



ANUH PHARMA LTD.

Registered Office : 3-A, Shivsagar Estate, North Wing,
Dr. Annie Besant Road, Worli, MUMBAI - 400 018, INDIA.
Tel. : +91-22-6622 7575 • Fax : +91-22-6622 7600 / 7500
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

Date: 29th July, 2025

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 506260

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: ANUHPHR; Series: EQ

Sub: Newspaper Publication – Notice of 65th Annual General Meeting, Book Closure & E-voting Information

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Shareholders of the Company will be held on Friday, 22nd August, 2025 at 04:00 PM at Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai – 400018, Maharashtra, India, please find enclosed Newspaper Clipping of the Advertisement published on Tuesday, 29th July, 2025 in Financial Express (English) and Mumbai Lakshdeep (Marathi) Mumbai Edition.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

FOR ANUH PHARMA LIMITED

MANAN VADHAN
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above



HIM TEKNOFORGE LIMITED
 CIN: L29130HP1971PLC000904
 Registered Office : Villi Billanwali, Baddi - 173205, Distt: Solan (H.P.)
 Telephone No. : +91-1795-654026
 E-mail: gujarat.gears@gaggl.net, cs@gaggl.net, Website: www.himteknoforge.com

FIFTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY

The Members are hereby informed that the Fifty Fourth Annual General Meeting ("AGM") of the Members of Him Teknoforge Limited ("the Company") will be held on Wednesday, August 27, 2025 at 11:00 A.M. (IST) at Regd. Off.: Village Billanwali, Baddi, Solan, Baddi, Himachal Pradesh - 173205, to transact the business set out in the Notice convening the AGM.

In compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI (collectively referred to as "relevant circulars"), the Notice of AGM dated July 26, 2025 will be sent only through electronic mode by e-mail to those members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on July 25th, 2025 and whose email address is registered.

The Notice of AGM will be available on the Company's website at www.himteknoforge.com and on the website of BSE Limited at www.bseindia.com. Members who are holding shares in physical form or who have not registered their email address with the Company/Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent by the Company, and holds shares as of the cut-off date, i.e. August 20, 2025, such Member may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or mcslltdbaroda@gmail.com. However, if a member is already registered with CDSL for remote e-voting then existing User ID and password can be used for casting vote.

Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective DPs and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA of the Company by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite documents to - mcslltdbaroda@gmail.com.

Members are requested to carefully read all the Notes set out in the Notice of AGM and the manner of casting votes through remote e-voting and physical voting at the AGM.

FOR HIM TEKNOFORGE LIMITED
 Sd/-
 Himanshu Kalra
 Company Secretary
 Place: Chandigarh
 Date: 28.07.2025
 Manager Secretarial and Legal

Rajasthan State Mines & Minerals Limited
 Date - 25/07/2025

e-TENDER DOCUMENT FOR

NIT No. & Date	Description of Work
e-Tender no.RSMM/CO/GGM (Cont) Cont-05/2025-26 dated 23.07.2025 UBN No. MML2526WSO800066	Supply of ROM Gypsum from Dhani Abdullahali Gypsum Mines, Teshil-Bajju, District-Bikaner for Consumers/Traders Contract value Rs. 398.00 lakh, EMD Rs. 7.96 lac, Tender Fees Rs. 4720/-
-Tender no. RSMM/CO/GGM (Cont) Cont-06/2025-26 dated 23.07.2025 UBN No. MML2526WLO800067	Supply of ROM Gypsum from Got Manglod Gypsum Mines for Consumers/Traders Contract value Rs. 997.05 lakh, EMD Rs. 19.94 lac., Tender Fees Rs. 4720/-
-Tender no. RSMM/CO/GGM (Cont) Cont-07/2025-26 dated 24.07.2025 UBN No. MML2526WSO800068	Supply of ROM Gypsum from Bhurasar Gypsum Mines, Teshil-Bajju, District Bikaner for Consumers/Traders Contract value Rs. 255.55 lakh, EMD Rs. 5.11 lac, Tender Fees Rs. 4720/-

Other terms & conditions have been given in detailed tender for which please visit our website www.rsmm.com or www.sppp.rajasthan.gov.in or eproc.rajasthan.gov.in or contact SM (Contract) on above address.
 Raj.Samwad/C/25/6969 DGM (P&A)

Mindteck
Mindteck (India) Limited
 (CIN: L30007KA1991PLC039702)
 Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068
 Email: info@mindteck.com, Tel: 080 4154 8000
 Website: www.mindteck.com

NOTICE TO SHAREHOLDERS
 Special Request for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, shareholders who had lodged their transfer deeds of physical shares prior to the deadline of April 01, 2019 for transfer of physical shares, and which were rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, and also missed to reodge their requests before the cut-off date i.e., March 31, 2021 are granted one more opportunity for re-lodgement of transfer requests for a period of six months from July 07, 2025 till January 06, 2026.

During this special window period, the shares that are re-lodged for transfer shall be issued only in demat mode. Due process shall be followed for such transfer-cum-demat requests.

In this connection, the concerned shareholders may re-submit their requests through the Company's RTA, MUFG Intime India Private Limited, C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Tel No.: 022 49186000-79.
 Email: mt.helpdesk@in.mpmfsmufg.com

For Mindteck (India) Limited
 Sd/-
 Sathya Raja G.
 AVP-Legal and Company Secretary
 Place: Bengaluru
 Date: July 28, 2025

BIJOY HANS LIMITED
 Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)
 Corporate office: Unit No 408 Third floor Royal Miraj Arcade, Luxmi Market Miraj Shrikant Chowk Miraj, Miraj, Sangli, Maharashtra, India, 416410
 Tel: 7066670199 Email: compliance@arvayhealth.com Website: www.bijoyhans.net
 CIN No.: L51909AS1995PLC002323

NOTICE
40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Shareholders of the Company may note that in compliance with applicable provisions of The Companies Act, 2013 ("the Act"), General Circular No.14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 22/2020 dated 15th June 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 30th December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 08th December, 2021 and MCA Circular No. 03/2022 dated 05th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and circular No.09/2024 dated 19th September, 2024 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03rd October, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the 40th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company on **Monday, 25th August, 2025 at 03:00 P.M. IST**, to transact the businesses that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2024-2025 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email ids are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

The notice of the 40th AGM and Annual Report 2024-2025 will also be made available on the Company's website at www.bijoyhans.net, the Stock Exchanges website at www.bseindia.com, and the NSDL's website at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders are requested to visit www.bijoyhans.net to obtain such details.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer book will remain closed from **18th August, 2025 to 25th August, 2025 (both days inclusive)** for Annual General Meeting of the Company.

Shareholders are requested to carefully read all the Notes set out in the notice of the 40th AGM dated 28th July, 2025 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice to the Shareholders. Shareholders will receive the AGM notice only through e-mail registered with the Company.

For Bijoy Hans Limited
 Sd/-
 Guineea Agrawal
 Company Secretary & Compliance Officer
 Date: 28.07.2025
 Place: Guwhati ACS:60654

KINETIC ENGINEERING LIMITED
 Regd. Office : D-1 Block, Plot No. 18/2, M.I.D.C. Chinchwad, Pune - 411 019
 Ph: 91-20-66142078, Fax: +91-20-66142088/89 | Email: kinvestors@kineticindia.com
 Website: www.kineticindia.com | CIN : L35912MH1970PLC014819

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30th JUNE 2025 (Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended
		June 30, 2025	June 30, 2024
		(Unaudited)	(Unaudited)
1	Total Revenue from operations	3534	3956
2	Net Profit / (Loss) (before Tax, Exceptional and/or Extraordinary Items)	52	54
3	Net Profit / (Loss) before tax (after Exceptional and/or Extraordinary items)	52	54
4	Net Profit / (Loss) after tax (after Exceptional and/or Extraordinary items)	52	54
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	52	54
6	Equity Share Capital	2341	2216
7	Earnings Per Share (Face value of Rs 10 each)		
	Basic :	0.27	0.23
	Diluted :	0.26	0.23

KEY STANDALONE FINANCIAL INFORMATION : (Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended	Quarter Ended
		June 30, 2025	June 30, 2024
		(Unaudited)	(Unaudited)
1	Total Income from Operations	3534	3956
2	Profit / (Loss) before Tax	94	47
3	Profit / (Loss) after Tax	94	47
4	Total Comprehensive Income (after tax)	94	47

Notes: (1) The above is an extract of the detailed format of Results for quarter ended on June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of unaudited financial results for the quarter ended on June 30, 2025 are available on the stock exchange website at www.bseindia.com and also on Company's website at www.kineticindia.com. (2) The above financial results were reviewed by the Audit committee and approved by the Board of Directors at their respective meetings held on July 28, 2025. The statutory auditors of company have expressed an unmodified opinion on the results. (3) Figures for the previous periods have been regrouped / reclassified, wherever necessary, to conform to current period's presentation.

For and on behalf of the Board of Directors
For Kinetic Engineering Limited
 Sd/-
 A. A. Firodia
 (Vice Chairman & Managing Director)
 DIN : 00332204
 Date : 28.07.2025
 Place : Pune

IIFL CAPITAL SERVICES LIMITED
 (Formerly known as IIFL Securities Limited)

CIN: I99999MH1996PLC132983
 Regd. Office - IIFL House, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604
 • Tel: (91-22) 43105500 • Fax: (91-22) 25806654 • E-mail: secretarial@iiflcapital.com
 • Website: www.iiflcapital.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (Rs in Lakhs)

Particulars	Quarter ended	Quarter ended	Year ended
	June 30, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Unaudited)
Total Income	68,039.50	57,348.12	64,380.15
Net Profit/(Loss) for the period before tax	22,794.40	16,237.54	24,764.16
Net Profit/(Loss) for the period after tax	17,550.08	12,802.55	18,228.38
Total Comprehensive Income for the period	17,450.32	12,728.38	18,157.52
Equity Share Capital	6,199.42	6,199.12	6,199.12
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet			2,44,523.70
Earnings Per Share (of ₹ 2/- each)			
- Basic (In ₹)*	5.67	4.14	5.94
- Diluted (In ₹)*	5.36	3.93	5.77

*Quarter ended numbers are not annualised

The Key data relating to standalone unaudited financial results of IIFL Capital Services Limited is as under:

Particulars	Quarter ended	Quarter ended	Year ended
	June 30, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Unaudited)
Total Income	58,539.50	42,078.17	57,708.25
Profit before tax	20,545.07	8,433.91	24,881.18
Profit after tax	15,857.42	6,607.17	18,588.74

Notes:
 1. The above is an extract of detailed unaudited financial results for the quarter ended June 30, 2025 which have been reviewed by the Audit Committee and approved by the Board at its meeting held on July 28, 2025. The Statutory Auditors have conducted limited review and issued an unmodified opinion on the standalone and consolidated financial results for the quarter ended June 30, 2025.
 2. These unaudited financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 - Interim Financial Reporting (Ind AS 34) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India with the requirements of Regulation 33 and 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
 3. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the year ended March 31, 2025 and the unaudited figures of the nine months ended December 31, 2024.
 4. The full format of the aforesaid Financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com and on the Company's website viz. www.iiflcapital.com. The same can also be accessed through the QR code.

For Physical shareholders Please provide necessary details like Name of shareholder, Folio No., complete residential address and email address to be registered in signed request letter, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to investor@bigshareonline.com

For Demat shareholders Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor@bigshareonline.com

The Company/RTA shall co-ordinate with respected Depositories and provide the login credentials to the above-mentioned shareholders.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th August, 2025 to Friday, 22nd August, 2025 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for FY 2024-2025, if approved at the AGM.

In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

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For Demat shareholders Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to investor@bigshareonline.com

The Company/RTA shall co-ordinate with respected Depositories and provide the login credentials to the above-mentioned shareholders.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th August, 2025 to Friday, 22nd August, 2025 (both days inclusive) for the purpose of Annual General Meeting and for payment of final dividend for FY 2024-2025, if approved at the AGM.

In view of the above, the Members are requested to note that, if you have not registered your email address with the Company/RTA you may follow the below mentioned process for obtaining the login details for e-voting:

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