

વડાપ્રધાને ભાજપના મુખ્ય પ્રધાનો, ડીસીએમ સાથે ચર્ચા-વિચારણા કરી

પીટીઆઇ નવી દિલ્હી, તા. ૨૮

ભાજપ-શાસિત રાજ્યોના મુખ્ય પ્રધાનોએ તેઓના રાજ્યોમાં ચાલી રહેલી વિવિધ વિકાસ યોજનાઓ અંગે ચર્ચા-વિચારણા કરી હતી કેમ કે વડાપ્રધાન નરેન્દ્ર મોદી સહિતની પક્ષની ટોચની દિવસની મુખ્યમંત્રી પરિષદ

શનિવારથી શરૂ થઇ હતી. તેમની ટિપ્પણીમાં, મોદીએ ભાજપ શાસિત રાજ્યોમાં ચાલી રહેલી કલ્યાણ યોજનાઓના સંતુષ્ટિ કવરેજની ખાતરીની જરૂરિયાત પર ભાર મુક્યો હતો અને જણાવ્યું હતું કે તેને સારા સંચાલનના ઉદાહરણ તરીકે

જોવાવું જોઇએ. વર્તુળોએ જણાવ્યું હતું કે તેમણે ભાજપ-શાસિત સરકારો સમાજના વિવિધ વર્ગો ખાસ કરીને ગરીબોને મદદ કરવાના પ્રયત્નો કરી રહી છે તેની નોંધ લીધી હતી. તેમણે શનિવારે એક્સ પ્ર જણાવ્યું કે અમારો પક્ષ વધુ સારા સંચાલન અને

લોકોની આંકાક્ષાઓને પૂર્ણ કરવા માટે અથાક કામગીરી કરી રહ્યો છે. મુખ્યમંત્રી પરિષદ ભાજપ દ્વારા નિયમિત અંતરે યોજવામાં આવી રહી છે, જેનો હેતુ રાજ્યોમાં ચાલતી મુખ્ય યોજનાઓ, શ્રેષ્ઠ સંચાલન પ્રેક્ટીસીઝને અનુસરવાની અને કેન્દ્ર

સરકારની કલ્યાણ મિટીંગમાં હાજર રહ્યા હતા. પ્રવૃત્તિઓના અમલની સમીક્ષા કરવાનો રહ્યો છે. મુખ્ય પ્રધાનો યોગી આદિત્યનાથ (ઉત્તર પ્રદેશ), હિમંતા બિથ્લા સર્મા(આસામ), ભજનલાલ શર્મા (રાજસ્થાન) અને મોહન ચરણ માંઝી (ઓડિશા) સહિતના નેતાઓ અહીં આ

મધ્યપ્રદેશ, ઉત્તરાખંડ, અરુણાચલ પ્રદેશ, ગોવા, હરિયાણા, મણિપુર અને છત્તીસગઢના મુખ્યપ્રધાનોએ પણ આ ચર્ચા-વિચારણામાં ભાગ લીધો હતો. નેતાઓએ રાજકીય પરિસ્થિતિનો પણ તાગ મેળવ્યો હતો. કેન્દ્રનો

અંદાજપત્ર રજૂ કરવામાં આવ્યું છે તેના અનુસંધાને આ મિટીંગ મળી હતી, સાથે વિરોધ પક્ષો સરકારને એવા આક્ષેપો કરીને લક્ષ્યાંક બનાવી રહ્યા છે કે સરકાર દ્વારા બિહાર અને આંધ્ર પ્રદેશના ભોગે અન્ય રાજ્યોની અવગણના કરવામાં આવી રહી છે.

D Mart
AVENUE SUPERMARTS LIMITED

Registered Office: Anjaneya CHS Limited, Orchard Avenue, Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076
Corporate Office: B-7/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road, Thane - 400604
Tel No.: +91-22-3340 0500, +91-22-7123 0500
Website: www.dmartindia.com | Email Id: investorrelations@dmartindia.com
CIN: L51900MH2000PLC126473

NOTICE OF 24th ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM), E-VOTING INFORMATION

Notice is hereby given that 24th Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ("the Company") will be held on Thursday, 29th August, 2024 at 11:00 a.m. IST through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 09/2023 dated 25th September, 2023, issued by Ministry of Corporate Affairs ("MCA") and SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated 7th October, 2023 issued by SEBI, and other relevant circulars in this regard ("hereinafter collectively referred to as Circulars") to transact business set out in the Notice of AGM.

In compliance with the said Circulars, Notice of the AGM along with the Annual Report 2023-24 has been sent on 25th July, 2024 through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2023-24 is available on the Company's website www.dmartindia.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s). Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to submit details in prescribed Form ISR-1 and other relevant forms to Link Intime India Private Limited, the Registrar and Transfer Agent of the Company, at their address C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400 083 or at rtm.helpdesk@linkintime.com.in. Shareholders may download the prescribed forms from the Company's website at <https://dmartindia.com/investor-relationship>.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide its members facility to cast their votes electronically on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL at www.evoting.nsdl.com.

The Members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners as on the cut-off date, i.e. Thursday, 22nd August, 2024, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- The remote e-voting period shall commence on Saturday, 24th August, 2024 (9:00 a.m. IST) and shall end on Wednesday, 28th August, 2024 (5:00 p.m. IST). The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- Members who have voted through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the meeting;
- Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM; Any person holding shares in physical form and non-individual member, who acquires shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as on the cut-off date i.e. Thursday, 22nd August, 2024, may obtain the User ID and password by sending a request at evoting@nsdl.com. 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 the vote. In case an individual acquires shares of the Company in demat mode after the Notice is sent and holding shares as on the cut-off date may follow steps mentioned in Notice of the AGM under Instructions for e-voting;
- In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com. Members can also contact Mr. Amit Vishal, Deputy Vice President - NSDL or Ms. Soni Singh, Assistant Manager - NSDL at evoting@nsdl.com / 022-4886 7000.

By Order of the Board of Directors
For Avenue Supermarts Limited
Mrs. Ashu Gupta
Company Secretary & Compliance Officer

Place: Thane
Date: 26.07.2024

OrchidPharma
ORCHID PHARMA LIMITED

Regd. Office: Plot Nos. 121 - 128, 128A - 133, 138 - 151, 159 - 164, SIDCO Industrial Estate, Alathur, Chengalpatu District - 603110, Tamil Nadu, India
Ph. +91-44-2744 4471 - 78 Website: www.orchidpharma.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (hereinafter called as "AGM") of Orchid Pharma Limited ("Company") will be held on Wednesday, August 21, 2024 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the Notice of AGM.

The Company has sent the Notice of the AGM and Annual Report, inter-alia including the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, through electronic mode to those shareholders whose e-mail addresses are registered with the Registrar and Share Transfer Agent of the Company or with the Depository Participants in accordance with the General Circulars No. 09/2023 dated September 25, 2023, General Circulars No. 20/2020 dated 5th May, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFO-POD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ("SEBI") and other applicable circulars issued in this regard (hereinafter collectively referred to as "Circulars"). The copy of the Annual Report and the Notice of AGM are also available on the Company's website at http://www.orchidpharma.com/invr_Annualreports.html, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of the National Securities Depository Limited (NSDL) (agency providing the VC/OAVM facility, Remote e-voting facility and e-voting at the AGM) i.e. <https://www.evoting.nsdl.com/>. For any communication, the members may also send requests at the following mail id: cs@orchidpharma.com/ rtm@abhpharma.com. The dispatch of Notice of the AGM and Annual Report through emails has been completed on Saturday, July 27, 2024.

Members are requested to register/update their e-mail address and other KYC details immediately, in case they have not done so earlier, in the following ways:

- In case of shares are held in physical mode, by sending the details in Form ISR-1 along with other required documents as available on the Company's website i.e. www.orchidpharma.com to RTA of the Company at rtm@abhpharma.com and address available in the Company's website.
- In case of shares are held in demat mode with their respective Depository Participants.

E-Voting: In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility to its Members to cast their votes before as well as during the AGM on all resolutions set out in the Notice of the AGM.

The detailed instructions for remote e-voting and voting at AGM are given in the Notes to the Notice of the 31st AGM of the Company.

Members are requested to note as follows:

The remote e-voting period shall commence on Saturday, August 17, 2024 at 9.00 A.M. (IST) and ends on Tuesday, August 20, 2024 at 5.00 P.M. (IST).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by NSDL thereafter. Additionally, the facility for e-voting shall also be made available at the time of AGM, and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM. A Member who has exercised his right to vote through remote e-voting may participate in the AGM but shall not be entitled to vote again. Members whose names appear in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. Wednesday, August 14, 2024 shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and attend the AGM. Any person who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting, i.e., Wednesday, August 14, 2024 may obtain the login ID and password by sending an e-mail to evoting@nsdl.com by mentioning their Folio No/ DP ID and Client ID No, or contacting our Registrar and Share Transfer Agents (RTA) M/s. Abhipra Capital Limited, A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi-110033, Phone: 011-42390909, E-mail: rtm@abhpharma.com. A person who is not a member as on the cut-off date, should treat this Notice for information purpose only.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Help desk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cslindia.com or contact at toll free no. 1800 21 09911

Mr. Muthukumar, Partner, M/s. P Muthukumar & Associates, Company Secretaries has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner. The results declared along with the Scrutinizer's report shall be placed on the Company's website www.orchidpharma.com and the website of NSDL i.e. <https://www.evoting.nsdl.com/> and simultaneously communicated to the National Stock Exchange of India Limited and the BSE Limited, where the shares of the Company are listed, within two working days after the conclusion of AGM.

Any query/ grievance in relation with voting by electronic means may be addressed to Mr. Kapil Dayya, Company Secretary & Compliance Officer, Orchid Pharma Limited, Plot No. 121-128, 128A-133, 138-151, 159-164, SIDCO Industrial Estate, Alathur, Chengalpatu, Alathur Industrial Estate, Kanchipuram, Chengalpatu, Tamil Nadu, India, Tel: +91-44-2821 1000, E-mail: cs@orchidpharma.com or to M/s. Abhipra Capital Limited, Registrar and Share Transfer Agent, Phone: +91-11-42390783, E-mail: rtm@abhpharma.com or call NSDL on toll free no.: 022-4886 7000 or send an email to evoting@nsdl.com.

For and on behalf of Orchid Pharma Limited
Sd/-
Kapil Dayya
Company Secretary and Compliance Officer

Place: Chennai
Date: July 27, 2024

ASSOCIATED
ASSOCIATED ALCOHOLS & BREWERIES LIMITED
CIN: L15520MP1989PLC049380

Regd Office: 4th Floor, BPK Star Tower, A.B. Road, Indore - 452008 (M.P.)
E-mail: investorrelations@aabl.in, Website: www.associatedalcohols.com, Ph. 0731-4780400

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Extract of Unaudited Financial Results for the Quarter Ended 30th June, 2024 (₹ in Lakhs except EPS)

S. No.	Particulars	Standalone			Consolidated
		Quarter Ended 30.06.2024 (Unaudited)	Quarter Ended 30.06.2023 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter Ended 30.06.2024 (Unaudited)
1	Total Income from Operations	25551.67	15643.15	76451.64	25551.67
2	Net profit / (loss) for the period (before Tax, Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
3	Net profit / (loss) for the period Before Tax, (after Exceptional and / or Extraordinary items)	2383.58	1667.50	6828.79	2380.61
4	Net profit / (loss) for the period after Tax, (after Exceptional and / or Extraordinary items)	1771.56	1234.78	5062.30	1769.34
5	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after Tax) and other Comprehensive Income (after Tax))	1766.30	1233.49	5042.84	1764.08
6	Equity Share Capital	1807.92	1807.92	1807.92	1807.92
7	Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year			40477.21	
8	Earning Per Share (before extraordinary item) (of ₹ 10/- each) Basic: Diluted:	9.80 9.68	6.83 6.83	28.00 28.00	9.79 9.67

Notes:

- The above is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2024 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Unaudited Financial Results are available on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com and on the Company's website i.e. www.associatedalcohols.com
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2024.
- The consolidated financial results includes results of Associated Alcohols & Breweries Limited ("Company" or "Parent Company") and Associated Alcohols & Breweries (Awadh) Limited ("wholly owned subsidiary") and since this consolidated financial results are prepared for the first time, disclosure of comparative preceding period results has not been made.
- As reported earlier, the office of the Director General (DG) of the Competition Commission of India (CCI) conducted a search on 27th October, 2021 at the Company's registered office to examine the process of supply and sale of the Company's Indian Made Indian Liquor ("IMIL") products. On receipt of order from the CCI based on the investigation report of the DG alleging cartelisation in the supply of IMIL products, the company had earlier challenged the jurisdiction of the CCI on the aforesaid order before the Hon'ble Delhi High Court and based on the direction of the court, took the matter subsequently with CCI. The company has received order dated 20th March, 2024 in which CCI has referred back the investigation report to DG for further investigation. The CCI has also instructed the DG to facilitate Company with a copy of the statement recorded and cross-examining the persons who had alleged the cartelisation as mentioned in the investigation report. Thereafter, the company has filed a writ before Hon'ble Madhya Pradesh High Court on the grounds of CCI's jurisdiction and challenging incidental action in the matter. The matter is seized with Hon'ble High Court and the court has directed CCI not to take any coercive action until the matter is pending before the Hon'ble High Court.
- During the Quarter ended 31st March, 2024, the Company has allotted 9,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 485.00 each, upon receipt of 25% of the issue price (i.e. INR 121.25 per warrant) as warrant subscription money. Balance 75% of the issue price (i.e. INR 363.75 per warrant) shall be payable within 18 months from the allotment date, at the time of exercising the option to apply for fully paid-up equity share of INR 10 each of the Company, against each share warrant. As on 30th June, 2024, the funds have been kept in fixed deposits earmarked for the aforementioned purpose with a scheduled commercial bank.
- The board of directors in the meeting held on 27th July 2024 has approved the allotment of 11,00,000 share warrants, each convertible into one equity share, on a preferential basis at an issue price of INR 679.00 each. The funds proposed to be raised from these warrants shall be designated to use for the capex requirement of the Company. The above allotment is subject to the shareholder's approval.
- The figures for the previous period / year have been regrouped and reclassified to confirm the classification of the current period, wherever necessary.

For: Associated Alcohols & Breweries Limited
Sd/-
Prasann Kumar Kedia, Managing Director
DIN: 00738754

Place: Indore
Date: 27.07.2024

MEGHMANI ORGANICS LIMITED
CIN No.: L24299GJ2019PLC110321
Corporate & Registered Office: 'Meghmani House', Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015
E-mail: ir@meghmani.com, Website: www.meghmani.com

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024
(INR In Crore, except stated otherwise)

Sr. No.	Particulars	Standalone			Consolidated				
		Quarter ended 30-06-2024	31-03-2024	30-06-2023	Quarter ended 31-03-2024	30-06-2024	31-03-2024	30-06-2023	31-03-2024
1.	Revenue from Operations	411.1	399.8	421.5	1,539.9	413.9	410.0	425.8	1,566.3
2.	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items #)	(9.1)	1.9	(33.8)	(74.2)	(19.3)	(14.3)	(43.1)	(121.2)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	(9.1)	1.9	(33.8)	(74.2)	(19.3)	(14.3)	(43.1)	(121.2)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	(6.3)	(0.4)	(25.3)	(56.6)	(16.8)	(18.0)	(34.5)	(106.0)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6.0)	(0.3)	(25.0)	(55.6)	(16.5)	(17.8)	(34.2)	(105.1)
6.	Equity Share Capital	25.4	25.4	25.4	25.4	25.4	25.4	25.4	25.4
7.	Reserves (excluding Revaluation Reserve)				1,539.4				1,502.3
8.	Earnings Per Share of INR 1 each (for continuing and discontinued operations). Basic (in rupees) Diluted (in rupees)	(0.25) (0.25)	(0.02) (0.02)	(0.99) (0.99)	(2.22) (2.22)	(0.66) (0.66)	(0.71) (0.71)	(1.36) (1.36)	(4.17) (4.17)

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules.

Notes:

- The above financial results, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th July, 2024.
- The above is an extract of the detailed format of the Financial Result for the Quarter ended 30th June, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) and on the Company's website www.meghmani.com.
- The above results are in compliance with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.

For and on behalf of Board of Directors
Ankit N Patel
(DIN 02180007)
Chairman and Managing Director

Date: 27.07.2024
Place: Ahmedabad

VISHAL FABRICS LTD
ANTHONE ANTIME ANYWHERE

VISHAL FABRICS LIMITED
CIN: L17110GJ1985PLC008206

Registered Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal-Ambli Road, Bopal, Ahmedabad-380058, Gujarat
Contact No.: +02717 466959, E-mail: cs.vfl@vishalfabrics.co.in, Website: www.vishalfabricsltd.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30th JUNE, 2024
(Rs. in lakhs except EPS)

Sr No	Particulars	Standalone				Consolidated
		Quarter Ended 30.06.2024	31.03.2024	30.06.2023	Year Ended 31.03.2024	Quarter Ended 30.06.2024
1.	Total Income from Operations (net)	34010.00	41177.53	32835.81	145129.92	34010.00
2.	Net Profit for the period (before tax, exceptional and / or extraordinary items)	829.94	1043.20	338.79	3093.67	829.94
3.	Net Profit for the period before tax (after exceptional and / or extraordinary items)	829.94	1043.20	338.79	3093.67	829.94
4.	Net Profit for the period after tax (after exceptional and / or extraordinary items)	477.83	651.69	231.86	2113.35	477.83
5.	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	504.59	600.60	268.21	2171.31	505.43
6.	Equity Shares Capital (Face value of Rs. 5/- each)	9880.50	9880.50	9880.50	9880.50	9880.50
7.	Reserve (excluding revaluation Reserve) as shown in the Audited balance sheet of the previous year	--	--	--	31321.11	--
8.	Earnings per share (for continuing and discontinued operations) Basic Diluted	0.24 0.24	0.33 0.33	0.12 0.12	1.07 1.07	0.24 0.24

Notes:

- Results are prepared in compliance with Indian Accounting Standards, ("Ind-AS") notified by the Ministry of Corporate Affairs.
- The above Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th July, 2024.
- The Company has only one segment of activity namely Textile.
- The parent company has acquired more than 20% equity shares in three companies namely Chirpal Textile Mills Private Limited, Nandan Industries Private Limited and Quality Exim Private Limited. Hence as per Ind AS 110 "Consolidated Financial Statements" read with Ind AS 28 "Investments in Associates and Joint Ventures" proportionate profit after tax of the said companies are consolidated with effect from 01-04-2024. Being the first quarter after consolidation previous period information are not provided.

For VISHAL FABRICS LIMITED
Sd/-
BRIJMOHAN CHIRPAL
MANAGING DIRECTOR
(DIN: 00290426)

Place: Ahmedabad
Date: 27/07/2024