



Date: August 16, 2024

Τo,

Listing Department
BSE Limited
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

Dear Sir/ Madam,

<u>Sub:</u> - <u>Newspaper publication of the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.</u>

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of advertisement in connection with publication of unaudited financial results for the quarter ended June 30, 2024 in the following newspaper on August 15, 2024:

Name of the Newspaper	Edition
Financial Express	English – All India Edition

Request your good office to kindly take the same on record. Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese Wholetime Director

DIN: 02079917

JULIEN AGRO INFRATECH LIMITED

Statement of Un-audited Financial Results for the First Quarter ended June 30, 2024

CIN: L28219WB1997PLC083457 REGISTERED OFFICE: YASHODA CHAMBER, 85, BENTICK STREET, 5TH LOOR, ROOM NO. 6, KOLKATA - 700001

				(Rs. IN LACS)
Sr.	Particulars	Current Quarter Ended	Preceding 3 months ended	Corresponding three months ended in the Previous Year
No.		30.06.2024	31.03.2024	30.06.2023
		Un-audited	Un-audited	Un-audited
1.	Total income from Operations	-	1,589.06	
2	Net Profit / (Loss) for the Period Before Tax (Before Exceptional and/or Extraordinary items)	(14.99)	4.15	(9.10)
3.	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary items)	(14.99)	4.15	(9.10)
4.	Net Profit / (Loss) for the Period After Tax (Exceptional and/or Extraordinary items)	(15.23)	2.44	(9.10)
5.	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive Income (After Tax)	(15.23)	2.44	(9.10)
6.	Reserve (excluding Revaluation reserve) as shown in the Audited Balance sheet of the previous year	<u>-</u>	-	-
7.	Earnings Per Share (of Rs. 10/- each) (a) Basic	(0.08)	0.01	(0.05)
	(b) Diluted			
	(b) Director	1		

Note: 1 The above is an extract of the detailed format for the First Quarter ended June 30, 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format is also available on the websites of the Stock Exchange(s).

For Julien Agro Infratech Limited Date: 14.08.2024 Puja Jair (Company Secretary) Place: Kolkata

PATNA ELECTRIC SUPPLY CO LTD

CIN: L40109WB1956PLC023307 Regd. Office: 3 KHETRA DAS LANE 1ST FLOOR KOLKATA - 700012 Email: pesclco@gmail.com, Website: www.patnaelectricsupplycompany.com

	(₹ in lakhs)							
S. No	Particulars	Quarter ended 30.06.2024 (Unaudited)	Quarter ended 30.06.2023 (Unaudited)	Year ended 31.03.2024 (Audited)				
1 2	Total income from operations (net) Net Profit/ (Loss) for the quarter(before Tax, Exceptional and/or Extraordinary	81.65	0.21	37.96				
3	Items) Net Profit/(Loss) for the quarter before tax/after Exceptional and/or	(2.87)	(2.23)	1.93				
4	Extraordinary Items) Net Profit/(Loss) for the period after tax/after Exceptional and/or	(2.87)	(2.23)	1.93				
5	Extraordinary Items) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other	(2.87)	(2.23)	1.43				
6	Comprehensive Income (after tax)] Equity Share Capital Earnings Per Share (of ₹ 5/- each)	(2.87) 46.77	(2.23) 46.77	1.43 46.77				
E)	Basic :	(0.31)	(0.24)	0.15				

NOTES: a) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange and the listed entity i.e. Email: pesclo@gmail.com, Website: www.patnaelectricsupplycompany.com respectively. For and on behalf of the Board of Directors

For PATNA ELECTRIC SUPPLY CO LTD Vishal Kumar Sharma DIN: 07310503 Date : August 14, 2024 **Managing Director**



CALIFORNIA SOFTWARE COMPANY LIMITED

Workflo, Greeta Tower, Industrial Estate, Perungudi, OMR Phase 1, Chennai - 600 096. CIN: L72300TN1992PLC022135 Ph: 9444 860 882 E-mail: investor@calsoftgroup.com

EXTRACT OF STATEMENT OF CONSOLIDATED AND STAND ALONE FINANCIAL RESULTS (UNAUDITED) FOR THE QUARTER ENDED June 30, 2024 (Rs.in Lakhs)

			Stand	dalone	Consolidated		
SI.	Particulars	Quarter ended					
No.		30.06.2024	31.03.2024	30.06.2023	30.06.2024	31.03.2024	30.06.2023
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operations (net)	107.63	100.59	98,49	107.63	100.59	98.49
2	Net Profit / (loss) for the period (before tax, exceptional and / or extraordinary items)	23.42	20.95	20.84	23.42	20.95	20.84
3	Net Profit / (loss) for the period (before tax, exceptional items and/ or extraordinary items)	23.42	20.95	20.84	23.42	20.95	20.84
4	Net Profit / (loss) for the period after tax (after exceptional and / or extraordinary items)	17.33	15.02	20.84	17.33	15.02	20.84
5	Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	17.33	15.02	20.84	17.33	15.02	20.84
6	Paid-up Equity Share Capital	154.57	154.57	154.57	154.57	154.57	154.57
7	Earnings Per Share (of Rs.10/- each)						
	1. Basic	0.11	0.10	0.13	0.11	0.10	0.13
	2. Diluted	0.11	0.10	0.13	0.11	0.10	0.13

Notes: 1. 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 and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the company's website www.calsoftgroup.com.

For California Software Company Limited Dr. Mahalingam Vasudevan Managing Director & CEO DIN - 01608150



Place: Chennai

Date: 14.08.2024

ntc industries limited CIN: L70109WB1991PLC053562

Regd. Office: 149, B.T. Road, Kamarhati, Kolkata-700058

<u> </u>	W.							Rs in lakhs)	
PARTICULARS		STAN	DALONE			CONSOLIDATED			
	3 10	Quarter Ended			Quarter Ended			Year ended	
	30.06.2024 Unaudited	A Committee of the Comm	30.06.2023 Unaudited	30.06.2024 Unaudited	31.03.2024 Audited	30.06.2023 Unaudited	31.03.2024 Audited	31.03.2024 Audited	
Total income from operations (net)	676.44	1290.23	1232.10	4264.89	916.11	1540.36	1478.87	5287.21	
Net Profit/loss for the period (before Tax, Exceptional and/or Extra-ordinary items)	70.63	102.72	263.37	259.28	189.77	275.53	412.74	953.58	
Net Profit/loss for the period (before Tax, after Exceptional and/or Extra-ordinary items)	70.63	102.72	263.37	459.28	189.77	(205.78)	412.74	672.28	
Net Profit/loss for the period (after Tax, after Exceptional and/or Extra-ordinary items)	44.42	89.92	198.25	458.75	152.27	(261.18)	347.62	506.01	
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)	452.82	377.83	450.13	1330.01	560.67	26.83	599.50	1377.27	
Equity Share Capital	1194.40	1194.40	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			100	6206.74				9066.70	
Earnings Per Equity Share (par value of Rs. 10 each) Basic:	0.37	0.75	1.66	3.84	1.27	(2.19)	2.91	4.24	
Diluted:	0.37	0.75	1.66	3.84	1.27	(2.19)	2.91	4.24	

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 14th August, 2024. The full format of the guarter 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.

> For and on behalf of the Board **Avijit Maity**

> > Managing Director

DIN: 10456050

Place: Kolkata Date: 15th August, 2024



Registered Office: 301, 3" Floor, 'Dosti Pinnacle', Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane (W) - 400 604, Maharashtra, India Tel.+91 22 41114777, Website: www.sequent.in, Email: investorrelations@sequent.in

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2024

Particulars	3 months ended 30-Jun-2024	Preceding 3 months ended 31-Mar-2024	Corresponding 3 months ended in previous period 30-Jun-2023	Previous year ended 31-Mar-2024
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	3,902.10	3,612.00	3,332.10	13,697.30
Profit / (loss) before tax and exceptional items	120.00	73.50	(321.70)	(372.60)
Profit / (loss) before tax and after exceptional items	120.00	26.40	(556.80)	(546.50)
Profit / (loss) after tax	90.60	12.70	(346.80)	(296.20)
Total comprehensive income / (expense), net of tax	(217.30)	(204.20)	(676.60)	(947.70)
Equity share capital	499.00	498.90	498.90	498.90
Other equity				6,066.70
"Earnings per equity share:(face value of ₹ 2 each) (not annualised)"	7			
Basic (in ₹)	0.26	(0.04)	(1.40)	(1.44)
Diluted (in ₹)	0.26	(0.04)	(1.40)	(1.44)

Basic (in ₹) Diluted (in ₹)	0.26 0.26	(0.04) (0.04)	(1.40) (1.40)	(1.44) (1.44)
SUMMARIZED UNAUDITED STANDALONE FIN	IANCIAL RESULTS FOR THE QUAI	RTER ENDED 3	0 JUNE 2024	(₹ in Millions)
Particulars	3 months ended 30-Jun-2024	Preceding 3 months ended 31-Mar-2024	Corresponding 3 months ended in previous period 30-Jun-2023	Previous year ended 31-Mar-2024
	Unaudited	Audited	Unaudited	Audited
Revenue from operations	576.70	367.70	404.20	1,685.20
Profit / (loss) before tax and exceptional items	60.50	41.00	(27.80)	60.20
Profit / (loss) before tax and after exceptional items	60.50	41.00	(90.30)	(2.30)
Profit / (loss) after tax	45.00	37.60	(68.00)	6.30

Total comprehensive income / (expense), net of tax

Place : Thane

Date: 14 August 2024

- 1. The above information has been extracted from the detailed financial results for the guarter ended 30 June 2024 which have been reviewed by the Audit Committee and approved by the Board of Directors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. The full format of the financial results for the guarter ended 30 June 2024 are available on the Stock Exchange websites (www.bseindia.com & www.nseindia.com) and Company's website (www.sequent.in).

For SeQuent Scientific Limited

(68.00)

KLM AXIVA FINVEST LIMITED

Registered Office: Plot No. 39, Door No. 8-13, 1st Floor, Ashoka Complex, Mythripuram Colony, Gayathri Nagar X Road, Vaishalinagar P.O., Hyderabad, Rangareddi - 500079CIN: U65910TG1997PLC026983

Email id: admindvn@klmaxiva.com website: www.klmaxiva.com STATEMENT OF UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2024

[Regulation 52(8), read with regulation 52(4) of SEBI (LODR) Regulations, 2015] Quarter Quarter Previous Year

SI. No.	Particulars	Quarter ending June 30, 2024 (Rs. In Lakhs)	Quarter ending June 30, 2023 (Rs. In Lakhs)	Previous Year ended on March 31, 2024 (Rs. In Lakhs)
1	Total Income from Operations	8,135.13	6,987,19	30,562,49
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items #)	567.91	615.56	3,017.42
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items #)	567.91	615.56	3,017.42
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items) Exceptional and/ or Extraordinary items #)	437.81	455.93	2,302.87
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	437.81	455.93	2,302.87
6	Paid up Equity Share Capital	20,540.09	20.540.09	20,540.09
7	Reserves (excluding Revaluation Reserve)	4,079.10	2,820,62	4,667.44
8	Securities Premium Account	1,298.68	1,298.68	1,298.68
9	Net worth	25,917.86	24,659.38	26,506,20
10	Paid up Debt Capital/Outstanding Debt	1,58,805.08	1,39,280.81	1,60,604.92
11	Outstanding Redeemable Preference Shares	Nil	Nil	Nil
12	Debt Equity Ratio Earnings Per Share (Rs.)	6.13	5.65	6.06
13	Basic: Diluted:	0.21 0.21	0.24 0.24	1,14 1,14
14	Capital Redemption Reserve	Nil	Nil	Nil
15	Debenture Redemption Reserve	NA	NA.	NA NA
16	Debt Service Coverage Ratio	0.14	0.05	0.19
17	Interest Service Coverage Ratio	1.14	1.16	1.19

Other disclosures in compliance with regulation 52(4) of the SEBI (LODR) Regulations, 2015 for the guarter ended June 30, 2024.

SI. No.	Particulars	Quarter ended June 30, 2024
1	Debt equity ratio	6.13
2	Debt service coverage ratio	0.14
3	Interest service coverage ratio	1.14
4	Outstanding redeemable preference shares (Quantity and Value)	Nil
5	Capital redemption reserve/Debenture redemption reserve	Not Applicable
6	Net worth (Excl. revaluation reserve)	Rs. 25,917.86 Lakhs
7	Net profit /loss after tax	Rs. 437.81 Lakhs
8	EarningS Per Share (Basic & Diluted)	0.21
9	Current Ratio	3.29
10	Long term debt to working capital	1.34
11	Bad debts to account receivable ratio	Nil
12	Current liability ratio	0.20
13	Total debt to total assets	0.86
	Debtors turnover	Ni
15	Inventory tumover	NII.
16	Operating Margin (%)	6.84%
17	Net profit Margin (%)	5.27%
18	Sector specific equivalent ratios, as applicable	0.00000
	a. CRAR (Tier I)	15.73%
	b. GNPA	2.22%
	c. NNPA	1.20%

Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly financial results is available on the websites of the Stock Exchange(s)(www.bseindia.com) and the listed entity (https://www.klmaxiva.com/),

For KLM Axiva Finvest Limited

Date: August 13, 2024

Shibu Thekkumpurathu Varghese Whole-Time Director Place: Ernakulam (DIN: 02079917)

Quick Heal

Quick Heal Technologies Limited CIN: L72200MH1995PLC091408

Registered Office: 7th Floor, Solitaire Business Hub (Previously Known as Marvel Edge) Office No.7010 C & D, Viman Nagar, Pune, Maharashtra 411014 Tel: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in

PUBLIC NOTICE 29* ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS/ RECORD DATE FOR FINAL DIVIDEND AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, September 06, 2024 at 04.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the applicable Circulars, issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI"). Companies are allowed to hold AGMs through VC/OAVM, without physical presence of the Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business set forth in the Notice of the AGM dated July 26, 2024.

In Compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report will be to all the Members whose email IDs are registered with the Company/ Depository Participant(s). The Annual Report for the financial year 2023-24 will be available from the Company's website www.guickheal.co.in under the "Investors" section, on the website of Stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Pvt. Ltd.(Link Intime) at: https://instavote.linkintime.co.in.

The Board of Directors has proposed a Final Dividend of Rs. 3.00/- per Equity Share of face value of Rs. 10.00/- each for the Financial Year 2023-24, subject to the approval of Members. Members whose name appears on Registers of Members as on Friday, August 30, 2024 i.e. Book Closure/ Record Date, dividend will be paid to them within statutory timelines. Book Closure will start from August 31, 2024 to September 06, 2024 for purpose of Dividend.

Remote e-voting: As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM. Company has engaged Link Intime to provide the facility of remote e-voting to the members and facility to the members participating in the AGM through VC/AOVM through Link Intime system - https://instavote.linkintime.co.in. The detailed instructions for remote electronic Voting (e-voting) are given the Annexure - 6 to the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date (August 30, 2024), may cast their votes electronically on the businesses set forth in the Notice of the AGM through electronic voting system of Link Intime as mentioned above. All Members are hereby informed that:

- The businesses as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM; 2. The remote e-voting shall commence on Tuesday, September 03, 2024 at 12:01a.m.
- The remote e-voting shall end on Thursday, September 5, 2024 at 05:00 p.m. (IST);
- 4. The remote e-voting shall not be allowed beyond September 5, 2024, 05:00 p.m. 5. The facility for voting through "e-voting system" shall be made available at the AGM
- and the Members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote in the meeting;

6. The Members who have cast their vote by remote e-voting prior to AGM may also

- attend the AGM but shall not be entitled to cast their vote again in the meeting; 7. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 30.
- 2024, shall be entitled to avail the facility of remote e-voting or through "e-voting The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is
- provided in the notice of the AGM. The details will also be available on the website of the company. Members are requested to visit www.quickheal.co.in to obtain such
- 9. Members who have not registered their email address and/or any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of the notice of AGM and holds shares as of the cut-off date i.e. August 30, 2024 may obtain the Login ID and Password by sending a request to enotices@linkintime.co.in.

For any queries/grievances, in relations to remote e-voting, attending AGM, updating KYC and Bank dtails Members may contact the Link Intime at enotices@linkintime.co.in. The Members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 020 26160084, 022 4918 6000 and 022.

49186175. For Quick Heal Technologies Limited

PRABHHANS INDUSTRIES LIMITED (FORMERLY KNOWN AS SEA GOLD INFRASTRUCTURE LIMITED)

CIN: L70200TG1993PLC016389

Regd. Office: Plot No.270E/A, MCH No.985 Road No.10, Jubilee Hills, Hyderabad, Telangana - 500033, India Corporate Office: House No. 248, Karta Ram Gali Ghass Mandi, Chaura Bazar

Ludhiana, Punjab - 141008, India Website: www.prabhhansindltd.in, Email: seagoldacga@gmail.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024

	(Rs.In Lakhs							
SI.		Quarter Ended						
No.	Particulars	30.06.2024 (Un-audited)	30.06.2023 (Un-audited)	31.03.2023 (Audited)				
317	Total Income from Operations	1,703.21	1,123.33	5,249.60				
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	68.77	40.18	206.94				
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	68.77	40.18	206.94				
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	49.89	29.29	135.93				
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	49.89	29.29	135.93				
6.	Equity Share Capital (Face Value Rs 10- each)	624.82	624.82	624,82				
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year	ē	3	114.55				
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	0.80	0.47	2.18				

Date: 14.08.2024

Place: Ludhiana

I. The above Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 14th August 2024.

The above results for the quarter ended on 30th June 2024 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act. 2013 read with relevant rules issued thereunder and other accounting

principles generally accepted in India. The Company has a single reportable segment for the purpose of Ind AS-108.

For and on behalf of **Prabhhans Industries Limited** (Formerly known as Sea Gold Infrastructure Limited)

Satnam Singh Managing Director & CFO DIN: 09526002



Krystal Integrated Services Limited (Formerly known as Krystal Integrated Services Private Limited)

Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India Tel: 022-4747 1234

Website: www.krystal-group.com Email: company.secretary@krystal-group.com CIN: L74920MH2000PLC129827

NOTICE TO THE MEMBERS FOR THE TWENTY THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND

The Twenty Third Annual General Meeting ("AGM") of the Company will be held on Monday, September 16, 2024 at 2.30 p.m. IST through VC/OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set

forth in the Notice of the AGM.

of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for Financial Year 2023-24 will be sent through electronic mode to all those members whose email ids are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories / Depository Participants. The Notice of the AGM and the Annual Report for the Financial Year 2023-24 will also be available on the Company's website at www.krsytal-group.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at https://evoting.nsdl.com. Members can attend the AGM through VC/OAVM facility only or view the live AGM at https://evoting.nsdl.com. The detailed instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, by furnishing Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at www.krsytal-group.com) along with the necessary attachments mentioned in the said forms to Link Intime India Private Limited at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai -400 083. Shareholders may also email the duly filled forms to mt.helpdesk@linkintime.co.in. Members holding shares in dematerialised form are requested to contact their Depository Participants, for updating their e-mail address and mobile number. This will enable the shareholders to receive electronic copy of the Annual Report for FY 2023-24 and the

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting; will be able to vote during the

The Board of Directors at its Meeting held on May 27, 2024 has recommended a Final Dividend of Rs. 1.50/- per share of face value of Rs. 10 /- each for the year ended March 31, 2024. The Company has fixed Monday, September 02, 2024 as the Record Date to determine the Members entitled to receive the proposed Final Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/ POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details & specimen signature ("KYC") and choice of Nomination. As per the aforesaid SEBI Circular. members holding securities in physical form may note that any future dividend payable against their shareholding would be withheld if their KYC and choice of Nomination are not updated with the RTA. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with Link Intime India Private Limited, in case the shares are held in physical mode.

Pursuant to the Income Tax Act, 1961, dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to members at the prescribed rates. Further the provisions of Section 206AB of the Income Tax Act, 1961 requires the Company to deduct tax at higher rates (twice the specified rate) for "Specified Person" as defined under the provisions of the said section.

To enable compliance with respect to TDS, members are requested to complete and/or update their residential status, PAN, Category with their Depository Participants for shares held in demat mode or in case of shares held in physical form with the Company/Registrar and Share Transfer Agent. Shareholders are requested to upload TDS related documents on the link https://liiplweb.linkintime.co.in/formsreg/submission-of-form-15g-15h.html latest by 05.00 p.m. IST on August 22, 2024.

The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

> For Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited)

Stuti Maru Company Secretary & Compliance Officer Membership No.: A45257

44.90

37.50

Place: Pune Rajaram Narayanan Managing Director

6.60

Dated: August 13, 2024 financialexp.epapr.in

Kailash Katkar (DIN: 00397191) Chairman & Managing Director

Date: August 14, 2024

Place: Mumbai