

XNSE METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED

Registered Office: 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai - 400070
Tel. 91 22 6112 9000, Website: www.mseil.in Email id: secretarial@mseil.in
CIN: U65999MH2008PLC185856

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM") of shareholders of Metropolitan Stock Exchange of India Limited ("the Company") will be held on Thursday, August 07, 2025 at 3:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") at 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, L.B.S Road, Kurla (West), Mumbai - 400070, to transact the businesses as set out in the Notice of the meeting without the presence of physical quorum.

The notice is being sent only through electronic mode on Wednesday, July 16, 2025 to all shareholders of the Company whose email addresses were registered with the Depository Participant(s). The Notice is available on the website of the Company at <https://www.mseil.in/about-us/financials> and on the website of National Securities Depositories Limited ("NSDL") <https://www.evoting.nsdl.com>.

The Company has provided its members the facility to cast their vote electronically, during the following period, through the e-voting services provided by NSDL.

Commencement of remote e-voting	Monday, August 04, 2025 from 9:00 AM (IST)
Conclusion of remote e-voting	Wednesday, August 06, 2025 at 5:00 PM (IST)

The remote e-voting shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote beyond said date and time. In addition to the above, the facility of e-voting shall also be made available at the EGM for the Members who have not already cast their vote prior to the EGM by e-voting.

Shareholders, as on cut-off date, will be able to attend the EGM through VC using the electronic platform provided by NSDL. The detailed instructions for e-voting and participating through VC are provided in the Notice of the EGM.

Any person who becomes Member of the Company after sending the Notice of the EGM and holding shares as of the cut-off date may download the Notice of the EGM and follow the procedure for remote e-voting/ attending the EGM through VC/e-voting at the EGM as mentioned in the Notice of the EGM.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://www.evoting.nsdl.com> (NSDL Website) or contact NSDL, 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051 or call on the toll-free number(s): 1800-21-09911 and 022-4886 7000 or send a request at evoting@nsdl.com or helpdesk.evoting@cdslindia.com.

Helpdesk for Individual Members for any technical issues related to login through Depository i.e. NSDL and CDSC:

Log in Type	Helpdesk Details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at toll free no.: 022- 4886 7000
Securities with CDSC	Members facing any technical issue in login can contact CDSC helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800-21-09911

For Metropolitan Stock Exchange of India Limited
By order of the Board

Sd/-
Durgesh Kadam
Head – Legal and Company Secretary
Membership No. F8496

Place: Mumbai
Date: July 16, 2025

CEAT LIMITED

CIN: L25100MH1958PLC011041

Regd. Office: 463, Dr Annie Besant Road, Worli, Mumbai 400030
(T) +91 22 2493 0621 (F) +91 22 2493 8933;
Email: investors@ceat.com; Website: www.ceat.com

Notice – Special Window for Re-lodgement of Physical Share Transfer Requests

This is to inform the shareholders that, pursuant to SEBI's circular titled "Ease of Doing Investment – Special Window for Re-lodgement of Transfer Requests of Physical Shares", the Company has opened a special window from July 07, 2025 to January 06, 2026 for re-lodgement of physical share transfer requests, that were originally submitted on or before April 1, 2019 and were rejected, returned, or not processed due to deficiencies. Only such previously lodged cases are eligible for resubmission hereunder, and subject to successful verification, the shares will be transferred only in dematerialized form.

The shareholders are requested to submit the original share certificates, transfer deeds, and KYC and other related documents to the Company's Registrar and Share Transfer Agent (RTA) viz., NSDL Database Management Limited, 4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013. Email: investor.ndmlta@ndml.in, Contact: 022-24914 2578 / 2636.

For more details, please refer to the SEBI circular at www.sebi.gov.in or contact the RTA.

For CEAT Limited

(Gaurav Tongia)
Company Secretary

Place: Mumbai
Date: July 15, 2025

Advani Hotels & Resorts (India) Limited

NOTICE TO THE INVESTORS
OPENING OF SPECIAL WINDOW FOR
RE-LODGE/MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-POD/PI/CIR/2025/97 dated July 2, 2025, a special window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and were rejected / returned / not attended, due to deficiency in the documents / process or otherwise and that the said window will remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026. Accordingly, the investors can re-lodge their such requests for the transfer of shares.

Further, during this period, the shares that are re-lodged for transfer (including those requests that are pending with the Company / RTA as on date of said circular) shall be issued only in demat mode, once all the documents are found in order by RTA; accordingly, the lodger must have demat account and provide his / her / its Client Master List, along with the transfer documents while re-lodging the same.

Eligible investors are requested to avail the opportunity and submit the transfer request(s) with the requisite documents to the Company's Registrar and Transfer Agent (RTA) M/s Datamatics Business Solutions Ltd, Plot A 16 & 17, Part B Cross Lane, MDC, Andheri East, Mumbai 400059 (Email: ID_investor@datamaticsbpm.com) or to the Company at its Registered Office situated at 16 A & B, Jolly Maker Chambers II, Nariman Point, Mumbai-400021 Email ID: cs.ho@advanihotels.com) within the prescribed period.

For Advani Hotels & Resorts (India) Ltd.
Sd/-
Deepesh Joishar
Company Secretary

Place: Mumbai
Date: July 15, 2025

"IMPORTANT"

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CLN ENERGY LIMITED

(Formerly known as "CLN Energy Private Limited & JLNPhenix Energy Private Limited")
Registered Office: Plot No 18, Sector 140, phase 2, Nepz Office,
Gautam Buddha Nagar, Dadra, Uttar Pradesh, 201305
Tel No.: +91 75799 06940; CIN: U33100UP2019PLC121869
Website: <https://www.clnenergy.in> Email ID: compliance@clnenergy.in

NOTICE

Notice is hereby given that:

A. ANNUAL GENERAL MEETING:

The Notice is hereby given that Sixth Annual General Meeting ("AGM") of CLN Energy Limited (Formerly known as "CLN Energy Private Limited & JLNPhenix Energy Private Limited") ("the Company") is scheduled on Thursday, August 07, 2025 at 01:00 P.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of 6th AGM has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <https://www.clnenergy.in> and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>

B. REMOTE E-VOTING:

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Sunday, August 03, 2025 (9:00 A.M.) and ends on Wednesday, August 06, 2025 (5:00 P.M.) IST. Thereafter, the e-voting module will be disabled.:
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, July 31, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. evoting@nsdl.com requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website and NSDL.

C. BOOK CLOSURE:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Thursday, July 31, 2025 to Wednesday, August 06, 2025 (both days inclusive) for the purpose of 06th Annual General Meeting.

CLN ENERGY LIMITED

(Formerly known as "CLN Energy Private Limited & JLNPhenix Energy Private Limited")

Sd/-
Rahul Jethwa
Company Secretary & Compliance Officer

Place: Noida
Date: July 14, 2025



Noida Power Company Limited

Electric Sub Station, Knowledge Park-IV, Greater Noida-201310
(CIN: U31200UP1992PLC014506)

TENDER NOTICE

Date: 16.07.2025

Sealed tender under two Bid System (Commercial & Technical) are invited for following job from all interested bidders

NIT No.	Tender Description	EMD (Rs. in Lakhs)	Start and Due Date & Time of Submission
NPCLFY25-26/HDD/022	HDD (Horizontal Directional Drilling) Services For Electrical And Optical Fiber Cables (OFC) and Allied Work.	2	16.07.2025 & 06.08.2025 (up to 15:00 hours)
NPCLFY25-26/FENCING/015	Supply and Erection of M S Fencing Around Electrical Structure and Other M S Repair Work.	1	

Cost of Individual Tender Document (Incl. GST) Rs 1180/-.

For other tender details and further amendment/corrigendum, please visit our website

www.noidapower.com -> Procurement -> Tenders

DGM (CMM)



DATA PATTERNS (INDIA) LIMITED

CIN: L72200TN1998PLC061236

Registered Office: Plot No. H9, Fourth Main Road, SIPCOT IT Park, Siruseri, Off Rajiv Gandhi Salai (OMR), Chennai- 603 103
Website: www.datapatternsindia.com; e-mail: investorgrievance@datapatterns.co.in; Phone: 044-4741 4000

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 27th Annual General Meeting (AGM) of the shareholders of Data Patterns (India) Limited (the "Company") will be held on Friday, August 08, 2025, at 11:00 a.m. (IST) through video conference / other audio-visual means ("VC"). In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFO-PoB-2/PI/CIR/2024/133 dated October 03, 2024 issued by Securities and Exchange Board of India (SEBI) (hereafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated May 17, 2025.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2024-25, have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) ("DP"). These documents are also available on the website of the Company at www.datapatternsindia.com, website of Stock Exchanges, i.e., BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com respectively and on the website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) at <https://instavote.linkintime.co.in>. The dispatch of Notice of the AGM through emails has been completed on July 15, 2025. Further, in accordance with the MCA/SEBI Circular(s), the Notice of AGM / Annual Report for FY 2024-25 has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, July 11, 2025. Additionally, in accordance with Regulation 36(1) (b) of the SEBI Listing Regulations, letter mentioning web-link including the exact path of the Annual Report and Notice of the AGM, is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e., as on Friday, August 01, 2025, may cast their vote electronically on the business as set forth in the Notice through the electronic voting system of Link Intime ("remote e-voting"). The voting rights of shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. Shareholders participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

4. All the shareholders are informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting at the AGM.
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM shall be Friday, August 01, 2025.
- The remote e-voting shall commence on Tuesday, August 05, 2025 (9:00 a.m. IST).
- The remote e-voting shall end on Thursday, August 07, 2025 (5:00 p.m. IST).
- Remote e-voting module shall be disabled beyond 5:00 p.m. IST on Thursday, August 07, 2025.
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Friday, August 01, 2025, may obtain the login ID and password by following instructions given in the Notice of AGM. However, if he / she is already registered with MUFG Intime for remote e-voting then, he / she can use his / her existing User ID and password for casting the vote.
- In case of Individual Shareholders holding securities in dematerialized mode and who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Friday, August 01, 2025, may follow steps mentioned in the Notice of the AGM.

5. Members may note that:

- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting during the AGM;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.
- In case of queries relating to remote e-voting, shareholders may refer to the Frequently Asked Questions (FAQs) and Insta Vote e-voting available at <https://instavote.linkintime.co.in> under help section or send an e-mail to enotices@in.mpmf.mufg.com. In case members have any grievance regarding login / e-voting, they may send an e-mail to instameet@in.mpmf.mufg.com or contact Mr. Rajiv Ranjan, Assistant Vice President on Tel: 022-49186175.

6. The record date for the purpose of determining entitlement of shareholders for the final dividend for financial year 2024-25 is August 01, 2025. The payment of dividend shall be made on or before 30 days of 27th AGM, subject to the shareholders' approval at the 27th AGM.

7. Mr. M.D. Selvaraj, Managing Partner of M/s. MDS & Associates LLP, Company Secretaries, has been appointed as Scrutiniser for Remote e-voting process and e-voting at the meeting.

8. The Register of Members and share transfer books of the Company will remain closed from Saturday, August 02, 2025 to Friday, August 08, 2025 (both days inclusive) as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013.

For Data Patterns (India) Limited

Sd/-

Place: Chennai

Date : July 15, 2025

Srinivasagopalan Rangarajan

Chairman and Managing Director



Himadri Speciality Chemical Ltd

Registered Office: 23A Netaji Subhas Road, 8th Floor, Suite No. 15, Kolkata - 700 001

Corporate Identity Number: L27106WB1987PLC042756

Phone: (033)2230-9953, Fax: (033)2230-9051

Email: info@himadri.com, Website: www.himadri.com

(Rs. in Crores)

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2025

Sr. No.	Particulars	Three months ended 30.06.2025	Previous Three months ended 31.03.2025	Corresponding Three months ended 30.06.2024 in the previous year	Previous year ended 31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income	1,128.02	1,142.38	1,212.32	4,646.70
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	244.10	226.88	179.24	807.73
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	244.10	226.88	179.24	807.73
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	182.57	158.23	123.45	558.06
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period / year (after tax) and other comprehensive income for the period / year (after tax))	184.13	155.54	124.71	573.37
6.	Paid up Equity Share Capital	49.38	49.38	49.35	49.38
7.	Other Equity				3,598.15
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 2)				
	Basic (Rs.)	3.70	3.21	2.50	11.31
	Diluted (Rs.)	3.67	3.18	2.50	11.22

NOTES :-

- The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 15 July 2025. A Limited Review of these standalone financial results for the quarter ended 30 June 2025 has been carried out by the Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Earnings per share is not annualised for the quarter ended 30 June 2025, 31 March 2025 and 30 June 2024.
- The above is an extract of the detailed format of Unaudited Standalone Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone Financial Results are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.himadri.com.
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the stock exchanges and can be accessed on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.himadri.com.

(Rs. in Crores)

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025

Sr. No.	Particulars	Three months ended 30.06.2025	Previous Three months ended 31.03.2025	Corresponding Three months ended 30.06.2024 in the previous year	Previous year ended 31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income	1,144.97	1,148.16	1,213.05	4,664.32
2.	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	241.22	224.35	178.68	806.17
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	241.22	224.35	178.68	806.17
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	179.36	155.46	122.78	555.09
5.	Total Comprehensive Income for the period/year (comprising Net Profit for the period / year (after tax) and other comprehensive income for the period/ year (after tax))	181.09	153.68	123.85	574.62
6.	Paid up Equity Share Capital	49.38	49.38	49.35	49.38
7.	Other Equity				3,672.36
8.	Earnings Per Equity Share (before and after extraordinary items) (of Re. 1 each) (refer note 2)				
	Basic (Rs.)	3.68	3.15	2.49	11.26
	Diluted (Rs.)	3.65	3.12	2.48	11.17

NOTES :-

- The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 15 July 2025. A Limited Review of these consolidated financial results for the quarter ended 30 June 2025 has been carried out by the Statutory Auditors, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Earnings per share is not annualised for the quarter ended 30 June 2025, 31 March 2025 and 30 June 2024.
- The above is an extract of the detailed format of Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Consolidated Financial Results are available on the websites of Stock Exchanges at www.nseindia.com and www.bseindia.com and on the Company's website at www.himadri.com.
- For the other line items referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the stock exchanges and can be accessed on the websites of Stock Exchanges at

