



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

November 14, 2025

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
Symbol: MANINFRA

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533169

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of SEBI Listing Regulations, we hereby enclose e-copies of newspaper advertisements published on 14th November, 2025, in Business Standard (in English) and Mumbai Lakshadeep (in Marathi), regarding the notice on information of Second Interim Dividend for F.Y 2025-26.

You are requested to take the same on records.

Yours faithfully,
For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary
Membership No.: F7007

Encl: As above

L I V E B E T T E R



Handwritten signature



AARVI ENCON LIMITED

Engineering • Manpower • Outsourcing

CIN: L29290MH1987PLC045499

Reg. Office :- B1-603, Marathon Innova, Marathon Nextgen Complex, G.K. Marg, Lower Parel, Mumbai - 400013

Tel: +91 22 4049 9999/ +91 22 4049 9937

Email: info@aarviencon.com Website: www.aarviencon.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON SEPTEMBER 30, 2025

(Rs. In Lakhs Except Earning Per Share (EPS))

Sr. No.	Particulars	3 Months Ended			Half Year Ended			Year Ended
		30/09/2025 Unaudited	30/06/2025 Unaudited	30/09/2024 Unaudited	30/09/2025 Unaudited	30/09/2024 Unaudited	31/03/2025 Audited	
1	Total Revenue (Net)	15950.47	15197.96	12200.37	31148.43	23581.69	51286.49	
2	Net profit for the period before tax	508.72	444.49	193.93	953.21	476.71	1121.93	
3	Net Profit for the period after Tax	480.31	421.78	210.91	902.09	471.81	1004.45	
4	Total Comprehensive Income for the period (Comprising Profit /Loss for the period after Tax and other Comprehensive Income (After Tax)	559.29	413.91	220.68	973.20	472.41	1050.42	
5	Paid Up Equity Share Capital (Face Value Rs. 10)	1481.07	1481.07	1478.40	1481.07	1478.40	1481.07	
6	Other Equity	-	-	-	11,760.03	10424.98	11051.27	
7	Earning Per Share (Face Value of Rs. 10 each.)	3.24	2.85	1.42	6.09	3.19	6.78	
8	Earnings before Interest, Tax, Depreciation and Amortization	623.53	560.96	304.16	1,184.50	683.11	1,586.87	

Notes:

1. The Financial Results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on Thursday, November 13, 2025. The Statutory Auditors of the Company have issued the Limited Review Report on the said Financial Results of the Company.

2. The above is the extracts of the detailed format of the quarter and half year ended September 30, 2025 filed with stock exchange under Regulation 33 of the SEBI (Listing Regulation), 2015. The full standalone and consolidated financial results for the quarter and half year ended September 30, 2025 are available on the National Stock Exchange of India Limited (NSE) website i.e www.nseindia.com and on the Company's website i.e. www.aarviencon.com/investors. The same can be accessed by scanning the QR Code provided below.



On behalf of the Board of Directors

Sd/-
Virendra D. Sanghavi
Managing Director

Place : Mumbai
Date : November 13, 2025



GINNI FILAMENTS LIMITED

CIN : L17200UP1982PLC012650

Regd. Office : D-196, Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201307

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE PERIOD AND QUARTER ENDED SEPTEMBER 30, 2025

(₹ in Lacs, except per share data)

Sl. No	Particulars	Quarter ended 30.09.2025	Quarter ended 30.06.2025	Quarter ended 30.09.2024	Period ended 30.09.2025	Period ended 30.09.2024	Year ended 31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from continuing operations (net)	9,545.55	10,196.66	7,286.30	19,742.21	13,718.48	30,551.24
2	Net Profit / (loss) for the period from continuing operations (before Tax, Exceptional and/or Extraordinary items)	1,332.13	1,937.12	21.58	3,269.25	252.62	1,728.01
3	Net Profit / (loss) for the period before tax from continuing operations (after Exceptional and/or Extraordinary items)	1,332.13	1,391.33	21.58	2,723.46	252.62	1,728.01
4	Net Profit / (loss) for the period after tax from continuing operations (after Exceptional and/or Extraordinary items)	1,002.86	1,475.12	91.62	2,477.98	444.22	1,747.31
5	Net Profit / (loss) before tax for the period from discontinued operations	45.30	(373.89)	(352.86)	(328.59)	(651.67)	(1,285.74)
6	Net Profit / (loss) after tax for the period from discontinued operations	22.73	(414.10)	(84.06)	(391.37)	(434.11)	(1,327.78)
7	Total Profit / (loss) for the period from continuing and discontinued operations	1,025.59	1,061.02	7.56	2,086.61	10.11	419.53
8	Other Comprehensive Income for the period (Comprising Profit / (Loss) for the period and Other Comprehensive Income]	0.22	4.36	2.51	4.58	4.35	53.16
9	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,025.81	1,065.38	10.07	2,091.19	14.46	472.69
10	Paid up Equity Share Capital(Face Value of ₹ 10/- each)	8,565.01	8,565.01	8,565.01	8,565.01	8,565.01	8,565.01
11	Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	-	-	11,371.58
12	Earnings Per Share (of ₹10/- each) (not annualised)						
a)	Basic: continuing operations	1.17	1.72	0.11	2.89	0.52	2.04
b)	Diluted: continuing operations	1.17	1.72	0.11	2.89	0.52	2.04
a)	Basic: discontinued operations	0.03	(0.48)	(0.10)	(0.46)	(0.51)	(1.55)
b)	Diluted: discontinued operations	0.03	(0.48)	(0.10)	(0.46)	(0.51)	(1.55)
a)	Basic: continuing & discontinued operations	1.20	1.24	0.01	2.44	0.01	0.49
b)	Diluted: continuing & discontinued operations	1.20	1.24	0.01	2.44	0.01	0.49

Notes :

1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 12, 2025 and have been reviewed by the Statutory Auditors.

2 The above is an extract of the detailed format of the financial results for the quarter and period ended September 30, 2025 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Company's website (www.ginnifilaments.com) and Stock Exchange website (www.nseindia.com)

3 The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as amended time to time and prescribed under Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

4 The Board of Directors ("Board") of the Company at their meeting held on May 7, 2025 had approved the closure of operations of the Garment Division ("Undertaking") and subsequent disposal of the related assets and liabilities of the Undertaking. Consequently, the assets of the Undertaking that are to be sold/transferred have been reclassified as "Assets classified as held for sale" on closure of Garments Division as on September 30, 2025. Further, the net results of the Undertaking for the current quarter and previous period(s) has been disclosed separately as discontinued operations as required by Indian Accounting Standards (Ind AS) -105- Assets held for sale and discontinued operations and Schedule III of the Companies Act, 2013.

5 Financials results can also be accessed by scanning Quick Response Code.



For and on behalf of the Board of Directors
GINNI FILAMENTS LIMITED
Sd/-
SHISHIR JAIPURIA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00274959

Place : Noida
Date : November 13, 2025



AJOONI BIOTECH LIMITED

CIN : L85190PB2010PLC040162

Regd. Office: D-118, Industrial Area Phase-7 Mohali, Punjab- 160055

Extract of Audited Standalone Financials Results for the Quarter ended 30.09.2025

Sl. No.	Particulars	STANDALONE		(Rs.in Lakhs)
		Quarter Ended 30.09.2025	Year Ended 31.03.2025	Quarter Ended 30.09.2024
1.	Total Income from Operations	3188.25	11676.09	2603.40
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and /or extraordinary Items)	123.37	432.92	79.47
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and /or extraordinary Items)	123.37	432.92	79.47
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and /or extraordinary Items)	93.21	337.20	61.51
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	0.00	-26.10	54.14
6.	Equity Share Capital	3444.87	3444.87	3444.87
7.	Basic and Diluted Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)-	0.08	0.20	0.03

Notes: (1)The above is an extract of the detailed format of Annual Financial Results filed with NSE Limited (www.nseindia.com) under Reg. 33 of the SEBI (LODR) Regulations, 2015. The full format of Annual Financial Results are available on the websites of the Stock Exchange(s) and on the website of the Company (www.ajoonibiotech.com).



For Ajooni Biotech Limited
Jasjit Singh
(Managing Director)

Place: Mohali
Dated: 13.11.2025



MAN INFRACONSTRUCTION LIMITED

CIN: L70200MH2002PLC136849

Regd. Office: 12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai – 400 089

Tel.: 022 4246 3999 E-mail: investors@maninfra.com; Website: www.maninfra.com

NOTICE - INFORMATION ON SECOND INTERIM DIVIDEND

Notice is hereby given that the Board of Directors ("Board") of Man Infraconstruction Limited ("Company") at its Meeting held on **Wednesday, November 12, 2025** have declared Second Interim Dividend of **Rs. 0.45/- (22.50%)** per Equity Share (of the face value of Rs. 2 each) of the Financial Year 2025-26. The Board has fixed **Tuesday, November 18, 2025** as the Record date for the purpose of payment of Second Interim Dividend on the Equity Shares of the Company for the Financial Year 2025-26.

The Interim Dividend will be paid on **Tuesday, December 02, 2025**:

a. to all the beneficial owners in respect of shares held in dematerialized form as per the data received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on **Tuesday, November 18, 2025**; and

b. to all the members in respect of shares held in physical form as at the close of business hours on **Tuesday, November 18, 2025**.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at the rates prescribed in the Income Tax Act, 1961 ("the IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete and /or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, by writing to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) (Unit: Man Infraconstruction Limited) C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai-400 083 or email at investors@maninfra.com latest by **Thursday, November 20, 2025**.

A detailed communication with respect to Tax Deduction on Dividend, is being sent separately to the shareholders, whose E-mail IDs are registered with the RTA/DPs respectively and such communication will also be made available on the website of the Company under Investor Relations Section. To avail the benefit of non-deduction of tax at source, shareholders should submit the documents mentioned in the communication as applicable at Email ID: investors@maninfra.com on or before **Thursday, November 20, 2025** to enable the Company to determine the appropriate TDS rates.

For Man Infraconstruction Limited
sd/-
Durgesh Dingankar
Company Secretary

Place:- Mumbai
Date:- November 12, 2025



APOLLO SINDOORI HOTELS LIMITED

CIN:L72300TN1998PLC041360

Registered Office: Hussain Mansion, Ground Floor, # 43/5, Grems Road, Thousand Lights, Chennai - 600 006

Tel: 044 49045000, Email:info@apollosindoori.com, Website:www.apollosindoori.com

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half year ended 30th September, 2025

(Rs. In Lakhs)

PARTICULARS	Standalone						Consolidated					
	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.09.2024 (Unaudited)	Half Year Ended 30.09.2025 (Unaudited)	Half Year Ended 30.09.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)	Quarter Ended 30.09.2025 (Unaudited)	Quarter Ended 30.06.2025 (Unaudited)	Quarter Ended 30.09.2024 (Unaudited)	Half Year Ended 30.09.2025 (Unaudited)	Half Year Ended 30.09.2024 (Unaudited)	Year Ended 31.03.2025 (Audited)
Total income from operations (net)	8,652.34	7,887.51	7,717.82	16,539.85	14,900.04	30,857.14	14,962.52	13,828.16	13,505.51	28,790.68	26,275.42	54,178.84
Other non operating Income	11.99	204.76	212.10	216.75	419.04	827.29	279.40	445.30	281.18	724.70	553.09	1,030.01
Total income	8,664.33	8,092.27	7,929.92	16,756.60	15,319.08	31,684.43	15,241.92	14,273.46	13,786.69	29,515.38	26,828.51	55,208.85
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	497.06	408.42	361.16	905.48	737.07	1,238.72	493.13	471.21	391.41	964.34	742.32	1,206.90
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	497.06	408.42	361.16	905.48	737.07	1,238.72	472.05	471.06	391.41	943.11	742.32	1,206.90
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	349.44	300.40	280.67	649.84	514.69	1,003.97	309.00	394.83	221.90	703.82	370.69	772.49
Total Comprehensive Income for the period (comprising Profit/(Loss) for the period after and other Comprehensive Income (after Tax)	349.44	300.40	280.67	649.84	514.69	1,365.37	314.30	400.13	279.18	714.43	485.26	1,156.20
Equity Share Capital (Face Value of Rs.5 per share)	130.02	130.02	130.02	130.02	130.02	130.02	130.02	130.02	130.02	130.02	130.02	130.02
Earnings Per Share (Rs.) (of Rs.5/- each) Basic & Diluted (not annualised)	13.44	11.55	10.79	24.99	19.79	38.61	11.88	15.18	8.53	27.07	14.26	29.71

Notes:

1 The above results, duly reviewed by the Audit Committee, have been approved by the Board of Directors in its meeting held on 13.11.2025

2 The above is an extract of the detailed format of Standalone and Consolidated Unaudited financial Results for the Quarter/Half Year ended 30th September 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/Half year ended 30th September 2025 is available on the Stock Exchange websites (www.nseindia.com) and website of the Company (www.apollosindoori.com).

3 The above results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (INDAS) as prescribed under Section 133 of the Companies Act, 2013.



For and on Behalf of the Board

Madura Ganesh
Chairperson

Place: Chennai
Date : 13.11.2025



SHARDUL SECURITIES LIMITED

CIN : L50100MH1985PLC036937

G-12, Tulsiani Chambers, 212 Nariman Point, Mumbai - 400 021.

Tel No. : 022-46032806/07 Fax : 2284 6585 / 66308609

Website : www.shardulsecurities.com | e-mail id : investors@shriyam.com

Extract of Standalone & Consolidated Financial Results for the Quarter and Half-Year ended 30th September, 2025

(Rs. in Lakh, except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30-Sep-25 Unaudited	30-Sep-24 Unaudited	31-Mar-25 Audited	Quarter Ended 30-Sep-25 Unaudited	30-Sep-24 Unaudited	31-Mar-25 Audited
1	Total Income From Operations (Net)	(3,981.18)	3,657.16	4,248.90	(3,931.25)	4,010.53	6,262.55
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(4,768.79)	3,298.53	3,039.24	(4,827.49)	3,552.04	4,479.23
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(4,768.79)	3,298.53	3,039.24	(4,827.49)	3,552.04	4,479.23
4	Net Profit / (Loss) for the period after tax	(3,789.28)	2,585.85	2,158.82	(3,850.40)	2,874.98	3,299.13
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) after tax and Other Comprehensive Income after tax)	(3,788.99)	2,586.45	2,143.76	(3,850.11)	2,874.98	3,280.54
6	Paid-up Equity Share Capital (face value Rs 10 each)	1,749.84	1,749.84	1,749.84	1,749.84	1,749.84	1,749.84
7	Reserves (excluding revaluation reserve as shown in the Balance Sheet)	-	-	-	-	-	-
8	Earnings per equity share of face value of Rs. 10/- each (not annualised)						
a)	Basic (in Rs.)	(4.33)	2.96	2.47	(4.40)	3.29	3.77
b)	Diluted (in Rs.)	(4.33)	2.96	2.47	(4.40)	3.29	3.77

Notes :-

1 The above is an extract of the detailed Financial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full Financial Results are available on the Company website i.e. www.shardulsecurities.com and the Stock Exchange website i.e. www.bseindia.com.

2 The above Unaudited financial results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 12th November, 2025. The statutory auditors of the Company have carried out the limited review of the aforesaid results of the Company for the quarter and half-year ended 30th September, 2025.

For Shardul Securities Limited
Devsh D Chaturvedi
Chairman
DIN : 00004793

Place :- Mumbai
Date :- 12.11.2025



Varroc Engineering Limited

Registered and Corporate Office: Plot No. - 4, MIDC Industrial Area, Waluj Chhatrapati Sambhaji Nagar (erstwhile Aurangabad) - 431 136, Maharashtra
CIN : L28920MH1988PLC047335 Tel No: +91 0240 6653700; Fax No: +91 0240 2564540
Web: www.varroc.com, E-mail : investors@varroc.com

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

The Members of the Company are informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ('the Act') and the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, read with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022, No. 9/2023 dated September 25, 2023, No. 9/2024 dated September 19, 2024, No. 3/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs for holding General Meetings / conducting the postal ballot process through e-voting (the 'MCA Circulars'), and also circulars issued by the Securities Exchange Board of India ("SEBI") including Circular No. dated October 3, 2024 SEBI/HO/CFD/PoD-2/P/CIR/2024/133 read with other relevant circulars including Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and any other applicable Law(s), Rules, Regulations and circulars (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) the approval of the members is being sought for the following matter by way of Postal Ballot through remote e-voting process ("e-voting"):

Sr. No	Type of Resolution	Resolution
1	Special Resolution	Appointment of Mr. Avinash Ramdas Chintawar (DIN - 07817177) as a Director / Whole Time Director of the Company

In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice only by electronic mode on November 13, 2025, to all the Members whose email addresses are registered with the Depository Participants or the Company and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, November 11, 2025 ("Cut-Off date"). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid Envelope has not been sent to the members for this Postal Ballot. In case of non-receipt of the email; the Notice and requisite documents can be downloaded from the Company's website at www.varroc.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also from the website of NSDL at www.evoting.nsdl.com. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only.

REMOTE E-VOTING

Pursuant to Sections 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and SS-2, each as amended, the Company has engaged services of NSDL for providing remote e-voting facility ("Remote e-voting") to all its members to cast their vote on resolution set out in the Notice. The detailed procedure for Remote e-voting is provided in the Notice.

Cut-off date for e-voting	Tuesday, November 11, 2025
Commencement of Remote e-voting	Friday, November 14, 2025, at 9.00 a.m. (IST)
Conclusion of Remote e-voting	Saturday, December 13, 2025, at 5.00 p.m. (IST)

Members are requested to cast their vote through e-voting not later than 5.00 p.m. IST on Saturday, December 13, 2025, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. Members may cast their votes through Remote e-voting by logging on to the e-voting website of NSDL at www.evoting.nsdl.com. Once the vote on a Resolution is cast by the Member, he/she/they will not be allowed to change it subsequently. The Remote e-voting module shall be disabled by NSDL after 5.00 p.m. (IST) on Saturday, December 13, 2025, for voting thereafter. Members holding shares held in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant or with the Registrar and Share Transfer Agent of the Company. The Company has appointed M/s. Uma Lodha & Co., Practicing Company Secretaries, Mumbai (Membership No: FCS 5363, COP No: 2593) to act as a scrutineer for monitoring Remote e-voting process in fair and transparent manner. The results of e-voting shall be declared on or before Tuesday, December 16, 2025. The results declared along with the Scrutinizers Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at www.varroc.com and on the website of NSDL www.evoting.nsdl.com.

In case of any queries or grievances, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by sending email to Ms. Pallavi Mhatre, AVP/ Mr. Sagar Gudhate, Senior Manager, at evoting@nsdl.com or call on: 022 - 4886 7000.

Members are requested to carefully read all the Notes set out in the Notice of and in particular, instructions manner of casting vote through Remote e-voting.

For Varroc Engineering Limited
By Order of the Board of Directors
sd/-
Anil Ghatiya
Company Secretary & Compliance Officer
Membership No. - ACS 16620

Place: Chhatrapati Sambhaji Nagar (erstwhile Aurangabad)
Date: November 13, 2025



ZODIAC

FINEST QUALITY CLOTHING

EXTRACT FROM THE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER

