

29th May 2024

The Secretary, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Code No. 543993

ISIN: INE372M01010

Sub: Submission of Newspaper Publication of 32nd AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (VC/OAVM) on Friday, 21st June 2024.

Dear Sir/Madam,

Pursuant to Regulation Reg. 30(6) read with para 12 of part A of Schedule III read with Annexure-II of SEBI Circular of the (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with MCA Companies (Management and Administration) Rules, 2014 and Circulars made thereunder please find enclosed copies of newspaper notices given to the Shareholders of the Company in accordance with the applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, inter alia, informing them about 32nd Annual General Meeting of the Company for the financial year ended on 31st March, 2024, details relating to e - voting facility and other incidental information. The notice was published in the Business Standard (English) and Arthik Lipi (Bengali) newspapers on 29th May 2024.

You are requested to kindly acknowledge the aforementioned information and oblige.

Thanking you,

Yours Sincerely, For ARCL ORGANICS LIMITED.



(Subhankar Paul) Company Secretary and Compliance Officer Membership No. A63772

অ্যামওয়ে ইন্ডিয়ার পাওয়ার অফ ৫ প্রোগ্রাম

প্রদর্শক পুষ্টি কর্মসূচী

উল্লেখযোগ্যভাবে আয়রনের অভাব

বাচ্চাদের

ব্যভাবিক

উপকৃত

অফ ৫ এর ইমপ্যার রিপোর্ট প্রকাশ করজ। রিপোর্ট দেখানো হয়েছে বাজাদের মধ্যে হিমোগোহিন মাঞা

#8 মাত্রায়

বাছাবিক মারাম বৌছে
ব্যেছা আরও সৃত্ত দেশ গড়ে
তোলা ও শিও অগৃত্তির
মোকাবিলা করার সক এই
কমসূচীর লক্ষ্যওলা
উল্লেখযোগ্য সাকলা অর্জান
করেছে যোখানে পুত্তি সংক্রান্ত
শিকা ও বাবস্থা হংগের মানামে
১,০০,০০০ শিশু সহ ৫,০০,০০০
এরও বেশি ব্যক্তি
উপক্ত ভরজের

উল্লেখযোগাভাবে ওধুমাত্র ২০২৩-২৪ সাপেই শিশু, মা, পরিচর্যাকারী সহ ৩,৭০,০০০

পরিচগাঁবারী সহ ৬,৭০,০০০
এরও পেশি মানুনের কামে এ
কর্মসূচী পৌছাতে পেরেছে,
ফলে গত বছরের সাফলাকেও
পিরনে ফলে দিরাছে।
মথাযথ পৃষ্টি প্রবানের প্রতিকা
মানুনের অবিচল প্রতিকা
মানুনির করছে ও এক পরিপুটি ভারত গাড়ে পুলাত পরিপুটি ভারত গাড়ে পুলাত সংস্থারী করছে (মন্টার রাজনীশি চাপ্তে, মানুনির্দার রাজনীশি চাপ্তে, মানুনির্দার রাজনীশি চাপ্তে, মানুনির্দার

ক্রব্যান লেপড়া, স্টানোজ্য ডিরেউর, এমঙ্যো ইভিয়ার, মঙ্বা করেছেন।

'elegis

বেড়েছে, ব থাকা

শতাংশ

পৌছে

इत्सर्ह्म

কলকাতা : বিশ্ব পৃষ্টি দিবস আত ওয়েসবিইং কোম্পানি, উপসক্ষে শীৰ্বস্থানীয় হেলধ আনেওয়ে ইভিয়া তানের পথ

ক্লাসিক লিজিং আভ ফিনান্স লিমিটেড

ুর্বাচন ক্রিম চ্চত্র, এলালেট রাইন, এনেন্দ্র, ক্রেন্সের চন্দ্রক বাহে, ক্রেন্সের Phone: 91-9831172472, Email ID: dessioneesingninance@gmail CIN Noor: L65521WB1664PLC037347 Website www.dessicted

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সিজা ভেঞ্জার্স লিমিটেড

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শতাধিক গবাদি পশু মৃত্যুর মুখে ঘূর্ণিঝড় রেমালের তাগুবে সু

मुम्मज्ञनन ३ नरस योजस সন্দরবনের উপর সুন্ধরনের জ্বলর বারে মাওয়া প্রাকৃতিক বিপর্যার রেমাল তা আহতে পড়ার পর একদিকে যেমান মাটির বাড়ি লগুক্তহল, তেমানি নামী বাধের নফারকা। আর তেমানি গৃহত্ব লভ পশুদের

বেহাল অবস্থা, খড় জালের কলে মৃতু মুখে ভারাও। একাধিক ব্লক প্রাতিসম্পদ অধিকপ্ররের সন্মুখে কেবতে পাওয়া খাছেছ সুকর বাসিরা তাদের পোবাদের কে একে একে নিয়ে আনত্তে। এই বাড়ের তাতব যদি বেশি সময়

ARCL ORGANICS LIMITED Regd. Office: Rampur, P.S. Maheshtala, Kolkata -

Reyd. Office: Rampur, P.S. Maheshtala, Kokata – 700141 CIN NC: U24121WB1992PLC096962 sl No. 033-2401-042, Email: legalgarin; Webeter NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND REMOTE E – YOTING INFORMATION

NOTICE OF THE 23ND ANNUAL GENERAL MEETING AND REMOTE E - VOTING INFORMATION

Dear Wentherly,

Notice is breatly given that the 33nd Annual General Meeting (AGM) of the Notice is breatly given that the 33nd Annual General Meeting (AGM) of the 13nd Annual General Ge

Place: Kolkata Date: 28.05.2024

ধরে চলতো তাহলে সুস্বরণ হওয়ার পর এই মুহুর্তে তার সংগয়া নদী বাদ চপকে গৃহছের প্রভাবে একাধিক উপনর্গ দেখাত বাড়িতে হাবেশ করতো। আয়ু দিক্ষে। তুরু প্রাণিসম্পদ সময়ের হাবেশ্যেই তা শক্তি ক্ষয় অধিলপ্তরের আহিবারিকের

কথায় আপনার পৌযোর দিকে নজর দিন। নজর না দিলে মারণ ব্যাধি তার প্রাণ কেডে নিতে পাৰে।

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Format C-1

(for political parties topublish in the Newspapers, TV)

Declaration about criminal cases
(Asperthe judgement dated 25th September, 2018 of Honb'le Supreme Court in WP (Civil) No. 536 of 2011 (Public Interest Foundation & Ors. Vs. Union of India&Anr.)

Name and address of candidate: SAMARENDRA NATH MANDAL Amtali, P.S. Sunderban Coastal (Choto Mollakhali), 24 Pgs. (S)

Name of Political Party: Revolutionary Socialist Party
Name of Election: 19, Joynagar (SC), Parliamentary Constitutency
I, Samarendra Nath Mandal (Name of the candidate), a candidate for the

above mentioned election, declare for public

information the following details about my criminal antecedents:

	(A	(A) Pending Cr	iminalCa	ses
S1.	. Name of Court	Case No. Dated	Status of Case(s)	
	The Ld. 13th Metropolitan Magistrate, Kolkata.	Dtd.	Pending	U/S 418/420/406/506/ 120B
2.	The Ld. 7th Judicial Magistrate, Alipore	163/10 Dtd. 09/01/2010	Pending	U/S 143 / 341 / 506 / 34 IPC / 5(1) 10

	(B) Details about	cases of conviction for cr	iminal offences
		Description of office(s) & punishment imposed	
	The Ld. 13th Metropolitan MagistrateKolkata		NA
2.	The Ld. 7th Judicial MagistrateAlipore. (Date(s) of order(s) NA.)	DOMEST MANAGED DE LA COMPANION	NA

পালি কমার্শিয়াল কোং লিমিটেড

CIN: L51909/NB1981PLC034414 ব্রেটি, অভিয়: ৩২, এখর: স্ট্রিট, তট্টম কর, বলবাক

		120	विदार्थ है।	3775	MEN.	
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ikt,		differ.	959590	(REFeE)	(নিউপৰ)	(Filters)
>	40011 OID4 OID 1476	53,66	1.70	.00%	,65.15	223,075
	মিট সংক্রাজনি প্রথমবারীক বের, আন্তর্মনী বিবার এবং/পালব করিছিড সামারল বিকাসবায়ের পরে।	96.30	<.59	(48,04)	3477	1924
•	मि राज्याक्षीयसक्तातीम् कारतं पूर्त (र्दाक्ष्येचे जिल्ला उत्याप्त्रमा स्वितिक सन्तर्भ निवास भारत	34:43	5.11+	(38,91)	3493	*163-3
×	মি সামা ক্ষমি নাজনানীন কৰে বাব বেডিকেই নিজ ১০, কৰে অভিনিত্ত সংক্রম বিধানে স্থান	5034	215	(85,01)	32.99	160,00
e.	गांव (क्षांद) वर्षांद अस्त्रकानीम	3635	4.8%	(tolet)	33.69	1685
0	মেট কুলটা। দার সমাজালীন (কুলটা। নিট নাকু(কভি: সমাজালীন (বতের শতা) এক জনাত হুলটা। মার জয়ের পুরে[(18.0%)	ekko	(depail)	43.54	(949,465)
9	বলোকের ইকুইটি শেলার মুখান প্রারক্তিক মুদ্ধা ১০.'- মাল মারি শেলাল	33.00	30,00	20,11	33.00	30,00
t	হলেন প্ৰবৃদ্ধানৰ বাৰীৰ সক্ষৰ) য পূৰ্বাৰী জনেৰ নিটাৰিত বাৰজনীটো লেকাৰ বাজে	-				-
A	সেবৰ প্ৰতি আং (প্ৰতিটি ১৩/- ট্ৰনা) (জাতি ও অধিত সেংগ্ৰেমত কৰা)					
21	(4) 40	7,60	4.09	(458)	339	luce
	(x) Yz	240	200	16.19)	3.35	441

51	(Audited Standard to Financial Result for Particular)	Cainer		Correspondis	The
No	rando	valing		Quararmida	esar makes
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	and to distance disease heres	0.240	0.001	0.108	0.962
1.	Not Pro Ci for disperied to Kee to classic Desprise of and or Extraordinary terms)	0.240	0.001	0.108	0.002
*	Not Profit Kethoperion of grants for Exceptional and let's stransferry forms	0.740	0.001	0.110	0.042
No.	Total Comprehensive Internation Represed. [Comprehen Profit for dispersed (after textioned Other Comprehensive Nations (after text)]	1,240	1,101	6.701	8,607
6.	Equity Share Capital	12.00	15.00	15.04	19.00
¥:	Reserves as desired for all and explosive accelerate to the Audited Balance Short of the previous year.	1.00	1.00	0.10	8.00
8.	Earnings For Musceller continuing and discontinued operations)				
	Bove	E,610	1,000	6.007	9.700
	Diberal	1.010	E.000	E.007	£.100
Da Fig	u: 27th May 2024 or Kotkins		Fort	GF Cupital Mor Nagar (Manag)	raf the Roosel Sots Limited Mat Nebata ing Director) N. 862076E1
13 as 2 fee	SHARPINVES		LIMITE	GF Capital Mo- Nagar (Managi INI	Sets Limited Mad Nuhata ing (Streetier)
Dia Pie	SHARP INVES	Photographics WHINTPLOOD	LIMITE	GF Capital Mis- Nagar (Massag) DE	Sets Limited Mad Nuhata ing (Streetier)
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51	SHARP INVES Programme For Visit Indianal For Visit	Read 2 refree versor Public rRe 2 setters Querter coding 31.61.2024	COMPTE Foods Foots of: Was: Entire; DI D 2024	GF Capital Mar- Nagar (Mana) (H) (D) (Mar)#31,3004 (Cantagonding) (Nama* onder) (31,63,302)	Sete Limited Mal Nebate ing Directors N. 86207423 (inCome) (inCome
51 Ne	SHARP INVES SHARP INVES Page 1970 or a tell CAL dates (Auditor) Padded Service or a very recording of the service of the	People Services White Percent People Services Quarter Quarter (red leg 31.61.2024 (And led) (0.222	LIMITE Foods from Str. White Chile Year and rp. (1 03 2024 (Auctivit)	GFC spital Mar Nagar (Mana) BH D Mar(#35,3004) Consequenting United conting 31,63,3003 (Analised)	Sete Limited Mail Nebate ing Director) N. 86207423 (articipanding Jumpi meling Jumpi meling J. 472, 2822 (Analisal)
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RGFCAPITAL MARKETS LIMITED

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	Name of candidate		N N	g criminal cases		s about case or criminal c	
			Court, case No. & status of	Selections of the Acts con- cerned & brief description of offence(s)	Name of Court & date(s) of order(s)	& punish-	Maxi- mum Punish- ment Imposed
1.	Samarendra Nath Mandal	19, Joynagar (SC)		U/S 418/420/ 406/506/120B	NA	NA	NA

Format C-2 (for political party to publish in website, Newspapers, TV) Declaration about criminal antecedents of candidates set up by the party (As per the judgement dated 25th September, 2018 of Honb'le Supreme Court in WP (Civil) No.

Page 8.p65 5/28/2024, 10:20 PM

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India, Vietnam to gain from 'China+1': Nomura

Bets big on RIL, BEL and Exide stocks

PUNEET WADHI

India and Vietnam are likely to be the two biggest beneficiar-ies in Asia of the 'China+' strategy adopted by international companies to build new manufac-turing units outside the People's Republic of China, according to a report by Nomera.

Republic of China, according to a report by Nomura.

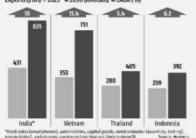
They expect India's exports a rose for missib fillion in 2023 to 8815 billion in 2023 to 8815 billion by 2030, a compounded annual rate of growth (CAGR) of 10 per cent. The shift in supply chains away from China has set in motion what economist Karname Akumatsu called the "wild-geese-flying pattern" of economic growth, where production shifts from the lead goose (advanced nation) to the next

production shifts from the lead goose (advanced ration) to the next flock of geese (developing nations). Chima's role in global value chains is changing too, said the research and broking house. It is a lead goose (investor) and most of its invest-ments are in Asean countries. Most investments in India are from the US and developed Asia. Benefits are likely to accuse for

Benefits are likely to accrue for Indian companies in the electronics and solar supply chains and select auto and auto ancillary sectors, according to Nomura. Companies in the electric vehicles (EV) ecosystem, some pharmaceutical/biotech com-panies and the defence sector are likely to gain too. "Among these sectors and within the stocks in our coverage universe, we like Reliance Industries, Bharat Electronics, Edde Industries, Sona

Electronics, Exide Industries, Sona BLW and Uno Minda," wrote Saion BLW and Uno Minda." wrote Salon Mukherice, managing director and head of equity research for India at Nomura, in a recent coauthored noise. As corporate capital expenditure (capex) picke up, Indian companies are Biecks up to the companies are before the properties of the Companies and Companies and Companies of Indian Companies. Mukherjee, managing director and head of equity research for findla at mercy (solar panels) and other sectors more. As corporate capital expenditure (capex) picks up, Indian companies are likely to sustain 12-17 per cent earnings growth in the medium term. "We expect corporate capex and domestic manufacturing to be and domestic manufacturing to be a companies. As manufacturing picks earnings. As manufacturing picks corporate profitability improves, he

SHIFT IN SUPPLY CHAINS Exports (\$ bn) = 2023 # 2030 (forecast) # CAGR (%)



up, private capex will record a up, private capex will record a stronger recovery over the mediam-term. Over long-term, the supply chain relocation should lead to an improvement in trade balance and current account deficit. This implies higher value add in India supporting corporate earnings," said Mukherjee. Vietnam is the frontrunner in the Assan region with most investment originating from Chinese companies

interested in automobiles (EVs), electronics (personal computers),

expected a higher dividend payou expected a higher dividend payout that will support consumption and corporate earnings. Strong and sus-nained earnings growth, and support of domestic flows into equity mar-tets, should keep equity valuation multiples elevated. Nomura said. The valuation of stocks that are direct beneficiaries of India's capex and manufacturing themes – for instance in the industries and elec-tronic manufacturing strenges – is:

tronic manufacturing services - is high, factoring in strong growth high, factoring in strong growth narrative. "Expossure to the overall growth theme can be gained through domestic-focused companies. Our key overweight sectors in India are financials, energy, auto ancillaries, infrastructure, telecom and health-care," said Mulcherjee. While there are benefits from these themes, they will accrue over time and investors need to be patient.

YOUR MONE MONEY

Using private car as cab can lead to claim rejection

Insurance companies are trying to simplify the motor insurance claims process. HIPC EEGO General Insurance recently into grated artificial intelligence-enabled inspection technology into its Whatsapp chathot. This will allow customers to instantly settle claims for minor dramages of up to 220,000. Online plantages of up to 220,000. Online plantages. form Policybazaar launch form Policybazaar launched a Claim Assurance Programme under which it will provide cus-tomers with a dedicated claim manager and webicle pick-up and towing to network garages. On their part, customers should be mindful of factors that can lead to motor claim rejections and take steps to avoid them.

ons for claim denial

If a policyholder flies a fraudu If a policyholder files a fraudu-lent claim to get undue benefits from the policy, the insurer will reject the claim. "If a claim is beyond the policy risk period, the insurer will reject It," says Purthanil Ghosh, director and

ERGO General Insurance.

Motor insurance is sold for specific vehicle categories. "If specific vehicle categories. "If you buy insurance for a private cut, use this car as a cab and then have an accident, your claim will be rejected," sups Animesh Das. chief undersvriting officer. Acko Insurance.

Driving without even a third-party policy can lead to claim rejection. "According to the Motor Vehicles Act, every cus-

Claim set

tomer must have a valid third-party policy. If a customer files a claim without one, it will be rejected," says Sandeep Sarat, head-motor insurance renewals, claims & customer experience, Policybazaarzon, Vehicles must be delen.

Policybazaar.com. Vehicles must be driven on public roads in compliance with the Motor Vehicles Act. "Driving a vehicle without registration, driving under the influence of alcohol or without a valid licence can lead to claim rejection," says Ghosh.

Exclusions to be aware of

Exclusions to be aware of If a customer owns only a third-party policy, damage to their own car will not be covered. "Only damage to the person or property of a third party will be covered." says Saraf.

Customers with a comprehensive policy third party phensive policy third party plus own damagel can also face a few exclusions. "If several parts get damaged in an ecident and you own a standard policy, the insurer will apply depreciation to the bill, which means you may have to pay 25-30 per cent unity. have to pay 25-30 per cent out of your own pocket," says Das.

Insurance also does not cover general maintenance and normal wear and tear.

Another exclusion relates to flooding. "If water enters the engine causing a hydrostatic lock, this damage is not covered by a standard policy, it is only covered if you have the engine protect add-on," says Das.

Precautions to exercise

Precautions to exercise
Avoid violating traffic rules,
"ignoring traffic conditions,
over-speeding, over-taking, driving on the wrong side, and
exceeding-seating capacity must
be avoided," says Gaurne Arora,
bead corporate underwriting &
claims, ICKCI Lombard. He adds
that one should be wary of allowing someone, who does not have
a valid licence, to drive your car.
Sama's says customers must notify
the insurer about any incident
within 24 to 72 hours.

If you modify the vehicle by
installing a CNG kit, inform the
insurer. "These modifications
should be reflected in the car's
registration certificate and
reported to the insurer," adds
Saraf. Avoid misrepresenting
facts. Also, do not attempt to

registation 'errolliace' ami reported to the insurer,' adds Saraf. Avold misrepresenting facts. Also, do not attempt to pass off older damages as part of the current claim. Do not get repair work started without informing the insurer as the latter like to carry out end-ton-derification of damages and documents before approving a claim. Das cautions against driving the car after it has got damaged. He suggests getting it towed. Arora suggests buying a comprehensive policy with all the relevant add-ons such as mad side assistance, return-to-invoice, engine protect, zero depreciation, and so on.

How to claim gratuity after end ofemployment

You are entitled to gratuity if your employer is covered under the Payment of Gratuity Act, 1972, and you have quit your employment aft at least 5 years of continuous service.

Read field remort here: suchs.tu/2dVu/3Ua

CLAIM PROCESS

United India Bajaj Allianz Insurance General

FACTOR IN CLAIM SETTLEMENT RATIO WHEN BUYING MOTOR COVER

ent ratio (%) 98.8

A request can be made by submitting 'Form I' to the employer.

If you are unable to apply yourself, your nominees or legal heirs can do so by submitting 'Form J' or 'Form K'.

GRATUITY CALCULATION

The formula:

pears served. For example, if your years served. For example, if your last-drawn salary (sum of basic pay, dearness allowance and any commission earned) was ₹1,00,000 and you worked for 15 years, your gratuity would be:1,00,000 × 15/26 × 15 = ₹8,65,385.

PAYMENT TIMELINE

The payment has to be made within 30 days from the date it became payable. In the case of a failure, your employer additionally pays interest on the amount.

COMPLETE BY ANISH MISHBA



Karnataka Gramin Bank

TENDER NOTIFICATION

are revited from riligible bidden for Direction of System integrator for Tispois, Installation, lation and Maintenance of SS-Week, MASS, MCCM, Log Management and Met-Tic-vation Excession Systems (said and Section Seet). And advantage of the section of the sec



Central Bank of India

ARCL ORGANICS LIMITED

ARCL ORGANICE LIMITED

Rego. Office: Rempur, P.S. Meheshtala, Kollista – 700141
CIN NO: 124421WB 1922PLC045692

ol No. 033-2411-5042, E-mail: legal@arcl., Vilebala: wew analoganics aco
NOTICE OF THE 32ND ANNUAL GENERAL MEETING
AND REMOTE E – YOTING INFORMATION

MOTICE OF THE 32ND ANNUAL GENERAL MEETING AND REMOTE E — YOTING INFORMATION

Dard Members, I.

Motice is breiely given that the 32nd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Fridag, 21st June 2004 at 323 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) or any Other Audio Valual Maxim St. 232 PSL through Video Centremeting (PCT) and St. 23

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Members histografigencials of the provided of the provided of the service of the service of the service of the decisions with the Company/Company's RTAV DP, can get the same registered and obtain Notice of the 32nd AGM of the Company through VCOAM's Socily including behalf to the Company through VCOAM's Sociality including common doory of the following comments by email to the Company's RTA's email of, viz., solikata@linkintime.co.in or Company's email of viz. [egast@ercl.in].

a) A signer fraums later meritoring your name, folio number and complete address;

3) A signer fraums later meritoring your name, folio number and complete address;

5) Self-attitioted scanned copy of the PPAN card

5 Self-attitioted scanned copy of the pilot occurrent (such as Auchtar cant, diving an expirate sith the Company is support of the address of the Nember as registered with the Company is support of the address of the Nember as registered with the Company is support of the address of the Nember as registered with the Company is support of the address the Nember as self-attitions, the Nember and the Nember and the Nember as participated with the Nember and Interview (Nember and Interview a

he MCA/SEB: Circuians. By Order of the Board For ARCL Organics Limited Sol

Sci-(Subtankar Paul) Company Secretary and Compliance Officer

सेन्ट्रल बैंक ऑफ़ इंडिया

का पा कार्यक किए प्रकृतिक "CENTANA TO YOU SINCE IN आनार्यन पूर्व विकास केन्द्रों में सार्वयानिक क्षेत्र के बैंक के संवानिक अर्थिकारियों (सेवानमान INDIANY) की सरिदात्मक आधार पर संकास सदस्यों के रूप में नियुक्ति केट्स के और उद्येख कि संदेश्य के रूप में नियुक्ति कोटकार, मृज्यस्पर, सामुद्र भागत, यूने पत क्यूर के कार्यान पर्व विकास केन्द्रों के कार्यानिक के से के के के कार्यान मान्याभा के संबानिक सरिकारियों को संवक्त प्रदूषक रूप में मित्रिक होत् कार्यक्र कार्यानिक स्वार्धिक के प्रवेश के स्वार्धिक के अर्थ कार्यक्रिक के स्वार्ध के किए के कार्यक्रम मान्याभा के संबानिक्त अधिकारियों को संवक्त प्रदूषक रूप में मित्रिक होत्य कार्यक्र कार्यक्रिक स्वार्धिक स्वार्धक स्वर्धक स्वार्धक स्वार्धक

JANA SMALL FINANCE BANK

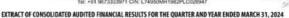
to all run. Derenholder witnes erroll addresses are registered with the and Darw Treater Agent? Depostory Participants, Forther, the set up. Seport will also be made worksite at the writter of the Tribushcom and Sect. Derhosper as www.bernstacom.

Books and a second a second and	
Description	Date 6 Time
Commencement of remote voting through electronic means	Sunday 16* June 2008 or 69:00 A.M.
Conclusion of remails voting through electronic means	Tuesday, 18" June 2024 or 00:00 ft94

and to the provisions of Section 91 of the Companion Act, 2011, the Register of bors will remain chosed from 11" June 2004 to 19" June 2004 (both days inclusive)

EPL LIMITED

ed Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Tel: +91 9673333971 CIN: L74950MH1982PLC02894



			(₹ in	Million, except	per share data
Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
		31-Mar-2024	31-Mar-2023	31-Mar-2024	31-Mar-2023
		Unaudited	Unaudited	Audited	Audited
1	Revenue from operations	10,292	9,693	39,161	36,941
2	Net Profit before tax and exceptional items	908	824	3,288	2,691
3	Net Profit before tax after exceptional items	303	824	2,683	2,680
4	Net Profit after tax (after exceptional items) attributable to the owners of the Company	223	843	2,132	2,267
5	Total comprehensive income attributable to the owners of the Company	57	867	2,295	2,653
6	Equity share capital (Face Value ₹ 2/- each)	637	636	637	636
7	Reserves (excluding Revaluation reserves)	+		20,278	19,256
8	Earnings Per Share (EPS) (in ₹) △		1000		4184
	Basic	0.70	2.65	6.70	7.15
	Diluted	0.70	245	6.69	715

(^ Quarterly figures are not annualised)

	EXTRACT OF STANDALONE ADDITED FINANCIAL RESULTS				per share data)
Sr. No.	Particulars	Quarter ended	Quarter ended	Year ended	Year ended
	60.05000006	31-Mar-2024			
		Unaudited	Unaudited	Audited	Audited
1	Revenue from operations	3,143	2,968	12,805	12,086
2	Net Profit before tax and exceptional items	652	472	1,843	2,002
3	Het Profit before tax after exceptional items	652	472	1,843	2,002
4	Net Profit after tax for the year (after exceptional items)	579	587	1,763	2,059
5	Total comprehensive income for the year	571	585	1,749	2,059

EX:
The above Audited Financial Results of EPI, Limited ("Company") have been reviewed by the Audit Committee and approved by the Boar of Directors of the Company at their respective meetings held on May 28, 2024.
The above is an extract of the detailed format of the Audited Financial Results for the quarter and year ended March 31, 2024 file with stock exchange pursuant to Regulation 33 of the SEBI (Listing Obligations and Dis

amenueur. The full format of the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2024 are availab on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and on the Company's website i.e. www.epiglobal.com. For EPL Limite

Anand Kripalu Managing Director and Chief Executive Officer DIN: 00118324



