



A TATA Enterprise

8th August 2025

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001,
Maharashtra

Scrip Code: 522134

Dear Sir/ Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

With reference to the captioned subject, enclosed the newspaper advertisements published regarding circulation of notice convening 46th Annual General Meeting (AGM) of the members of the Company to be held on **Monday, 1st September 2025, at 15:30 Hrs. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ONLY, e-Voting details, procedure for registering email addresses and book closure to the Shareholders. The said advertisements were published in Business Standard (English - All India edition) and Navakal (Marathi - Mumbai edition) on Friday, 8th August 2025.

Further, it may please be noted that the notice convening 46th AGM along with the Annual Report of the Company for FY 2024-25 is:

- (a) Sent to shareholders electronically on Thursday, 7th August 2025 whose email IDs were registered with the Company / RTA as on Friday, 1st August 2025.
- (b) Uploaded on the website of the Company i.e., www.artson.net and made available on the website of BSE Limited and NSDL.

This is for your information and records.

For **Artson Limited**
(Formerly **Artson Engineering Limited**)

Sd/-
Deepak Tibrewal
Company Secretary & Compliance Officer
(FCS 8925)

Registered Office:
14th Floor, Cignus, Plot No. 71A,
Kailash Nagar, Mayur Nagar Passpoli,
Powai, Mumbai - 400087, Maharashtra, India.
Tel: +91 22 66255600

Artson Limited, A TATA Enterprise
(formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644
E-mail: artson@artson.net
Website: www.artson.net

Corporate Office:
Ground Floor, Mithona Towers-1,
1-7-80 to 87, Prenderghast Road,
Secunderabad - 500003, Telangana, India.
Tel: +91 40 66018175



PFIZER LIMITED
CIN: L24231MH1950PLC008311

The Capital, 1802/1901, Plot No. C - 70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
Tel: +91 22 6693 2000 Fax: +91 22 2654 0274

Website: www.pfizerindia.co.in E-mail ID: contactus.india@pfizer.com

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Pfizer Limited

We draw attention of the investors whose transfer requests of physical shares of Pfizer Limited ("the Company") which were lodged prior to April 1, 2019 were rejected / returned / not attended to due to, deficiency in the documents / process / or otherwise.

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 a special window has been opened by the Company, from July 7, 2025 to January 6, 2026, to facilitate re-lodgement of such transfer requests.

The concerned investors may, accordingly, re-lodge the transfer deeds and furnish necessary documents, duly complete in all respects, to the Company's Registrar and Transfer Agent, i.e., KFin Technologies Limited at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 to enable further processing and transfer of shares, if approved, in compliance with the requirements of applicable law.

For Pfizer Limited

Sd/-

Prajay Nair

Place: Mumbai

Director - Corporate Services & Company Secretary

Date: August 8, 2025

ACS 19267



ARTSON LIMITED
(Formerly Artson Engineering Limited)
CIN: L27290MH1978PLC020644

Regd Office: 14th Floor, Cignus, Plot No. 71A, Kailash Nagar, Mayur Nagar Passopli, Powai, Mumbai - 400087. Tel: 022-66255600; Email: investors@artson.net; website: www.artson.net

NOTICE OF 46th ANNUAL GENERAL MEETING (AGM), E-VOTING & BOOK CLOSURE

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of Artson Limited (Company) will be held on Monday, 1st September 2025, at 15:30 Hrs. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility provided by the National Securities Depositories Limited (NSDL), to transact the business as set forth in the notice of AGM.

The notice of AGM along with the Annual Report for the financial year 2024-25 (AGM documents) is sent in electronic form to the members on Thursday, 7th August 2025, whose e-mail IDs were registered with the Company as on Friday, 1st August 2025. Physical copy of AGM documents will be sent only to the members who specifically request.

Members who have not registered their e-mail addresses and mobile numbers are requested to register the same. In case of holding shares in dematerialised mode, with their respective depositories and in case of holding shares in physical mode, by furnishing a scanned copy of a request letter providing the e-mail address, mobile number and self-attested PAN copy to the Company's RTA, M/s. MUFG Intime India Private Limited (Formerly Link Intime Private Limited) at their e-mail address rt.helpdesk@in.mfms.mufg.com for receiving the AGM documents.

The AGM documents are also available on the website of the Company at www.artson.net, on the website of NSDL at www.evoting.nsdl.com and on the website of BSE Limited i.e., www.bseindia.com

The Register of Members will remain closed from Tuesday, 26th August 2025 to Monday, 1st September 2025 (both days inclusive). Members can attend and participate in the AGM through VC/OAVM facility ONLY, the details of which are provided in the notice of the meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum.

The Members whose name appear in the register of members, or the register of beneficial owners maintained by the depositories, as on the cut-off date, i.e., Monday, 25th August 2025, can cast their votes electronically.

The remote e-Voting commences on Friday, 29th August 2025 at 09:00 Hrs. (IST) and will remain open until Sunday, 31st August 2025 at 17:00 Hrs. (IST). Once the vote is cast, the same cannot be modified. Additionally, the Company will provide the facility of voting through remote e-voting system during the VC / OAVM Meeting. The detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM is provided in the notice of AGM.

The results of the remote e-Voting and votes cast during the AGM will be declared within 48 hours from the conclusion of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e., Monday, 25th August 2025, may obtain the login ID and password by sending a request to NSDL at evoting@nsdl.com or the RTA at rt.helpdesk@in.mfms.mufg.com. The detailed procedure of obtaining the User ID and password is provided in the notice of AGM. However, if a member is already registered with NSDL, the existing User ID and password can be used.

In case of any queries related to e-Voting, members may please refer to Frequently Asked Questions (FAQ's) for Members and user manual available in the "Downloads" section of NSDL's Website or contact NSDL at evoting@nsdl.com or contact on 022-4886 7000.

Date : 8th August 2025

Place : Mumbai

For Artson Limited

Sd/-

Deepak Tibrewal

Company Secretary & Compliance Officer (FCS 8925)

Mindteck (India) Limited

(CIN:L30007KA1991PLC039702)
A.M.R Tech Park, Block I, 3rd Floor, # 664, 23/24, Hosur Main Road
Bommanahalli, Bangalore - 560 068 Ph. No.: +91 (80) 4154 8000
Fax: +91 (80) 4112 5813 www.mindteck.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025
[See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

(Rs in lacs, except as otherwise stated)

Particulars	Consolidated			
	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	10,130	10,402	10,815	42,442
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,076	904	965	3,702
Net Profit for the period before tax (after Exceptional and/or Extraordinary items) (note 5)	1,076	904	792	3,529
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	875	680	638	2,868
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,178	726	661	3,216
Equity Share Capital	3,195	3,191	2,544	3,191
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	22,798
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
Basic :	2.74	2.13	2.03	9.02
Diluted :	2.73	2.13	1.99	8.98

Information regarding unaudited Standalone Financial Results for the quarter ended June 30, 2025

(Rs in lacs, except as otherwise stated)

Particulars	Standalone			
	Quarter Ended June 30, 2025	Quarter Ended March 31, 2025	Quarter Ended June 30, 2024	Year Ended March 31, 2025
	Unaudited	Audited	Unaudited	Audited
Total income from operations	3,515	3,861	4,144	15,509
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	618	950	520	2,497
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	618	950	520	2,497
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	466	726	386	1,882
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	466	719	418	1,895

Notes:

- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- The above Standalone and Consolidated results were reviewed and approved by the Board of Directors at its meeting held on August 7, 2025.
- The above is an extract of the detailed format of Quarterly Financial results filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- During the quarter ended June 30, 2025, 40,000 ESOPs were exercised by employees under Mindteck Employee Stock Option Scheme 2014, resulting in increase in equity share capital by Rs.4 lakhs and securities premium account by Rs.52 lakhs including transfer from ESOP reserve to securities premium account. During the quarter ended June 30, 2025, 70,000 ESOPs were granted under the ESOP Scheme 2008 and forfeited 41,666 ESOPs.
- During the quarter ended June 30, 2024, the company restructured its sales operations in the US, leading to a more streamlined and efficient sales process. This restructuring cost resulted in one time payments to affected employees which are reflected in the quarterly financials of June 30, 2024 and year ended March 31, 2025.
- The Board of Directors have appointed Mr. Yusuf Lanewala (DIN: 01770426) as Managing Director effective from August 08, 2025 and shall be designated as Chairman and Managing Director of the Company.
- The full format of the quarterly financial results are available on the Stock Exchange websites (www.bseindia.com) and (www.nseindia.com) and also on Company's website (www.mindteck.com)



For and on behalf of the Board of Directors

Sd/-

Yusuf Lanewala

Chairman

Place: Bengaluru

Date: August 7, 2025



ANIRIT VENTURES LIMITED
(Formerly Known as Flora Textiles Limited)

CIN: L 72100MH1993PLC451311

Registered Office: 3A, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai - 400 022. Maharashtra, India. Contact: 022 - 42441100
Website: www.aniritventures.com Email: secretarial@aniritventures.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

The Board of Directors of the company at their meeting held on Thursday, 7th August 2025, approved the un-audited financial results of the company for the quarter ended June 30, 2025.

The results are available on the stock exchange's website i.e. www.bseindia.com and on the company website (URL: <https://aniritventures.com/investor-relations.html>). The same can be accessed by scanning the Quick Response (QR) code provided below:

By order of the Board
For Anirit Ventures Limited
Formerly Flora Textiles Limited
Sd/-

Ms. Neha Thakkar (DIN: 10810103)
Wholtime Director & CFO

Place: Mumbai

Date: 7th August, 2025



TENDER CARE

— Advertorial

PORT-LED URBAN BEAUTIFICATION : SMP, KOLKATA, PARTNERS WITH GRSE FOR GHAT BEAUTIFICATION DRIVE



In a significant step towards rejuvenating Kolkata's iconic riverfront, Syama Prasad Mookerjee Port, Kolkata (SMPK) and M/s Garden Reach Shipbuilders & Engineers Ltd. (GRSE) signed a Memorandum of Understanding (MoU) for beautification of Surinam Ghat and development of Mayer Ghat. The agreement, inked at SMPK's Head Office, marks a shared commitment to enhancing public infrastructure and reviving the historic charm of the ghats as part of the port's broader Swachhata Initiatives.

Shri Rathendra Raman, Chairman, and Shri Samrat Rahi, Deputy Chairman from the Syama Prasad Mookerjee Port, Kolkata, along with Cmde. P. R. Hari, Chairman & Managing Director (Retd.) and Capt. P. Sunilkumar, Director, Planning & Personnel (Retd.) from the Garden Reach Shipbuilders & Engineers Limited, graced the MoU signing ceremony. The event also witnessed the presence of several senior officials from both organizations.

GRSE will beautify Surinam Ghat and will take development work at Mayer Ghat under CSR.

Speaking of the programme, Shri Rathendra Raman, Chairman, SMPK, remarked, "Our ghats are not just transit points — they are living remnants of Kolkata's maritime history woven deeply into the cultural fabric of the City of Joy. Through this partnership with GRSE, we are not only investing in infrastructure but also in preserving heritage and promoting civic pride. SMP Kolkata, recognizing the social and cultural significance of the projects, has extended full support to GRSE for the execution and subsequent upkeep of the redeveloped sites. This strategic partnership underscores the growing collaboration between public sector entities in reimagining and reviving urban spaces. The beautification of Surinam Ghat and development of Mayer Ghats is expected not only to uplift the local environment but also to reconnect citizens with their rich riverine heritage.

GENERAL SECRETARY, CBOA, K RAVI KUMAR INAUGURATES FIRST DELEGATE SESSION FROM GANDHI ASHRAM FOR 20TH TRIENNIAL CONFERENCE



General Secretary of Canara Bank Officer Association Shri K Ravi Kumar has inaugurated the First Delegate Session from Gandhi Ashram, Ahmedabad for upcoming 20th Triennial Conference at Vishakhapatnam.

Sr VP Shri B K Richhariya, JGS Shri Milind Vyas and RS Shri Vishal Chudasama and other office bearers along with 72 delegates have participated in the Delegates Session.

NALCO Q1 FY26 RESULTS: NET PROFIT SOARS 77% TO RS. 1064 CRORE

National Aluminium Company Limited (NALCO), the Navratna CPSE under Ministry of Mines, Govt. of India and country's leading producer and exporter of alumina and aluminium has made a solid beginning and shown exceptional performance in the first quarter of financial year 2025-26 registering robust operational and financial performances.



According to the results taken on record at a meeting of the Board of Directors in Bhubaneswar today, NALCO has reported impressive results in the 1st quarter ended June 30th for FY 2025-26 registering 77% rise in net profit to Rs. 1064 crore from Rs.601 crore achieved in the corresponding period of previous year as against reported revenue from operation of Rs.3807 crore during this quarter. The Board has recommended final dividend of Rs.2.50/- per equity share (50% on face value of Rs.5/- each) amounting to Rs.459.16 Crores for the FY 2024-25, subject to approval of shareholders in the ensuing 44th Annual General Meeting. Subject to this, the total dividend payout for the FY 2024-25 will be Rs.1928.46 crores.

Attributing the remarkable Q1 performance to the able guidance of the Board and exemplary commitment of the employees, associates and stakeholders, Shri Brijendra Pratap Singh, CMD, NALCO, stated that the company's strong results were driven by a combination of cost-efficient operations, a favourable domestic business climate, significant increase in volumes in comparison to Q1 of previous fiscal as well as improvement in overall techno-economic parameters. It is worth mentioning that in comparison to the Q1 performance of the last financial year, Bauxite transportation has increased by 6.56% while production of Alumina Hydrate, Calcined Alumina and Aluminium Cast metal has increased by 35.5%, 52.25% and 2.68% respectively. Similarly, on the sales front, NALCO has put up an impressive performance with export of Alumina increasing by 209% and also registering 190% increase in domestic sale of Alumina. With this quantum jump in sales, the company has also recorded highest-ever domestic sale of both alumina and aluminium in the 1st quarter of FY 26.

GRAM PANCHAYAT LEVEL SATURATION CAMPAIGN UNDER JANSURAKSHA SCHEMES ORGANIZED BY ODISHA GRAMEEN BANK ON 26.07.2025

Department of Financial Services, MoF, Gol has launched a 3-month GP level saturation campaign across the nation through banks from 01.07.2025 to 30.09.2025 with an objective to enhance the penetration of Financial Inclusion flag-ship schemes i.e. PMJDY/PMJJBY/PMS-BY/APY. As a part of this noble initiative, Odisha Grameen Bank (OGB) organized a special camp



at Dasbidyadharpur GP through its Sakhigopal Branch under Puri District on 26.07.2025 where more than 100 villagers of different age groups participated. Dr. Sarada Prasan Mohanty, Regional Director, RBI, Odisha along with Mr. Lingaraj Nayak, in-charge, SLBC Odisha have graced the occasion with their presence at the camp. At last, Mr. Soumyadarshan Kar, Regional Manager, OGB expressed his gratitude to the guests and all the participants for their support in making the campaign successful.



HINDUJA GLOBAL SOLUTIONS LIMITED

(CIN: L92199MH1995PLC084610)

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051
Contact no.: 022 - 6136 0407; Website: www.hgs.cx; E-mail: investor.relations@teamhgs.com

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

(Rs. in Crores)

Sr. No.	Particulars	3 months ended 30.06.2025	3 months ended 31.03.2025	Corresponding 3 months ended 30.06.2024	Previous year ended 31.03.2025
		Unaudited	Audited (Refer note 2)	Unaudited	Audited
	(Refer Notes Below)	(i)	(ii)	(iii)	(iv)
1	Total income from operations (both continuing and discontinued operations)	1,254.89	1,297.72	1,594.02	5,334.18
2	Net Profit / (Loss) for the period/ year before tax (after Exceptional items)	41.16	103.45	174.34	278.38
3	Net Profit / (Loss) for the period/ year after tax (after Exceptional items)	11.16	(1.69)	161.52	100.72
4	Total Comprehensive Income for the period/ year [Comprising Profit / (Loss) for the period/ year (after tax) and Other Comprehensive Income (after tax)]	124.89	24.00	160.17	232.05
5	Equity Share Capital	46.52	46.52	46.52	46.52
6	Reserves excluding Revaluation Reserve as per Balance Sheet				7,661.60
7	Earnings Per Share for the period/ year (of ₹ 10/- each) (both continuing and discontinued operations)				
	Basic EPS (for the period - not annualised)	3.75	0.82	34.72	26.10
	Diluted EPS (for the period - not annualised)	3.75	0.82	34.72	26.10

Notes:

- The above is an extract of the detailed format of the Consolidated Financial Results for the Quarter ended June 30, 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 for the Quarter ended June 30, 2025 are available on the Stock Exchange websites; www.nseindia.com and www.bseindia.com and Company's website www.hgs.cx at link <https://hgs.cx/wp-content/uploads/2025/08/HGSLOutcome682025.pdf>. The same can be accessed by scanning the below given QR code.
- The figures of the quarter ended March 31, 2025 are the balancing figure between the audited figures in respect of the Audited annual consolidated financial results for the year ended March 31, 2025 and published Statement of Unaudited consolidated financial results for the nine months ended December 31, 2024, which were subject to limited review.



For Hinduja Global Solutions Limited

Partha DeSarkar

Whole-time Director

DIN: 00761144

Place : New York

Date : August 6, 2025

