

**KERALA WATER AUTHORITY**  
e-Tender Notice

Tender No: 22-230/2023-24/PHC/NR/Re-Tender  
Jal Jeevan Mission- Kamur District Water to Peruvor and Adjoining Panchayath- Ayyankunnu High Level Zone- Pallikunnu, Parakkamala area- Construction of GLSR, Pump set, Pumping main, Gravity main, Distribution and road Restoration.  
EMD Rs. 1,00,000/- Each  
Tender fee: Rs. 9,750/- Each  
Last Date for submitting Tender: 26.02.2024 03:00 pm  
Phone: 0497705802 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
KWA-JB-GL-6-2363-2023-24  
Superintending Engineer  
PH Circle, Kamur

**E-Auction Sale Notice under Insolvency & Bankruptcy Code, 2016**  
**Nucleus Satellite Communications (Madras) Pvt Ltd (In Liquidation)**

**Date & Time of Auction: Tuesday, 19th March, 2024 from 11 AM to 1 PM**

Notice is hereby given that the Hon'ble National Company Law Tribunal, Chennai Bench, had ordered for liquidation of M/s. Nucleus Satellite Communications (Madras) Private Limited vide order dated 12<sup>th</sup> September, 2023 under Section 33 of the Insolvency & Bankruptcy Code, 2016 and appointed Mr. Ramakrishnan Sadasivan as the Liquidator of the Corporate Debtor. This Notice is regarding the auction sale conducted by the Liquidator.

Please Note: The sale of assets through E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS".

Further, the Auction Process Memorandum containing the detailed Terms & Conditions of the E-Auction & Other details of online auction sale are available on website <https://nbid.nsel.co.in/app/login> or can reach out to liquidator at below mentioned email address. For further clarifications, the concerned parties may contact the Liquidator at - E-mail ID [nucleussatellitecomm@gmail.com](mailto:nucleussatellitecomm@gmail.com) or [sadasivan@gmail.com](mailto:sadasivan@gmail.com).

**Schedule of assets being auctioned:**

Lot No	Asset	Reserve Price (INR)	EMD (INR)	Incremental Bid (INR)
A	Sale of the Corporate Debtor - M/s. Nucleus Satellite Communications (Madras) Pvt Ltd as a Going Concern. Note: Fixed Deposits, Cash & Bank balances and any refunds/incentives to be received from Government Undertakings and/or other Statutory Authorities and any proceeds from all any litigations shall be excluded from the assets being sold.	22,53,00,000	2,25,00,000	5,00,000
B	Sale of Immovable Properties of the Leasehold Land & Factory Building and Plant & Machinery and inventory	22,53,00,000	2,25,00,000	5,00,000
C	Plant & Machinery and inventory	5,90,00,000	59,00,000	2,00,000
D	Sale of Immovable Properties of the Leasehold Land & Factory Building	16,63,00,000	1,66,00,000	5,00,000

\*Applicable GST will be charged in addition to the Reserve Price

Note:  
1. The Location of all assets being auctioned are at Sicity, Plot No 465, Citrus Drive, Mopurupalli, Varadhipalamb (M), Chittoor District, Andhra Pradesh-517541.  
2. The Order of Preference shall be for 1. Lot A, 2. Lot B, 3. Lot C and 4. Lot D.

**Auction Timelines:**

S. No	Event Description	Date
1	Issuance of Auction Advertisement	16th February, 2024
2	Submission of 29A Eligibility Undertaking and KYC Documents by Prospective Bidder	From 16th February, 2024 till 4th March 2024
3	Declaration of qualified bidder (based on the eligibility documents submitted)	On or before 6th March 2024.
4	Time for the qualified bidders to inspect the assets under Auction.	From 7th March 2024 to 13th March 2024 (From 10 AM to 5 PM with prior permission of the Liquidator)
5	Last date for submission of EMD by the qualified bidders	15th March 2024
6	Date of e-auction	19th March 2024

Date: 16<sup>th</sup> February, 2024. Place: Chennai.

Sd/-  
Ramakrishnan Sadasivan  
IBBI/PA-001/IP-P00108/2017-18/10215  
Liquidator - Nucleus Satellite Communications (Madras) Pvt Ltd  
Registered Mail: [sadasivan@gmail.com](mailto:sadasivan@gmail.com)  
Correspondence Mail: [nucleussatellitecomm@gmail.com](mailto:nucleussatellitecomm@gmail.com)  
Address: Old No.22, New No.28, Menod Street, Purasawalkam, Chennai - 600 007. Mobile No. 94444 55982

**TOUCHWOOD ENTERTAINMENT LIMITED**  
CIN: L92190DL1997PLC088865  
Regd. Off: Sec-B, Pkt-1, Space No-301 and 302 LSC-7, Community Centre, Vasant Kunj, Sector B, New Delhi, South West Delhi-110070  
Contact No: +91 9810108253, Email: [cs@touchwood.in](mailto:cs@touchwood.in)

**POSTAL BALLOT NOTICE**

The Members are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("The Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 6th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company seeks approval of the Members for the Special Business by way of ordinary resolution, as set out in the postal ballot notice dated February 9, 2024 along with the explanatory statement ("the Notice"), by way of electronic means (i.e. remote e-voting) only.

The dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement has been completed on Thursday, February 15, 2024, to those Members whose name appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services Limited ("CDSL") as on Friday, February 9, 2024 (cut-off date) and who have registered their e-mail addresses with the Company/Depository. Physical copies of the Postal Ballot Notice along with the Postal Ballot forms and prepaid business reply envelopes are not being sent to the Members for this Postal Ballot in line with the exemption provided in the MCA circulars.

The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. Members are requested to note that remote e-voting shall commence on Sunday, February 18, 2024, at 9:00 a.m. (IST) and shall end on Tuesday, March 19, 2024, at 5:00 p.m. (IST). The detailed instructions for e-voting have been provided in the Notice. The remote e-voting module shall be disabled by NSDL for e-voting thereafter.

During this period, the Members holding shares either in physical form or in dematerialized form as on Friday, February 9, 2024 may cast their vote by e-voting. Once the vote on a resolution is cast by a Member, he/she is not allowed to change it subsequently. The voting rights of the members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, February 9, 2024. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

Members may please note that the Postal Ballot Notice is also available on the Company's website at [www.touchwood.in](http://www.touchwood.in), website of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Board of Directors of the Company have appointed Mr. Advitya Vyas, Practising Company Secretary, (ACS: 44150 COP: 16257) as the Scrutinizer, for conducting the Postal Ballot process through e-voting, in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman, or any authorised person of the Company and the results of the Postal Ballot will be announced on or before Thursday, March 21, 2024. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting viz. Tuesday, March 19, 2024. The said results along with Scrutinizer's Report would be intimated to National Stock Exchange of India Limited ("NSE") where the equity shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at [www.touchwood.in](http://www.touchwood.in) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case of any queries, please refer to the FAQs - Share holders and e-voting User Manual-Shareholder available in the Downloads section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free Nos.: 1800 1020 990/ 1800 224 430 or send an email to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write an email to Ms. Ashima Arora, Company Secretary at [cs@touchwood.in](mailto:cs@touchwood.in)

For Touchwood Entertainment Ltd Sd/-  
Ashima Arora  
Company Secretary & Compliance Officer

Date: 15/02/2024  
Place: New Delhi

**CARE HEALTH INSURANCE**

**CARE HEALTH INSURANCE LIMITED**

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS**

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Care Health Insurance Limited ("the Company") is proposing to convene its Extra-Ordinary General Meeting (EGM) (CHIL GM NO. 02/2023-24) on Thursday, March 14, 2024 at 11.00 A.M through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting and the facility of e-voting to all shareholders of the Company whose names appear in the Register of members as on Friday, February 16, 2024, by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the EGM will be available on the website of the Company at [www.careinsurance.com](http://www.careinsurance.com) and on the website of Kfin Technologies Limited, Company's RTA at <https://evoting.kfintech.com> in due course of time.

Members holding the shares in demat/physical form who have not registered their e-mail IDs with the Company/Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link <https://ris.kfintech.com/clientservices/mobileegm/mobileemailreg.aspx> and follow the registration process as guided thereafter to receive the Notice of the EGM through email and/or for remote e-voting, attending the EGM through VC/OAVM and e-voting thereat.

For permanent registration/update of the email IDs, members may send the request with the relevant Depository Participant in case of shares held in demat form.

The Company is also providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the EGM. Additionally, the Company is providing the facility of voting through e-voting system ("e-voting") during the EGM. The manner of participation in the remote e-voting or casting vote through e-voting system during the EGM will be provided in the Notice of the EGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors  
For Care Health Insurance Limited  
Sd/-  
Yogesh Kumar  
Company Secretary

Place: New Delhi  
Date: February 16, 2024

**CARE HEALTH INSURANCE LIMITED**  
Registered Office: 5<sup>th</sup> Floor, 19, Chawla House, Nehru Place, New Delhi-110019  
Phone: +91-9289454693 Website: [www.careinsurance.com](http://www.careinsurance.com) Email: [secretarial@careinsurance.com](mailto:secretarial@careinsurance.com)  
Insurance is a subject matter of solicitation. CIN - U66000DL2007PLC161503 IRDAI Regd. No.148

**KOTARI INDUSTRIAL CORPORATION LIMITED**  
Regd. Office: Kotari Buildings 114, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034. Email id: [enquiries@kotari.in](mailto:enquiries@kotari.in)  
CIN No. L74110TN1970PLC005865 (RS. IN LAKHS)

**EXTRACTS OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS YEAR ENDED 31st DECEMBER 2023**

PARTICULARS	Standalone			Consolidated		
	3 Months Ended	9 Months Ended	Corresponding 3 Months ended	3 Months Ended	9 Months Ended	Corresponding 3 Months ended
1. All Revenue From Operations	268.32	1150.32	161.29	268.32	1150.32	161.29
2. Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(406.52)	(608.55)	(437.34)	(406.62)	(608.73)	(437.56)
3. Net profit/(loss) for the period (after tax, Exceptional and/or Extraordinary items)	(406.52)	(584.16)	(437.34)	(406.59)	(584.00)	(437.56)
4. Net profit/(loss) for the period (after tax, Exceptional and/or Extraordinary items)	(406.52)	(584.16)	(437.34)	(406.59)	(584.00)	(437.56)
5. Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(406.52)	(584.16)	(437.34)	(406.59)	(584.00)	(437.56)
6. Paid-up equity share capital (Face Value of the Share in Rs. 5/- each)	624.19	624.19	955.54	624.19	624.19	955.54
7. Earnings per share (of Rs. 5/- each) (for continuing and discontinued operations)-Basic	(3.26)	44.73	(2.18)	(3.26)	44.73	(2.18)
8. Diluted	(3.26)	44.73	(2.18)	(3.26)	44.73	(2.18)

NOTE:  
1. The above is an extract of the detailed format of statement of Unaudited Standalone and consolidated Financial results for the quarter and nine months ended 31st December 2023 filed with the Stock Exchange under regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange website: [www.bseindia.com](http://www.bseindia.com) and on the company's website: [www.kotari.in](http://www.kotari.in)  
2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 14, 2024.  
(By Order of the Board)  
For Kotari Industrial Corporation Limited  
J. Rafiq Ahmed  
Vice Chairman & Managing Director

Place: Chennai 600034  
Date: 14.02.2024

**LACTOSE (INDIA) LIMITED**  
CIN: L15201GJ1991PLC015186  
Regd. Off. Village Poicha (Rania), Savli, Dist Vadodara, Gujarat - 391 780. Website: [www.lactoseindia.com](http://www.lactoseindia.com)  
Email ID: [info@lactoseindialimited.com](mailto:info@lactoseindialimited.com), Telephone/ Fax No: 02667-244308

**EXTRACTS OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2023**

Sr. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	
1	Total income from operations (net)	3,259.90	2,442.57	1,701.50	8,449.12	3,980.69
2	Net Profit / (Loss) for the period from ordinary activities (Before tax, Exceptional and/or Extraordinary items)	359.43	114.05	16.55	604.17	34.74
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	359.43	114.05	16.55	604.17	34.74
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	262.81	80.55	14.45	439.07	31.86
5	Total Comprehensive Income for the period (comprising profit or (loss) for the period (after tax) and other Comprehensive income (after tax))	262.81	80.55	9.22	439.07	26.63
6	Paidup Equity Share Capital (Face Value RS. 10/- per share)	1,258.90	1,258.90	1,258.90	1,258.90	1,258.90
7	Reserves (excluding revaluation reserve)	-	-	-	-	-
8	Earnings per share (Basic and Diluted) (of Rs. 10/- each) (not annualised for the quarters)	2.09	0.64	0.11	3.49	0.25

Notes:  
1. The above is an extract of the detailed format of Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Financial Result for the quarter and nine months ended 31<sup>st</sup> December, 2023 is available on [www.bseindia.com](http://www.bseindia.com) and [www.lactoseindia.com](http://www.lactoseindia.com).  
2. The above unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 has been reviewed by the Audit Committee and taken on record approved by the Board of Directors at its meeting held on 14<sup>th</sup> February, 2024.  
3. The above results are in compliance with Indian Accounting Standard (Ind AS) notified by the Ministry of Corporate Affairs.

For and Behalf of the Board  
Sd/-  
Atul Maheshwari  
Managing Director  
DIN : 00255202

Place: Mumbai  
Date: 14.02.2024

**ADITYA BIRLA**  
FASHION & RETAIL

**ADITYA BIRLA FASHION AND RETAIL LIMITED**  
[CIN: L18101MH2007PLC23901]  
Regd. Office: P. Piramal Agastya Corporate Park, Building 'A', 4<sup>th</sup> and 5<sup>th</sup> Floor, Unit No. 401, 403, 501, 502, L.B.S. Road, Kuria, Mumbai - 400 070  
Tel.: +91 86529 05000; Fax: +91 86529 05400 | E-mail: [secretarial@abfri.adityabirla.com](mailto:secretarial@abfri.adityabirla.com) Website: [www.abfri.com](http://www.abfri.com)

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023**

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2023 (Unaudited)	September 30, 2023 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2023 (Unaudited)	December 31, 2022 (Unaudited)	
1.	Total Income from Operations	4,166.71	3,226.44	3,588.80	10,589.21	9,538.17	12,417.90
2.	Net Profit/(Loss) for the period (before Tax and Exceptional items)	(84.91)	(228.55)	17.43	(514.76)	176.71	(82.44)
3.	Net Profit/(Loss) for the period before tax (after Exceptional items)	(84.91)	(228.55)	17.43	(514.76)	176.71	(82.44)
4.	Net Profit/(Loss) for the period after tax and Exceptional items	(107.60)	(200.34)	11.21	(469.56)	135.07	(59.47)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(107.40)	(196.47)	10.44	(468.11)	137.84	(57.03)
6.	Paid - up Equity Share Capital	949.18	949.17	948.72	949.18	948.72	948.79
7.	Other Equity (excluding share suspense)						2,394.48
8.	Net worth (excluding Non-Controlling Interest)						3,343.29
9.	Paid-up Debt Capital/ Outstanding Debt				1,635.45	724.37	1,221.77
10.	Outstanding Redeemable Preference Shares				0.51	0.51	0.51
11.	Debt Equity Ratio*	0.84	0.90	0.08	0.84	0.08	0.28
12.	Earnings Per Share (of ₹10/- each) (Not annualised) for continuing and discontinued operations						
	1. Basic (in ₹):	(0.81)	(1.86)	0.16	(4.15)	1.60	(0.38)
	2. Diluted (in ₹):	(0.81)	(1.86)	0.16	(4.14)	1.60	(0.38)
13.	Debt Service Coverage Ratio*	1.58	(0.25)	0.23	0.24	0.81	0.52
14.	Interest Service Coverage Ratio*	1.62	(0.26)	2.97	0.57	4.36	2.25

\*Based on standalone financial results

Notes:  
a) The Standalone and Consolidated financial results, were reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on February 14, 2024  
b) Acquisition of TCNS Clothing Co. Limited:  
a) On May 5, 2023, the Board of Directors of Aditya Birla Fashion and Retail Limited (or the "Company") approved acquisition of TCNS Clothing Co. Limited ("TCNS"), subject to requisite regulatory approvals.  
b) On August 31, 2023, the Company has completed the acquisition of 1,87,12,577 equity shares constituting 29% of the Expanded Share Capital of TCNS (as defined in the letter of offer for the Open Offer) pursuant to the open offer.  
c) On September 26, 2023, the Company completed the acquisition of 1,41,95,748 equity shares constituting 22% of the Expanded Share Capital of TCNS pursuant to the Share Purchase Agreement dated May 5, 2023 ("SPA").  
Pursuant to the completion of the Open Offer and acquisition of shares as specified in the SPA, the Company acquired control over TCNS. The Company has also become Promoter of TCNS w.e.f. September 26, 2023.  
d) The Company is taking steps for amalgamation of TCNS (as a going concern) with the Company under the Companies Act, 2013 read with relevant circulars and regulations of Securities and Exchange Board of India, and other applicable laws. Pursuant to the amalgamation, 11 fully paid-up equity shares of ₹ 10 each of the Company will be issued for every 6 fully paid-up equity shares of ₹ 2 each held by the shareholders of TCNS (other than ABFRL). The effectiveness of the Scheme will be subject to inter alia the approval of National Company Law Tribunal and filing of the approved schemes with the Registrar of Companies.  
e) Company is in the process of completing the purchase price allocation for the purpose of determining the fair values of assets and liabilities acquired pursuant to the amalgamation. As per Ind AS 103, Business Combinations, the Company is permitted to complete the purchase price allocation within a period of 12 months from the date of transfer of control and retrospectively adjust the provisional amounts recorded for assets, liabilities and goodwill.  
f) The Group has acquired 51% of the equity share capital of Styleverse Lifestyle Private Limited ("Styleverse") on October 30, 2023 and accordingly, Styleverse has become a subsidiary of the Group. Management is in the process of completing the purchase price allocation for the purpose of determining the fair values of assets and liabilities acquired pursuant to the amalgamation. As per Ind AS 103, Business Combinations, management is permitted to complete the purchase price allocation within a period of 12 months from the date of transfer of control and retrospectively adjust the provisional amounts recorded for assets, liabilities and goodwill.  
g) Acquisition of additional stake in subsidiary, Finesse International Design Private Limited ("FIDPL"), a subsidiary, approved a Rights Issue of 1,93,964 Equity Shares aggregating to ₹ 20 crores. The Company paid the subscription money to FIDPL. Consequently to the payment and allotment on December 28, 2023, the Company holds 63.50% stake (earlier 58.89%) in FIDPL.  
h) The consolidated financial results for the quarter ended December 31, 2023 are not comparable with previous quarters pursuant to the acquisition of subsidiary TCNS Clothing Co. Ltd. ("TCNS") and Styleverse Lifestyle Private Limited by the Group.  
i) The Company has disclosed the information required to be provided as per the Regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Standalone financial results filed with the Stock Exchange(s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
j) The above is an extract of the detailed Unaudited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchanges' websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also available on the Company's website i.e. [www.abfri.com](http://www.abfri.com).

For and on behalf of the Board of Directors  
Aditya Birla Fashion and Retail Limited

Place: Mumbai  
Date: February 14, 2024

Ashish Dikshit  
Managing Director

An Aditya Birla Group Company

