

August 12, 2025

To The Secretary, Listing Department, BSE Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. Scrip Code: 540975	To The Manager, Listing Department, The National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051. Scrip Symbol: ASTERDM
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Dear Sir/Madam,

Sub: Newspaper Advertisement - Dispatch of Notice of 17th Annual General Meeting

Pursuant to the captioned subject, please find enclosed herewith copies of newspaper clippings published by the Company.

The said newspaper clippings are also made available on the website of the Company at www.asterdmhealthcare.in

This is for your information and records.

Thank you

For **Aster DM Healthcare Limited**

Hemish Purushottam

Company Secretary and Compliance Officer

M. No. A24331

REMSONS

INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141

Regd.Office: 401, 4th Floor, Gladdiola, Hanuman Road Vilr Parle (East), Mumbai 400057.Tel.No: 022- 35016400

Email id: corporate@remsons.com, website: www.remsons.com

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

(₹ in Lakh (Except EPS))

Particular	Standalone				Consolidated			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from operations (net)	6,775.65	6,857.47	6,204.26	28,194.04	10,080.65	10,696.00	7,719.41	37,985.69
Net Profit / (Loss) from ordinary activities before tax, Exceptional and/or Extraordinary items.	273.50	212.63	308.85	1,411.24	606.69	844.91	278.30	2,255.45
Net Profit / (Loss) from ordinary activities for the period before tax after Exceptional items.	273.50	212.63	308.55	1,501.43	606.69	818.28	368.49	2,244.79
Net Profit / (Loss) for the period after tax (after Exceptional items).	202.18	158.45	227.21	1,107.84	479.86	655.13	268.54	1,696.24
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (After Tax) and Other comprehensive income (After Tax)]	198.93	163.39	(109.26)	792.85	622.77	507.12	349.11	1,539.31
Paid-up equity share capital (Face Value of Rs. 10/-each)	697.58	697.58	697.58	697.58	697.58	697.58	697.58	697.58
Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	As on 31 st March 2025			10,556.83				11,863.57
Earnings Per Share (of Rs. 2/-each) -								
1. Basic: (Rs.)	0.58	0.45	0.65	3.18	1.04	1.31	0.77	4.12
2. Diluted: (Rs.)	0.58	0.45	0.65	3.18	1.04	1.31	0.77	4.12

Notes :

1. The financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 11th August, 2025. The financials results are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under section 133 of the Companies At, 2013, and other recognised accounting practices and policies to the extent applicable.

2. The above is an extract of the detailed format of Un-Audited Financial Results for the Quarter 30th June, 2025 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the website of the Company i.e. www.remsons.com and on the website of BSE Ltd. i.e. www.bseindia.com and National Stock Exchange of India Ltd. (www.nseindia.com).

For REMSONS INDUSTRIES LIMITED

Sd/-


KRISHNA KEJRIWAL

CHAIRMAN & MANAGING DIRECTOR

DIN - 00513788

Place : Mumbai

Dated : 11th August, 2025




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REGULATION 47 (1)(b) OF SEBI (LODR) REGULATIONS, 2015

EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2025

Sl. No.

Particulars

Standalone

Quarter Ended

Year Ended

30.06.2025

31.03.2025

30.06.2024

31.03.2025

Consolidated

Quarter Ended

Year Ended

30.06.2025

31.03.2025

30.06.2024

31.03.2025

Unaudited

Unaudited

Unaudited

Audited

Unaudited

Unaudited

Unaudited

Audited

1

Total Income from Operations

153.46

177.83

128.33

599.06

153.46

177.83

128.33

599.06

2

EBITDA#

(5.98)

(0.59)

(20.30)

(46.81)

(5.98)

(0.59)

(20.32)

(46.84)

3

Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)

(16.66)

(9.51)

(27.02)

(80.11)

(16.67)

(9.52)

(27.04)

(80.16)

4

Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)

(16.66)

(9.51)

(27.02)

(80.11)

(16.67)

(9.52)

(27.04)

(80.16)

5

Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)

(16.66)

(9.51)

(27.02)

(80.11)

(16.67)

(9.52)

(27.04)

(80.16)

6

Total Comprehensive Income for the period [Comprising Profits /(Loss) for the period (after tax) and other Comprehensive Income (after tax)]

(16.49)

(8.21)

(27.30)

(78.47)

(16.50)

(8.22)

(27.32)

(78.52)

7

Paid up Equity Share Capital (Face Value of Rs. 2/- each)

16.74

16.74

16.74

16.74

16.74

16.74

16.74

16.74

8

Other Equity

282.47

298.24

9

Earnings Per Share (Face Value of Rs. 2/- each) (for continuing and discontinued operations)-

Basic

(1.99)

(1.14)

(3.23)

(9.57)

(1.99)

(1.14)

(3.23)

(9.58)

Diluted*

(1.99)

(1.14)

(3.23)

(9.57)

(1.99)

(1.14)

(3.23)

(9.58)

* Anti-dilutive

#EBITDA= Earning before Interest, Tax and Depreciation & Amortisation

Notes:

1. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results for the Quarter ended June 30, 2025, is available on the website of Stock Exchanges at (www.bseindia.com / www.nseindia.com) as well as on the Company's Website at (www.shalimarpaints.com).

2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2025. Limited Review of these results in accordance with Regulation 33 of SEBI (LODR) Regulations, 2015 has been carried out by the Statutory Auditors.

For and on behalf of the Board


Kuldip Raina

Managing Director & CEO

DIN: 10956069

Place: Mumbai

Date: 11.08.2025



bajaj

CONSUMER CARE

Bajaj Consumer Care Limited

CIN: L01110RJ2006PLC047173

Regd. Office : Old Station Road, Sevashram Chouraha, Udaipur 313 001, Rajasthan

Phone: +91 0294-2561631-32 ● Website: www.bajajconsumercare.com

Email: complianceofficer@bajajconsumer.com

Extract of Consolidated Unaudited Financial Results for the quarter ended June 30, 2025

(₹ In Lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited^	Unaudited	Audited
Total Income from operations	26,669.39	25,049.16	24,593.52	96,482.50
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)*	4,549.72	3,719.36	4,513.83	15,228.74
Share of Profit from Associate	28.51	47.60	-	47.60
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)*	3,792.73	3,098.44	3,712.12	12,526.25
Total Comprehensive Income (net of tax)	3,793.11	2,982.20	3,677.76	12,354.28
Equity Share Capital	1,370.53	1,370.53	1,427.94	1,370.53
Earnings Per Share (of face value of Re. 1 each) (Not annualised except for year ended March 31, 2025)				
Basic :	2.77	2.23	2.60	9.03
Diluted:	2.77	2.23	2.60	9.03

* There are no Exceptional and/or Extraordinary items.

The key numbers of standalone unaudited results of the company are as under:

(₹ In Lakhs)

Particulars	Quarter ended			Year ended
	June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
	Unaudited	Audited^	Unaudited	Audited
Total income from operations	25,169.42	24,352.24	24,117.84	94,276.31
Profit Before Tax	4,691.50	3,814.09	4,602.27	15,769.03
Profit After Tax	3,903.72	3,147.70	3,798.16	13,013.87

^ The figures of the quarter ended 31st March 2025 are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto third quarter of the respective financial year.

Note:

a) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11, 2025. The statutory auditors have carried out a limited review of the above results.

b) The Board of Directors, at its meeting held on July 24th, 2025, has approved the proposal of buy-back of fully paid up equity shares up to 6,434,482 equity shares of face value of INR 1/- each of the Company for an aggregate amount not exceeding INR 18,660 lacs, being 4.69% of the total pre buy back paid up capital of the Company, at INR 290 per share in accordance with provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended and the Companies Act, 2013, as amended. The Buyback is subject to the approval of the shareholders by means of special resolution through a postal ballot.

c) On 16th May, 2025, the Company completed acquisition of balance 51% of the equity share capital in Vishal Personal Care Limited (formerly known as Vishal Personal Care Private Limited) (the "Target Company") for a consideration of INR 6,209.57 lacs. Consequently, the Target Company has become Wholly Owned Subsidiary of the Company from the date of such acquisition.

d) The above is an extract of detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com and also on the website of the Company i.e. www.bajajconsumercare.com.

Place : Udaipur

Date : 11.08.2025

For Bajaj Consumer Care Limited

Sd/-

Naveen Pandey

Managing Director

DIN : 09584377

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GROUP

Since 1968

VISTAAR FINANCE		Vistaar Financial Services Pvt Ltd		
CIN - U67120KA1991PTC059126		Plot No 59 & 60 - 23, 22nd Cross, 29th Main, BTM Layout, 2nd Stage, Bengaluru - 560076		
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025				
Particulars	Quarter ended 30 June 2025	Quarter ended 31 March 2025	Year ended 30 June 2024	(Rs. in Lakhs)
	Unaudited	Refer Note 5	Unaudited	31 March 2025 Audited
1. Total Income from Operations	23,934	26,389	20,193	92,357
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	7,539	8,980	5,729	29,137
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	7,539	8,980	5,729	29,137
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	5,669	7,140	4,269	22,105
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	5,888	6,518	3,585	20,621
6. Paid-up equity share capital (including Class A equity share capital) (Face value of the share is ₹ 10 each)	9,695	9,555	7,895	9,555
7. Reserves excluding Revaluation Reserves	2,44,574	2,35,011	1,32,396	2,35,011
8. Securities Premium Account	1,60,668	1,57,157	72,338	1,57,157
9. Net worth	2,54,286	2,44,582	1,40,419	2,44,582
10. Paid up debt capital/ Outstanding debt	2,66,792	3,02,649	3,08,651	3,02,649
11. Outstanding redeemable preference shares	Nil	Nil	Nil	Nil
12. Debt/ Equity Ratio	1.05	1.24	2.20	1.24
13. Earnings Per Share (EPS)				
- Basic	5.86	8.55	5.27	26.46
- Diluted	5.69	8.27	5.04	25.61
14. Capital redemption reserve	Nil	Nil	Nil	Nil
15. Debenture redemption reserve	Nil	Nil	Nil	Nil

Notes:

1. The above is an extract of the detailed format of results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange(s) and the listed entity (URL - https://www.vistaarfinance.com/investors).

2. For the other line items referred in regulation 52(4) of the LODR regulations, pertinent disclosures have been made to the Stock Exchange(s) and can be accessed on the URL - http://www.vistaarfinance.com/investors.


3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of Vistaar Financial Services Private Limited (the Company) at their meetings held on 8 August 2025 and 11 August 2025 respectively.

4. The Standalone Financial results of the Company together with the results for the comparative reporting periods have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (IND AS) 34 'Interim Financial Reporting' as prescribed under section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 52 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements Regulations, 2015, as amended (the 'SEBI Listing Regulations'). Any application guidance /clarification /directions issued by Reserve Bank of India ('RBI') or other regulators are implemented as and when they are issued / applicable.

5. The figures for the last quarter of the previous financial year are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the end of third quarter of the previous financial year which were subjected to limited review by the statutory auditors.

For and on behalf of the Board of Directors
Avijit Saha
Managing Director and CEO
DIN : 05102009

Place: Bangalore
Date: 28 August 2025



Aster DM Healthcare Limited
CIN: L85110KA2008PLC147259

Registered office: Awfis, 2nd Floor, Renaissance Centra, 27 & 27/1, Mission Road, Sampangi Rama Nagar, Bengaluru South, Karnataka, India - 560027. Tel: +91 484-6699999 | Email: cs@asterdmhealthcare.in | Website: www.asterdmhealthcare.in

NOTICE OF THE 17TH ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION

1. The 17th Annual General Meeting ('AGM') of the members of Aster DM Healthcare Limited (the "Company") will be held on Thursday, September 04, 2025, at 11:30 AM (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with General Circular 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as the Circulars), issued by the Ministry of Corporate Affairs and SEBI, companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated July 30, 2025.

2. In compliance with the circulars, electronic copies of the Notice of 17th AGM and Integrated Annual Report for FY 2024-25 have been sent to all the members whose email IDs are registered with the Company/Depository Participants (DPs). These documents are also made available on the website of the Company at <https://www.asterdmhealthcare.in/investors/shareholders-services/annual-general-meeting>, websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and website of National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com. The dispatch of the Notice of AGM through emails has been completed on August 11, 2025.

3. A letter providing the weblink and QR code for accessing the Integrated Annual Report for the Financial Year 2024-25 was dispatched on August 09, 2025, to those shareholders who have not registered their email ids with the Company/DPs.

4. Members holding shares either in physical form or dematerialized form, as on the cut-off date August 28, 2025 will be entitled to receive dividend and may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of NSDL ('remote e-Voting'). All the members are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through remote e-Voting or e-Voting system at the AGM;

ii. The cut-off date for determining the eligibility to vote by electronic means is **Thursday, August 28, 2025**;

iii. The remote e-Voting shall commence on Monday, September 01, 2025 (09.00 A.M (IST));

iv. The remote e-Voting shall end on Wednesday, September 03, 2025 (05.00 PM (IST));

v. The remote e-Voting module will be disabled after 05.00 PM (IST) on September 03, 2025;

vi. Any person 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 August 28, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.com. However, if the person is already registered with NSDL for remote e-Voting, then the existing user ID and password can be used for casting vote.

vii. Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for e-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 system during the AGM; c) 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 d) 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

viii. 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. The details will also be made available on the website of the Company at www.asterdmhealthcare.in/investors

ix. Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available for download from <https://www.asterdmhealthcare.in/investors/shareholders-services/important-shareholder-information>) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly known as Link Intime Private Limited). You are requested to email the duly filled in form to dhanaalakhmi.s@in.mpmg.mufg.com. This will enable the shareholders to receive electronic copies of the Integrated Annual Report FY 2024-25, Notice, instructions for remote e-Voting, instructions for participation in the AGM through VC.

x. For details relating to remote e-Voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means or need assistance before or during the AGM can contact NSDL on evoting@nsdl.com / 1800-21-09911 or contact Mr. Falguni Chakraborty, Assistant Manager, at falgunic@nsdl.com

The Final Dividend of INR 1/- per equity share of INR 10/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025, if declared at the 17th AGM, will be remitted, after deduction of tax at source at prescribed rates as per the Income Tax Act, 1961 (the IT Act'). To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, Permanent Account Number ('PAN') and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company by submitting the required documents on or before August 25, 2025 (up to 5:00 pm IST) to enable the Company to determine the appropriate TDS/withholding tax rate applicable, verify the documents and provide exemption. The Company, vide its email communication dated August 08, 2025, to the Members whose email ids were registered with the Company/DP, has explained the process of TDS on dividend along with the necessary annexures. This communication is also available on the website of the Company at <https://www.asterdmhealthcare.in/investors/shareholders-services/information-on-dividend-tax>

For Aster DM Healthcare Limited
Sd/-
Hemish Purushottam
Company Secretary and Compliance Officer
Membership No. A24331

Place: Bangalore
Date: August 11, 2025

