

**Date: 25.07.2025**

Listing Department (Compliance Cell),  
National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051  
**Scrip Code: CORDSCABLE**

Listing Department (Compliance Cell),  
Bombay Stock Exchange Ltd.  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code: 532941**

**Sub : Newspaper Publication regarding Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspapers advertisements published in the Financial Express and Jansatta dated July 25<sup>th</sup>, 2025 regarding intimation of 215<sup>th</sup> Board Meeting of the Company to consider and approve, the Un-audited financial results for the First Quarter / 3 months ended on June 30, 2025 and other items as per agenda.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,

**FOR CORDS CABLE INDUSTRIES LIMITED****For Cords Cable Industries Ltd.**

Garima Pant  
**(Company Secretary)**

**GARIMA** Digitally signed  
by GARIMA PANT  
**A PANT** Date: 2025.07.25  
11:39:37 +05'30'

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177

(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176







 <b>KFIN TECHNOLOGIES LIMITED</b>		<b>CIN: L72400MH2017PLC444072</b>			
<b>Registered office address:</b> 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Maharashtra <b>Tel. No.:</b> 022 4962 0337, <b>Website:</b> www.kfintech.com, <b>Email:</b> investorrelations@kfintech.com					
<b>EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025</b>					
(₹ in Millions)					
Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited - Refer Note 4)	(Unaudited)	(Audited)
1	Revenue from operations	2,740.58	2,826.98	2,375.62	10,907.52
2	Net profit before tax (from ordinary activities)	1,049.05	1,142.25	918.06	4,475.90
3	Net profit before tax (after extraordinary activities)	1,049.05	1,142.25	918.06	4,475.90
4	Net profit after tax attributable to shareholders of the Company	772.57	850.53	680.72	3,326.25
5	Total comprehensive income attributable to shareholders of the Company	779.24	840.85	680.81	3,324.24
6	Paid-up equity share capital	1,721.88	1,720.83	1,713.20	1,720.83
7	Reserves (excluding "revaluation reserve")	13,199.27	12,357.47	10,463.32	12,357.47
8	Securities premium account	5,817.39	5,768.60	5,615.45	5,768.60
9	Earnings* per equity share ("EPS") [face value of share: ₹ 10 each]*				
	Basic	4.49	4.95	3.98	19.39
	Diluted	4.45	4.91	3.94	19.27

\*EPS is not annualized for the periods.

**Notes:**

Financial results of KFin Technologies Limited (standalone financial results) (₹ in Millions)

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Audited - Refer Note 4)	(Unaudited)	(Audited)
1	Revenue from operations	2,644.50	2,742.85	2,295.91	10,554.99
2	Net profit before tax (from ordinary activities)	1,027.17	1,094.37	911.73	4,381.96
3	Net profit before tax (after extraordinary activities)	1,027.17	1,094.37	911.73	4,381.96
4	Net profit after tax	760.97	814.73	678.54	3,255.48

2 The financial results have been prepared in accordance with Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 24, 2025. The statutory auditors have expressed an unmodified review conclusion on these results.

4 The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year 2024-25 and the published unaudited year to date figures up to the third quarter of the financial year 2024-25, which were subject to limited review.

5 The above is an extract of the detailed format of 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 quarter ended Financial Results (Standalone and Consolidated) are available on the websites of BSE Limited i.e. www.bseindia.com, National Stock Exchange of India Limited i.e. www.nseindia.com and the Company i.e. www.kfintech.com. The same can be accessed by scanning the QR code provided below:



for KFin Technologies Limited  
SD/-  
**Sreekanth Nadella**  
Managing Director and Chief Executive Officer  
DIN: 08659728

Place: Mumbai  
Date: July 24, 2025

**CORDS®** **Cords Cable Industries Limited**

**Registered Office:** 94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020  
**Tel:** 011-40551200 \* **Fax:** 011-20887232 \* **E-mail:** cci@cordscable.com  
**website:** www.cordscable.com \* **CIN:** L74999DL1991PLC046092

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 215<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 31<sup>st</sup>, 2025 to consider and approve, inter alia, Un-audited Financial Results alongwith Limited Review Report by the statutory auditor for the 1<sup>st</sup> Quarter/ 3 months ended on June 30<sup>th</sup>, 2025 and other items as per agenda.

The above information is also available on the website of the company viz. ([www.cordscable.com](http://www.cordscable.com)) and the websites of the Stock Exchanges where Company's shares are listed viz. ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)).In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all the designated persons and their immediate relatives w.e.f July 01<sup>st</sup>, 2025 till 48 hours after the Un-audited Financial Results for the 1<sup>st</sup> Quarter/ 3 months ended on June 30<sup>th</sup>, 2025 is made public.

**By Order of Board of Directors**  
**For Cords Cable Industries Limited**


Sd/-  
Garima Pant  
Company Secretary


**Place:** New Delhi  
**Date:** July 23, 2025

The image shows the logo of Maestros Electronics & Telecommunications Systems Limited. The logo features the word "maestros" in a stylized, lowercase font with a small antenna-like symbol above the 's'. Below the logo, the full name of the company is written in a bold, uppercase font. Underneath the company name, the registered office address is provided: "Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Thane, Navi Mumbai- 400701." This is followed by the CIN number: "CIN: L74900MH2010PLC200254". At the bottom, the contact information is listed: "Tel No: +91-22-2761 11 93 | Email id: cs@maestros.in | website: www.maestroselectronics.com".


# APL APOLLO TUBES LIMITED

CIN: L74899DL1986PLC023443  
 Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092  
 Corp. Office: SG Centre, 37C, Block B, Sector 132, Noida, U.P. 201304  
 Email: info@aplapollo.com | Website: www.aplapollo.com  
 Tel: 0120-6918000






REVENUE  
+4%  
YOY



EBITDA  
+22%  
YOY



NET  
PROFIT  
+23%  
YOY


## EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025


(₹ in Crs. except earning per share data)				
S. No	Particulars	Quarter ended		Year ended
		June 30, 2025	June 30, 2024	March 31, 2025
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	5,169.77	4,974.30	20,689.54
2	EBITDA (Including other income)	397.57	326.36	1,295.04
3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	309.95	252.02	960.44
4	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	309.95	252.02	960.44
5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	237.17	193.17	757.06
6	Total Comprehensive income for the period	255.95	198.96	742.36
7	Equity Share Capital	55.51	55.51	55.51
8	Other Equity	-	-	4,153.21
9	Earnings Per Share (face value of ₹2/- not annualised for quarterly figures)			
	Basic:	8.55	6.96	27.28
	Diluted:	8.54	6.96	27.28

Notes: (₹ in Crs.)

1	Brief of Standalone Unaudited Financial Results for the quarter ended June 30, 2025:			
Particulars	Quarter ended		Year ended	
	June 30, 2025	June 30, 2025	March 31, 2025	
	(Unaudited)	(Unaudited)	(Audited)	
Income from Operations	3,372.54	3,501.34	14,360.71	
Profit Before Tax	156.44	123.41	424.54	
Profit After Tax	116.05	92.44	335.59	
2	The above is an extract of the detailed format of Unaudited 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 Unaudited Financial Results are available on the websites of the Stock Exchange(s) ( <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> ) and on the Company's website " <a href="http://www.aplapollo.com">www.aplapollo.com</a> ". The same can be accessed by scanning the QR Code provided below:			

Place: Noida  
Date: 24 July, 2025





For APL Apollo Tubes Limited  
 Sd/-  
**Sanjay Gupta**  
 Chairman and Managing Director

# DESH KI BADAHTI TAQAT



**Bandhan Bank**

**Bandhan Bank Limited**  
**CIN:** L67190WB2014PLC204622;  
**Regd. Office:** DN - 32, Sector - V, Salt Lake, Kolkata - 700 091;  
**Head Office:** Floors 12 - 14, Adventz Infinity@5, BN 5,  
Sector - V, Salt Lake City, Kolkata - 700 091; **Phone:** +91-33-6609 0909;  
**E-mail ID:** investors@bandhanbank.com; **Website:** www.bandhanbank.com

## Notice of the Eleventh Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

**NOTICE** is hereby given that the Eleventh Annual General Meeting ('AGM') of the Members of Bandhan Bank Limited ('the Bank'), will be held on **Thursday, August 21, 2025, at 11.00 a.m., IST**, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR'), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars'), issued by the Ministry of Corporate Affairs ('MCA'), and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as 'AGM related circulars'), to transact the businesses that will be set forth in the Notice convening the 11<sup>th</sup> AGM of the Bank. Members can attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>. The Bank has appointed National Securities Depository Limited ('NSDL') to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of the 11<sup>th</sup> AGM and Annual Report for the Financial Year ('FY') 2024-25, will be sent only through electronic mode to all those Members who have registered their e-mail addresses with the Bank/the Bank's Registrar and Transfer Agent ('RTA'), KFin Technologies Limited ('KFinTech') [in respect of shares held in physical form]/Depositories Participants ('DP') [in respect of shares held in dematerialised form] and made available to the Bank by the respective depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, the Bank is also sending a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2024-25 is available, to those shareholder(s) who have not so registered their e-mail address with the Bank/RTA or DP. The Notice of the AGM and Annual Report for FY 2024-25 will also be made available on the Bank's website at <https://bandhanbank.com/annual-reports> and on the websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of the Service Provider for e-voting, i.e., NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of casting vote(s) through e-voting**

The Bank will be providing the facility to the Members to cast their vote(s) on the businesses set out in the Notice of the 11<sup>th</sup> AGM through electronic voting system ('e-voting'). The manner of voting remotely ('remote e-voting') by Members holding shares in dematerialised mode/physical mode and for those Members, who have not registered their e-mail addresses, will be provided in the Notice of the AGM. E-voting facility will also be made available during the AGM and Members attending the AGM, who have not cast their vote(s) through remote e-voting, will be able to cast their vote(s) during the AGM through e-voting. The detailed instructions for joining the AGM and e-voting are being provided in the Notice of the AGM. Members, who do not receive e-mail or whose e-mail addresses are not registered with the Bank/KFinTech/DP, may generate login credentials by following the instructions given in the Notes to the Notice of the AGM. The login credentials, as used for e-voting, should also be used for attending the AGM through VC/OAVM.

**Members who have not registered their email addresses may register their email addresses with the Bank, as mentioned hereunder:**

**(a) For shareholders holding share(s) in physical form:** SEBI vide Section V of its 'Master Circular for Registrars to an Issue and Share Transfer Agents' dated June 23, 2025, has made mandatory for shareholders holding shares of the Bank in physical form, to inter alia, update their KYC including contact details, e-mail address, mobile no., bank details, and choice of nominations, etc., by furnishing requisite details in Forms ISR-1 and ISR-2. In this connection, the form, as notified by SEBI, along with other requisite details, are available at the Bank's website at <https://bandhanbank.com/sebi-circular> and at the KFinTech's website at <https://iris.kfintech.com/clientservices/isc/default.aspx>.

**(b) For Demat Holders:** Members holding shares of the Bank in electronic form can verify/update their respective email addresses and mobile numbers with their respective DPs.

**Members are requested to register/update their complete bank details for receiving Dividends directly in their bank accounts, in the manner as given below:**


- i. with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting the requisite documents; and
- ii. with the Bank/KFinTech, if shares are held in physical mode, by submitting duly filled in Forms ISR-1 and ISR-2, along with folio number, bank details (Bank Account Number, Bank & Branch Name and Address, IFSC, MICR details), self-attested copy of the PAN card and self-certified copy of bank passbook/ bank statement attested by bank in original or original cancelled cheque leaf bearing the name of the shareholder printed on it. Further details are available at the Bank's website at <https://bandhanbank.com/sebi-circular> and at the RTA's website at <https://iris.kfintech.com/clientservices/isc/default.aspx>.

**Place:** Kolkata

**Date:** July 24, 2025

**For Bandhan Bank Limited**  
**Sd/-**  
**Indranil Banerjee**  
**Company Secretary**




**KFINTECH**  
 EXPERIENCE TRANSFORMATION

**KFIN TECHNOLOGIES LIMITED**

CIN: L72400MH2017PLC444072

Registered office address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400070, Maharashtra

Tel. No.: 022 4962 0337, Website: www.kfintech.com, Email: investorrelations@kfintech.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS  
FOR THE QUARTER ENDED JUNE 30, 2025**

(₹ in Millions)

Sl. No.	Particulars	Quarter ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
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8	Securities premium account	5,817.39	5,768.60	5,615.45	5,768.60
9	Earnings' per equity share ('EPS') [face value of share: ₹ 10 each]*				
	Basic	4.49	4.95	3.98	19.39
	Diluted	4.45	4.91	3.94	19.27

\*EPS is not annualized for the periods.

**Notes:**

1 Financial results of KFin Technologies Limited (standalone financial results)

(₹ in Millions)

Sl. No.	Particulars	Quarter ended			Year ended
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- The financial results have been prepared in accordance with Indian Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and are in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).
- The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on July 24, 2025. The statutory auditors have expressed an unmodified review conclusion on these results.
- The figures for the quarter ended March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year 2024-25 and the published unaudited year to date figures up to the third quarter of the financial year 2024-25, which were subject to limited review.
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for KFin Technologies Limited

SD/-

**Sreekanth Nadella**

Managing Director and Chief Executive Officer

DIN: 08659728

Place: Mumbai

Date: July 24, 2025

Adfactors 2957

# APL APOLLO TUBES LIMITED

CIN: L74899DL1986PLC023443

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092

Corp. Office: SG Centre, 37C, Block B, Sector 132, Noida, U.P. 201304

Email: info@aplapollo.com | Website: www.aplapollo.com

Tel: 0120-6918000

REVENUE  
+4%  
YOY

EBITDA  
+22%  
YOY

NET  
PROFIT  
+23%  
YOY

## EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Crs. except earning per share data)

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3	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	309.95	252.02	960.44
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5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	237.17	193.17	757.06
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7	Equity Share Capital	55.51	55.51	55.51
8	Other Equity	-	-	4,153.21
9	Earnings Per Share (face value of ₹2/- not annualised for quarterly figures)			
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	Diluted:	8.54	6.96	27.28

Notes: (₹ in Crs.)

1	Brief of Standalone Unaudited Financial Results for the quarter ended June 30, 2025:			
Particulars	Quarter ended		Year ended	
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Place: Noida  
Date: 24 July, 2025

For APL Apollo Tubes Limited  
Sd/-  
Sanjay Gupta  
Chairman and Managing Director

**CORDS®** **Cords Cable Industries Limited**

**Registered Office:** 94, 1st Floor, Shambhu Dayal Bagh Marg,  
Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi-110020  
**Tel:** 011-40551200 \* **Fax:** 011-20887232 \* **E-mail:** cci@cordscable.com  
**website:** www.cordscable.com \* **CIN:** L74999DL1991PLC046092

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 215<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 31<sup>st</sup>, 2025 to consider and approve, inter alia, Un-audited Financial Results alongwith Limited Review Report by the statutory auditor for the 1<sup>st</sup> Quarter/ 3 months ended on June 30<sup>th</sup>, 2025 and other items as per agenda.

The above information is also available on the website of the company viz. ([www.cordscable.com](http://www.cordscable.com)) and the websites of the Stock Exchanges where Company's shares are listed viz. ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)).In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all the designated persons and their immediate relatives w.e.f July 01<sup>st</sup>, 2025 till 48 hours after the Un-audited Financial Results for the 1<sup>st</sup> Quarter/ 3 months ended on June 30<sup>th</sup>, 2025 is made public.

**By Order of Board of Directors**  
**For Cords Cable Industries Limited**

Sd/-  
Garima Pant  
Company Secretary

Place: New Delhi  
Date : July 23, 2025

**DHANUKA AGRITECH LIMITED**

Corporate Identity Number: L24219HR1985PLC122802

Registered & Corporate Office: Global Gateway Towers, M.G. Road,  
Near Gurur Dronacharya Metro Station, Gurugram-122 002, Haryana, India

Tel: +91 124 434 5000 | Email: [investors@dhanuka.com](mailto:investors@dhanuka.com) | Website: [www.dhanuka.com](http://www.dhanuka.com)

**NOTICE TO SHAREHOLDERS**

**SPECIAL WINDOW FOR RE-LODGE-MENT OF TRANSFER REQUEST OF PHYSICAL SHARES**

Notice is hereby given that Pursuant to SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, dated July 02, 2025, the Company is pleased to offer one time special window for physical shareholders to submit re-lodgement requests for the transfer of shares. The Special Window will be open from July 07, 2025 to January 06, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 01, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window. Eligible shareholders are requested to contact the Company's Registrar and Share Transfer Agent (RTA), Abhipra Capital Limited at [info@abhipra.com](mailto:info@abhipra.com); Contact Number: 9810687681, Unit: Dhanuka Agritech Limited, A-387, Abhipra Complex, Dilkush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033, India.

For **Dhanuka Agritech Limited**  
Sd/-  
**Jitin Sadana**  
Company Secretary and Compliance Officer  
FCS-7612

Place: Gurugram  
Dated: 24.07.2025

 <b>MAESTROS ELECTRONICS &amp; TELECOMMUNICATIONS SYSTEMS LIMITED</b> Registered Office: Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape, Thane, Navi Mumbai- 400701. CIN: L74900MH2010PLC200254 Tel No: +91-22-2761 11 93   Email id: <a href="mailto:cs@meisl.in">cs@meisl.in</a>   website: <a href="http://www.maestroselectronics.com">www.maestroselectronics.com</a>	
<b>Statement of Un- Audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2025.</b> <b>[See Regulation 47 (1) (b) the SEBI (LODR) Regulations, 2015]</b>	
<p>The Board of Directors of the Company at the meeting held on Wednesday, July 23, 2025, approved the Un- Audited Financial Results (Standalone and Consolidated) of the Company for Quarter ended June 30, 2025.</p> <p>The results along with the Limited Review report have been uploaded on the website at <a href="https://maestroselectronics.com/investor">https://maestroselectronics.com/investor</a> and the same can be accessed by scanning the QR code</p> <div style="text-align: right;"></div>	
<b>For Maestros Electronics and Telecommunications Systems Limited</b> <b>Sd/-</b> <b>Balkrishna Kamalakar Tendulkar</b> <b>Managing Director</b> <b>DIN: 02448116</b>	
<b>Date:</b> 23.07.2025	
<b>Place:</b> Mumbai	



# Bandhan Bank

**Bandhan Bank Limited**  
**CIN:** L67190WB2014PLC204622;  
**Regd. Office:** DN - 32, Sector - V, Salt Lake, Kolkata - 700 091;  
**Head Office:** Floors 12 - 14, Adventiz Infinity@5, BN 5,  
 Sector - V, Salt Lake City, Kolkata - 700 091; **Phone:** +91-33-6609 0909;  
**E-mail ID:** investors@bandhanbank.com; **Website:** www.bandhanbank.com

## Notice of the Eleventh Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

**NOTICE** is hereby given that the Eleventh Annual General Meeting ('AGM') of the Members of Bandhan Bank Limited ('the Bank'), will be held on **Thursday, August 21, 2025, at 11.00 a.m., IST**, through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR'), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 ('MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA'), and other applicable and related circulars, if any, on the matter, issued by the MCA and the SEBI (collectively referred to as 'AGM related circulars'), to transact the businesses that will be set forth in the Notice convening the 11<sup>th</sup> AGM of the Bank. Members can attend and participate in the AGM only through VC/OAVM facility or view the live webcast at <https://www.evoting.nsdl.com/>. The Bank has appointed National Securities Depository Limited ('NSDL') to provide VC facility for the AGM and also as a service provider to provide the electronic voting facility for the AGM. Members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the AGM related circulars, the Notice of the 11<sup>th</sup> AGM and Annual Report for the Financial Year ('FY') 2024-25, will be sent only through electronic mode to all those Members who have registered their e-mail addresses with the Bank/the Bank's Registrar and Transfer Agent ('RTA'), KFin Technologies Limited ('KFinTech') [in respect of shares held in physical form]/Depositories Participants ('DP') [in respect of shares held in dematerialised form] and made available to the Bank by the respective depositories. Further, in accordance with Regulation 36(1)(b) of the SEBI LODR, the Bank is also sending a letter, providing the web-link, including the exact path, where complete details of the Annual Report for the FY 2024-25 is available, to those shareholder(s) who have not so registered their e-mail address with the Bank/RTA or DP. The Notice of the AGM and Annual Report for FY 2024-25 will also be made available on the Bank's website at <https://bandhanbank.com/annual-reports> and on the websites of the Stock Exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of the Service Provider for e-voting, i.e., NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of casting vote(s) through e-voting**

The Bank will be providing the facility to the Members to cast their vote(s) on the businesses set out in the Notice of the 11<sup>th</sup> AGM through electronic voting system ('e-voting'). The manner of voting remotely ('remote e-voting') by Members holding shares in dematerialised mode/physical mode and for those Members, who have not registered their e-mail addresses, will be provided in the Notice of the AGM. E-voting facility will also be made available during the AGM and Members attending the AGM, who have not cast their vote(s) through remote e-voting, will be able to cast their vote(s) during the AGM through e-voting. The detailed instructions for joining the AGM and e-voting are being provided in the Notice of the AGM. Members, who do not receive e-mail or whose e-mail addresses are not registered with the Bank/KFinTech/DP, may generate login credentials by following the instructions given in the Notes to the Notice of the AGM. The login credentials, as used for e-voting, should also be used for attending the AGM through VC/OAVM.

**Members who have not registered their email addresses may register their email addresses with the Bank, as mentioned hereunder:**

**(a) For shareholders holding share(s) in physical form:** SEBI vide Section V of its 'Master Circular for Registrars to an Issue and Share Transfer Agents' dated June 23, 2025, has made mandatory for shareholders holding shares of the Bank in physical form, to, inter alia, update their KYC including contact details, e-mail address, mobile no., bank details, and choice of nominations, etc., by furnishing requisite details in Forms ISR-1 and ISR-2. In this connection, the form, as notified by SEBI, along with other requisite details, are available at the Bank's website at <https://bandhanbank.com/sebi-circular> and at the KFinTech's website at <https://ris.kfintech.com/clientservices/isc/default.aspx>.

**(b) For Demat Holders:** Members holding shares of the Bank in electronic form can verify/update their respective email addresses and mobile numbers with their respective DPs.

**Members are requested to register/update their complete bank details for receiving Dividends directly in their bank accounts, in the manner as given below:**

- i. with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting the requisite documents; and
- ii. with the Bank/KFinTech, if shares are held in physical mode, by submitting duly filled in Forms ISR-1 and ISR-2, along with folio number, bank details (Bank Account Number, Bank & Branch Name and Address, IFSC, MICR details), self-attested copy of the PAN card and self-certified copy of bank passbook/ bank statement attested by bank in original or original cancelled cheque leaf bearing the name of the shareholder printed on it. Further details are available at the Bank's website at <https://bandhanbank.com/sebi-circular> and at the RTA's website at <https://ris.kfintech.com/clientservices/isc/default.aspx>.

**Place:** Kolkata

**Date:** July 24, 2025

**For Bandhan Bank Limited**  
 Sd/-  
**Indranil Banerjee**  
 Company Secretary