UNAUDITED
1	Total Income from Operations	794.36	2,091.03	286.11
2	EBITDA	49.06	101.37	14.65
3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	17.62	10.91	0.28
4	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	17.62	10.91	0.28
5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	14.98	9.16	0.31
6	Total Comprehensive income for the period	14.94	9.04	0.31
7	Paid up Equity Share Capital	600.00	600.00	600.00
8	Other Equity	570	-	- 5
9	Securities Premium Account	(H)	-	
10	Net worth	600.00	600.00	595.18
11	Paid up Debt Capital / Outstanding Debt	(H)	-	
12	Outstanding Redeemable Preference Shares		-	. 23
13	Debt Equity Ratio	1.64	1.64	1.00
14	Earnings Per Share (face value of ₹ 10/-not annualised for quarterly figures)Basic & Diluted	0.02	0.15	0.00
15	Capital Redemption Reserve	-		- 5
16	Debenture Redemption Reserve	12.43	12.43	-
17	Debt Service Coverage Ratio	2.67	1.95	1.81
18	Interest Service Coverage Ratio	2.01	1.21	1.03

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and on the Company's website "www.aplapollobuilding.com".

Place: Noida Date: 27 January, 2024

For APL Apollo Building **Products Private Limited** Rahul Gupta

Managing Director

JULIEN AGRO INFRATECH LIMITED FORMERLY: SILVERPOINT INFRATECH LIMITED Registered Office: "85, Bentick Street, 5th Floor, "Yashoda Chamber", Room No. 6, Lalbazar, Kolkata- 700 001"

Phone: +91-82320 62881 Email Id: info@julieninfra.com

Website: www.silverpointinfratech.com **Notice of Board Meeting** Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) Notice is hereby given that a Meeting of the Board of Directors of the Company scheduled to be held on Thursday February 08, 2024 inter-alia, to approve the un-audited financial results of the Company for the third quarter ended December 31, 2023. The said Notice may be accessed on the

Locker rent arrears

₹ in Lakhs

Company's website a http://www.silverpointinfratech.com and may also be accessed on the Stock |Exchange websites a http://www.bseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "was closed from January 01, 2024 till 48 hours from

declaration of the un-audited Financial

Results for the third quarter ended December 31, 2023 we wish to inform you

that Trading Window for dealing in shares

of the Company shall remain closed till

February 10, 2024 By order of the Board For Julien Agro Infratech Limited (Formerly Silverpoint Infratech Limited) Puja Jain Date: January 27, 2024

Kaizen Agro Infrabuild Limited (Formerly known as Anubhav

Infrastructure Limited) Regd. Office: Chatterjee International Centre, 33A, Chowringhee Road, 6th Floor, Room No. 6A, Kolkata-700 071 Phone: +91-82320 13440

Email Id: info@Kaizeninfra.com Website: www.anubhavinfrastructure.com Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday February 08, 2024 inter-alia, to approve the un-audited financial results of the Company for the third quarter ended December 31, 2023 and such other businesses required to be ransacted by Board of directors as deemed fit.

The said Notice may be accessed on the Company's website a http://www.anubhavinfrastructure.com and may also be accessed on the Stock Exchange websites a http://www.bseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders "was closed from January 01, 2024 till 48 hours from declaration of the un-audited Financial Results for the third quarter ended December 31, 2023, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till February 10, 2024

By order of the Board For Kaizen Agro Infrabuild Limited (Formerly known as Anubhay Infrastructure Limited) Nikita Rateria Company Secretary/Compliance

Reserves (Excluding revaluation reserve)

MAX

By Order of the Board

Chairman

DIN: 01455782

Earnings per share (Rs.10/- each))

Place: Kolkata Date: January 27, 2024

ASSAM POWER DISTRIBUTION COMPANY LIMITED (A. Govt. of Assam Public Limited Company)

TENDER NOTICE

Assam Power Distribution Company Limited (APDCL) invites Expression of Interest for providing Consulting services as the Project Management Consultant for the ADB funded 1000 MW Assam Solar Project. The details can be downloaded from § www.apdcl.org or https://www.csrn.adb.org Sd/- Chief General Manager (NRE),

APDCL, Annex Building, Bijulee Bhawan, Paltanbazar, Guwahati-1 5

Please pay your energy bill on time and help us to serve you better! ICO PALANI MUNICIPALITY

E-Tendering Notice (Two Cover System)

Roc No: 1477 /2006/E1 Dated: 22.01.2024 The Government of Tamil Nadu sanctioned Underground Sewerage System works in Palani Municipality under KfW assisted SMIF-TN-III - 2023-2024 in Palani Municipality Dindigul District. Under this scheme the Municipal Commissioner, Palani invites sealed bids

Tender Date and Time

Tender document and schedule downloaded Closing Date/Time: 15.03.2024 (3.00 pm)

from the eligible and qualified contractors for the following works as detailed in the table given

- Online Tender Submission Closing Date/Time: 15.03.2024 (3.00 pm) Tender opening Date/Time: 15.03.2024 (3.30 pm)
- Tender pre-bid Meeting: 07.02.2024 (11.00 am)

Deposit Estimate Amount Name of Work (Rupees in Amount period Crores) Comprehensive Underground Sewerage Scheme to the left out areas and added 95.00 95,00,000/-36 Months areas of Palani Municipality.

Tender document available in http://tntenders.gov.in can be downloaded at free of cost from 10.00 AM on 29.01.2024 To 15.03.2023 - 3.00 PM. The Bidding document will be received by The Commissioner, Palani Municipality through e-submission only in two cover system up to 15.03.2024, 3.00 PM. Earnest Money Deposit, 1% of the value of work should be in form of Demand Draft dropped in the tender box before 3.00 PM on 15.03.2024. Evaluation of bids will be done as per Tender Transparency Act 1998 and 2000 of Government of Tamil Nadu and rules thereof. If the said tender date happens to be a holiday, the tenders will be opened on the next working day. The Municipal Commissioner reserves the rights to accept or reject any bidding document at any time without assigning any reason thereof. Eligibility

For other details contact e-mail address: commr.palani@tn.gov.in. 04545-242214. Commissioner, Palani Municipality DIPR/ 448 /TENDER/2024

criteria and other details can be had from the Bidding document.



Regd. off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344 Corp off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100,

Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE

The consolidated un-audited financial results published in Financial Express newspaper dated January 26, 2024 were for the quarter and nine months ended December 31, 2023, wherein it was inadvertently mentioned as half year ended. Request to please consider it for the period ended December 31, 2023 instead of half year ended. Inconvenience caused is regretted.

Place: Gurugram Date: January 27, 2024

For LT Foods Limited Sd/-Monika Chawla Jaggia Company Secretary M. No. F5150

CELLA SPACE LIMITED CIN:L93000KL1991PLC006207

NO.57/2993, SREE KAILAS, PALIAM ROAD, ERNAKULAM, KOCHI -16

Tel No.0484-2382182, Email: secretary@sreekailas.com, Website: www.sreekailas.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2023

CONSOLIDATED STANDALONE Unaudited Unaudited Unaudited Unaudited Unaudited Unaudited Correspon 3 months 9 months 3 months 9 months Correspon **PARTICULARS** Ended Ended Ended ding 3 month Ended ding 3 month 31.12.2023 31.12.2023 31.12.2023 31.12.2023 ended in ended in previous previous year year 31.12.2022 31.12.2022 201.08 201.03 600.12 183.89 Total Income from Operations (net) 599.34 183.92 28.75 22.88 66.85 28.70 Net Profit/ (loss) from ordinary activities before tax 24.84 72.01 Net Profit/ (loss) for the period after tax 20.14 62.61 28.75 18.18 57.45 28.54 Total Comprehensive income for the period and 57.45 20.14 62.61 28.75 18.18 28.54 other comprehensive income (after tax) **Equity Share capital** 2,015.12 2,015.12 2,015.12 2,015.12 2,015.12 2,015.12

0.31

0.14

- Diluted 0.31 0.14 0.09 0.29 0.14 Note: The above is an extract of the detailed format of quarterly/annual financial results file with the Stock exchange and regulation 33 of the SEBI (listing and other disclosure requirements), regulations, 2015, the full format of the guarterly/annual financial results are available on the BSE website www.bseindia.com The Financial results were reviewed and approved by the audit committee and the Board of Directors in their meetings held on 27th

0.10

Place: Chennai

January 2024.

Date: 27.01.2024

- Basic

Vice Chairman and Managing Director

0.09

0.29

For Cella Space Limited

0.14



Place : Kolkata

Date: 27th January, 2024

MANGALAM CEMENT LIMITED Regd.Office: P.O.Adityanagar-326520, Morak, Distt.Kota (Rajasthan)

CIN-L26943RJ1976PLC001705

Website: www.mangalamcement.com • email: communication@mangalamcement.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER-2023 (Rs. in Lakhs) Ouarter ended Nine Months Ended | Year ended **Particulars** 31.12.2023 30.09.2023 31.12.2022 31.12.2023 31.12.2022 31.03.2023 UNAUDITED UNAUDITED UNAUDITED UNAUDITED AUDITED UNAUDITED 44494.43 43630.31 44459.18 130747.47 137110.52 183653.43 Total Income Profit before interest, depreciation and tax (PBIDT) 6291.18 5614.64 3677.00 17616.05 13163.60 18280.37 Net Profit before exceptional item and tax 2688.04 2012.08 308.96 7006.52 2727.85 4717.16 2772.07 Net Profit before tax and after exceptional item 2688.04 2012.08 308.96 7006.52 782.76 Net Profit after tax 1178.96 52.90 4243.78 1712.30 1595.38 151.03 Total comprehensive Income for the period 1163.46 69.48 4234.40 223.49 1816.17 1584.92 (comprising net profit for the period after tax and other comprehensive income after tax) Equity Share Capital (Face Value Rs.10/- Per Share) 2749.73 2749.73 2749.73 2749.73 2749.73 2749.73 Other equity 72872.53 Earning per share (of Rs. 10/- each) Basic & Diluted 5.80 4.29 0.19 15.43 0.55 6.23

- The above is an extract of the detailed format of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2023 are available on the Stock exchanges websites. www.nseindia.com, www.bseindia.com and Company's web site www.mangalamcement.com.
- 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 27th January, 2024 and have been reviewed by the Statutory Auditors of the Company.

Anshuman Vikram Jalan

