



HB LEASING AND FINANCE CO. LTD.

Regd. Office : Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana)
Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbleasing.com
Website : www.hbleasing.com, CIN : L65910HR1982PLC034071

04th August, 2025

Listing Centre

The Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

Company Code: 508956

Subject: - Newspaper Publication
(Un-Audited Financial Results for the first quarter ended 30.06.2025)

Dear Sir / Madam,

Please find attached copy of Newspaper Publication of the Extract of Un-Audited Financial Results for the first quarter ended **30th June, 2025** duly published by the Company in Business Standard (English & Hindi Edition) on **Monday, 04th August, 2025** pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Copy of the said publication is also available on the website of the Company, **www.hbleasing.com**.

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

Thanking you,

Yours truly,
For **HB Leasing and Finance Company Limited**



SHAHBAZ KHAN
(Company Secretary & Compliance Officer)

Encl: As above


NATIONAL STOCK EXCHANGE OF INDIA LTD.

(CIN: U67120MH1992PLC069769)
Registered Office: Exchange Plaza, C-5, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Tel: +91 22 2659 8100 | Fax: +91 22 2659 8120
E-mail: secretariat@nse.co.in | Website: <https://www.nseindia.com/>

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING, RECORD DATE AND FINAL DIVIDEND INFORMATION

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting ("AGM" / "Meeting") of the Shareholders of National Stock Exchange of India Limited ("Company" / "NSE" / "Exchange") will be held on Monday, August 25, 2025 at 04:00 P.M. (IST), through Video Conferencing / Other Audio Visual Means ("VC"/"OAVM"), provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice of the AGM.

In compliance with the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, read with circulars issued earlier ("MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD2/PI/CIR/2024/133 dated October 3, 2024, issued by the Securities and Exchange Board of India read with the circulars issued earlier ("SEBI Circulars"), the Notice of the AGM along with the Integrated Annual Report for the financial year 2024-25 has been sent through electronic mode to those Shareholders whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agents - MUFU Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("RTA") or Depository(ies). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a letter providing link where the AGM Notice and Integrated Annual Report are uploaded, has been couriered to those Shareholders whose mail addresses are not registered with the Company.

The AGM Notice and the Integrated Annual Report for the financial year 2024-25 is made available on the website of the Company at <https://www.nseindia.com/static/investor-relations/shareholders-meetings> and <https://www.nseindia.com/static/investor-relations/annual-reports> respectively and the said documents are also available on the website of NSDL at <https://www.evoting.nsd.com/>.

Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("Act").

Remote e-voting and e-voting at the AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/PI/0155 dated November 11, 2024, the Company has provided the Shareholders, the facility to cast their votes electronically (through remote e-voting as well as e-voting at the AGM), through the e-voting services provided by NSDL, in respect of all the resolutions set forth in the Notice of the AGM. The information and instructions for remote e-voting and e-voting at the AGM has been provided in the Notice of AGM. The remote e-voting period begins on Friday, August 22, 2025, at 09:00 A.M. (IST) and ends on Sunday, August 24, 2025, at 05:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter.

The voting rights of the Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, August 18, 2025 ("Cut-Off Date"). The facility of e-voting shall also be made available at the AGM and the Shareholders attending the Meeting, who have not earlier cast their vote by remote e-voting, shall be able to exercise their voting rights at the Meeting. A person whose name is recorded in the Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Shareholder(s) may participate in the AGM even after exercising his/her vote through remote e-voting but shall not be allowed to change the vote subsequently or cast the vote again. A person who is not a Shareholder as on the Cut-Off Date shall treat the Notice of the AGM for information purposes only.

A person who acquires shares of the Company and becomes a Shareholder of the Company after dispatch of the Notice and holds shares as on the Cut-Off Date and wishes to attend the Meeting may follow the login process detailed in the Notice of the AGM.

Registration of Changes / Updations:

Shareholder(s) are requested to intimate all changes pertaining to their Bank details, email-address, power of attorney, change of name, change of address, contact details, etc. to their respective Depository Participants at the earliest.

Queries / Grievances:

In case of any queries/grievances pertaining to remote e-voting or e-voting at the AGM, you may refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section on NSDL website at <https://www.evoting.nsd.com/> or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager or Mr. Sanjeev Yadav, Assistant Manager from NSDL at the designated e-mail ID: evoting@nsdl.com.

Helpdesk for Shareholders for any technical issues related to login through Depositories i.e., NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-4886 7000.
Securities with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdscindia.com or contact at toll free no. 1800-21-09911.

Dividend:

Shareholders may note that the Board of Directors of the Company at its meeting held on May 06, 2025, has recommended a final dividend of ₹ 35.00/- (including a special dividend of ₹ 11.46/-) per fully paid-up equity share (Face Value ₹ 1/- each). The record date fixed for the purpose of final dividend for financial year 2024-25 is Wednesday, August 13, 2025 ("Record Date"). The final dividend once approved by the Shareholders at the AGM will be paid within 30 days from the date of the AGM through Electronic Clearing Service. Shareholders may please note that the Dividend shall be credited in the bank account linked with their Demat account. Shareholders are requested to update their Electronic Bank Mandate through their Depository Participant(s) in order to receive dividends in a timely manner.

Tax on Dividend:

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of Shareholders w.e.f. April 1, 2020 and accordingly, the Company shall be required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the prescribed rates in the Income Tax Act, 1961 ("IT Act"). In general, to enable compliance with TDS requirements, Shareholders are requested to complete and/ or update their correspondence, including Residential status, PAN, Category as per the IT Act with their Depository Participant(s). The relevant tax exemption documents and other related documents shall be uploaded on the website of RTA, on or before Wednesday, August 13, 2025. Detailed process regarding the same has been sent to all the Shareholders vide a separate e-mail dated July 30, 2025. The said communication is also made available on the website of the Company <https://www.nseindia.com/static/investor-relations/shareholders-meetings>.

Scrutinizer:

The Board of Directors at its meeting held on May 06, 2025, appointed Shri. Atul Mehta (FCS 5782 and COP No. 2486), failing him, Smt. Ashwini Inamdar (FCS 9409 and COP No. 11226), Partners of M/s. Mehta & Mehta, Practising Company Secretaries, as the Scrutinizer to conduct remote e-voting and e-voting at the AGM in a fair and transparent manner. The Scrutinizer's have provided their consent for the said appointment.

For National Stock Exchange of India Limited
Sd/-
Prajakta Powle
Company Secretary
ACS 20135


THE KARUR VYSYA BANK LIMITED

Regd. & Central Office, No. 20, Erode Road, Vaidvel Nagar, L.N.S., Karur - 639002
(CIN No: L65110TN1916PLC001295)
[E-mail: kvb_sig@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441]

Special Window for Re-lodgement of Transfer Requests of Physical Shares of Karur Vysya Bank Limited

Notice to investors is hereby given that, pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PI/CIR/2025/97 dated July 02, 2025, a Special Window is opened for a period of six months, from July 07, 2025, to January 06, 2026, to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds lodged prior to April 01, 2019, and which were rejected, returned, or not attended to due to deficiencies in documents/process/otherwise. Investors who have missed the earlier deadline as of March 31, 2021, are requested to furnish the necessary signed documents to the Bank's RTA as given below:

M/s. MUFU Intime India Private Limited,
(Unit: The Karur Vysya Bank Limited)
"Surya" 35 Mayflower Avenue, Behind Senthil Nagar,
Sowripalayam Road, Coimbatore-641028, Tamil Nadu.
E-mail: coimbatore@in.mpsm.mufu.com
Tel: 0422-2314792/4958995/2539835/2539836

Kindly note that the shares that are re-lodged for transfer shall be issued only in demat mode after completing the due process.

For The Karur Vysya Bank Limited
Srinivasa Rao M
Company Secretary
(Membership No. ACS 19189)

Place : Karur
Date : August 02, 2025

HB LEASING AND FINANCE COMPANY LIMITED

CIN : L65910HR1982PLC034071
Registered Office : Plot No. 31, Echelon Institutional Area, Sector 32, Gurugram-122001, Haryana
Phone : + 91-124-4675500, Fax : + 91-124-4370985
E-mail : corporate@hbleasing.com, Website : www.hbleasing.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2025

S. No.	Particulars	Quarter ended	Corresponding 3 months ended in the previous year		
			(Rs. In Lakhs)		
			30/06/2025	30/06/2024	31/03/2025
		Un-Audited	Un-Audited	Audited	
1.	Total Income from Operations (net)	4.21	3.95	19.02	
	Net Profit / (Loss) for the period (before Tax, Exceptional items)	(7.95)	(7.68)	(29.60)	
3.	Net Profit / (Loss) for the period before tax (after Exceptional items)	(7.95)	(7.68)	(29.60)	
4.	Net Profit / (Loss) for the period after tax (after Exceptional items)	(8.08)	(7.68)	(29.30)	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(8.08)	(7.68)	(29.88)	
6.	Equity Share Capital	1286.07	1100.41	1286.27	
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	NA	NA	(715.62)	
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-				
	Basic:	(0.06)	(0.07)	(0.26)	
	Diluted:	(0.06)	(0.07)	(0.26)	

Notes:

- 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 this Quarterly Financial Results is available on the website of Stock Exchange, BSE Limited, www.bseindia.com and Company's website, www.hbleasing.com. The same can also be accessed by scanning the QR Code provided below
- The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 2nd August, 2025 and approved by the Board of Directors at its meeting held on the same date.



For HB Leasing and Finance Company Limited
Sd/-
ANIL GOYAL
(Managing Director)
DIN: 0001938

Place : Gurugram
Date : 02/08/2025

ADVANI HOTELS & RESORTS (INDIA) LIMITED

(CIN L99999MH1987PLC042891)
Regd. Office: Office No. 18A & 18B, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021
Email: cs.ho@advanihotels.com Tel No: 022 22850101

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

Particulars	(Figures are in ₹ in Lakhs unless specified)			
	Quarter ended	Quarter ended	Quarter ended	Year ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Reviewed	Reviewed	Reviewed	Audited
Total Income from Operations (net)	1,992.37	3,351.06	2,205.55	10,740.75
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	317.07	1,538.65	472.26	3,529.77
Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	317.07	1,538.65	472.26	3,529.77
Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	235.06	1,147.12	361.23	2,643.55
Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive income / (loss) (after tax)	228.47	1,126.78	359.18	2,617.19
Equity Share Capital	1,848.77	1,848.77	1,848.77	1,848.77
Other Equity as shown in the Audited Balance Sheet as at March 31, 2025				6,293.25
Earning Per Share (for continuing operations) (for ₹ 2/- each)				
Basic EPS (In ₹)	0.25	1.24	0.39	2.86
Diluted EPS (In ₹)	0.25	1.24	0.39	2.86

Note: The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and year ended March 31, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.caravelabeachresortsgoia.com



For and on behalf of the Board of Directors of the Company
Sd/-
Sunder G. Advani
Chairman & Managing Director
DIN:0001365

Place: Mumbai
Date: August 1, 2025

SBI STATE BANK OF INDIA

PREMISES & ESTATE DEPT.
Local Head Office, Tilak Marg, C-Scheme, Jaipur-302005

NOTICE FOR PRE-QUALIFICATION OF AIR-CONDITIONING WORKS CONTRACTORS (Supply, Installation, Testing & Commissioning of 3 x 225 TR Capacity Chiller Plant)

State Bank of India, Local Head Office, Jaipur invites applications for pre-qualification of reputed and experienced contractors for carrying out the HVAC Work (Supply, Installation, Testing & Commissioning Works of 3 x 225.00 TR Chiller Plant) in sealed envelope. The estimated cost of the project is Rs. 447.00 Lacs. For detailed terms and conditions please visit our banks website www.sbi.co.in under Procurement news (<https://bank.sbi/web/sbi-in-the-news/procurement-news>). Applications completed in all respect should reach us on or before 30.08.2025 up to 3.00 pm. SBI reserves its right to accept any or reject any or all offers without assigning any reason thereof.

Date: 02.08.2025 Assistant General Manager (Premises & Estate)

JANA SMALL FINANCE BANK

(A Scheduled Commercial Bank)
CIN No. L65923KA2006PLC040028
Regd Office: The Fairway Business Park #10/1, 11/2, 12/2B, Off Domlur, Koramangala Inner Ring Road, Next to ECL, Challaghatta, Bengaluru 560071

19TH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE ON FRIDAY, 29TH AUGUST 2025

- Shareholders may note that the 19th Annual General Meeting ("AGM") of Jana Small Finance Bank Limited ("Bank") will be held through video conference in compliance with circulars issued by Securities Exchange Board of India ("SEBI"), Registrar of Companies/ Ministry of Corporate Affairs and all other applicable laws, circulars and notifications issued by Statutory/ Regulatory Authorities to transact the business set forth in the Notice of the meeting.
- The date and time of AGM shall be: Friday, 29th August 2025 at 11:00 AM (IST).
- In compliance with Section 101 of the Companies Act, 2013 read with above circulars, electronic copies of the Notice to the AGM and Annual Report for the financial year 2024-25 will be sent to all Shareholders whose email addresses are registered with the Bank/ Registrar and Share Transfer Agent/ Depository Participant(s). Further, the said Notice and Annual Report will also be made available at the website of the Bank at www.janabank.com and Stock Exchanges at www.bseindia.com and www.nseindia.com
- The Shareholders are requested to update/ register their email ID, mobile number and bank account details in the following manner:
 - For shares held in physical mode: Not applicable as 100% of the shares held by the Shareholders in the bank are held through dematerialised mode.
 - For shares held in dematerialised mode: By updating the details with respective depository participant(s).
- The Bank will send out a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to such shareholders who have not registered their email ID's with the Bank/ RTA/ Depositories.
- Pursuant to the provisions of Sections 107 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and circulars issued by the Ministry of Corporate Affairs, the Bank is pleased to provide its Shareholders, facility to exercise their votes during the course of the AGM by electronic means. The business may also be transacted through remote e-Voting prior to the AGM and the schedule for remote e-Voting is as under:

Description	Date & Time
Date and time of commencement of remote voting through electronic means	Tuesday, 26 th August 2025 at 09:00 A.M.
Date and time of conclusion of remote voting through electronic means	Thursday, 28 th August 2025 at 05:00 P.M.

Date: 04th August, 2025
Place: Bengaluru
For Jana Small Finance Bank Limited
Lakshmi R N
Company Secretary & Compliance Officer

Indian Institute of Management Ranchi
TENDER NOTICE

IIM Ranchi invites bids from public sector banks and eligible private sector banks for 'Interest Rates on Fixed Deposit for IIM Ranchi'. The last date for submission of the sealed bid is up to 12.00 PM on 25.08.2025. For More details, please refer to our website: www.iimranchi.ac.in.


आरईसी लिमिटेड | REC Limited

(भारत सरकार का महारत्न उद्यम) (A Maharatna Government of India Enterprise)
Regd. Office : Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110003
Corporate Office : Plot No. I-4, Sector-29 Gurugram - 122001 (Haryana)
Tel: +91 124 4441300, | Website: www.recindia.nic.in
Email: complianceofficer@recindia.com | CIN: L40101DL1969G01005095

NOTICE OF 56TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 56th Annual General Meeting ("AGM") of REC Limited ("Company") will be held on Wednesday, August 27, 2025 at 11:00 hours IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of 56th AGM. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the Notice of 56th AGM and Annual Report containing the financial statements for the financial year 2024-25, Auditors' Report thereon, Board's Report and other documents, have been sent through e-mails on August 1, 2025, to all the Members as on the July 25, 2025, whose e-mail IDs are registered with the Company/Depository Participant (DP). The said documents are also available on the Company's website i.e. www.recindia.nic.in, websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com and on the website of NSDL at www.evoting.nsd.com.

Further, the Company has engaged NSDL to enable the members of the Company to attend the said AGM through VC/OAVM and to cast votes electronically, in respect of the business(es) to be transacted at 56th AGM of the Company. Members of the Company holding shares either in physical form or in dematerialized form as on the Cut-off date i.e. Wednesday, August 20, 2025 may cast their vote electronically in respect of business to be transacted at the AGM.

The remote e-voting platform will be open for voting from Sunday, August 24, 2025 (0900 hours) to Tuesday, August 26, 2025 (1700 hours). Remote e-voting shall not be allowed beyond the said date and time. Those members, who do not cast their vote on the resolutions through remote e-voting during the above period and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

Further, members who have cast their vote by remote e-voting may attend the AGM, but shall not be entitled to vote again at the AGM. Any person whose e-mail ID is not registered with the Company/DP or who becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the Cut-Off date, may obtain the user ID and password for e-voting by sending a request at evoting@nsdl.com with a copy marked to complianceofficer@recindia.com. Further, the Company has appointed CS Sachin Agarwal (FCS 5774) from M/s. Agarwal S. & Associates, Company Secretaries, as Scrutinizer for conducting the electronic voting process prior to the AGM and during the AGM, in a fair and transparent manner.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of NSDL website i.e. www.evoting.nsd.com or refer to the instructions as mentioned in the Notice of 56th AGM or call at 022-4886-7000 or send a request at evoting@nsdl.com. Members may also write to the Company at complianceofficer@recindia.com.

Members who would like to ask questions during the AGM, may send their questions or may register themselves as a speaker by sending a request from their registered email address mentioning their name, DP ID and Client ID/folio number and mobile number to complianceofficer@recindia.com, not later than 1700 hours on Sunday, August 24, 2025. The Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM.

For and on behalf of REC Limited
Sd/-
(J.S. Amitabh)
Executive Director & Company Secretary
Date: August 2, 2025
Place: Gurugram


MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821
Regd. Off: A 71, Sector 136, Noida -201301
website: www.mirza.co.in e-mail: compliance@mirzaindia.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

(₹ in Lakh except earning per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter ended	Quarter ended	Quarter ended	Year ended	Quarter ended	Quarter ended	Quarter ended	Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Total Income from Operations	14171.44	12073.04	13724.88	57024.52	14257.58	12240.50	14272.53	58274.86
2	Net Profit/(Loss) for the Period (before tax, Exceptional and/or Extraordinary Items)	275.32	(99.53)	155.73	(473.81)	289.28	(413.79)	110.25	(355.11)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2136.76	(99.53)	155.73	(473.81)	2150.72	(413.79)	110.25	(355.11)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1766.76	(50.43)	109.67	(398.81)	1780.84	(439.66)	64.19	(354.38)
5	Total Comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income(after tax)]								

