

टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(अनुसूची-'क' मिनी रत्न पीएसयू) (Schedule - A Mini Ratna PSU)





Date: 08.08.2025

NO. THDC/RKSH/CS/F-200/NSE-BSE

BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai – 400001	Bandra (East), Mumbai- 400051

Sub: Publishing of Financial Results for the quarter ended June 30,2025 in newspaper under regulation 52(8) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 52(8) of SEBI (LODR) Regulations 2015, the financial results for the quarter ended June 30, 2025 published on 8th August 2025 in one English National Daily Newspaper i.e Indian Express. Please find the published copy of financial results attached herewith.

We request you to kindly take the same on record.

Thanking you,

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer



Ministry of Culture

Government of India

Notice Inviting Tender

Request for Proposal for Selection of a Specialist

Consultant for Content Development for the Yuge

Yugeen Bharat Museum, New Delhi has been floated

on 05 August 2025 by Ministry of Culture, Government

Interested bidders may see details on eprocure.gov.in

and indiaculture.gov.in Last date for bid submission

The Brihanmumbai Electric

Supply & Transport Undertaking

(OF THE BRIHANMUMBAI MAHANAGARPALIKA)

E-tender is Re-invited for the supply of following items.

SML ISUZU LIMITED

Registered Office:

Village Asron, District Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533

Corporate Identification Number ("CIN"): L50101PB1983PLC005516

Tel No.: +91 172 2647700-02; Website: www.smlisuzu.com

SPECIAL WINDOW FOR RE-LODGEMENT OF

TRANSFER REQUEST OF PHYSICAL SHARES

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated

2nd July, 2025, a special window has been opened from 7th July, 2025 till 6th January, 2026

only for re-lodgment of transfer deeds which were originally lodged prior to the deadline of

1st April, 2019 and rejected / returned / not attended, due to deficiency in the documents

process / or otherwise missed the extended timeline of 31st March, 2021 for re-lodging their

Investors who have missed aforesaid timeline for re-lodging their documents for transfer of securities are requested to contact the Company's Registra and Share Transfer Agent ('RTA') i.e. M/s MCS Share Transfer Agent Limited, at email ID

helpdeskdelhi@mcsregistrars.com, or at their office at 179-180, DSIDC Shed, 3rd Floor

Okhla Industrial Area, Phase-I, New Delhi - 110020 or the Company at email ID

The securities in physical mode that are re-lodged for transfer (including those requests that

are pending with the Company or RTA) shall be issued only in demat mode, once all the documents are found in order and due process is followed for such transfer-cum-demat requests. The lodger must have a demat account and shall provide its Client Master List along

with the transfer documents and share certificate while re-lodging the documents for transfe

Transfer requests submitted after 6th January, 2026, will not be accepted by th

BIHAR ANIMAL SCIENCES UNIVERSITY

PATNA-800014 (BIHAR)

Website: www.basu.org.in

ADMISSION NOTICE

Bihar Animal Sciences University, Patna invites application fo

admission to various newly introduced academic programme

at Bihar Veterinary College, Patna, i.e. Diploma in

Paraveterninary Sciences. Post Graduate Diplomas

Certificate Courses, Advance Training Course and Online

Details of application process, fee etc. are available on th

Important Dates for Admission

Paraveterinary

Sciences

11 August 2025

31 August 2025

CBC-09101/11/0014/252

GENERAL MANAGER

For SML ISUZU LIMITED

PARVESH MADAN

Company Secretary

Date: 07/08/2025

Other Courses (PG

Diplomas, Certificate

Training, Online)

11 August 2025

31 August 2025

BEST

of India.

(1)80349

Note: For more details, log on to

PRO/AAM(M)/50/2025

documents for transfer of securities.

with RTA.

Company/RTA.

Date: 07.08.2025

investors@smlisuzu.com for further assistance.

Advt. No.: 01/NAP/BASU/2025

website:<mark>www.basu.org.in</mark>.

Short Courses

Opening date for

Last date for

website **https://mahatenders.gov.in**

is 26 August 2025.



INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.

(A Government of India Enterprises - Navratna CPSE) CIN: L74899DL1999GOI101707

Registered Office: 4th Floor, Tower-D, World Trade Centre, Nauroji Nagar, New Delhi-110029, India Website: www.irctc.com, Email ID: investors@irctc.com, Telephone: 011-26181550/51 NOTICE OF THE 26TH ANNUAL GENERAL MEETING, E-VOTING AND **DIVIDEND INFORMATION**

1. Notice is hereby given that that the 26th Annual General Meeting ("AGM") of the Members of Indian Railway Catering and Tourism Corporation Limited ("the Company") will be held on Saturday, August 30, 2025 at 12:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 26th AGM, in compliance with the applicable provisions o Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 read with other relevant Circulars issued by MCA and SEBI from time to time 2. As permitted under the Rule 11 of the Companies (Accounts) Rules 2014, the electronic copies of the Notice convening 26th AGM together with the Annual Report for the financial year 2024-25 has been sent to all the members of the Company through electronic mode, whose email ids are registered with the RTA/Depositories in accordance with MCA/SEBI circulars as mentioned above. The dispatch of the notice along with Annual Report for FY 2024-25 through e-mails has been completed on August 07, 2025. Further, pursuant to

Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter

providing the web-link to access the Annual Report, including the exact path, is being sent to those members

who have not registered their email address with the Company/RTA/Depositories /Depository Participants. 3. Detailed instructions to the Members for registration of their email addresses, manner of participating in the 26th AGM through VC/OAVM including manner of e-voting is set out in the Notice of the AGM. Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate In the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evotingindia.com by using their credentials. Members are requested to read instructions contained in this

4. Notice and Annual Report of the Company are available at Company's website at www.irctc.com and on the website of the Stock Exchanges, viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and Central Depository Services (India) Limited "CDSL") at www.evotingindia.com.

5. The Company has engaged the services of CDSL as the agency to provide e-voting facility. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity shares of the Company as on Saturday, August 23, 2025.

6. Members may attend the 26th AGM through one-way live "Webcast" on Saturday, August 30, 2025 from 12: 30 PM, onwards till conclusion of the AGM, by using their remote e-voting credentials. 7. The facility for voting shall also be made available during the 26th AGM and Members who have no

already cast their vote by remote e-voting shall be able to vote through e-voting system during the 26th AGM The members who have cast their vote by remote e-voting prior to the AGM may also attend the 26th AGM but shall not be entitled to cast their vote again

8. The members are informed that:

a) The remote e-voting shall commence on Wednesday, August 27, 2025 at 9.00 A.M (IST) and ends or Friday, August 29, 2025 at 5.00 P.M. (IST);

b) Remote e-voting shall not be allowed beyond **5.00 P.M. (IST) on Friday, August 29, 2025**;

c) Any person whose name appears in the register of Members/beneficial owners as on the cut-off date i.e Saturday, August 23, 2025 only shall be entitled to avail the facility of remote e-voting, and as well as e-voting system during the 26th AGM; d) Any person who becomes member of the company after dispatch of the notice of meeting and holding shares

as on the cut-off date Saturday, August 23, 2025 may obtain the user id and password by sending a requesiat helpdesk.evoting@cdslindia.com: e) The remote e-voting module will be disabled after the date and time as aforementioned. Once the vote on a

resolution is cast by the member, he/she shall not be allowed to change it subsequently; and

9. Manner of registering/ updating KYC details / email address:

(i) Members holding physical shares are requested to register/update their email addresses and bank account details by sending relevant documents to the RTA of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2 Jhandewalan Extension New Delhi-110055, or scanned copy on email at kycypdate@alankit.com through their registered mail id;

(ii) Members, holding shares in dematerialized mode are requested to contact their Depository Participant (DP and register their email address and bank account details in your demat account, as per the process advised by

10. The Board of Directors of the Company at their meeting held on May 28, 2025 has recommended a final dividend of ₹1.00/- per share on the face value of ₹2/- per share, subject to approval of the Shareholders at the 26th AGM. In accordance with Finance Act, 2020, payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. In order to enable us to determine the appropriate TDS rate, members are requested to submit the relevant documents in accordance with the provisions of the Act. A detailed notice regarding "Communication w.r.t. Tax Deducted at Source (TDS) on Final Dividend for the Financial Yeal 2024-25" is hosted at the website of the Company, which may be accessed by clicking on Web-link https://www.irctc.com/request-to-shareholders-for-updation-of-their-email-address.html. For more details please refer to the Notes to the Notice of 26th AGM.

11. The Company has fixed Friday, August 22, 2025, as the 'Record Date' for determining entitlement of members for final dividend for the financial year ended March 31, 2025, if approved at the AGM.

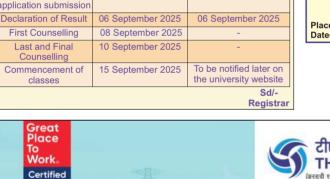
12. Ms. Balika Sharma (M. No.: 4816 and C. P. No.: 3222), Practicing Company Secretary has been appointed as "Scrutinizer" to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent

13. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911

14. Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM

By order of the Board of Directors

(Suman Kalra) Place: New Delhi Company Secretary and Compliance Officer Dated: August 07, 2025





[Regulation 52 (8), read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations)] Extract of the Unaudited Financial Results for the Quarter ended 30th June 2025 (₹ in Crores

		Standalone			Consolidated		
S.		Quarter Ended		Year Ended Quarter I		Ended Year Ended	
No.	Particulars Particulars	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	2	3	4	5	6	7	8
1	Total Income from Operations	1079.59	258.12	2712.38	1079.67	258.46	2713.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	180.60	(41.96)	850,22	180,11	(42.22)	847.65
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	180.60	(41.96)	850.22	180.11	(42.22)	847.65
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	144.24	(39.12)	732.91	143.88	(39.32)	730.95
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	144.47	(39.15)	724.95	144.11	(39.35)	722.99
6	Paid up Equity Share Capital	3665.88	3665.88	3665.88	3665.88	3665.88	3665,88
7	Other equity (excluding Revaluation Reserve)	7535.66	6841.64	7383.46	7531.25	6838.80	7379.32
8	Securities Premium Account	_	_	_	_	_	_
9	Net worth*	11188.76	10507.52	11044.29	11184.35	10504.68	11040.15
10	Paid up Debt Capital	22449.13	18169.47	22044.68	22515.08	18229.97	22109.22
11	Outstanding Redeemable Preference Shares	_	_	ı	_	_	_
12	Debt Equity Ratio	2.00	1.73	2.00	2.01	1.74	2.00
13	Earnings Per equity share (of Rs. 1000/- each) (for continuing and discontinued operations) –						
	1. Basic: (in Rs)	39.35	(10.67)	199.93	39.27	(10.71)	199.53
	2. Diluted: (in Rs)	39.35	(10.67)	199.93	39.27	(10.71)	199,53
14	Capital Redemption Reserve	_	_	_	_	_	_
15	Debenture Redemption Reserve	387.45	285.78	362.84	387.45	285.78	362.84
16	Debt Service Coverage Ratio	1.42	0.48	1.92	1.41	0.47	1.89
17	Interest Service Coverage Ratio	2.43	1.18	3.51	2.43	1.18	3,50

#- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable. Excluding fly ash utilization reserve.

Date: 06.08.2025

- The above results have been approved by the Board of Directors at their meeting held on 06 08 2025.
- 2. The above is an extract of the detailed format of financial Results filed with the Stock Exchange(s) under Regulation 52 of the Listing Regulations. The full format of the Financial Results is available on the websites of the stock exchange(s) and THDCIL (https://nsearchives.nseindia.com/content/debt/WDM/TIL671_06082025195959_Outcome.pdf and https://www.bseindia.com/xmldata/corpfiling/AttachLive/e06df949-505f-43d9-87f4-039169d84158.pdf)
- 3. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the stock exchange(s) (NSE and BSE) and can be accessed on the URL (https://nsearchives.nseindia.com/content/debt/WDM/TIL671_06082025195959_Outcome.pdf and https://www.bseindia.com/xml-data/corpfiling/AttachLive/e06df949-505f-43d9-87f4-039169d84158.pdf)

For and on Behalf of Board of Directors Sipan Kumar Garg, Director (Finance) DIN: 10746205

Place: New Delhi

Date: 07.08.2025

NTPC Green Energy Limited CIN: L40100DL2022GOI396282

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110 003

Tel. no.: 011-24362577 Fax: 011-24360241 Email: ngel@ntpc.co.in Website: www.ngel.in

NOTICE TO THE SHAREHOLDERS OF NTPC GREEN ENERGY LIMITED IN RESPECT OF THE 3rd ANNUAL GENERAL MEETING

- Notice is hereby given that 3rd Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, 28th August 2025 at 10.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 5th August, 2025.
- In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Annual Report including Notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2025 has been sent to the shareholders of the Company through email at their registered e-mail addresses. Notice of the 3rd AGM and Annual Report are available on the Company's website viz. www.ngel.in and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/.
- . In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its shareholders enabling them to cast their vote electronically for the resolutions as set in the Notice of AGM through the e-voting services provided by NSDL.
- 4. The remote e-voting period will commence on Sunday, 24th August, 2025 at 9:00 A.M. (IST) and ends on Wednesday, 27th August, 2025 at 5:00 P.M. (IST). The evoting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
- . A person 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 i.e. Thursday, 21st August 2025 only shall be entitled to avail the facility of remote evoting / e-voting at the AGM. The voting rights of the 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.
- 6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if he / she is already registered with NSDL for remote e-voting, then he / she can use his / her existing User ID and password for casting the vote.
- 7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility of e-voting shall be made available at the AGM.
- 8. The Board of Directors has appointed Shri Amit Kaushal or in his absence Shri Alok Kumar Tripathi from M/s A. Kaushal & Associates, Company Secretaries, as the Scrutinizer, for conducting the e-voting and remote e-voting process in a fair and transparent manner.
- 9. Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a For and on behalf request at evoting@nsdl.com. NTPC Green Energy Limited

Place: New Delhi Date: 06.08.2025

(Manish Kumar) **Company Secretary**



NTPC Limited (A Govt. of India Enterprise)

CIN: L40101DL1975GOI007966

Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi- 110003 Tel. no : 011-24360959: Fax: 011-24360241 Email: ntpccc@ntpc.co.in; Website: www.ntpc.co.in

NOTICE TO THE SHAREHOLDERS OF NTPC LIMITED IN RESPECT OF THE 49TH ANNUAL GENERAL MEETING

- 1. Notice is hereby given that 49th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 29th August 2025 at **10:30 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the notice dated 07th August 2025.
- 2. In line with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Integrated Annual Report including Notice of 49th AGM (AGM Notice), Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2025 has been sent to the shareholders of the Company through emails at their registered e-mail addresses. Notice of the 49th AGM and Integrated Annual Report are available on the Company's website viz. www.ntpc.co.in and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com. Notice shall also be available on the e-voting website of National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com/.
- 3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide remote e-voting facility to its Shareholders enabling them to cast their vote electronically for the resolutions as set in the AGM Notice through the e-voting services provided by NSDL.
- 4. The remote e-voting period will commence on Monday, 25th August 2025 at 9:00 A.M. (IST) and ends on Thursday, 28th August 2025 at 5:00 P.M. (IST). The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The detailed procedure/instruction for joining the meeting, remote e-voting and e-voting during the AGM are contained in the Notice of AGM.
- 5. A person 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 i.e. Friday, 22nd August 2025 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. The voting rights of the 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.
- 6. Any person holding shares in physical mode or a person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice of the AGM is sent and holds shares as on the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.com**. However, if he / she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the vote.
- 7. A member may participate at the AGM through VC/OAVM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Shareholders may note that the facility of e-voting shall be made available at the AGM.
- 8. The Board of Directors has appointed Shri Sachin Agarwal or in his absence Ms. Shweta Jain, from M/s Agarwal S. & Associates, Company Secretaries, as the Scrutinizers, for conducting the e-voting and remote e-voting process in a fair and transparent manner.
- 9. Shareholders are requested to read the instructions pertaining to remote e-voting as printed in the AGM Notice carefully. In case you have any queries, you may refer to the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual available at www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request evoting@nsdl.com. For and on behalf of

NTPC Limited

(Ritu Arora) **Company Secretary**

Leading the Power Sector

Place: Rishikesh Generating Power ... Transmitting Prosperity ...