TOKYO FINANCE LIMITED

REG. OFF.: Plot No. 363/1(1,2,3), Shree Ganesh Industrial Estate, Kachigam Road, Daman Daman and Diu - 396210 | CIN: : L65923DD1994PLC009783 | Website: www.tokyofinance.in TEL: (0260) 2242977 | Email: info.tokyofinance@gmai.com Extract of Standalone Unaudited Financial Result for the Quarter ended June 30, 2025

ended 31.03.2025 ended 30.06.2024 31.03.202 Audited Total income from operations (Net) Net Profit/ (Loss) for the period before Tax 20.35 8.20 82.56 22.53 22.83 20.59 3.24 3.24 -4.82 8.20 Net Profit/ (Loss) for the period after Tax -4.52 me for the period Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] \* 2.76 -7.70 8.62 20.91 Equity Share Capital Reserves (excluding Revaluation Reserves) 461.49 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) Diluted 0.05 0.33

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchange Inder Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The fu rmat of the Financial Results are available on the Stock Exchange websites, - www.bseindia.com and o e website of the Company www.tokyofinance.ir



### VARUN MERCANTILE LIMITED

Regd.Office: 147,14th Floor, Atlanta, Nariman Point, Mumbai 400 021 CIN: L51909MH1985PLC321068 • Website: www.vml.org.in EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

( <b>₹</b> i:	ո lakh, except լ	oer share data
ter	Year	Quarter

SI. No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1.	Total income from operations	0.00	0.00	0.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6.57	22.57	5.01
3.	Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	6.57	22.57	5.01
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4.11	13.00	2.75
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.11	13.00	2.75
6.	Equity Share Capital	199.20	199.20	199.20
7.	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet		339.25	
8.	Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations			
	Basic	0.21	0.65	0.14
	Diluted	0.21	0.65	0.14
Notes	3:			

- Results for the quarter June 30, 2025 are in compliance with the Indian Accounting Standard (Ind-AS) notified by the Ministry of the Corporate Affairs. The figures of the corresponding previou periods have been restated/regrouped wherever necessary, to make them comparable. . The Audit Committee has reviewed the above results. The Board of Directors at its meeting held or
- July 16, 2025 approved the above results and its release.
- 3. The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ende 30th June, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended June 30, 25 are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.vml.org.in).

For Varun Mercantile Limite

Sanjay T. More

## TWIN ROSES TRADES & AGENCIES LIMITED

Regd.Office: 147,14th Floor, Atlanta, Nariman Point, Mumbai 400 021. CIN: L51900MH1985PLC035214 • Website: www.trtal.org.in **EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS** FOR THE QUARTER JUNE 30, 2025

		(₹ in lakh, except per share data)				
SI. No.	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)		
1.	Total income from operations	0.00	0.00	0.00		
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.55	2.58	(0.09)		
3.	Net Profit/(Loss) for the period before tax (after Exceptional and /or Extraordinary items)	1.55	2.58	(0.09)		
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.24	(2.73)	(1.34)		
5. 6.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital	0.24 224.10	(2.73) 224.10	(1.34) 224.10		
7.	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet	224.10	63.24	224.10		
8.	Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations					
	Basic	0.01	(0.12)	(0.06)		
	Diluted	0.01	(0.12)	(0.06)		

- . Results of the quarter ended June 30, 2025, are in compliance with the Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs. The figures of the corresponding previous periods have been regrouped/rearranged wherever necessary, to make them comparable.
- The Audit committee has reviewed the above results. The Board of Directors at its meeting held or July 16, 2025, approved the above results and its
- . The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended 30th June 2025 are available on the Stock Exchange website (www.bseindia.com

For Twin Roses Trades & Agencies Limite Miten A. Raja

Place : Mumbai Date : July 16, 2025

lotice is hereby given to the public at large that I am Investigating the title of Vlyonaa World LLP, (hereinafter referred to as the said **"Owner"**) with respect to all that piece and parcel of land bearing Survey Nos. 95, 1/1/A, 1/2, 3/1/A, 3/2 and 1/3/Aalllying, being and situate at revenue Village Nadode, Taluka Khalapur, and District Raigad and more particularly described in the Schedule hereunder written (hereinafter collectively referred to as the "Property"). The Owner has informed me that they own and holds the said Property free from all encumbrances, claims and

demands of any nature. All persons/entities including an individual, Hindu Undivided Family, a company banks, financial institutions, non-banking financial institutions, a firm, a association of persons or a body of individuals whether incorporated or not lenders and/or creditors having any benefits, titles, claims, objections, demands o rights or interest in respect of the said Property or any part thereof including in any built-up are as constructed and/or to be constructed by way of sale, transfe share, pledge, exchange, mortgage, gift, lien, trust, lease, sub-lease, tenancy sub-tenancy, assignment, charge, bequest, succession, possession, inheritance easement, license, occupation, possession, encumbrance, family arrangement/settlement, bequest, succession, maintenance, trust, decree and/o order of any Court of Law, contracts/agreements, partnership, any arrangement nemorandum of understandings, letter of intent/heads of terms, developmen rights, right of way, Lis-pendens, reservation, power of attorney, option, FS consumption. TDR, right of first refusal, pre-emption or any liability or any commitment or otherwise howsoever or of whatsoever nature are hereby required to intimate the same in writing along with documentary evidence to th undersigned at their address at 3B-21, Kalpataru Riverside Phase 1 Building 3 & 4 CHS Ltd., Off Panvel Market Yard Road, Panvel, 410 206, within 14 (fourteen days from the date of publication of this notice of such claim, if any, failing which any such right, title, interest, benefit, claim, demand and/or objection, if any, of any such persons/entities against the said Owner and/or in respect of the said Property and/or any part/s thereof shall be treated as waived or abandoned.

### **SCHEDULE HEREINABOVE REFERRED TO:** [Description of the Property]

ALL THAT piece and parcel of land lying, being and situated at revenue Village Nadode, Taluka Khalapur, District Raigad and State Maharashtra having the

Survey No.	Area in Hectares	Assessment (Rs. Ps.)	Boundaries
95	00-52-00	0.47	On or towards the East: Survey No. 1/2 On or towards the West:Survey No.1/1/A On or towards the North: Survey No.1/1/A On or towards the South: Survey No. 1/1/A
1/1/A	02-00-00	1.28	On or towards the East: Survey No. 3/1/A On or towards the West: Survey No.1/1/B On or towards the North: Survey No.96 & 99 On or towards the South: Survey No.93 &1/2
1/2	01-84-10	9.56	On or towards the East: Survey No. 3/2 On or towards the West: Survey No.95, 1/1, 93 On or towards the North: Survey No. 1/1/A On or towards the South: Survey No.1/3/A
3/1/A	02-93-00	18.95	On or towards the East: Survey No.3/3,3/ 1/BPart, Boundary of Kalote Rayati On or towards the West:Survey No. 1/1/A & 3/2 On or towards the North: Survey No. 99 On or towards the South: Survey No. 1/K
3/2	00-72-80	0.50	On or towards the East: Survey No. 3/1/A, 1C, 1D On or towards the West: Survey No. 1/2 and1/3/A On or towards the North: Survey No.3/1/A On or towards the South: Survey No. 1/4 and 1/3/A
1/3/A	00-32-50	2.34	On or towards the East:Survey No. 3/2 and 1/4 On or towards the West: Survey No. Gaothan and 1/3t On or towards the North: Survey No.1/2 and 3/2 On or towards the South: Survey No.1/3/B
			Sd/-

R. Khaire, Advocate Date-17 July, 2025

# मराठी मनाचा आवाज



www.navshakti.co.in

## **CORRIGENDUM** All Concerned are requested to take note that, in the notice published on 11th July 2025 in The Free Press Journal, the area of property was

erroneously mentioned as 160 sq.mtrs while Place: Mumbai Date: 17-07-2025

> Pournima Gopal Palav Advocate High Cour Office No.1, Jaykumar Agency Saraswati Mahal Compound Junction of Ranade Road 8 Shivsena Bhavan Path Dadar (West), Mumbai - 400028.



### **TENDER NOTICE**

Tenders are invited for providing and fixing of FRP Fencing for Distribution Transformer Centre under Bhandup, Kalyan Nagpur, Nashik, Pune zone and at any sites as decided by MSEDCL in the state of Maharashtra with Estimated Cost of Rs 70.14 Crs. against MSEDCL advertised Tender on website vide no. MMD/T-LTM-09/0725 due for submission on dtd. 05-08-2025. For details please visit website: https://etender mahadiscom.in/eatApp/

HO PR 167/25 Chief Engineer (MMD)



### Tree House Education & Accessories Limited

Regd. Office: Shop No.4, Aasha Co-operative Housing Society Ltd, 17th Road, Khar (West), Mumbai - 400052. CIN No.: L80101MH2006PLC163028 Email: compliance@treehouseplaygroup.net • Website: www.treehouseplaygroup.net

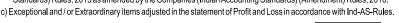
Statement of Financial Results for the Quarter ended 30th June 2025

			Standalone			Consolidated			
Sr.	Particulars	Quarter Ended		Year Ended	d Quarter Ended		Year Ended		
No.	Tartisulais	30-06-25 Unaudited	31-03-25 Audited	30-06-24 Unaudited	31-03-2025 Audited	30-06-25 Unaudited	31-03-25 Audited	30-06-24 Unaudited	31-03-25 Audited
1	Total income from operations (net)	143.72	181.74	217.52	797.47	143.72	181.74	217.52	797.47
2	Net profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	15.16	(389.04)	49.90	(313.78)	15.16	(389.04)	49.90	(313.78)
3	Net profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	21.11	(388.05)	57.10	(304.27)	21.11	(388.16)	56.57	(304.38)
4	Net profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	16.38	(1,536.63)	(34.91)	(1,718.85)	16.38	(1,536.74)	(35.44)	(1,718.97)
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	16.38	(1,536.63)	(34.91)	(1,718.85)	13.38	(1,536.74)	(35.44)	(1,718.97)
6	Paid up Equity Share Capital (Face Value of the share Rs.10 /- each )	4,231.00	4,231.00	4,231.00	4,231.00	4,231.00	4,231.00	4,231.00	4,231.00
7	Reserves (excluding revaluation reserves*)			-	15,180				15,511
8	Earnings per Share (of Rs.10 /- each) in Rs. Before exceptional Items								
	a). Basic	0.04	(3.63)	0.04	(4.06)	0.04	(3.63)	(0.08)	(4.06)
	b). Diluted	0.04	(3.63)	0.04	(4.06)	0.04	(3.63)	(0.08)	(4.06)
8	Earnings per Share (of Rs.10 /- each) in Rs. After exceptional Items								
	a). Basic	0.04	(3.63)	(0.08)	(4.06)	0.04	(3.63)	(0.08)	(4.06)
	b). Diluted	0.04	(3.63)	(0.29)	(4.06)	0.04	(3.63)	(0.08)	(4.06)

Place: Mumbai

Date: 16th July 2025

- a) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulation 2015. The full format of Quarterly / Annual Financial Results are available on the Stock Exchange(s) and the listed entity websites (www.bseindia.com/www.nsei.in) as well as on company's website www.treehouseplaygroup.net
- b) The financial results of the Company have been prepared in accordance with Indian Accounting Standards (IndiAS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016.





For and on behalf of the Board of Director Raiesh Bhatia Managing Director & CEO DIN No: 00074393

## PUBLIC NOTICE

My client i.e. SMT. NEELAM HARISHCHANDRA SHETH, is present

Rupali G. Shinde-Deogude Advocate & Notary Room No. 5. 1st floo Saraswati CHS Ltd. Netaji Subhash Road Joshi Wadi, Mulund (W)

member & legal heir of Late HARISHCHANDRA KHIMJI SHETH, who was member of THE LAVANYA CO-OP HSG. SOC. LTD., having address a Gurukrupa Nagar, Nahur Village Road Mulund (West), Mumbai – 400 080 and holding Flat admeasuring about 341 Sq.Ft. Built-up area, Bearing No.B-55 on 3 rd floor of the building of the society (hereinafter referred to as said Flat) and incidenta thereto he was holding ten shares of Rs.50/each of the society, (1) Share Certificate No.55 and Distinctive Nos.271 to 275 & (2) Share Certificate No.148 and Distinctive Nos.721 to 725, has decided to publish public notice to verify title of the said fla together with said shares of said society and therefore I hereby invites claims or objections from the public in general or othe claimant/s or objector/s for verifying title o the said flat together with said shares of said society, if No claim/s or objection/s received within a period of Fifteen days from the publication of this notice, then it will be presumed that there is No claim/s or objection/s of anyone against said flat, ther after any claims, if any of anyone will be

Any person or persons having any right, title claim, share & interest whatsoever in respect of the said flat and/or any encumbrances of whatsoever nature like mortgage, inheritance, lien, lease possession, easement, court decree maintenance, gift or any other encumbrances of whatsoever nature, they are hereby informed to write to the undersigned enclosing therewith relevant supporting documents within 15 days time from the date of publication of this NOTICE failing which my client shall presume that respect of the said flat Mumbai: dated: 17<sup>th</sup> day of July, 2025

Mumbai - 400 080

### **Onward Technologies Limited**

CIN: L28920MH1991PLC062542 Regd.Office: Sterling Center, 2<sup>nd</sup> Floor, Dr. A.B. Road, Worli, Mumbai - 400018 Website: www.onwardgroup.com Email: investors@onwardgroup.com Tel: +91 22 2492 6570



Extract of Consolidated Unaudited Financial Posults for the guarter ended June 30, 2025

extract of Consolidated undudited Financial Results for the quarter ended June 30, 2025					
		Quarter ended			Year ended
Sr. No	Particulars	June 30, 2025 (Unaudited)	March 31, 2025 Refer Note 3	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total income from operations (net) for the period	13,315.08	12,728.77	11,759.73	49,131.61
2	Net profit / (loss) (before tax, Exceptional and/or Extraordinary items) for the period	1,592.31	1,256.79	968.12	3,629.98
3	Net profit / (loss) before tax (after Exceptional and /or Extraordinary items) for the period	1,592.31	1,256.79	968.12	3,629.98
4	Net profit / (loss) after tax (after Exceptional and /or Extraordinary items) for the period	1,273.09	1,041.23	708.77	2,707.77
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period				
	(after tax) and Other Comprehensive Income (after tax)]	1,189.08	1,042.17	688.25	2,690.30
6	Equity share capital (Face value ₹ 10 each)	2,271.62	2,268.56	2,257.92	2,268.56
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet				
	of the previous year				20,161.54
8	Earnings per share (of ₹ 10 each) (for Continuing and discontinued operations) -				
	a) Basic (In INR)	5.61	4.59	3.14	11.97
	b) Diluted (In INR)	5.57	4.56	3.09	11.81

Place: Pune Date: July 16, 2025

- 1. The Statement has been reviewed by Members of the Audit Committee and approved by the Board of Directors at their meetings held on July 15, 2025 and July 16, 2025
- respectively. The statutory auditors have issued an unmodified review conclusion on these results. This Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and rules amended from time to time. 2. The consolidated financial results include the results of Onward Technologies Limited (the "Holding company") and its subsidiaries viz. OT Park Private Limited (India), Onward Technologies Inc. (USA), Onward Technologies GmbH (Germany), Onward Technologies B.V. (Netherland) and Onward Technologies Canada Inc. (Canada) (together referred
- 3. The figures for the quarter ended March 31, 2025 are balancing figure between the audited figures for the year ended March 31, 2025 and the published unaudited year-to date

ligures for fillre months ended December 31, 2024.				
				(₹ in Lakhs
Particulars	Particulars Quarter ended			Year ended
Extract of Standalone Unaudited Financial Results for the quarter ended June 30, 2025	June 30, 2025 (Unaudited)	March 31, 2025 (Unaudited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
Turnover (Revenue from operations)	10,332.12	9,929.51	8,954.92	38,107.58
Profit before Tax	1250.92	655.45	1,019.29	3,295.73
Profit after Tax	932.51	480.28	761.10	2,438.35



For and on behalf of the Board of Directors of

# cello Wim Plast Ltd.

Regd. Office: Survey No. 324/4 to 7, Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210. Tel. No.: 022 69970010/ 9377283454; CIN: L25209DD1988PLC001544 Email:wimplast@celloworld.com; Website: www.cellowimplast.com

### NOTICE OF 37<sup>TH</sup> ANNUAL GENERAL MEETING, **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Wim Plast Limited ("the Company") will be held on Friday, 8th August, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") to transact the business, as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing") Regulations") read with General Circular No. 14/2020 dated 8th April, 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and subsequent circulars issued in this regard, the latest one being SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by SEBI (hereinafter collectively referred to as "SEBI Circulars") and other circulars issued in this regard, which permit the holding of AGM through electronic mode on or before 30th September, 2025, without the physical presence of the Members at a common venue. Members will be able to attend and participate in the ensuing AGM through electronic mode and the facility of appointment of proxy will not be available. Members attending the AGM through electronic mode will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA and SEBI circulars, electronic copies of the Notice of the AGM along with Explanatory Statement and Annual Report of the Company for the financial year 2024-25 including Audited Financial Statements for the financial year ended 31st March, 2025 have been sent to all the Members whose email address is registered with the Company/Depository Participant(s) ("DP") and/ or MUFG Intime India Pvt. Ltd. (formerly known as "Link Intime India Pvt. Ltd.") ("RTA") on 16th July, 2025. A Letter containing web-link showing the exact path of Annual Report is being sent to those Members who have not registered their e-mail address. The same is also available on the Company's website www.cellowimplast.com, on the website of BSE Limited at www.bseindia.com, on the website of the Company's RTA at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a>, on the website of NSDL at <a href="https://instavote.linkintime.co.in">www.evotingindia.com</a>.

### Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer its Members (holding shares either in physical form or in demat form) the facility to exercise their vote by electronic means i.e. through remote e-voting as well as e-voting during the AGM on all the resolutions set forth in the Notice of the AGM. The Company has engaged the services of it's RTA to provide e-voting facility. Mr. Hemant Shetye, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the entire e-voting procedure in a fair and transparent manner.

The remote e-voting period commences on Tuesday, 5th August, 2025 at 9.00 a.m. (IST) and ends on Thursday, 7th August, 2025 at 5.00p.m. (IST). Thereafter, the remote e-voting module shall be disabled by RTA for voting and shall not be allowed beyond the said date and time.

The voting rights of Members shall be in proportion to the Equity Shares held by them in the paid-up Equity Share Capital of the Company as on 1st August, 2025 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date only is eligible to cast vote on all the resolutions set forth in the Notice of the AGM using facility of remote e-voting or e-voting at the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 1st August, 2025, may obtain the login ID and password by following the instructions as mentioned in the Notice of the AGM.

Members who are present at the AGM through electronic mode and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice of the AGM.

Members who have cast their vote by remote e-voting prior to Meeting may also attend the Meeting through electronic mode but shall not be entitled to cast/modify

their vote again in the Meeting.

In case the Member has not registered their email address with the Company/ RTA/Depositories, the following instructions are to be followed:

(i) In the case of Shares held in physical mode:

 $The \, Members \, may \, please \, email \, to \, RTA \, at \, \underline{rnt.helpdesk@in.mpms.mufg.com} \, or \, the \, Company \, at \, \underline{investor.grievances@celloworld.com}.$ 

(ii) In the case of Shares held in Demat mode: The Members may please contact their DP and register their email address in the demat account as per the process followed and advised by the DP.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and Instavote e-voting manual available at https://instavote.linkintime.co.in, under help section or write an email to enotices@in.mpms.mufg.com or call at :- +91-022-4918 6000 Extn: 2505/ 81081

The Board of Directors at their meeting held on Friday, 23<sup>rd</sup> May, 2025, have approved and recommended a Final Dividend of ₹ 10/- (Rupees Ten Only) per share i.e. 100% on 1,20,03,360 Equity Shares of ₹10/- each for the financial year 2024-25. The Dividend if sanctioned will be payable to those equity shareholders, holding shares either in physical form or in dematerialized form on the close of Friday, 1st August, 2025 and will be paid on or after 13 August, 2025.

Members are also informed that pursuant to the amendments introduced in the Income Tax Act, 1961 vide Finance Act, 2020, w.e.f. 1st April, 2020, dividend paid and distributed by the Company will be taxable in the hands of the Members and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. Detailed communication in this regard is provided in the Notice of the AGM.

Register of Members and Share Transfer Books will remain closed from Saturday, 2nd August, 2025 to Friday, 8th August, 2025 (both days inclusive) for the purpose of AGM and payment of Dividend.

> For Wim Plast Ltd. Sd/-Darsha Adodra Company Secretary & **Compliance Officer** (Mem. No.: F12831)

Date: 16th July, 2025 Place: Mumbai