

August 07, 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: Submission of Newspaper publication regarding Intimation of 17th Annual General Meeting and special window for re-lodgement of transfer requests of physical shares

We are herewith enclosing the copies of the newspaper publications advertised for the following in Financial Express (English) and Vijayavani (Kannada) newspapers today:

1. Intimation of 17th Annual General Meeting and related matters; and
2. Special window for re-lodgement of transfer requests of physical shares (in accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July 2025)

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

Place : Mumbai
Date : August 6, 2025



For Welspun Enterprises Limited
Sd/-
Sandeep Garg
Managing Director
DIN 00036419

GOVERNMENT OF TAMIL NADU PUBLIC WORKS DEPARTMENT BUILDINGS (C&M) CIRCLE 2, CHEPAUK, CHENNAI-5

Short term e-TENDER NOTICE No. 20 BCM/2025-26/DATED: 05.08.2025

FORM OF CONTRACT: LUMPSUM /Two tender System

For and on behalf of the Governor of Tamil Nadu, Short term e-tenders are invited from the eligible registered contractors by the Superintending Engineer, PWD., Buildings (C & M) Circle 2, Chepauk, Chennai-5 for the following work:-

Sr.No	Name of work and EMD	Approximate value of work	Period	Eligible Class
1.	Construction of Boys Hostel Building for 240 students with RCC Retaining wall and Filling of Low Level Area in the Tamil Nadu Dr.Ambedkar Law University at Perungudi, Chennai. E.M.D. : Rs. 11,90,300/-	Rs.2360.50 Lakhs	15 Months	Class I and above

- For Tender documents, visit <https://tntenders.gov.in>
- Last Date for submitting the application for site visit Certificate to the concerned Executive Engineer is on : 22.08.2025.
- Last Date and Time for submission of tender documents : 26.08.2025 upto 03.00 P.M.
- Date and Time of opening of the e-tender : 26.08.2025 at 04.00 P.M.

Superintending Engineer, PWD.,
Buildings (C&M) Circle 2, Chepauk, Chennai-5.

DIPR / 4116 / Tender / 2025

PUBLIC ANNOUNCEMENT

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE "EMERGE" PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE OR NSE EMERGE") OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE EMERGE") IN COMPLIANCE WITH CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS").



FLYWINGS SIMULATOR TRAINING CENTRE LIMITED

(Formerly known as Flywings Simulator Training Centre Private Limited)

Our Company was initially incorporated on June 16, 2011 as a Private Limited Company in the name and style of "Flywings Simulator Training Centre Private Limited" under the provisions of the Companies Act, 1956 with the Registrar of Companies, Maharashtra Mumbai. Subsequently, the registered office of the company was shifted from Mumbai to Haryana and a fresh Certificate of Incorporation was issued on February 09, 2022. Further, pursuant to a special resolution of our Shareholders passed in the Extra Ordinary General Meeting held on March 04, 2024, our Company was converted from a Private Limited Company to Public Limited Company and the name of our Company was changed to "Flywings Simulator Training Centre Limited" and a fresh Certificate of Incorporation consequent to conversion was issued on May 28, 2024 by the Registrar of Companies, Central Processing Centre bearing Corporate Identification Number U80903HR2011PLC101229. For details in relation to the incorporation, Change in Registered Office and other details, please refer to the chapter titled "Our History and Certain Other Corporate Matters" beginning on page 170 of the Draft Red Herring Prospectus.

Registered Office: Ground Floor, Killa No. 13, Begampur Khatola, Sector 35, Sadar Bazar, Gurgaon, Haryana - 122001, India
Contact No: +91 73033 31098 | Contact Person: Ms. Parul Agarwal, Company Secretary and Compliance Officer
Email: info@fwstc.in | Website: www.fwstc.in | CIN: U80903HR2011PLC101229

OUR PROMOTERS : MRS. RUPAL SANJAY MANDAVIA AND MR. MITUL NATVARLAL MANDAVIA

INITIAL PUBLIC OFFER OF UPTO 32,00,000* EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH (THE "EQUITY SHARES") OF FLYWINGS SIMULATOR TRAINING CENTRE LIMITED (THE "COMPANY" OR THE "ISSUER") AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH AGGREGATING UP TO ₹ [●] LAKHS COMPRISING OF FRESH OFFER OF UPTO 27,00,000* EQUITY SHARES AGGREGATING TO ₹ [●] LAKHS ("FRESH OFFER") AND AN OFFER FOR SALE OF UPTO 5,00,000 EQUITY SHARES BY MRS. RUPAL SANJAY MANDAVIA ("SELLING SHAREHOLDER") AGGREGATING TO ₹ [●] LAKHS ("OFFER FOR SALE") ("PUBLIC OFFER"). THE OFFER INCLUDES A RESERVATION OF UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING ₹ [●] LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER (THE "MARKET MAKER RESERVATION PORTION"). THE PUBLIC OFFER LESS MARKET MAKER RESERVATION PORTION I.E. NET OFFER OF UPTO [●] EQUITY SHARES OF FACE VALUE OF ₹10/- EACH, AT AN OFFER PRICE OF ₹ [●] PER EQUITY SHARE FOR CASH, AGGREGATING UPTO ₹ [●] LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET OFFER". THE PUBLIC OFFER AND NET OFFER WILL CONSTITUTE [●] % AND [●] % RESPECTIVELY OF THE POST- OFFER PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY.

THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN ENGLISH NATIONAL NEWSPAPER EDITION OF [●] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), HINDI NATIONAL NEWSPAPER EDITION OF [●] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND REGIONAL NEWSPAPER GURGAON EDITION OF [●] (HINDI BEING THE REGIONAL LANGUAGE OF GURGAON WHERE OUR REGISTERED OFFICE IS LOCATED) AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO THE EMERGE PLATFORM OF NSE LIMITED ("NSE OR NSE EMERGE") FOR THE PURPOSES OF UPLOADING ON THEIR WEBSITE IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS, AS AMENDED.

In case of any revision in the Price Band, the Bid/Offer period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company, for reasons to be recorded in writing extend the Bid/Offer period for a minimum of one Working Days, subject to the Bid/Offer period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Offer period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the website of the Book Running Lead Manager and at the terminals of the Members of the Syndicate and by intimation to Self-Certified Syndicate Banks ("SCSBs"), other Designated Intermediaries and the Sponsor Banks, as applicable.

The offer is being made through the Book Building Process, in terms of Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 253 of the SEBI ICDR Regulations, as amended, wherein not more than 50% of the Net offer shall be allocated on a proportionate basis to Qualified Institutional Buyers ("QIBs"), the "QIB Portion", provided that our Company may, in consultation with the Book Running Lead Manager, may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis in accordance with the SEBI ICDR Regulations ("Anchor Investor Portion"), of which one-third shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the Anchor Investor Allocation Price. In the event of under-subscription, or non-allocation in the Anchor Investor Portion, the balance Equity Shares shall be added to the Net QIB Portion. Further, 5% of the Net QIB Portion shall be available for allocation on a proportionate basis only to Mutual Funds, and the remainder of the Net QIB Portion shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the Net QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining Net QIB Portion for proportionate allocation to QIBs. Further, not less than 15% of the Net Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders out of which "(a) one third of the portion available to non-institutional investors shall be reserved for applicants with application size of more than two lots and up to such lots equivalent to not more than ₹10 lakhs; (b) two third of the portion available to non-institutional investors shall be reserved for applicants with application size of more than ₹10 lakhs. Provided that the unsubscribed portion in either of the sub-categories specified in clauses (a) or (b), may be allocated to applicants in the other sub-category of non-institutional investors" and not less than 35% of the Net Offer shall be available for allocation on a proportionate basis to Individual Bidders and not less than 35% of the Net Offer shall be available for allocation to Individual Bidders, who applies for minimum application size, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the offer Price. All potential Bidders (except Anchor Investors) are required to mandatorily utilise the Application Supported by Blocked Amount ("ASBA") process providing details of their respective ASBA accounts, and UPI ID in case of RIBs using the UPI Mechanism, if applicable, in which the Corresponding Bid Amounts will be blocked by the SCSBs or by the Sponsor Bank under the UPI mechanism, as the case may be, to the extent of respective Bid Amounts. Anchor Investors are not permitted to participate in the Offer through the ASBA process. For details, see "Offer Procedure" beginning on page 274 of the Draft Red Herring Prospectus.

This public announcement is made in compliance with pursuant to regulation 247 of the SEBI ICDR Regulation, 2018 along with F.No. SEBI/LAD-NRO/GN/2025/233 Notification dated March 03, 2025 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2025 and applicability of corporate governance provisions under SEBI LODR Regulations, 2015 on SME Companies for fulfilling all additional criteria, the Draft Red Herring Prospectus filed with the EMERGE Platform of NSE Limited (NSE EMERGE) shall be made available to the public for comments, if any, for a period of at least 21 days, from the date of such filing by hosting it on the website of the NSE at www.nseindia.com, and the website of the Company at www.fwstc.in, and at the website of BRLMs i.e. Sobhagya Capital Options Private Limited at www.sobhagyaacapi.com and Gretex Corporate Services Limited at www.gretexc.com. Our Company hereby invites the members of the public to give their comments to NSE EMERGE, to the Company Secretary and Compliance Officer of our Company and/or the BRLMs at their respective addresses mentioned below. All comments must be received by NSE EMERGE and/or our Company and/or BRLMs in relation to the issue on or before 5 p.m. on the 21st day from the aforesaid date of filing the Draft Red Herring Prospectus with NSE EMERGE.

Investments in Equity and Equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Issue. For taking an investment decision, investors must rely on their own examination of our Company and the Issue including the risks involved. The Equity Shares issued in the Issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Draft Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 39 of the Draft Red Herring Prospectus.

Any decision to invest in the Equity Shares described in the Draft Red Herring Prospectus may only be made after the Red Herring Prospectus ("RHP") has been filed with the RoC and must be made solely on the basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the Draft Red Herring Prospectus.

The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on "Emerge" Platform of National Stock Exchange of India Limited.

For details of the main objects of the Company as contained in its Memorandum of Association, see "Our History and Certain Other Corporate Matters" on page 170 of the DRHP. The liability of the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the Memorandum of Association and the number of shares subscribed by them see "Capital Structure" on page 82 of the DRHP.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	BOOK RUNNING CO LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
SOBHAGYA CAPITAL OPTIONS PRIVATE LIMITED C-7&7A, Hosriy Complex, Phase-II Extension, Noida - 201305, Uttar Pradesh Tel. No.: +91 9920379029 / +91 7836066001 Email: cs@sobhagyaacapi.com Investor Grievance Email: delhi@sobhagyaacapi.com Website: www.sobhagyaacapi.com Contact Person: Ms. Menka Jha / Mr. Rishabh Singhvi SEBI Regn. No: IN/M000008571 CIN: U74899DL1994PTC060089	GRETUX CORPORATE SERVICES LIMITED A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Mumbai 400013, Maharashtra, India Tel. No.: +91 93319 26937 Email: info@gretuxgroup.com Investor Grievance Email: info@gretuxgroup.com Website: www.gretuxgroup.com Contact Person: Mr. Pradip Agarwal SEBI Regn. No.: IN/M000012177 CIN: L74999MH2008PLC288128	BIGSHARE SERVICES PRIVATE LIMITED 3S6-2, 6th Pinnacle Business Park, Mahakali Caves Road, next to Ahura Centre, Andheri East, Mumbai- 400093, Maharashtra, India. Tel. No.: +91 22 6263 8200 Fax No.: +91 22 6263 8299 E-mail: ipo@bigshareonline.com Investor Grievance E-mail: investor@bigshareonline.com Website: www.bigshareonline.com Contact Person: Mr. Babu Raphael C. SEBI Registration No.: IN/R000001385 CIN: U99999MH1994PTC076534	MS. PARUL AGARWAL Ground Floor, Killa No. 13, Begampur Khatola, Sector 35, Gurgaon, Sadar Bazar, Haryana, India - 122001 Tel. No.: 01244957945 Email: cs@fwstc.in Website: www.fwstc.in Investors can contact our Company Secretary and Compliance Officer, Book Running Lead Managers or Registrar to the Issue, in case of any pre issue or post issue related problems, such as non-receipt of letter of allotment, non-credit of allotted equity shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Draft Red Herring Prospectus.

For FLYWINGS SIMULATOR TRAINING CENTRE LIMITED
On behalf of the Board of Directors
Sd/-
Parul Agarwal
Company Secretary and Compliance Officer

FLYWINGS SIMULATOR TRAINING CENTRE LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the Draft Red Herring Prospectus dated August 02, 2025 with EMERGE Platform of National Stock Exchange of India Limited ("NSE EMERGE"). The Draft Red Herring Prospectus is available on the website of NSE at www.nseindia.com and on the website of the BRLMs i.e. Sobhagya Capital Options Private Limited at www.sobhagyaacapi.com and Gretex Corporate Services Limited at www.gretexc.com and our Company at www.fwstc.in. Potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" beginning on page 39 of the DRHP. Potential investors should not rely on the DRHP filed with NSE EMERGE for making any investment decision. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933 (the "U.S. Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within the States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are being offered and sold only outside the United States in offshore transactions in reliance on Regulation S and the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.

AdBaa2

"IMPORTANT"

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KERALA WATER AUTHORITY e-Tender Notice

Tender No: 18/2025-26/KWA/PHC/D3/TVM
O&M - Water Supply Schemes-74MLD JICA assisted WTP-Operation & Maintenance of 74 MLD Water Treatment Plant at Anuvikkara constructed under JICA Project for 3 Years - General Civil Work, EMD: Rs. 500000, Tender fee: Rs. 19518, Last Date for submitting Tender: 08-09-2025 03:00:pm, Phone: 04712322303, Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
Superintending Engineer
PH Circle Thiruvananthapuram
KWA-JB-GL-6-264-2025-26

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED

Regd. Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092
Phone: 91-11-49901667 Web: www.maryadainvestment.in
(CIN: L65993DL1982PLC013738)

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025					
(Rs. In Thousand)					
Sr. No.	Particulars	STANDALONE RESULTS			
		Quarter ended 30.06.2025	Quarter ended 31-03-2025	Quarter ended 30.06.2024	Year ended 31-03-2025
		(Un-Audited)	Audited	(Un-Audited)	Audited
1	Total Income from Operations	8,543.00	513.00	10,552.00	6,424.00
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items#)	7,507.00	(6,841.00)	9,547.00	2,278.00
3	Net Profit / (Loss) for the period before tax, (after Exceptional and/or Extraordinary items#)	7,507.00	(6,841.00)	9,547.00	2,278.00
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	6,007.00	(6,841.00)	9,547.00	2,276.00
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,560.00	(8,054.00)	12,156.00	2,831.00
6	Equity Share Capital	12,450	12,450	12,450	12,450
7	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of previous year				
8	Earning per share (of Face Value of Rs. 10/- each) (for continuing and discontinued operations)				
	1. Basic:	4.83	(5.49)	7.67	1.83
	2. Diluted:	4.83	(5.49)	7.67	1.83

Notes:

- The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results available on the Stock Exchanges websites at www.mseil.in and also on the Company's website at www.maryadainvestment.in.
- #-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For Maryada Commercial Enterprises and Investment Company Limited
Sd/-
Sati Nath Das
Director
DIN: 03114586
Place of Signing: New Delhi
Date: 06th August, 2025

TASTY BITE Eatables LTD.

201/202, Mayfair Towers, Wakdevadi, Shivajinagar, Pune - 411005
CIN: L15419PN1985PLC037347,
Website: www.tastybite.co.in, E-mail ID : secretarial@tastybite.com

Extract of un-audited financial results for the quarter ended 30 June 2025

(Amount INR in Million (except per share data))						
Sr. No.		Particulars	Standalone			
			Quarter ended			Year ended
			30-Jun-25 Un-audited	31-Mar-25 Refer Note No. 2	30-Jun-24 Un-audited	31-Mar-25 Audited
1	Revenue from operations	1,211.12	1,337.38	852.89	5,544.05	
2	Net Profit for the period before tax	110.49	74.36	(49.39)	343.95	
3	Net Profit for the period after tax	81.89	61.94	(36.94)	256.08	
4	Total Comprehensive Income for the period	68.94	71.85	(37.15)	252.52	
5	Equity Share Capital	25.66	25.66	25.66	25.66	
6	Reserves excluding Revaluation Reserves as at Balance Sheet date				3,087.46	
7	Earnings Per share of Rs 10/- each (Rs.) (Not Annualized)					
	Basic	31.91	24.14	(14.40)	99.80	
	Diluted	31.91	24.14	(14.40)	99.80	

Notes to the Statement of Unaudited Financial Results for the quarter ended 30 June 2025:

- The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 06 August 2025. These audited financial results of the Company are prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards ("referred to as Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013.
- The Statutory Auditors (Kalyaniwalla & Mistry LLP, Chartered Accountants) of the Company have conducted a limited review of the above financial results of the Company for the quarter ended 30 June 2025. An unmodified review report has been issued by them thereon.
- The financial results for the quarter ended June 30, 2024 were reviewed by predecessor Statutory Auditors B SR & Co. LLP, Chartered Accountants who have issued an unmodified review report thereon.
- The figures for the quarter ended 31 March 2025 represent the difference between the audited figures in respect of full financial year and the limited reviewed year-to-date published figures for the nine months ended 31 December 2024.
- The Company recognizes its sale of Prepared Foods activity as its only primary business segment since its operations predominantly consist of manufacture and sale of "Prepared Foods" to its customers. The 'Chief Operating Decision Maker' monitors the operating results of the Company's business as a single segment. Accordingly in the context of 'Ind AS 108 - Operating Segments' the principle business of the Company constitute a single reportable segment.
- The Company does not have any subsidiary, associate or joint venture as at 30 June 2025.
- For the said Results, visit Investors Section of our website at <https://www.tastybite.co.in> and the Stock Exchange website www.nseindia.com and www.bseindia.com

For Tasty Bite Eatables Limited
Dilen Gandhi
Managing Director
DIN: 10298654
Place : Pune
Date : 06 August, 2025

Krishana Phoschem Limited

CIN: L24124RJ2004PLC019288
Registered Office: Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara 311802
Email: secretarial@krishnaphoschem.com, Website: www.krishnaphoschem.com

NOTICE OF 21 ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

In compliance with the applicable provisions of Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with general circular no. 14/2020 dated 08th April 2020, general circular no. 17/2020 dated 13th April 2020, general circular no. 20/2020 dated 05th May 2020, general circular no. 02/2021 dated 13th January 2021, general circular no. 21/2021 dated 14th December 2021, general circular no. 02/2022 dated 05th May 2022 and general circular no. 11/2022 dated 28th December 2022, general circular no. 09/2023 dated 25th September 2023 and general circular no. 09/2024 dated September 19, 2024 issued by ministry of corporate affairs read with SEBI circular dated 5th January 2023, October 7, 2023 and October 3, 2024 and other relevant circulars of SEBI, from time to time (hereinafter collectively referred to as "SEBI circulars"), the 21st Annual General Meeting (AGM) of the company will be held through Video Conferencing ("VC") on Tuesday, 02nd Sept 2025 at 04:30 P.M. (IST) to transact the business that will be set forth in the notice of AGM ("Notice"). In accordance with the aforesaid Circulars, the Notice of the Annual General Meeting (AGM) and Annual Report for the financial year 2024-25, will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participants (DPs). The Notice and Annual Report for the financial year 2024-25 will also be available on the website of the Company at www.krishnaphoschem.com and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com. Further, members can join and participate in the AGM through VC facility only. The instructions for joining and manner of participation in the AGM will be provided in the notice. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under section 103 of the Companies act, 2013.

In order to send Notice, Annual Report and other Communications to the members in electronic form, Members who have not yet registered their email address are requested to register the same immediately in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited) at rnt.helpdesk@in.mpmis.mufg.com. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/ e-voting at the AGM shall be provided in the Notice. The share holders may note that the final Dividend will be paid electronically to those shareholders who have updated their Bank account details. The shareholders who have not update their Bank account details, dividend warrant /demand draft /cheque will be sent out to their registered address. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where share held in dematerialized mode) to receive dividend directly into their bank account on payment date.

For Krishana Phoschem Limited
Sd/-
(Anil Sharma)
Company Secretary & Compliance Officer
Place: Bhilwara
Date: 06/08/2025

