

## TORRENT POWER LIMITED

### INVITES BIDS FOR PROCUREMENT UP TO 200 MW OF FIRM AND DISPATCHABLE RE POWER WITH GREENSHEE OPTION UP TO 100 MW ON LONG TERM BASIS

Torrent Power Limited (TPL), one of the distribution licensees in Gujarat intends to procure up to 200 MW Firm and Dispatchable RE Power with Greensheer option of up to 100 MW through tariff and competitive bidding process on e-bidding portal <https://www.bharat-electronicbidding.com> for fulfilling its Renewable Power Purchase Obligation.

For more details please refer to the tender documents (RIS No.: TPL/FDRE/012025) which can be downloaded from e-bidding portal or from Torrent Power Limited's website ([www.torrentpower.com](http://www.torrentpower.com)).

For any assistance on e-tendering, please contact e-bidding portal helpline on +91-124-4229071, 4229072

TPL reserves the right to reject all or any Bids or cancel the tender process without assigning any reason whatsoever and without any liability.

**Last date of submission of bid is 30<sup>th</sup> August 2025.**

Further details may be obtained from:  
Vice President  
Torrent Power Limited  
Narapur Zonal Office, Sola Road,  
Narapura, Ahmedabad - 380013, Gujarat.  
Phone-07927492222 Ext. 5730  
Email-[powerpurchase@torrentpower.com](mailto:powerpurchase@torrentpower.com)  
Date: 09-08-2025

[www.torrentpower.com](http://www.torrentpower.com)

## NHPC Limited

### NOTICE OF THE 49<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 49<sup>th</sup> Annual General Meeting (AGM) of the members of NHPC Limited will be held on **Saturday, August 30, 2025 at 11:00 A.M. (IST)**, deemed to be the Registered Office of the Company, through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 and other circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CFO-PD-PI/CIR/2024/133 dated October 03, 2024, to transact the businesses as detailed in the Notice of AGM dated August 07, 2025.

In compliance with relevant circulars, the Notice of AGM and Annual Report 2024-25 have been sent through electronic mode to all members, whose email addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participant(s) (DP) as on **Friday, July 18, 2025**. The electronic dispatch of Notice and Annual Report to members has been completed on August 08, 2025. Additionally, in accordance with Regulation 36(1)(v) of SEBI LODR, the company has issued letters to members whose email ids are not registered with Company RTA/DP providing website of Company's website where Annual Report 2024-25 can be accessed. The Annual Report 2024-25 including Notice of AGM is also available on the Company's website [www.nhpcindia.com](http://www.nhpcindia.com) at the link <https://www.nhpcindia.com/website/page/111.html> on the website of Stock Exchanges, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of e-voting service provider, i.e. M/s. National Securities Depository Limited (NSDL), at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members participating through the VCA/AM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an e-mail to the Company Secretary at [agm2025@nhpc.co.in](mailto:agm2025@nhpc.co.in) in mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN).

Pursuant to Section 108 of the Act read with relevant Rules, Regulation 44 of SEBI LODR and MCA Circulars, the Company Registrar and Share Transfer Agent are empowered to exercise their right to vote by electronic means on businesses proposed to be transacted at the 49<sup>th</sup> AGM. The Company has engaged services of NSDL as the agency to provide facilities for remote e-voting during the AGM. The members may cast their votes electronically through e-voting system of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The company shall provide one-way live webcast of proceeding of the AGM from 11:00 A.M. (IST) onwards on **Saturday, August 30, 2025** at its website i.e. [www.nhpcindia.com](http://www.nhpcindia.com).

All the members are informed that:

- The businesses as set forth in the Notice of AGM will be transacted through voting by electronic means only.
- Members whose names appear in the register of members or list of beneficial owners maintained by the depositories, as on the cut-off date i.e. **Saturday, August 23, 2025** shall only be entitled to avail the remote e-voting and e-voting during the AGM.
- The remote e-voting shall commence on **Wednesday, August 27, 2025 at 09:00 A.M. (IST)** and end on **Friday, August 29, 2025 at 05:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Friday, August 29, 2025 and once the vote on a resolution is cast by the member, they shall not be allowed to change it subsequently.
- E-voting facility will also be made available at the 49<sup>th</sup> AGM and members attending the meeting through VCA/AM, who have not cast their vote shall be able to cast vote during the AGM.
- The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company.
- Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM, but before the cut-off date i.e. **Saturday, August 23, 2025** may obtain the login ID and password by sending a request at [evoting@nhpc.com](mailto:evoting@nhpc.com). The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may attend the 49<sup>th</sup> AGM through VCA/AM by using their remote e-voting credentials.
- The instructions for participating in AGM through VCA/AM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice of AGM.
- Members may note that:
  - Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VCA/AM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VCA/AM, shall be eligible to vote through e-voting system during the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, August 21, 2025 to Saturday, August 30, 2025** (both days inclusive).
- Dividend related information:-
  - The Company has fixed **Thursday, August 14, 2025** as "Record Date" for determining the entitlement of members to receive final dividend, if declared at the AGM. The members, whose names appear in the register of member/ list of beneficial owner as on the record date, will be entitled to receive final dividend.
- As per the relevant circulars, payment of dividend shall be made through electronic mode to the members holding shares in physical form. If members are requested to register/update their bank details including PAN and KYC to receive dividend directly into their bank account.
- Payment of dividend will be subject to the deduction of Tax at Source (TDS) at applicable rates, for more details, please refer to the notes given in the Notice of AGM.

Members may please refer to the Notice of AGM or visit [www.evoting.nsdl.com](http://www.evoting.nsdl.com) for detailed procedure regarding remote e-voting, e-voting during the AGM and joining AGM through VCA/AM. Information and instructions on remote e-voting and attending the AGM through VCA/AM have been sent to the members through e-mail.

In case of any queries/ grievances related to e-voting, joining AGM through VCA/AM and any other technical assistance before or during the AGM, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 or send a request to M/s. Pallavi Khatri - Senior Manager, NSDL at the designated email [evoting@nhpc.com](mailto:evoting@nhpc.com).

Members are requested to update/ register their email id and/or KYC details as under:

- In case of shares held in dematerialized mode: Register/ update their email id and/or KYC details with their respective DP.
- In case of shares held in physical mode: Register/ update the email and/or KYC details with the Company/ RTA by submitting duly-filled form ISR-1. For further details, visit website of the Company i.e. [www.nhpcindia.com](http://www.nhpcindia.com).

Members who would like to ask questions during the AGM may register themselves as a speaker by sending a request from registered e-mail address mentioning their name, DEMAT account number/ folio number, PAN, mobile number at [agm2025@nhpc.com](mailto:agm2025@nhpc.com) in from **Saturday, August 23, 2025 till 5:00 P.M. (IST)**. Those members who have registered themselves as a speaker will be allowed to ask questions during the AGM, relating to the business items as contained in the Notice of AGM. The Company reserves the right to restrict the number of questions and number of speakers, depending upon the availability of time as appropriate for smooth conduct of the AGM.

Members may also write to the Company Secretary at [companysecretary@nhpc.co.in](mailto:companysecretary@nhpc.co.in) for any queries related to the Company.

**IT IS KIND ATTENTION SHAREHOLDERS!!**

- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar) and Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding) RTA (in case of physical holding).
- Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process or otherwise prior to 01.04.2019 and who could not re- lodge the transfer request by 31.03.2021 are requested to re- lodge the same till by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
- Members who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in Demat mode) and contact RTA (in case of share(s) held in physical form). After updating the bank account details, members may contact RTA / Company for releasing their unpaid dividend to electronic mode.
- Claim their unpaid dividend(s), to avoid:
  - Transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority.
  - Transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.
 (For more details, please reach out to Company RTA)

For and on behalf of NHPC Limited  
Date: August 08, 2025  
Place: Faridabad  
(Rajendra Kumar Agarwal)  
Company Secretary

GENUS POWER INFRASTRUCTURES LIMITED													
Regd. Office: G-33, Sector-63, Noida-201301, Uttar Pradesh, India. +91-120-2581999 Corporate Office: SP-3, RICO Industrial Area, Srigarh, Tonk Road, Jaipur-302022, Rajasthan Ph: 0141-7102400/500, Fax: 0141-2770319, E-mail: <a href="mailto:cg@genus.in">cg@genus.in</a> , Website: <a href="http://www.genuspowers.com">www.genuspowers.com</a> , CIN: L31509UP1992PLC051997													
EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025													
S. No.	Particulars	STANDALONE				CONSOLIDATED				(Rs. in Lakhs)			
		Quarter ended		Year ended		Quarter ended		Year ended		Quarter ended		Year ended	
		30 June 2025	31 March 2025	30 June 2024	31 March 2024	30 June 2025	31 March 2025	30 June 2024	31 March 2024	30 June 2025 (Unaudited)	31 March 2025 (Audited)	30 June 2024 (Unaudited)	31 March 2024 (Audited)
1	Total Income from operations	94242.27	99877.28	41415.78	244201.28	94242.27	99877.28	41415.78	244201.28				
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	17356.08	17533.37	5645.61	40568.33	17400.51	16319.42	6363.02	40831.55				
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	17356.08	17533.37	5645.61	40568.33	17400.51	16319.42	6363.02	40831.55				
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	12848.82	12934.16	4237.51	29818.03	13732.23	12319.15	4833.06	31138.18				
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	12825.94	13019.69	4196.42	29821.77	13709.35	12416.68	4791.97	31141.95				
6	Paid-up Equity Share Capital	3039.28	3039.28	3037.55	3039.28	2763.84	2763.84	2762.11	2763.84				
7	Reserves (excluding Revaluation Reserve)	-	-	-	181674.27	-	-	-	183991.04				
8	Earnings Per Share (of Face Value of Rs.1/- each) (for continuing and discontinued operations) - (not annualised) (amount in Rs.)												
	Basic:	4.23	4.25	1.40	9.81	4.97	4.46	1.75	11.27				
	Diluted:	4.20	4.23	1.39	9.76	4.93	4.43	1.74	11.20				

Notes:  
1. The above is an extract of the detailed format of the financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the financial results are available on Company's website at [www.genuspowers.com](http://www.genuspowers.com) and the Stock Exchange's websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)). The same is also available on the Company's website viz [www.genuspowers.com](http://www.genuspowers.com) under the link investor relations.

For and on behalf of the Board of Directors  
Sd/-  
(Rajendra Kumar Agarwal)  
Managing Director & CEO  
DIN: 00011127  
Place: Jaipur  
Date: August 08, 2025

INDOKEM LIMITED													
CIN NO.: L31300MH1964PLC013088 Registered Office: Khatau House, Plot No. 410, Mogul Lane, Mahim, Mumbai 400 016. Tel. No.: +91-22-61236767/61236711 Email: <a href="mailto:info@indokem.com">info@indokem.com</a> Website: <a href="http://www.indokem.co.in">www.indokem.co.in</a> STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025													
Particulars	(Rs. in Lakhs)				(Rs. in Lakhs)				(Rs. in Lakhs)				
	Quarter ended		Year ended		Quarter ended		Year ended		Quarter ended		Year ended		
	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)
1	Total income from operations	4,174	5,445	3,699	17,881								
2	Profit / (Loss) before tax	70	398	(139)	329								
3	Profit / (Loss) for the period	70	391	(139)	314								
4	Total comprehensive income / (loss) net of tax	67	404	(147)	298								
5	Paid-up equity share capital (face value of Rs. 10/- each)	2,789	2,789	2,789	2,789								
6	Other Equity (Excluding Revaluation Reserves)												
7	Total Earnings per share												
(a) Basic (in Rs.)	0.25	1.36	(0.50)	1.14									
(b) Diluted (in Rs.)	0.25	1.36	(0.50)	1.14									

NOTES:  
1. The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.indokem.co.in](http://www.indokem.co.in)).  
2. Key standalone financial information is given below:

Particulars	(Rs. in Lakhs)				(Rs. in Lakhs)			
	Quarter ended		Year ended		Quarter ended		Year ended	
	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
Total income from operations	3,646	4,817	3,205	15,430				
Profit / (Loss) before tax	33	331	(181)	90				
Profit / (Loss) for the period	33	331	(181)	91				
Total comprehensive income / (loss) net of tax	30	341	(169)	77				

By Order of the Board of Directors  
For Indokem Limited  
Sd/-  
Manish M. Khatau  
Whole-time Director  
DIN: 02952828

Place: Mumbai  
Date: August 8, 2025

Behind our remarkable TRANSFORMATION are our people

Mukand Ltd. has truly transformed. From a company that was deep in debt to one that's reduced its debt substantially through strategic interventions. Today, we're a company that's firmly on a profitable growth trajectory. We have substantially increased our high revenue stainless steel production. We have introduced progressive policies that encourage a healthy work life balance, making it one of the best workplaces in the manufacturing sector. Our continued focus and emphasis on achieving superior quality products, while harnessing the experience of our 1,400 plus strong workforce, and our commitment to the environment and community make us a truly formidable company that India can showcase.

## EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

Particulars	Standalone Financial Results				Consolidated Financial Results				(Rs. in Crore)			
	Quarter ended		Year ended		Quarter ended		Year ended		Quarter ended		Year ended	
	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from operations	1,102.39	1,058.99	1,188.66	4,685.07	1,128.71	1,106.89	1,257.99	4,889.99				
Net Profit for the period before Tax	44.11	19.19	23.39	94.81	37.67	24.13	31.66	118.30				
Tax Expense (Charge) / Credit	(8.64)	(12.57)	(6.39)	(42.21)	(8.64)	(13.23)	(7.38)	(42.41)				
Profit after tax for the period / year from Continuing Operations	35.47	6.62	17.00	52.60	29.03	10.90	24.28	75.89				
Profit after tax for the period / year from Discontinuing Operations	(1.65)	10.77	9.19	34.35	-	-	-	-				
Profit after tax for the period / year	33.82	17.39	26.19	86.95	29.03	10.90	24.28	75.89				
Other Comprehensive Income (net of tax) from Continuing Operations	(0.84)	(1.68)	(0.81)	(4.10)	(1.07)	(2.19)	(1.01)	(5.22)				
Other Comprehensive Income (net of tax) from Discontinuing Operations	(0.23)	(0.51)	(0.20)	(1.12)	-	-	-	-				
Total Other Comprehensive Income	(1.07)	(2.19)	(1.01)	(5.22)	(1.07)	(2.19)	(1.01)	(5.22)				
Total Comprehensive Income	32.75	15.20	25.18	81.73	27.96	8.71	23.27	70.67				
Paid-up Equity Share Capital - Face Value Rs. 10/- per Share					144.51			144.51				
Reserves (excluding Revaluation Reserves)					815.31			805.11				
Earning per share of Rs.10/- each Basic and diluted earnings per share (in Rs.)												
(a) Basic and Diluted EPS (in Rs.) [Continuing Operations]	2.45	0.46	1.18	3.64	2.01	0.75	1.68	5.24				
(b) Basic and Diluted EPS (in Rs.) [Discontinuing Operations]	(0.11)	0.75	0.64	2.38	-	-	-	-				
Total (+/-)	2.34	1.21	1.82	6.02	2.01	0.75	1.68	5.24				

Notes:  
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 8, 2025. The Auditors have carried out a Limited Review of these Results.  
2. The Company has executed an Agreement for Sale on July 23, 2025 for the sale of land parcels admeasuring approx. 17.77 acres together with 50% undivided right, title and interest in the access road admeasuring approx. 2.73 acres and for grant of perpetual non-exclusive right of way over a land parcel admeasuring 0.16 acre or thereabouts situated at Kalve and Dighe, in Thane District for a consideration of approx. Rs.673 Crore and has received an advance of Rs.110 Crore from the purchaser. This transaction is subject to necessary approvals / permissions / NOCs from Government and various concerned authorities and fulfillment of conditions precedent. The said asset has been shown as 'Assets held for sale' in accordance with Ind AS-105.  
3. The Board of Directors of the Company at its meeting held on May 16,