

| <h2 style="margin: 0;">UNITED SPIRITS LIMITED</h2>                                                                                                                                                                                                                                                                                                                                                                                                          |           |                                                                             |               |                              |                 | <h2 style="margin: 0;">DIAGEO</h2> |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------------------------------------------------------------------------|---------------|------------------------------|-----------------|------------------------------------|--|
| Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.                                                                                                                                                                                                                                                                                                                                                                                      |           |                                                                             |               |                              |                 |                                    |  |
| Tel: +91 80 3985 6500; Fax: +91 80 3985 6862                                                                                                                                                                                                                                                                                                                                                                                                                |           |                                                                             |               |                              |                 |                                    |  |
| Email: investor.india@diageo.com                                                                                                                                                                                                                                                                                                                                                                                                                            |           |                                                                             |               | Website: www.diageoindia.com |                 |                                    |  |
| Corporate Identity Number: L01551KA1999PLC024991                                                                                                                                                                                                                                                                                                                                                                                                            |           |                                                                             |               |                              |                 |                                    |  |
| <h3 style="margin: 0;"><u>NOTICE OF LOSS OF SHARE CERTIFICATES</u></h3>                                                                                                                                                                                                                                                                                                                                                                                     |           |                                                                             |               |                              |                 |                                    |  |
| Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.                                                                            |           |                                                                             |               |                              |                 |                                    |  |
| Sl. No                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Folio No. | Name of the Shareholder                                                     | No. of Shares | Certificate Number           | Distinctive Nos |                                    |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                             |           |                                                                             |               |                              | From            | To                                 |  |
| 01                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MS021536  | Krishna Ramchandra Tamhankar (Deceased)<br>MS.Sunanda Shrikrishna Tamhankar | 1500          | 1060                         | 720272936       | 720274435                          |  |
| 02                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MS107073  | Suhanda S Tamhankar<br>MR. Shrikrishna R Tamhankar (Deceased)               | 500           | 4380                         | 722120736       | 722121235                          |  |
| 03                                                                                                                                                                                                                                                                                                                                                                                                                                                          | MS011692  | Minaxi Lalit Chheda (Deceased)<br>MR. Lalit Mulchand Chheda                 | 510           | 594                          | 719946846       | 719947355                          |  |
| The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates. |           |                                                                             |               |                              |                 |                                    |  |
| For <b>UNITED SPIRITS LIMITED</b>                                                                                                                                                                                                                                                                                                                                                                                                                           |           |                                                                             |               |                              |                 |                                    |  |
| Sd/-<br><b>Mital Sanghvi</b><br>(Company Secretary)                                                                                                                                                                                                                                                                                                                                                                                                         |           |                                                                             |               |                              |                 |                                    |  |
| Place : Mumbai<br>Dated : 08.08.2025                                                                                                                                                                                                                                                                                                                                                                                                                        |           |                                                                             |               |                              |                 |                                    |  |



**RP-Sanjiv Goenka  
Group**  
Growing Legacies



# PCBL CHEMICAL LIMITED

**(Formerly known as PCBL Limited)**  
CIN: L23109WB1960PLC024602

Registered Office : 31, Netaji Subhas Road, Kolkata - 700001  
Tele: +91 33 6625 1443, Fax: +91 33 2248 0140 / 2243 6681  
Corporate Office: RPGS Group, 2/4 Judges Court Road,  
4th Floor, Kolkata - 700027, Tele: +91 33 4087 0500/0600  
E-mail: pcbl@rpgs.in , Web: www.pcblind.com

## NOTICE OF THE 64TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

1. This is hereby given that the Sixty-fourth Annual General Meeting (64th AGM) of the Members of the Company will be convened on Monday, the 15th day of September, 2025 at 10:30 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and 19th September, 2024, respectively, and other circulars issued in this respect ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("**SEBI Circular**"), which does not require the physical presence of the Members at a common venue. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from the 9th day of September, 2025 to the 15th day of September, 2025 (both days inclusive).
2. The Notice of the 64th AGM and the Integrated Report of the Company including the financial statements for the financial year ended 31st March, 2025 ("Integrated Report") has been sent on 8th August, 2025 only through electronic mode to all those Members and other stakeholders, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. A letter containing the web-link, along with the exact path to access the complete details of the Integrated Annual Report, in accordance with the amended Regulation 36(1)(b) of the SEBI Listing Regulations, has been sent to the shareholders who have not registered their email addresses with the Company's RTA or DP.
3. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-Voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 64th AGM. Members have the option to cast their votes on any of the Resolutions using the remote e-Voting facility or through e-Voting during the 64th AGM. Detailed procedure for remote e-Voting / e-Voting during the AGM is provided in the Notice of the 64th AGM.
4. The remote e-voting period begins on 15th day of September, 2025 at 09:00 A.M. (IST) and ends on 14th day of September, 2025 at 05:00 P.M (IST). During this period, Members of the Company, holding shares in the physical or dematerialized form, as on the cut-off date of Monday, 8th September, 2025, may cast their votes electronically, as set out in the Notice of the 64th AGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited (NSDL) or through e-Voting during the AGM. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members who have cast their votes by remote e-Voting on the Resolutions prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such Resolutions again.
5. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, 8th September, 2025. Once the vote on a Resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A person who is not a Member as on the cut-off date should treat this Notice of the 63rd AGM for information purpose only.
6. In line with the MCA Circulars and SEBI Circulars, the Notice of the 64th AGM and the Integrated Report of the Company have been uploaded on the website of the Company at [www.pcblind.com](http://www.pcblind.com) and the Integrated Report can also be viewed at the link <https://www.pcblind.com/investor-relation/general-meetings>. The Notice and the Integrated Report of the Company can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively and is also available on the website of NSDL (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes Member of the Company after the Notice is sent through e-mail and holding shares as of the cut-off date i.e. Monday, 8th September, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or Registrar and Share Transfer Agent (RTA). However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for casting their votes. Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow the steps mentioned in the Notice of the 64th AGM.
8. Members are requested to express their views/send their queries in advance mentioning their Name, DP ID and Client ID number / Folio No., Email ID, Mobile No. at [pcbl.investor@rpgs.in](mailto:pcbl.investor@rpgs.in) till 4 p.m. (IST) on Wednesday, the 10th day of September, 2025. Members who would like to ask questions during the 64th AGM of the Company need to register themselves as a speaker by sending their requests preferably along with their questions mentioning their Name, DP ID and Client ID number/folio number, Email id, Mobile number, to the Company's email address at [pcbl.investor@rpgs.in](mailto:pcbl.investor@rpgs.in) latest by 4 p.m. (IST) on Wednesday, the 10th day of September, 2025. The Company reserves the right to restrict the number of questions and number of speakers, as appropriate, for smooth conduct of the AGM.
9. Members holding shares in physical form who have not yet registered their email addresses with the Company / Company's RTA / Depository, can get the same registered and obtain the Notice of the 64th AGM of the Company along with the Integrated Report for the financial year ended 31st March, 2025 and/or login details for joining the 64th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to the Company's RTA's email i.d. viz. [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) or Company's email i.d. viz. [pcbl.investor@rpgs.in](mailto:pcbl.investor@rpgs.in) :
  - a.) a signed request letter mentioning your Name, Folio Number and Complete Address, mobile number and email address to be registered;
  - b.) self attested scanned copy of the PAN Card;
  - c.) self attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Identity Card, Passport) in support of the address of the Member as registered with the Company.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

The afore-mentioned information is being issued for the information and benefit of all the Members and other stakeholders of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Place : Kolkata  
Date : 08.08.2025

For **PCBL Chemical Limited**  
Kaushik Mukherjee  
Company Secretary

| <p style="text-align: center;"><b>FORM G</b><br/> <b>INVITATION FOR EXPRESSION OF INTEREST FOR</b><br/> <b>M/S J C T LIMITED</b><br/> <b>MANUFACTURER OF FILAMENT YARN AND COMPOSITE TEXTILES</b><br/> <b>(Under Regulation 38A of the Insolvency and Bankruptcy Board of India</b><br/> <b>(Insolvency Resolution Process for Corporate Persons) Regulations,) 2016)</b></p> |                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>RELEVANT PARTICULARS</b>                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                              |
| 1. Name of the corporate debtor along with PAN/ CIN/ LLP No.                                                                                                                                                                                                                                                                                                                  | <b>J C T Limited</b><br>CIN:L17117PB1946PLC004565                                                                                                            |
| 2. Address of the registered office                                                                                                                                                                                                                                                                                                                                           | G.T. Road, Phagwara, Distt. Kapurthala, Thaper Colony, Kapurthala, Phagwara, Punjab- 144401                                                                  |
| 3. URL of website                                                                                                                                                                                                                                                                                                                                                             | <a href="https://www.jct.co.in/">https://www.jct.co.in/</a>                                                                                                  |
| 4. Details of place where majority of fixed assets are located                                                                                                                                                                                                                                                                                                                | The major assets of the Corporate Debtor are located at Hoshiarpur and Phagwara in Punjab                                                                    |
| 5. Installed capacity of main products/ services                                                                                                                                                                                                                                                                                                                              | A. Phagwara:<br>i. Spinning: 14400 MT p.a.<br>ii. Weaving: 327.60 Lac meter p.a.<br>iii. Garment: 3.60 Lac pcs p.a.<br>B. Hoshiarpur: 12600 MT p.a.          |
| 6. Quantity and value of main products /services sold in last financial year                                                                                                                                                                                                                                                                                                  | The financial statement for FY. 2022-2023 shows that the revenue from operations of the Corporate Debtor is Rs. 63,887.55 Lakhs                              |
| 7. Number of employees/ workmen                                                                                                                                                                                                                                                                                                                                               | Approx. 3975                                                                                                                                                 |
| 8. Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at:                                                                                                                                                                                     | Information can be sought through communication to the following email :<br>E-mail: <a href="mailto:cirp.jctlimited@gmail.com">cirp.jctlimited@gmail.com</a> |
| 9. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:                                                                                                                                                                                                                                                                                  | Information can be sought through communication to the following email :<br>E-mail: <a href="mailto:cirp.jctlimited@gmail.com">cirp.jctlimited@gmail.com</a> |
| 10. Last date for receipt of expression of interest                                                                                                                                                                                                                                                                                                                           | 25.08.2025                                                                                                                                                   |
| 11. Date of issue of provisional list of prospective resolution applicants                                                                                                                                                                                                                                                                                                    | 03.09.2025                                                                                                                                                   |
| 12. Last date for submission of objections to provisional list                                                                                                                                                                                                                                                                                                                | 08.09.2025                                                                                                                                                   |
| 13. Date of issue of final list of prospective resolution applicants                                                                                                                                                                                                                                                                                                          | 18.09.2025                                                                                                                                                   |
| 14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants                                                                                                                                                                                                                                          | 23.09.2025                                                                                                                                                   |
| 15. Last date for submissions of resolution plans                                                                                                                                                                                                                                                                                                                             | 28.10.2025                                                                                                                                                   |
| 16. Process email id to submit EOI                                                                                                                                                                                                                                                                                                                                            | <a href="mailto:cirp.jctlimited@gmail.com">cirp.jctlimited@gmail.com</a>                                                                                     |

**Place: Mumbai**  
**Date: 09.08.2025**

**Sd/-**  
**Hasti Mal Kachhara**  
**Deemed Resolution Professional**  
**J C T Limited**  
**IBBI Registration No: IBBI/IPA-002/IP-N00342/2017-2018/10992**  
**AF#: AA2/10992/02/311225/203/11/ Valid till **31/12/2025****


**GARWARE**  
 TECHNICAL FIBRES

# GARWARE TECHNICAL FIBRES LIMITED

## EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE, 2025

(₹ in Lakhs)

| Sr No | Particulars                                                                                                                         | Standalone                           |                                    |                                      |                                 | Consolidated                         |                                    |                                      |                                 |
|-------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|--------------------------------------|------------------------------------|--------------------------------------|---------------------------------|
|       |                                                                                                                                     | Quarter Ended 30.06.2025 (Unaudited) | Quarter Ended 31.03.2025 (Audited) | Quarter Ended 30.06.2024 (Unaudited) | Year Ended 31.03.2025 (Audited) | Quarter Ended 30.06.2025 (Unaudited) | Quarter Ended 31.03.2025 (Audited) | Quarter Ended 30.06.2024 (Unaudited) | Year Ended 31.03.2025 (Audited) |
| 1     | Total income from operations (net)                                                                                                  | 36,039.46                            | 38,350.95                          | 36,626.59                            | 1,52,545.90                     | 38,006.62                            | 44,150.85                          | 34,680.52                            | 1,57,817.94                     |
| 2     | Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)                                                    | 7,174.63                             | 7,345.75                           | 7,155.89                             | 28,562.73                       | 7,039.46                             | 9,678.48                           | 6,207.29                             | 30,845.71                       |
| 3     | Net Profit for the period before tax (after Exceptional and / or Extraordinary items)                                               | 7,174.63                             | 7,345.75                           | 7,155.89                             | 28,562.73                       | 7,039.46                             | 9,678.48                           | 6,207.29                             | 30,845.71                       |
| 4     | Net Profit for the period after tax (after Exceptional and / or Extraordinary items)                                                | 5,515.73                             | 5,131.02                           | 5,636.33                             | 21,407.49                       | 5,314.40                             | 7,108.16                           | 4,677.70                             | 23,154.09                       |
| 5     | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)] | 5,822.63                             | 3,907.08                           | 6,468.16                             | 24,248.71                       | 5,621.30                             | 5,884.22                           | 5,509.53                             | 25,995.31                       |
| 6     | Equity Share Capital (Face Value is ₹ 10/- per share)                                                                               | 9,926.58                             | 9,926.58                           | 1,985.32                             | 9,926.58                        | 9,926.58                             | 9,926.58                           | 1,985.32                             | 9,926.58                        |
| 7     | Reserves (excluding Revaluation Reserve)                                                                                            |                                      |                                    |                                      | 1,12,094.80                     |                                      |                                    |                                      | 1,14,230.18                     |
| 8     | Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)                                                    |                                      |                                    |                                      |                                 |                                      |                                    |                                      |                                 |
|       | (a) Basic :                                                                                                                         | 5.56                                 | 5.17                               | 5.68                                 | 21.56                           | 5.35                                 | 7.16                               | 4.71                                 | 23.32                           |
|       | (b) Diluted :                                                                                                                       | 5.56                                 | 5.17                               | 5.68                                 | 21.56                           | 5.35                                 | 7.16                               | 4.71                                 | 23.32                           |

### Notes:

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2025 is available on the Company's website at [www.garwarefibres.com](http://www.garwarefibres.com) and also on the Stock Exchanges websites, i.e., on BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). The same can be accessed by scanning the QR code provided below.
- The Unaudited Standalone Financial Results of Garware Technical Fibres Limited ("the Company") as well as Consolidated Financial Results of the Company and its Subsidiaries and its associates for the quarter ended 30<sup>th</sup> June, 2025 ("the Financial Statements"), were reviewed by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on Friday, 08<sup>th</sup> August, 2025. The Statutory Auditors of the Company have carried out a "Limited review" of the Financial Statements for the quarter ended 30<sup>th</sup> June, 2025.

For Garware Technical Fibres Limited

V. R. GARWARE

Chairman & Managing Director

DIN: 00092201

Place : Pune

Date : 08<sup>th</sup> August, 2025

Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.

CIN: L25209MH1976PLC018939; Telephone No.: (+91-20) 27990000; E-mail: [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com); Website: [www.garwarefibres.com](http://www.garwarefibres.com)