

Amber Enterprises India Limited
CIN: L28910PB1990PLC010265

P: +91 124 392 3000
E: info@ambergroupindia.com
W: www.ambergroupindia.com

Registered Office: C-1, Phase II,
Focal Point, Rajpura, Patiala-140401,
Punjab, India

Corporate Office: Universal Trade Tower,
1st Floor, Sector 49, Sohna Road,
Gurgaon-122018, Haryana, India



Date: 17 July 2025

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited
25th Floor, P J Towers, Dalal Street, Mumbai,
Maharashtra, India, 400001
Scrip Code: 540902
ISIN: INE371P01015

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra
(East), Mumbai – 400051
Symbol: AMBER
ISIN: INE371P01015

Dear Sir/Ma'am,

Subject: Newspaper Advertisement titled “Notice to the Shareholders of the 35th Annual General Meeting of the Company to be held through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”)”

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”), we are enclosing herewith copies of newspaper advertisements published in the following newspapers on 17 July 2025, in compliance with Ministry of Corporate Affairs, General Circular No. 09/2024 dated 19 September, 2024 read with the circulars issued earlier in this regard (collectively referred to as “MCA Circulars”), intimating that the 35th Annual General Meeting of the Company will be held on Monday, 11 August 2025 at 3:00 P.M. (IST) through VC/OAVM.

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala (Punjabi)

We request you to take the aforesaid on record and oblige.

The above information is also available on the Company's website at www.ambergroupindia.com.

Thanking You,
Yours faithfully

For Amber Enterprises India Limited

(Konica Yaadav)

Company Secretary and Compliance Officer
Membership No.: A30322



Boeing doesn't need to step in yet: IATA chief

Installation of cameras in cockpits could guide future investigations, says William Walsh

DEEPAK PATEL
New Delhi, 16 July

There is no need for Boeing to take immediate action following the AIr71 preliminary crash report, and any required modifications can be considered after the full investigation and formal recommendations are issued, said William M Walsh, director-general of the International Air Transport Association (IATA), on Wednesday, while praising the Indian government for releasing a detailed and timely preliminary report.

Global airlines body IATA has over 350 carriers, spread across 120 countries, as its members. Walsh, during a media roundtable in Singapore, supported the idea of video recording inside cockpits, noting that such footage could prove immensely helpful to accident investigators. Speaking as a former pilot, he acknowledged pilot resistance to cockpit video surveillance but said modern cockpit isolation demands reconsider-

ation. "A video recording, in addition to the voice recording, would greatly assist the investigators," he remarked, calling it a strong argument.

The AIr71 crash investigation has now entered its second phase, as global aviation stakeholders continue to track the case closely. The June 12 disaster claimed 241 lives onboard and 19 on the ground, after Boeing 787 crashed shortly after takeoff from Ahmedabad. The preliminary report released by India's Aircraft Accident Investigator

Bureau (AAIB) on July 12 revealed that both fuel control switches had moved to the 'off' position seconds after liftoff, but did not explain why.

On the topic of pilot mental health, Walsh emphasised that aviation already includes psychological evaluations during pilot selection. "Mental health is a global issue, not unique to pilots," he said.

Referring to the Germanwings tragedy in 2015, he said the industry has since taken additional steps and must continue improving. "We need to do everything to enhance safety," he added. He was referring to the 2015 Germanwings Flight 9525 tragedy, where co-pilot Andreas Lubitz deliberately crashed an Airbus A320 into the French Alps, killing all 150 on board — 144 passengers and six crew members.

Lubitz had been treated for suicidal tendencies and was declared unfit to fly by his doctor, but the pilot withheld this information from the airline.

Walsh strongly

backed the Indian authorities for releasing a detailed preliminary report on schedule. "I commend the Indian government and the AAIB for the release of the preliminary report. It was more detailed than most people were expecting. No formal recommendations have been made to Boeing or GE so far, and I think it has been properly handled," he said.

Asked whether Boeing should proactively modify its aircraft or components in light of the findings, Walsh cautioned against premature conclusions. "No, I don't think so. I think what we'll do is wait for the final report. I wouldn't speculate on what will happen. It's important to allow the investigators to do a full and proper tool," he said.

Walsh's remarks align with the positions taken by regulators in the US and UK, both of whom have stated there is no technical concern requiring action on Boeing aircraft. The US Federal Aviation Administration and the UK Civil Aviation Authority have ruled out mandatory inspections, even as India's Directorate General of Civil Aviation and South Korea's transport ministry have ordered checks of fuel

control switches on Boeing jets following the AIr71 preliminary report.

He noted that some airlines have independently decided to inspect the fuel cutoff switches, something he called a sensible step. However, he stressed that neither IATA nor regulators have issued a mandate for action.

On the topic of cockpit cameras, Walsh reflected on how the cockpit environment has changed post-9/11. "When I started flying, the cockpit door was open, and visitors could come in. That transparency is gone now. With the door locked, it's a more isolated space. I understand pilots' concerns, but given what we know, a video recording could be a valuable tool," he said.

The sensitive topic of pilot mental health was also addressed directly. Walsh said psychological well-being has always been a focus of pilot assessments. "We do medical exams every six or 12 months, and psychological screening is part of the selection process," he said. Walsh concluded by reiterating that aviation remains one of the safest modes of transport and that the industry should remain committed to transparency.



"WE DO MEDICAL EXAMS (ON PILOTS) EVERY SIX OR 12 MONTHS, AND PSYCH SCREENING IS PART OF THE SELECTION PROCESS"

William M Walsh
Director General, IATA

After global misstep, Prada walks into Kolhapur

SHARLEEN D'SOUZA
Mumbai, 16 July

A four-member team from Italian luxury brand Prada visited Kolhapur in Maharashtra on Tuesday and Wednesday to understand the craft of making the Kolhapuri chappal.

The team included Paolo Tiveron, director of the men's technical and production department — footwear division; Daniele Contu, pattern-making manager — footwear division; and external consultants Andrea Pollastrelli and Roberto Pollastrelli.

Prior to their visit, the team had an online meeting on July 11 with executives from the Maharashtra Chamber of Commerce, Industry & Agriculture (MACCIA).

During their two-day visit, the team toured four clusters in and around Kolhapur where Kolhapuri chappals are made, including Subhash Nagar, Jawahar Nagar, Kandalaon, and Kagal village — the last of

which is home to a cluster of women artisans.

The visit comes in the wake of a controversy surrounding Prada's Spring/Summer 2026 collection, which featured models wearing footwear resembling Kolhapuri chappals during Milan Fashion Week last month. The sandals, priced at around ₹1 lakh, drew backlash for failing to credit India as the source of inspiration.

"The team from Prada has been in India for the last two days to evaluate our production facilities. While their standards are very different from ours, they will return to Italy and issue a report on the same," Lalit Gandhi, president of MACCIA, told *Business Standard*.

Gandhi added that, if all goes well, Prada's business team will visit Mumbai in August to discuss how to move the proposal forward. MACCIA has also recommended that Prada consider adding four more Maharashtra



A team of technical experts from Prada interacted with artisans and assessed the local footwear manufacturing process in Kolhapur PHOTO: PTI

tra-origin products to its catalogue, including traditional jewellery from the region.

In June, MACCIA had written to

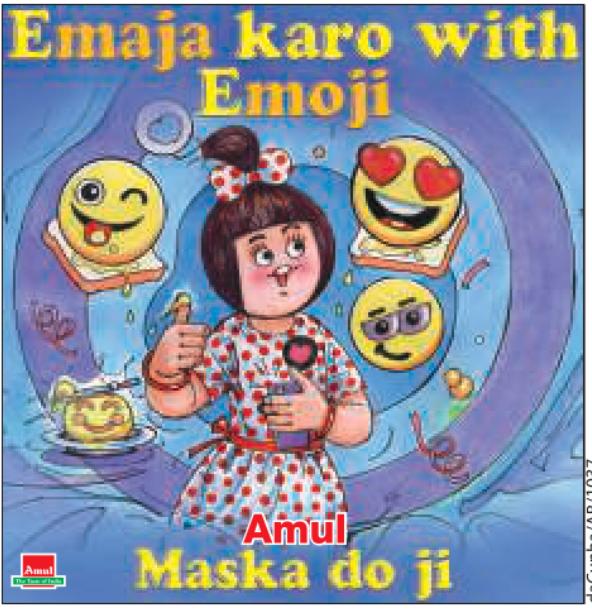
recent Prada Men's 2026 Fashion Show are inspired by traditional Indian handcrafted footwear with a centuries-old heritage. We deeply recognise the cultural significance of such Indian craftsmanship."

The letter said: "We are committed to responsible design practices, fostering cultural engagement, and opening a dialogue for meaningful exchange with local Indian artisan communities — as we have done in past collections — to ensure rightful recognition of their craft."

Separately, the Bombay High Court on Wednesday dismissed a public interest litigation filed against Prada for its alleged use of the Kolhapuri chappal design. The plea had argued that the chappal is protected as a Geographical Indication under the Geographical Indications of Goods (Registration and Protection) Act.

With inputs from PTI

Prada regarding the use of the Kolhapuri chappal in its fashion show. In response, Prada said: "We acknowledge that the sandals featured in the



TECHDIGEST

mybs.in/tech



Cyberpunk 2077 coming to Apple Macs today

Cyberpunk 2077: Ultimate Edition will be launching today for Apple Macs powered by Apple Silicon. This edition includes the full open-world RPG originally released in 2020. To play the game, users will need a Mac with an M1 chip or newer, at least 16GB of unified memory, and macOS 15.5 or higher.

Sonos launches Move 2

Sonos has launched its Move 2 portable speakers in India. Priced at ₹49,999, the speaker delivers stereo sound, up to 24 hours of claimed battery life, and supports both Bluetooth and WiFi audio streaming. It is now available in black and white colour options.

BGMI 3.9 update released

South Korean video game publisher Krafton has rolled out the BGMI 3.9 update for Battlegrounds Mobile India. This latest version adds a new themed mode inspired by the Transformers franchise, along with fresh in-game events and additional gameplay features.

पंजाब नैशनल बैंक punjabnationalbank

...the name you can BANK upon!

HRD Division, Corporate Office, Plot No.-4, Sector-10, Dwarka, New Delhi-110075

PUNJAB NATIONAL BANK INVITES APPLICATIONS FOR APPOINTMENT OF PART-TIME PHYSIOTHERAPIST ON RETAINERSHIP BASIS AT ITS HEAD OFFICE BUILDING, DWARKA, NEW DELHI.

For detailed advertisement please visit the Bank's website www.pnbindia.in.

Last date for receipt of application: 11.08.2025

Any corrigendum / Extension of date / clarification in respect of the above said notice shall be released only at Bank's website [https://www.pnbindia.in](http://www.pnbindia.in).

17.07.2025, New Delhi

Authorized Officer

AngelOne

Angel One Limited

CIN: L67120MH1996PLC101709

Regd & Corp Office: 6th Floor, Akriti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40003600 | Fax: (022) 40003609

Website: www.angelone.in | Email: investors@angelone.in

Extract of the Statement of the Unaudited Consolidated Financial Results for the quarter ended 30 June 2025 (Rs. in million)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30 June 2025 (Unaudited)	31 March 2025 (Audited)	30 June 2024 (Unaudited)
1	Total Revenue from operations	11,405.31	10,560.13	14,054.54
2	Profit before tax	1,644.36	2,357.26	3,968.25
3	Profit for the period	1,144.68	1,745.21	2,927.26
4	Total Comprehensive Income for the period	1,136.88	1,737.47	2,915.42
5	Equity Share capital	905.46	902.94	900.88
6	Earnings per equity share (Rs. 10 each) (not annualised for interim period)	12.66	19.33	32.55
Basic EPS		12.30	18.86	31.95
Diluted EPS		0.64 times	0.60 times	0.75 times
Debt Equity Ratio		3.90 times	3.01 times	6.44 times
Debt Service Coverage Ratio		902.94	900.88	902.94
Interest Service Coverage Ratio		14.81	19.97	33.06
		14.38	19.48	32.45

Extract of the Statement of the Unaudited Standalone Financial Results for the quarter ended 30 June 2025 (Rs. in million)

Sr. No.	Particulars	Quarter Ended		Year Ended
		30 June 2025 (Unaudited)	31 March 2025 (Audited)	30 June 2024 (Unaudited)
1	Total revenue from operations	11,170.14	10,313.46	13,944.25
2	Profit before tax	1,825.92	2,431.46	4,001.25
3	Profit for the period	1,339.13	1,802.58	2,973.31
4	Total Comprehensive Income for the period	1,331.72	1,794.89	2,961.93
5	Equity Share capital	905.46	902.94	900.88
6	Earnings per equity share (Rs. 10 each) (not annualised for interim period)	14.81	19.97	33.06
Basic EPS		14.38	19.48	32.45
Diluted EPS		14.38	19.48	32.45

The above is an extract of the detailed format of unaudited consolidated and standalone financial results for the quarter ended on 30 June 2025 filed with the Stock Exchange under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaудited Financial Results for the quarter ended 30 June 2025 is available on the website of National Stock Exchange of India i.e. www.nseindia.com and BSE i.e. www.bseindia.com and on the website of the Company i.e. www.angelone.in



For Angel One Limited
Sd/-
Naheed Patel
Company Secretary and Compliance Officer

Date : 16 July 2025

Place: Mumbai



GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410

Registered Office: P.O. Birlagram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India. Tel: +91 7366-246766

Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India. Tel. No.: +91 22 6652 5000 / 2499 5000 E-mail: grasim.secretarial@adityabirla.com; Website: www.grasim.com

NOTICE OF THE SEVENTY EIGHTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Seventy Eighth Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Tuesday, 26th August 2025 at 11:30 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of Circular No. 9/2024 dated 19^{th</}

ਸਿਤਾਰੇ ਬੁਨਾਵ ਸਮਾਂਗ / Classified Advertisement

(U/o 5 Rule 20 CPC)

In the Court of

Ms. Dilshad Kaur

Civil Judge (Junior Division),

Ludhiana

CNR No.: PBLD02-017740-2023

Next Date: 05.08.2025

State Bank of India

Versus

Ramnaryan Singh

Notice to: Ramnaryan Singh

Father:- Santa Singh R/O Village

Barhampur, Near Dharamshala,

Tehsil Raikot, District Ludhiana

In above titled case the

defendant(s)/respondent(s) could

not be served. It is ordered that

defendant(s)/respondent(s) should

appear in person or through counsel

on 05.08.2025 at 10:00 A.M.

For details logon to https://

highcourtchd.gov.in/?mod=district

notice&district=mogaourt

Dated, this day of 14-07-2025

Sd/- Civil Judge (Junior

Division), Ludhiana

(U/o 5 Rule 20 CPC)

In the Court of

Ms. Poonam Bansal

Additional District and Sessions

Judge, Gurdaspur

CNR No.: PBGDO1-001292-2024

Next Date: 08.08.2025

Puran Singh

Versus

Daljit Singh

Notice to: Daljit Singh Son:- Gurhej

Singh son of Tara Singh R/o VPO

Majithia, AMRITSAR, PUNJAB

In above titled case the

defendant(s)/respondent(s) could

not be served. It is ordered that

defendant(s)/respondent(s) should

appear in person or through counsel

on 08.08.2025 at 10:00 A.M.

For details logon to https://

highcourtchd.gov.in/?mod=district

notice&district=Gurdaspur

Dated, this day of 08-07-2025

Sd/- Additional District and

Sessions Judge, Gurdaspur

(U/o 5 Rule 20 CPC)

In the Court of

Sh. Parminder Singh

Additional District and Sessions

Judge, Mallerkota

CNR No.: PPSGDF-003914-2024

Next Date: 12.08.2025

Vishal Garg Son of Late Chander

Nisha Wife of "Sham Sundar, r/o

Mohalla Green Avenue, Mallerkota

Versus

General Public & another

Notice to: General Public

In above titled case the

defendant(s)/respondent(s) could

not be served. It is ordered that

defendant(s)/respondent(s) should

appear in person or through counsel

on 12.08.2025 at 10:00 A.M.

For details logon to https://

highcourtchd.gov.in/?mod=district

notice&district=Sangrur

Dated, this day of 16-07-2025

Sd/- Additional District and

Sessions Judge, Mallerkota

(U/o 5 Rule 20 CPC)

In the Court of

Ms. Sonali Singh

Additional Civil Judge (Senior

Division), Barnala

CNR No.: PBBR02-002183-2024

Next Date: 29.07.2025

Sarabjit Kaur

Versus

General Public

In above titled case the

defendant(s)/respondent(s) could

not be served. It is ordered that

defendant(s)/respondent(s) should

appear in person or through counsel

on 29.07.2025 at 10:00 A.M.

For details logon to https://

highcourtchd.gov.in/?mod=district

notice&district=mogaourt

Dated, this day of 15-07-2025

Sd/- Additional Civil Judge

(Senior Division), Barnala

(U/o 5 Rule 20 CPC)

In the Court of

Sh. Ashish Thathai

Civil Judge (Senior Division), Rupnagar

CNR No.: PBR002-001157-2022

Next Date: 31.07.2025

Hardeep Kaur

Versus

Harjit Kaur

Notice to: Harjit Kaur widow of

Harbhajan Singh 2) Avtar Singh s/o

Harbhajan Singh 3) Gurcharan Singh

s/o Harbhajan Singh 4) Parminder

Kaur d/o Harbhajan Singh 5)

Tarlochan Singh s/o Surinder Kaur

d/o Harbhajan Singh 6) Sukhinder

Singh s/o Surinder Kaur d/o

Harbhajan Singh 7) Rajan d/o

Surinder Kaur

d/o Harbhajan Singh All R/o Village

Wadala Granthian, Tehsil Batala

District Gurdaspur

In above titled case the

defendant(s)/respondent(s) could

not be served. It is ordered that

defendant(s)/respondent(s) should

appear in person or through counsel

on 31.07.2025 at 10:00 A.M.

For details logon to https://

highcourtchd.gov.in/?mod=district

notice&district=Gurdaspur

Dated, this day of 16-04-2025

Sd/- Civil Judge (Senior

Division), Barnala

(U/o 5 Rule 20 CPC)

In the Court of

Sh. Raman Gokhale

Additional District and Sessions

Judge, Gurdaspur

CNR No.: PBGDO1-003769-2024

Next Date: 31.07.2025

Hardeep Kaur

Versus

Avtar Singh

Notice to: Avtar Singh Son Of Surjeet

Singh Resident Of Patti Chandi

Village Rampur Near Brahma

Dharmshala Tehsil Payal District

Ludhiana

In above titled case the

defendant(s)/respondent(s) could

not be served. It is ordered that

defendant(s)/respondent(s) should

appear in person or through counsel

on 31.07.2025 at 10:00 A.M.

For details logon to https://

highcourtchd.gov.in/?mod=district

notice&district=Gurdaspur

Dated, this day of 16-04-2025

Sd/- Civil Judge (Senior

Division), Gurdaspur

(U/o 5 Rule 20 CPC)

In the Court of

Sh. Ashish Thathai

Civil Judge (Senior Division), Rupnagar

CNR No.: PBR002-001157-2022

Next Date: 31.07.2025

Hardeep Kaur

Versus

Harjit Kaur

Notice to: 1) Harjit Kaur widow of

Harbhajan Singh 2) Avtar Singh s/o

Harbhajan Singh 3) Gurcharan Singh

s/o Harbhajan Singh 4) Parminder

Kaur d/o Harbhajan Singh 5)

Tarlochan Singh s/o Surinder Kaur

d/o Harbhajan Singh 6) Sukhinder

Singh s/o Surinder Kaur d/o

Harbhajan Singh 7) Rajan d/o

Surinder Kaur

d/o Harbhajan Singh All R/o Village

Wadala Granthian, Tehsil Batala

District Gurdaspur

In above titled case the

defendant(s)/respondent(s) could

not be served. It is ordered that

defendant(s)/respondent(s) should

appear in person or through counsel

on 31.07.2025 at 10:00 A.M.

For details logon to https://

highcourtchd.gov.in/?mod=district

notice&district=Gurdaspur

Dated, this day of 16-04-2025

Sd/- Additional District and

Sessions Judge, Gurdaspur

(U/o 5 Rule 20 CPC)

In the Court of

Sh. Raman Gokhale

Additional District and Sessions

Judge, Gurdaspur

CNR No.: PBGDO1-003769-2024

Next Date: 31.07.2025

Hardeep Kaur

Versus

Harjit Kaur

Notice to: 1) Harjit Kaur widow of

Harbhajan Singh 2) Avtar Singh s/o