

BIL/SE/2025-26

21st July, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 502355 (Equity)
Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of newspaper advertisement published in the Newspaper of Business Standard and Lokmat on 19th July, 2025, towards intimation of fixation of record date i.e Thursday, 31st July, 2025 for the purpose of ascertaining the eligibility of the shareholders for payment of 1st Interim Dividend on equity shares for the financial year 2025-26, if any, to be declared at the Board Meeting of the Company to be held on Saturday, the 26th July, 2025.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
And Compliance officer
DIN: 05199526

Encl: As Above




Balkrishna Industries Limited
CIN : L39999MH1961PLC012185
Regd. Office : - B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhajnagar - 431136, Maharashtra, India.
Tel No. +91 22 6666 3800 Fax: +91 22 6666 3898/99
Website: www.bkt-tires.com E-mail: shares@bkt-tires.com

NOTICE
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, 31st July, 2025 as Record Date for the purpose of ascertaining the eligibility of the shareholders for payment of 1st Interim Dividend on equity shares for the financial year 2025-26 to be declared, if any at the Board Meeting of the Company to be held on Saturday, the 26th July, 2025. The said 1st Interim Dividend shall be credited/ dispatched within 30 days from the date of declaration as per applicable provisions of Companies Act, 2013 to such Shareholders as on record date.
The said notice may be accessed on the Company's website at www.bkt-tires.com and also on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Balkrishna Industries Limited
Sd/-
Vipul Shah
Director & Company Secretary
DIN: 05199526

Place: Mumbai
Date : 18th July, 2025

E-Auction Notice for Salvage Sale
Offers are invited for Fire Affected MS, SS, Aluminium, CS, GI, Copper Materials belonging to
M/s Aurore Life Sciences Pvt Ltd,
Survey No 180/2,180/3, Kazipally Village, Sangareddy District, Jinnaram Mandal – 502110. Telangana.
On as is where is basis with all its defects.
E-Auction for the same will be held on **31/7/2025**
by E-Auctioneer **Matex Technologies** on their website [http:// www.matexnet.com](http://www.matexnet.com)
For further details and participating in E-Auction please log on to website or call
Mr. S. Narayanaswamy
Mob: **9849777236**, Email : narayanaswamy@matexnet.com
Mr. V Nagraj Iyer ,
GM, Accounts – Aurore Life Sciences Pvt Ltd,
Mob : **99080 18277**, Email : nagraj@auorels.com



KALYANI STEELS LIMITED
CIN : L27104MH1973PLC016350
Regd. Office : Mundhwa, Pune - 411 036, Maharashtra, India
Tel No. : +91-20-66215000
E-mail : investor@kalyanisteels.com
Website : www.kalyanisteels.com

INTIMATION REGARDING 52ND ANNUAL GENERAL MEETING AND RECORD DATE
Notice is hereby given that the 52nd Annual General Meeting ('AGM') of the members of the Company will be held on **Friday, August 22, 2025 at 11:00 a.m. (I.S.T.)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ('the Act'). General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") to transact the business(es) as set out in the Notice convening the AGM.
In connection of the same, kindly note as follows :
1. Electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2024-25 :
a. will be sent to all Shareholders by e-mail, whose e-mail addresses are registered with M/s. MUGF Intime India Private Limited, Registrar and Transfer Agent ("RTA") of the Company/ Depository Participant(s); and
b. will be uploaded on the website of the Company at www.kalyanisteels.com, websites 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 on the website of National Securities Depository Limited at www.evoting.nsdl.com
2. Manner of registering / updating e-mail addresses :
a. Shareholders holding shares in physical form are requested to register / update the required details in the manner as mentioned in Point No. 5 below with the RTA of the Company.
b. Shareholders holding shares in dematerialized form ('DEMAT') are requested to register or update their e-mail addresses and mobile number with their relevant Depository Participant(s).
3. Manner of casting vote(s) through e-voting :
a. Shareholders will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM;
b. The detailed instructions for remote e-Voting by shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.
4. Record Date for dividend and payment thereof :
a. The Board of Directors, in its meeting held on May 5, 2025, has recommended the Dividend of Rs.10/- per share on Equity Share of Rs.5/- each (i.e. 200%). The Company has fixed Monday, August 11, 2025 as Record Date for determining entitlement of Shareholders to the Dividend for the financial year ended March 31, 2025.
b. The dividend, if approved by the Shareholders at the AGM, will be paid on or before Tuesday, September 2, 2025.
c. Payment of dividend shall be made through electronic mode to the Shareholders who have registered their bank account details with the Company's RTA.
d. To avoid delay in receiving dividend, Shareholders are requested to update their KYC with their relevant Depository Participant(s) (where shares are held in DEMAT) and with Company's RTA (where shares are held in physical form).
5. Manner of registering e-mail address / bank account mandate :

For DEMAT holding	Shareholders are required to register / update the details in their demat account, as per the process advised by their relevant Depository Participant(s).
For Physical holding	Shareholders are required to register / update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company at pune@in.mpms.mugf.com or by writing to them at M/s. MUGF Intime India Private Limited, Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune-411 001, Maharashtra.

6. Tax on dividend :
Shareholders may note that pursuant to the Income Tax Act, 1961 as amended by the Finance Act, 2020, dividend paid or distributed by the Company after April 1, 2020 shall be taxable in the hands of Shareholders and therefore, the Company is required to deduct Tax at Source (TDS) at the time of making the payment of dividend to the Shareholders. To enable determination of appropriate TDS rates, Shareholders are requested to complete and / or update their residential status, PAN and category with their Depository Participant(s) or in case shares are held in physical form, with the Company or the RTA as mentioned in point 5 above.
This notice is issued for the information and benefit of all Shareholders of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification / assistance in respect of e-Voting and related matters, concerned shareholders are requested to contact the RTA of the Company and / or the Company at below mentioned addresses :


MUGF Intime India Private Limited Unit : Kalyani Steels Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road, Pune – 411 001, Maharashtra Tel : +91-20-26160084 / 26161629 E-mail : pune@in.mpms.mugf.com	The Secretarial Department KALYANI STEELS LIMITED Mundhwa, Pune – 411 036 Tel No. : +91-20-66215000 E-mail : investor@kalyanisteels.com
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for KALYANI STEELS LIMITED
Place : Pune
Date : July 18, 2025
Mrs. Deepti R. Puranik
Company Secretary



Infosys Limited
Corporate Identification Number (CIN): L85110KA1981PLC013115
Regd. Office: Electronics City, Hosur Road, Bengaluru - 560 100.
Phone: +91 80 2852 0261, Fax: +91 80 2852 0362
investors@infosys.com, www.infosys.com

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
In accordance with SEBI circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders of Infosys Limited are hereby informed that a special window has been opened from July 07, 2025 to January 06, 2026, for re-lodgement of transfer deeds.
Shareholders are to note that this window is only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 for transfer of physical shares, and rejected/ returned/not attended to due to deficiency in the documents/process/or otherwise.
Shareholders who wish to avail the opportunity are requested to contact our Registrar and Share Transfer Agent, KFin Technologies Limited, at einward.ris@kfinetech.com; Contact number: 1800-309-4001, Unit: Infosys Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032.
The Company's website, www.infosys.com, has been updated with the details regarding the opening of this special window and further updates if any, shall be uploaded therein.
For Infosys Limited
Sd/-
A.G.S. Manikantha
Company Secretary
Membership No. A21918
Bengaluru, India
July 18, 2025



आरईसी REC
असीमित ऊर्जा, अनंत संभावनाएँ
Endless energy. Infinite possibilities.

आरईसी लिमिटेड | REC Limited
(भारत सरकार का महासूत उद्यम) (A Maharatna Government of India Enterprise)
Regd. Office : Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110003
Corporate Office : Plot No. I-4, Sector-29 Gurugram - 122001 (Haryana)
Tel: +91 124 4441300, | Website: www.recindia.nic.in
Email: complianceofficer@recindia.com | CIN: L40101DL1969GOI005095

NOTICE FOR TRANSFER OF UNPAID DIVIDENDS/EQUITY SHARES TO IEPF AUTHORITY
Attention: Shareholders of REC Limited
Notice be and is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") and amendments made thereto, the dividends which remained unclaimed for seven years will be credited to the Investor Education and Protection Fund ("IEPF") and thereafter corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred to the IEPF.
Accordingly, individual communications have already been sent by REC Limited ("the Company") at the latest available addresses of the concerned shareholders, requesting them to claim dividend amounts which have remained unpaid/unclaimed consecutively for a period of seven years, as per the details mentioned below:-

Particulars	Date of declaration	Last date for claiming dividend	Timeline for transfer of unclaimed dividend amount and shares to IEPF Authority
Final dividend 2017-18	September 25, 2018	October 22, 2025	On or before November 22, 2025
Interim dividend 2018-19	February 28, 2019	April 1, 2026	On or before May 2, 2026


The details of such shareholders are also available on the website of the Company at <https://recindia.nic.in/iepf-details>. In view of the same, such shareholders are requested to claim their unclaimed/unpaid dividends amounts and accordingly forward the requisite documents to Registrar and Share Transfer Agent (R&TA) of the Company viz. Alankit Assignments Limited (Unit: REC Limited), 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi – 110055, Tel. No.: 011-42541234 | 011-42541954, Email: virenders@alankit.com OR contact the Company at Tel. No.: 01242715476, Email: complianceofficer@recindia.com, to claim the unclaimed dividend amount(s).
In case, the requisite documents from the concerned shareholders are not received on or before October 22, 2025 (in case of Final Dividend for FY 2017-18) and April 1, 2026 (in case of Interim Dividend for FY 2018-19), the equity shares along with the unpaid dividend amounts, having completed seven years, shall be transferred to IEPF Authority, without any further notice. No claim shall lie against the Company in respect of unclaimed dividend amounts and equity share(s) transferred to IEPF pursuant to the said Act and Rules. However, the unclaimed dividend amounts and corresponding shares transferred to the IEPF Authority including all benefit(s) accruing on such shares, if any, can be claimed back after following the procedure prescribed in the IEPF Rules. Further, shareholders holding equity shares in physical form are advised to update KYC and other requisite documents in the prescribed forms available on the website of the Company at "<https://recindia.nic.in/forms>".
For REC Limited
Sd/-
(J. S. Amitabh)
Executive Director & Company Secretary
Place : Gurugram
Date: July 19, 2025
Energizing and empowering India since 1969

Sify Infinit Spaces Limited
CIN : U74999TN2017PLC119607
Phone: +91 44 22540770, Fax: +91 44 22540771
Email : sify.secretarial@sifycorp.com, Web site: www.sifyinfinitspaces.com
Registered Office : 2nd Floor, TIDEL Park, 4 Rajiv Gandhi Salai, Taramani, Chennai - 600113
Extract of unaudited financial results for the quarter ended June 30, 2025
(All amounts are in Indian Rupees lakhs except share data and as stated)


S.No.	Particulars	Standalone				Consolidated			
		For the Quarter ended		For the year ended		For the Quarter ended		For the year ended	
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income	40,554	37,556	34,621	145,428	40,554	37,556	34,621	145,428
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,074	4,298	4,018	18,031	1,960	4,293	4,018	18,026
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,074	4,298	4,018	18,031	1,960	4,293	4,018	18,026
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,477	1,749	3,301	12,641	1,363	1,744	3,301	12,636
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,464	1,746	3,305	12,618	1,350	1,741	3,305	12,613
6	Paid up Equity Share Capital	51,013	51,013	51,013	51,013	51,013	51,013	51,013	51,013
7	Reserves (excluding Revaluation Reserve)	120,715	119,251	98,180	119,251	120,596	119,246	98,180	119,246
8	Securities Premium Account	3,824	3,824	3,766	3,824	3,824	3,824	3,766	3,824
9	Net worth	175,552	174,088	152,959	174,088	175,433	174,083	152,959	174,083
10	Paid up Debt Capital / Outstanding Debt	276,560	262,055	237,340	262,055	276,560	262,055	237,340	262,055
11	Outstanding Redeemable Preference Shares	5,000	5,000	5,000	5,000	5,000	5,000	5,000	5,000
12	Debt Equity Ratio (Times)	1.58	1.51	1.55	1.51	1.58	1.51	1.55	1.51
13	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
	1. Basic:	1.16	1.38	2.61	2.45	1.07	1.38	2.61	2.45
	2. Diluted	1.14	1.38	2.52	2.41	1.05	1.38	2.52	2.41
14	Capital Redemption Reserve	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
15	Debenture Redemption Reserve	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
16	Debt Service Coverage Ratio (Times)	0.48	1.39	1.24	0.76	0.47	1.39	1.24	0.76
17	Interest Service Coverage Ratio (Times)	3.18	4.02	4.03	4.18	3.16	4.02	4.03	4.18

1) The above is an extract of the detailed format of quarterly financial result filed with BSE Limited under the Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended financial results are available on the websites of the stock exchange i.e., www.bseindia.com and the company's website: www.sifyinfinitspaces.com
2) The applicable information required to be furnished under regulation 52(4) of the SEBI (Listing Obligations and Disclosure requirements) regulations, 2015 has been submitted to the stock exchange i.e., BSE Limited and the same can be accessed at website of stock exchange i.e., www.bseindia.com and on the company's website: www.sifyinfinitspaces.com
3) Capital redemption reserve are not applicable for the company.
4) Net worth represents paid up equity share capital plus other equity.
5) Debt equity ratio represents (Borrowings/Shareholders fund). Shareholders fund is Equity shares plus other equity and borrowings is total of current and non current portion of term loans and lease liabilities.
6) Debt Service Coverage ratio represents earnings available for debt services (Net profit before taxes + Non cash operating expenses like depreciation and other amortizations + interest+ other adjustments like loss on sale of fixed assets etc. / Debt service (Interest, option premium & lease payments + Principal repayments).
7) Interest service coverage ratio: Interest service coverage ratio represents earnings available for interest servicing. (Net profit before taxes + Non-cash operating expenses like depreciation and amortizations + Finance costs + other adjustments like loss on sale of fixed assets) / Finance cost.

For and on behalf of the Board of Directors of Sify Infinit Spaces Limited
C R Rao
Whole-time Director
DIN: 02624863
Chennai
July 18, 2025




PONNI SUGARS (ERODE) LIMITED
CIN: L15422 TN 1996 PLC 037200
Regd. Office: "Esvin House," 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai-600 096
Phone: 044-24961920, 24960156 Email: admin@ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com Web: www.ponnisugars.com



Unaudited Financial Results for the Quarter ended 30th June 2025 (₹ in Lakhs)

Particulars	Quarter ended 30.06.2025 (Unaudited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)	Year ended 31.03.2025 (Audited)
Total Income from Operations	6372	9626	6039	37141
Net Profit /(Loss) for the period [before tax and exceptionl items]	(805)	1072	93	2804
Net Profit /(Loss) for the period before tax [after exceptional items]	(314)	1072	93	2804
Net Profit /(Loss) for the period after tax (after exceptionl items)	(268)	453	81	1928
Total Comprehensive Income for the period [Comprising profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3791	(3391)	3991	(1377)
Equity Share Capital	860	860	860	860
Other Equity (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year	–	–	–	52353
Earnings Per Share (Face Value ₹10/- each) Basic: Diluted:	(3.12) (3.12)	5.27 5.27	0.94 0.94	22.42 22.42

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Full format of the Quarterly Financial Results are available on the websites of the Company at www.ponnisugars.com and Stock Exchanges - BSE (www.bseindia.com) and NSE (www.nseindia.com). The same can be accessed by scanning the QR Code given below:

Chennai
18-07-2025
For Ponni Sugars (Erode) Limited
N.Ramanathan
Managing Director

