



Ref: CVL\SE\23-24

November 11, 2023

|  |   |
|--|---|
| <b>To,<br/>BSE Limited<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai - 400 001</b>   | <b>To,<br/>National Stock Exchange of India Limited<br/>Exchange Plaza,<br/>Bandra Kurla Complex, Bandra (East),<br/>Mumbai - 400 051</b> |
| <b>Scrip Code: 511413 &amp; 974675 (Debt)<br/>ISIN: INE559D01011 &amp; INE559D08016<br/>(Debt)</b> | <b>Symbol: CREST<br/>Series: EQ</b>   |

**Sub: Newspaper advertisement of Postal Ballot Notice pursuant to Regulation 47 and other applicable regulation(s) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

In continuation of our intimation dated November 10, 2023 and with reference to the captioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) with respect to completion of dispatch of Notice of Postal Ballot electronically.

Kindly take the same on your records.


Thanking you.

Yours faithfully,  
**For Crest Ventures Limited**

**Namita Bapna  
Company Secretary**

**Encl: a/a**



|  <b>BERAR FINANCE LIMITED</b><br>Partnership for Prosperity   |               |               |                |
|---|---------------|---------------|----------------|
| <b>CIN: U65929MH1990PLC057829</b><br>Regd. Office: AVINISHA TOWER, MEHADIA CHOWK, DHANTOLI, NAGPUR - 440 012. Ph no. 0712-6663999<br>Website: www.berarfinance.com<br>E-mail: investor.relations@berarfinance.com   |               |               |                |
| <b>Extract of Financial Results for the quarter ended September 30, 2023</b><br>[Regulation 52(8), read with Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)]   |               |               |                |
| (₹ in Lakhs, except per equity share data and Debt Equity Ratio)  |               |               |                |
| PARTICULARS   | Quarter ended | Quarter ended | Year ended     |
|   | Sept 30, 2023 | Sept 30, 2022 | March 31, 2023 |
|   | UNAUDITED     | UNAUDITED     | AUDITED        |
| 1 Total Income from Operations  | 5861.30       | 4844.37       | 21788.93       |
| 2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)   | 878.01        | 629.69        | 2172.78        |
| 3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items #)  | 878.01        | 629.69        | 2172.78        |
| 4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  | 683.78        | 320.59        | 1708.12        |
| 5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]   | 692.20        | 316.76        | 1709.27        |
| 6 Paid-up Equity Share Capital  | 1233.68       | 1233.68       | 1233.68        |
| 7 Reserves (excluding Revaluation Reserve)  | 11895.61      | 11308.56      | 11895.60       |
| 8 Securities Premium Account  | 14123.94      | 14123.94      | 14123.94       |
| 9 Net worth   | 28584.49      | 26666.18      | 27523.60       |
| 10 Paid up Debt Capital/ Outstanding Debt   | 86477.00      | 80529.97      | 83190.22       |
| 11 Outstanding Redeemable Preference Shares   | NA            | NA            | NA             |
| 12 Debt Equity Ratio  | 3.03          | 3.02          | 3.02           |
| 13 Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)*  |               |               |                |
| a) Basic  | 5.54          | 2.60          | 13.85          |
| b) Diluted  | 5.52          | 2.60          | 13.79          |
| 14 Capital Redemption Reserve   | NA            | NA            | NA             |
| 15 Debenture Redemption Reserve   | NA            | NA            | NA             |
| 16 Debt Service Coverage Ratio  | NA            | NA            | NA             |
| 17 Interest Service Coverage Ratio  | NA            | NA            | NA             |
| <b># Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.</b><br><b>* Not annualised for quarter ended September 30, 2023 and September 30, 2022.</b>   |               |               |                |
| <b>Notes:</b><br>a) The above Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on November 10, 2023.<br>b) The above is an extract of the detailed format of financial results filed with the BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI Listing Regulations. The full format of the financial results is available on the website of the Stock Exchange i.e. www.bseindia.com and on the website of the Company i.e. www.berarfinance.com<br>c) For the other line items referred in regulation 52 (4) of the SEBI Listing Regulations, pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com. and on the website of the Company i.e. www.berarfinance.com<br>d) This Extract of Financial Results has been prepared in accordance with the requirement of Regulation 52 of the SEBI Listing Regulations read with Operational Circular bearing reference no. SEBI /HO /DDHS /DDHS_Div1 /P /CIR/2022/000000103 dated July 29, 2022 as amended ("Circular"). |               |               |                |
| <b>For and on behalf of Board of Directors of Berar Finance Limited</b><br><b>Sd/-</b><br><b>(Sandeep Jawanjali)</b><br><b>Managing Director</b><br><b>DIN: 01490054</b>  |               |               |                |
| <b>Place: Nagpur</b><br><b>Date: November 10, 2023</b>  |               |               |                |

## Edelweiss Asset Reconstruction Company Limited

| Corporate Identity Number: U67100MH2007PLC174759<br>Registered Office: Edelweiss House, Off. CST Road, Kalina, Mumbai - 400 098<br>Tel: +91-22-4183 0600 Fax: +91-22-4183 0780 Website: www.edelweissarc.in E-mail: earc.cs@edelweissarc.in              |                    |                    |                |
|--|--------------------|--------------------|----------------|
| <b>Statement of Financial Results for the Quarter ended September 30, 2023</b><br>Regulation 52 (8) read with Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015<br>(₹ in Millions except per share data) |                    |                    |                |
| Particulars  | Quarter Ended      |                    | Year Ended     |
|  | September 30, 2023 | September 30, 2022 | March 31, 2023 |
|  | (Unaudited)        | (Unaudited)        | (Audited)      |
| 1 Total income from Operations   | 2,226.87           | 2,468.97           | 10,006.99      |
| 2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | 1,080.96           | 1,013.74           | 4,290.53       |
| 3 Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)   | 1,080.96           | 1,013.74           | 4,290.53       |
| 4 Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)  | 808.70             | 748.19             | 3,183.93       |
| 5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]   | 808.15             | 747.31             | 3,181.73       |
| 6 Paid-up Equity Share Capital (Face Value of ₹ 10/- each)   | 2,632.53           | 2,632.53           | 2,632.53       |
| 7 Reserves (excluding Revaluation Reserve)   | 26,925.73          | 23,528.74          | 25,308.75      |
| 8 Securities Premium Account   | 5,777.93           | 5,777.93           | 5,777.93       |
| 9 Net worth <sup>1</sup>   | 29,558.26          | 26,161.27          | 27,941.28      |
| 10 Paid-up Debt Capital / Outstanding Debt   | 28,543.71          | 29,818.13          | 29,168.96      |
| 11 Outstanding Redeemable Preference Shares  | -                  | -                  | -              |
| 12 Debt Equity Ratio <sup>2</sup>  | 0.97               | 1.14               | 1.04           |
| 13 Earnings Per Share (₹) (Face Value of ₹ 10/- each) (not annualised for the quarters)  |                    |                    |                |
| - Basic  | 3.07               | 2.84               | 12.09          |
| - Diluted  | 3.07               | 2.84               | 12.09          |
| 14 Capital Redemption Reserve  | -                  | -                  | -              |
| 15 Debenture Redemption Reserve  | 438.51             | 630.62             | 438.51         |
| 16 Debt Service Coverage Ratio (DSCR) <sup>3</sup>   | 0.15               | 0.16               | 0.51           |
| 17 Interest Service Coverage Ratio (ISCR) <sup>4</sup>   | 2.31               | 1.95               | 1.96           |

<sup>1</sup>Net worth = Share capital + Reserves & Surplus  
<sup>2</sup>Debt-equity Ratio = (Debt securities + Borrowings (other than debt securities)) / Net Worth  
<sup>3</sup>DSCR = Profit before interest and tax / (Interest expense + Principal Repayment in next 12 months)  
<sup>4</sup>ISCR = Profit before interest and tax / Interest expense

**Notes:**

- The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges in accordance with Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and the relevant provision of the Companies Act, 2013, as applicable. The full format of quarterly / annual financial results are available on the websites of the BSE Limited and the Company's website (www.edelweissarc.in).
- For the other line items referred in Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the pertinent disclosures have been made to the BSE Limited and can be accessed on the Company's website - www.edelweissarc.in.
- The financial results of the Company for the quarter ended September 30, 2023 are reviewed and recommended by the Audit Committee and have been approved by the Board of Directors of the Company at its meeting held on November 09, 2023.
- The Income Tax Authorities ("the Department") conducted a search under section 132 of the Income Tax Act, 1961 on the premises of the Company during March 2023. The Company is in process of filing necessary responses to the re-assessment notices received from the Department on the said matters. Basis current internal assessment, management is of the view that this will not have any material impact on the financial results for the quarter ended September 30, 2023.
- The Company operates in a single reportable operating segment of distressed credit business as per the requirement of Ind AS 108 - Operating Segment.
- Figures for the previous period/year have been regrouped/reclassified wherever necessary to conform to current period/year presentation.


For and on behalf of the Board of Directors of  
**Edelweiss Asset Reconstruction Company Limited**

Sd/-  
**Rajkumar Bansal**  
 Managing Director and Chief Executive Officer  
 DIN: 00122506

Mumbai, November 09, 2023.

| <b>IKAT EXPORTS PRIVATE LIMITED</b><br>Regd Off: 501, 5th Floor Forum Mart, Kharavela Nagar, Khordha, Bhubaneswar - 751007, Orissa<br>CIN- U70100OR2004PTC007641, Website: www.ikatexports.com<br>STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30, 2023<br>(Rs. In Lacs)  |  |               |               |            |
|--|--|---------------|---------------|------------|
| S. No.   | Particulars  | Quarter ended | Quarter ended | Year ended |
|  |  | 30.09.2023    | 30.09.2022*   | 31.03.2023 |
|  |  | Unaudited     | Unaudited     | Audited    |
| 1  | Total Income from Operations   | -             | -             | -          |
| 2  | Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)  | (2.62)        | -             | (4.16)     |
| 3  | Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary Items)   | (2.62)        | -             | (4.16)     |
| 4  | Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)  | (2.62)        | -             | (3.12)     |
| 5  | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | (2.62)        | -             | (3.12)     |
| 6  | Paid-up Equity Share Capital   | 1.00          | -             | 1.00       |
| 7  | Reserves (excluding Revaluation Reserves)  | (2.62)        | -             | (2.30)     |
| 8  | Securities Premium Account   | -             | -             | -          |
| 9  | Net Worth  | (1.62)        | -             | (1.30)     |
| 10   | Paid up Debt Capital   | 2,089.63      | -             | 1,875.57   |
| 11   | Outstanding Redeemable Preference Shares   | -             | -             | -          |
| 12   | Debt Equity Ratio  | 2090.01       | -             | 1876.01    |
| 13   | Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations:-   | (26.19)       | -             | (31.22)    |
|  | 1. Basic :   | -             | -             | -          |
|  | 2. Diluted :   | -             | -             | -          |
| 14   | Capital Redemption Reserve   | -             | -             | -          |
| 15   | Debenture Redemption Reserve   | -             | -             | -          |
| 16   | Debt Service Coverage Ratio  | NA            | NA            | NA         |
| 17   | Interest Service Coverage Ratio  | NA            | NA            | NA         |
| <b>* In terms of circular SEBI/HO/DDHS/DDHS_Div1/P/CIR/2022/000000103 dated 29th July, 2022, data for quarterly financial results ended on 30th September, 2022 is not available and hence not given.</b>  |  |               |               |            |
| <b>Notes:</b><br>a) The above financial results have been approved by the Board of Directors at its meeting held on 09th November, 2023.<br>b) The above is an extract of the detailed format of Quarterly Financial Results filed with BSE Limited ("Stock Exchange") under Regulation 52 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations"). The full format of the Quarterly Financial Results are available on the website of the Stock Exchange i.e. www.bseindia.com.<br>c) For the other line items referred in Regulation 52(4) of the Listing Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the Stock Exchange i.e. www.bseindia.com.<br>d) Previous year figures have been regrouped and/or reclassified, wherever necessary. |  |               |               |            |
| <b>On Behalf of the Board of Directors</b><br><b>Sd/- Rohit Raj Modi (Director)</b><br><b>(DIN: 00180505)</b>  |  |               |               |            |
| <b>Place: New Delhi</b><br><b>Date: 09th November, 2023</b>  |  |               |               |            |

| <b>ntc industries limited</b><br>CIN : L70109WB1991PLC053562<br>Regd. Office: 149, B.T. Road, Kamarhati, Kolkata - 700058  |              |            |            |            |            |            |
|--|--------------|------------|------------|------------|------------|------------|
| <b>EXTRACT OF STATEMENT OF UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023</b><br>(Rs. in Lakhs)   |              |            |            |            |            |            |
| Particulars  | STANDALONE   |            |            | Year Ended |            |            |
|  | 30.09.2023   | 30.06.2023 | 30.09.2022 | 30.09.2023 | 30.09.2022 | 31.03.2023 |
|  | Un-Audited   | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited    |
| Total income from operations (net)   | 1001.93      | 1232.10    | 1733.09    | 2234.03    | 2972.98    | 4589.13    |
| Net Profit/loss for the period (before Tax, Exceptional and/or Extra-ordinary items)   | 155.48       | 263.37     | 239.19     | 418.86     | 406.27     | 246.28     |
| Net Profit/loss for the period (before Tax, after Exceptional and/or Extra-ordinary items)   | 155.48       | 263.37     | 239.19     | 418.86     | 406.27     | 246.28     |
| Net Profit/loss for the period (after Tax, after Exceptional and/or Extra-ordinary items)  | 183.04       | 198.25     | 183.52     | 381.30     | 324.44     | 164.76     |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))   | 137.05       | 450.13     | 266.05     | 587.18     | 339.56     | 158.50     |
| Equity Share Capital   | 1194.40      | 1194.40    | 1194.40    | 1194.40    | 1194.40    | 1194.40    |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  | -            | -          | -          | -          | -          | 4876.73    |
| Earnings Per Equity Share (par value of Rs. 10 each)   |              |            |            |            |            |            |
| Basic:   | 1.53         | 1.66       | 1.54       | 3.19       | 2.72       | 1.38       |
| Diluted:   | 1.53         | 1.66       | 1.54       | 3.19       | 2.72       | 1.38       |
| Particulars  | CONSOLIDATED |            |            | Year Ended |            |            |
|  | 30.09.2023   | 30.06.2023 | 30.09.2022 | 30.09.2023 | 30.09.2022 | 31.03.2023 |
|  | Un-Audited   | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited    |
| Total income from operations (net)   | 1256.00      | 1478.87    | 1,965.00   | 2734.86    | 3,423.36   | 5523.36    |
| Net Profit/loss for the period (before Tax, Exceptional and/or Extra-ordinary items)   | 340.77       | 412.74     | 386.13     | 753.51     | 705.86     | 878.96     |
| Net Profit/loss for the period (before Tax, after Exceptional and/or Extra-ordinary items)   | 340.77       | 412.74     | 386.13     | 753.51     | 705.86     | 878.96     |
| Net Profit/loss for the period (after Tax, after Exceptional and/or Extra-ordinary items)  | 293.33       | 347.62     | 330.46     | 640.95     | 624.03     | 632.45     |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))   | 247.34       | 599.50     | 412.99     | 846.83     | 639.15     | 626.19     |
| Equity Share Capital   | 1194.40      | 1194.40    | 1194.40    | 1194.40    | 1194.40    | 1194.40    |
| Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  | -            | -          | -          | -          | -          | 7869.25    |
| Earnings Per Equity Share (par value of Rs. 10 each)   |              |            |            |            |            |            |
| Basic:   | 2.46         | 2.91       | 2.77       | 5.37       | 5.22       | 5.30       |
| Diluted:   | 2.46         | 2.91       | 2.77       | 5.37       | 5.22       | 5.30       |
| <b>Note:</b><br>The above is an extract of the detailed format of the Un-Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said results have been reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on 9th November, 2023. The full format of the quarter and half year ended Financial Results are available on the website of the Stock Exchange where the shares of the Company are listed (www.bseindia.com/www.cse-india.com) and on the Company's website i.e., www.ntcind.com. |              |            |            |            |            |            |
| <b>For and on behalf of the Board of Directors</b><br><b>Sd/-</b><br><b>Priyaward Jariwala</b><br><b>Managing Director</b><br><b>DIN: 09148113</b>   |              |            |            |            |            |            |
| <b>Place: Kolkata</b><br><b>Date : 10.11.2023</b>  |              |            |            |            |            |            |

|  <b>CREST VENTURES LIMITED</b><br>Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.<br>Tel No: 022-4334 7000 Fax No: 022-4334 7002<br>CIN: L99999MH1982PLC102697 Website: www.crest.co.in Email: secretarial@crest.co.in   |  |               |                 |            |               |                 |            |            |           |
|---|--|---------------|-----------------|------------|---------------|-----------------|------------|------------|-----------|
| <b>EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023</b><br>(₹ in Lakhs)  |  |               |                 |            |               |                 |            |            |           |
| Sl. No.   | Particulars  | STANDALONE    |                 |            | CONSOLIDATED  |                 |            |            |           |
|   |  | Quarter ended | Half year ended | Year ended | Quarter ended | Half year ended | Year ended |            |           |
|   |  | 30.09.2023    | 30.09.2022      | 30.09.2023 | 31.03.2023    | 30.09.2023      | 30.09.2022 | 31.03.2023 |           |
|   |  | Unaudited     | Unaudited       | Unaudited  | Unaudited     | Unaudited       | Audited    |            |           |
| 1   | Total Income from Operations   | 5,176.80      | 1,874.90        | 7,637.85   | 81,591.07     | 6,126.67        | 2,702.30   | 9,230.53   | 65,085.15 |
| 2   | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)  | 3,753.28      | 854.41          | 4,866.27   | 75,785.83     | 4,037.04        | 1,097.48   | 5,077.53   | 56,490.65 |
| 3   | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 3,753.28      | 854.41          | 4,866.27   | 75,785.83     | 4,037.04        | 1,097.48   | 5,077.53   | 56,490.65 |
| 4   | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 2,940.57      | 566.07          | 3,764.24   | 59,480.54     | 3,217.10        | 768.91     | 3,802.39   | 39,586.00 |
| 5   | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 4,659.01      | 1,542.51        | 7,632.81   | 59,315.22     | 4,935.78        | 1,734.13   | 7,671.45   | 39,421.66 |
| 6   | Equity Share Capital (net of treasury shares)  | 2,819.68      | 2,844.98        | 2,819.68   | 2,819.68      | 2,819.68        | 2,844.98   | 2,819.68   | 2,819.68  |
| 7   | Reserves (excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year)                                       | -             | -               | -          | 84,614.40     | -               | -          | -          | 95,021.35 |
|   | Earning per share (EPS) (in ₹) (on Weighted Average number of shares) (Face Value of ₹10/- each)   |               |                 |            |               |                 |            |            |           |
|   | Basic (in ₹)   | 10.43         | 1.99            | 13.35      | 209.47        | 11.41           | 2.70       | 13.49      | 139.41    |
|   | Diluted (in ₹)   | 10.34         | 1.99            | 13.23      | 209.07        | 11.31           | 2.70       | 13.37      | 139.14    |
| <b>Notes:</b><br>1 *After share of profit/(loss) of Associates.<br>2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 10, 2023 and subjected to a limited review by the statutory auditors.<br>3 Previous quarter / year's figures have been regrouped / reclassified, wherever considered necessary.<br>4 The above is an extract of the detailed format of quarterly / annual financial results filed with Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. The full format of the quarterly / annual financial results and pertinent disclosures related to other line items referred in the Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, are available on the Company's website viz. www.crest.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively. |  |               |                 |            |               |                 |            |            |           |
| <b>For Crest Ventures Limited,</b><br><b>Sd/-</b><br><b>Vijay Choraria</b><br><b>Managing Director</b><br><b>[DIN: 00021446]</b>  |  |               |                 |            |               |                 |            |            |           |
| <b>Place : Mumbai</b><br><b>Date : November 10, 2023</b>  |  |               |                 |            |               |                 |            |            |           |

|  <b>NPCL NOIDA POWER COMPANY LIMITED</b><br>CIN: U31200UP1992PLC014506   |  |
|---|--|
| <b>Notice Inviting Bids for Procurement of Hydro Power with renewable benefit on Medium Term basis</b>  |  |
| Bids are invited by "Noida Power Company Limited having its registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of 100 MW hydro power with renewable benefit from 01.05.2024 to 30.09.2026 in accordance with Guidelines dated 30.01.2019 issued by Ministry of Power, GOI. Bid Document is available on DEEP Portal of www.mstcecommerce.com. |  |
| The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.  |  |
| For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966.   |  |
| <b>Head (Power Purchase)</b>  |  |

|  <b>CREST VENTURES LIMITED</b><br>CIN: L99999MH1982PLC102697   |  |
|---|--|
| <b>Registered Office:</b> 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.<br><b>Telephone:</b> 022 4334 7000 <b>Fax:</b> 022 4334 7002<br><b>Email Id:</b> secretarial@crest.co.in <b>Website:</b> www.crest.co.in |  |

| <b>NOTICE</b>   |  |
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| Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") for holding general meetings / conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31 |  |



