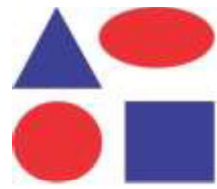


SHASHIJIT INFRAPROJECTS LIMITED

Construction Engineers
ISO 9001:2015 Certified



15th February, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code : 540147
Security ID : SHASHIJIT

Subject : Newspapers clippings - Submission of Financial Results for the Quarter and
Nine Months Ended 31st December, 2024

Dear Sir/Madam,

In accordance with Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015, we are pleased to provide you with the enclosed newspaper advertisements pertaining to the financial results for the Quarter and Nine Months ended 31st December, 2024.

The advertisements were published in the "Financial Express" (Gujarati Newspaper) and the "The Indian Express" (English Newspaper) on 15th February, 2025.

We kindly request you to kindly acknowledge receipt of the same and update your records accordingly.

Thank you for your attention to this matter.

Yours Faithfully,

For SHASHIJIT INFRAPROJECTS LIMITED

MANTHAN
DINESHKUMAR
SHAH

Digitally signed by MANTHAN
DINESHKUMAR SHAH
Date: 2025.02.15 11:20:53
+05'30'

(MANTHAN D. SHAH)

Company Secretary and Compliance Officer

M. No. A42509

Encl. as above

SHASHIJIT INFRAPROJECTS LIMITED

CIN: L45201GJ2007PLC052114

Regd. Office: Plot No. 009, Shop No. 23, 2nd Floor, Gauri Khushboo Plaza,
GIDC, Vap-396195, Gujarat, India. Tel. No. 0260-2432963
W: www.shashijitinfraprojects.com E: investors@shashijitinfraprojects.com

Statement of Standalone Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2024

Sr. No.	Particulars	(Amount in Lakhs, except EPS)			
		Quarter ended	Corresponding	Year to date	Year ended
		31.12.2024	Quarter ended 31.12.2023	Year ended 31.12.2024	31.03.2024
		Un-audited	Un-audited	Un-audited	Audited
01.	Total Income from Operations (net)	502.191	633.415	1739.244	2735.171
02.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-95.800	8.647	-71.395	-72.427
03.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	-95.800	8.647	-71.395	-72.427
04.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	-93.906	7.782	-132.531	-61.413
05.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-93.690	8.243	-131.883	-60.612
06.	Equity Share Capital (Face value of Rs. 2/-)	1034.40	1034.40	1034.40	1034.40
07.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				85.704
08.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -				
1.	Basic :	-0.18	0.02	-0.25	-0.12
2.	Diluted :	-0.18	0.02	-0.25	-0.12

Note: The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015. The said result has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2025. The full format of the Quarterly and Nine monthly Financial Results is available on the websites of the Stock Exchange, i.e. www.bseindia.com and on the Company's website www.shashijitinfraprojects.com. The same can be accessed by scanning QR code provided below:



For and on behalf of the Board of
SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Ajit Jain
Chairman & Managing Director

Dated: 15th February, 2025

Place: Vapi

GANGA FORGING LIMITED

CIN: L28010GJ1980PL011694

Registered Office: Survey No. 55/16P/1P/1, Near Shree Stamping, Village: Sadak Pipaliya,
Tal: Gondal, Dis: Rajkot 360 311, Gujarat, India
Email: marketing@gangaforging.com, info@gangaforging.com
Phone: +91 84600 00335 Fax: 02827-252208 | Website: www.gangaforging.com

EXTRACT OF THE STANDALONE UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER, 2024 PREPARED IN COMPLIANCE WITH THE INDIAN ACCOUNTING STANDARD

(Rs. in Lacs except per equity share data)

Sr. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		31-12-2024	31-12-2024	31-12-2023
		(Un-audited)	(Un-audited)	(Un-audited)
1.	Revenue from Operation	1,166.64	3,168.72	854.80
2.	Total Income	1,197.56	3,234.16	855.79
3.	Profit / (Loss) Before exceptional item and Tax	31.05	80.06	21.46
4.	Exceptional Items	0.00	0.00	0.00
5.	Profit Before Tax	31.05	80.06	21.46
6.	Net Profit/(Loss) for the period	26.92	66.01	26.96
7.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	26.92	66.01	26.96
8.	Equity Share Capital	13,48.02	13,48.02	1,193.84
9.	Reserves (excluding Revaluation Reserve)			
10.	Earning per share (of Rs. 1/- each) (not annualized)			
	Basic	0.02	0.05	0.02
	Diluted	0.02	0.05	0.02

Notes:-

- The above is an extract of the detailed Financial Results for the quarter and nine months ended on 31/12/2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the websites of the Stock Exchange(s) at www.nseindia.com and the listed entity at www.gangaforging.com.
- The above unaudited financial results for the quarter and period ended Dec 31, 2024 have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company in the meeting held on Feb 14, 2025. The Statutory Auditors of the Company have carried out limited review of the financial results for the quarter and period ended on Dec 31, 2024. Their limited review report does not have any qualification/modification.
- The Corresponding figures of the previous year's /periods' have been regrouped/rearranged, whenever required.

By Order of The Board
For, Ganga Forging Limited
Sd/-
Hiralal Tilva
Chairman and Managing Director
(DIN-00022539)

Date: 14-02-2025
Place: Rajkot**PARMAX PHARMA LIMITED**

Reg. off : Plot No. 20, Rajkot Gondal National Highway No.27,
Hadamtala, Tal. Kotda Sangani, Dist. Rajkot (Gujarat) - 360311, INDIA
(CIN: L24231GJ1994PLC023504 Web : www.parmaxpharma.com, E-mail : info@parmaxpharma.com)

Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31/12/2024

Sr. No.	Particulars	(Rs. in Lakh)				
		Quarter Ended	Quarter Ended	Quarter Ended	Nine Months Ended	Nine Months Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023
	(Refer Notes Below)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations (net)	628.44	927.74	132.73	2337.82	679.56
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary Items)	-39.45	-21.70	-175.28	-59.92	-430.01
3	Net Profit / (Loss) for the period before tax (After Exceptional and / or Extraordinary Items)	-39.45	-21.70	-175.28	-59.92	-430.01
4	Net Profit / (Loss) for the period After tax (After Exceptional and / or Extraordinary Items)	-39.45	-21.70	-175.28	-59.92	-430.01
5	Total Comprehensive Income for the period	-39.45	-21.70	-175.28	-59.92	-430.01
6	Equity Share Capital	374.13	374.13	374.13	374.13	374.13
7	Reserves (excluding Revaluation Reserve as shown in the balance Sheet of previous year)	0.00	0.00	0.00	0.00	0.00
8	Earning Per Share (before extraordinary items) (of Rs. 10/- each)					
	Basic EPS	-1.05	-0.58	-4.68	-1.60	-11.49
	Diluted EPS	-	-	-	-	-

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results is available on the Stock Exchange websites (www.bseindia.com) & on Company's website (www.parmaxpharma.com)

Place : Hadamtala
Date : 14th February, 2025

For, Parmax Pharma Limited
Sd/-
Umang Aikesh Gosalia
Managing Director
Din No. : 05153830

Sd/-
Chairman & Managing Director
(DIN-00022539)Sd/-
Chairman & Managing Director
(DIN-00022539)**RUDRABHISHEK ENTERPRISES LIMITED**

Regd. Office: 820, ANTRIKSHA BHAWAN, K.G. MARG NEW DELHI DL 110001 IN
CIN: L73489DL1992PL005142

Website: www.rudglobal, Email: secretarial@rudglobalplanners.com

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTH PERIOD ENDED 31ST DEC. 2024

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Nine Month Ended	Year Ended	Quarter Ended	Nine Month Ended	Year Ended
		31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Audited)	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)
1	Total Income from operations	2,789.50	2,365.91	1,819.81	6,383.43	5,889.69	9,198.74
2	Net Profit before tax	664.20	540.41	508.38	1,619.70	1,449.16	1,770.90
3	Net Profit for the period after tax (after Extraordinary Items)	492.72	417.52	386.95	1,131.29	1,083.32	1,311.62
4	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	486.91	411.53	379.51	1,113.88	1,075.37	1,294.56
5	Equity payout share capital	1,782.88	1,734.25	1,734.25	1,782.88	1,734.25	1,734.25
6	Earnings per share (Not annualised) : Basic (₹) Diluted (₹)	2.83 2.80	2.41 2.40	2.23 2.14	6.49 6.42	6.30 6.29	7.56 7.33
					3.00 2.97	2.50 2.49	2.27 2.27

- The above unaudited financial results were reviewed and recommended by the Audit Committee & approved by the Board of Directors at their respective meetings held on 14th February, 2025. The financial results for the quarter and nine month period ended December 31st 2024 have been limited reviewed by the Statutory Auditors of the Company and have issued unmodified review report on above financial results.
- The above is an extract of the detailed format of unaudited standalone and consolidated Quarterly Results for nine month period ended 31st December 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone and consolidated financial Results are available on the Stock Exchange websites, www.rudglobal.com and on the company website www.rudglobal



For Rudrabhishek Enterprises Limited
Pradeep Misra
Chairman
DIN : 01386739

Place : Meida
Date : 14th February, 2025**TITAGARH RAIL SYSTEMS LIMITED**

(formerly Titagarh Wagons Limited)

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata-700016
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata-700107, CIN : L27320WB1997PLC084819
Tel: 033-4019 0800, Fax: 033-4019 0823, E-mail: corp@titagarh.in, Website: www.titagarh.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. In Crores)													
Particulars		STANDALONE						CONSOLIDATED					
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
		31.12.2024	30.09.2024	31.12.2023	31.12.2023	31.12.2023	31.12.2024	30.09.2024	31.12.2023	31.12.2023	31.12.2023		
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1	Total Income from operations	902.18	1,056.95	954.68	2,862.18	2,800.89	3,853.30	902.18	1,056.95	954.68	2,862.18	2,800.89	3,853.30
2	Net Profit/(Loss) for the period before tax (Exceptional Items and Extraordinary Items)	95.10	115.01	100.11	304.57	285.05	397.05	95.10	115.01	100.11	304.57	279.25	391.19
3	Net Profit/(Loss) for the period before tax (after Exceptional Items and Extraordinary Items)	95.10	115.01	100.11	304.57	285.05	397.05	95.10	115.01	100.11	304.57	279.25	391.19
4	Net Profit/(Loss) for the period after tax (after Exceptional Items and Extraordinary Items)	68.94	85.12	75.03	225.37	213.49	296.91	62.36	80.97	75.13	210.29	207.30	288.44
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	70.45	84.04	74.46	225.78	213.51	296.97	63.96	79.92	74.85	210.79	207.77	286.47
6	Paid-up Equity Share Capital	26.93	26.93	26.93	26.93	26.93	26.93	26.93	26.93	26.93	26.93	26.93	26.93
7	Other Equity						2,201.27						2,191.40
8	Earnings Per Share (EPS) (Face value of Rs.2 each) (for continuing and discontinued operations)												
	Basic (not annualised)	5.12	6.32	5.83	16.73	17.08	23.30	4.66	5.99	5.82	15.62	16.57	22.46
	Diluted (not annualised)	5.12	6.32	5.83	16.73	17.08	23.30	4.66	5.99	5.82	15.62	16.57	22.46

Notes :

- The reportable operating segment identified for the Company are "Freight Rail Systems" (which includes shipbuilding, bridges and defence) and "Passenger Rail Systems".
- The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended December 31, 2024 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended December 31, 2024 are available on stock exchanges websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.titagarh.in). The same can be assessed by scanning the QR code provided below.
- The above financial results for the quarter and nine months ended December 31, 2024 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 13, 2025.

Place : Kolkata
Date : February 13, 2025

For and on behalf of Board of Directors
Anil Kumar Agarwal
Deputy Managing Director

TRUE GREEN BIO ENERGY LIMITED

(FORMERLY KNOWN AS CIL NOVA PETROCHEMICALS LIMITED)

Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavia Highway, Tal: Sanand, Ahmedabad - 382210
CIN: L17111GJ2003PLC043354 Contact No: 079-69660000 Fax: 91 25055, 251612
Email: investor@truegreen.cilnovabio.com website: www.truegreen.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER, 2024

Sr. No.	Particulars	(Rs. in Lakhs except Earnings per Share)				
		Quarter Ended on		Nine month Ended		Year ended
		31st December 2024	30th September 2024	31st December 2023	31st December 2024	31st March 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Audited
1.	Total income from operations	244.24	1616.46	NIL	2187.43	39.69
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	47.91	38.69	(42.49)	91.05	(168.04)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	47.91	38.69	(42.49)	91.05	(168.04)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	47.91	38.69	(42.49)	91.05	(168.04)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income(OCI) after tax	(29.07)	38.18	328.28	13.56	(168.04)
6.	Paid-Up Equity Share Capital (Face value Rs. 10/- Per Share)	2912.34	2710.00	2710.00	2710.00	2710.00
7.	Basic and Diluted Earnings Per Share (before and after extraordinary items) (of Rs. 10/- each)	(0.11)	0.14	(0.16)	0.05	0.63

Notes:

- The above Un-audited Financial Results for the Quarter/Nine months ended on 31st December, 2024 were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on February 13, 2025 and auditor has carried out limited review of the same.
- The above is an extract of the detailed format of quarter/Nine months ended 31st December, 2024 Un-audited financial result of the company filed with stock exchanges under regulation 33 of SEBI (LODR) Regulations, 2015. The full format of quarterly/Nine months ended Un-audited financial result of the company is available on the company's website at www.truegreen.com and on the website of Stock Exchanges www.bseindia.com. The same can also be accessed by scanning the QR code provided below:

Date: 13th February, 2025
Place: Ahmedabad

For, CIL Nova Petrochemicals Limited
Sd/-
Jyotiprasad Chiripal
Chairman
DIN: 00155695

[illegible]

		Standalone		Consolidated		
Sl. No.	Particulars	Quarter Ended 31-12-2024 (Unaudited)	Nine Months Ended 31-12-2023 (Unaudited)	Quarter Ended 31-12-2024 (Unaudited)	Nine Months Ended 31-12-2024 (Unaudited)	
		31-12-2024 (Unaudited)	31-12-2023 (Unaudited)	31-12-2024 (Unaudited)	31-12-2024 (Unaudited)	
1	Total Income from operations	5256	4204	13804	5256	4204
2	Profit/(Loss) Before Income Tax, Depreciation & Amortisation (EBITDA)	5256	235	778	5256	235
3	Net Profit/(Loss) for the period (before Tax and Exceptional Items)	291	127	567	291	127
4	Net Profit/(Loss) for the period before Tax (after Exceptional Items)	291	122	567	392	112
5	Net Profit/(Loss) for the period after Tax (after Exceptional Items)	291	122	567	392	112
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) & Other Comprehensive Income (after Tax)]	293	123	573	394	113
7	Equity Share Capital	2309	2309	2309	2309	2309
8	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-	-
9	Earning Per Share (₹ of 10-rupee basis and diluted net earnings)	1.26	0.53	2.46	1.70	0.49

SHASHIJIT INFRAPROJECTS LIMITED						
CIN: L45201GJ2007PLOC052114						
Regd. Office: Plot No. 209, Shop No. 23, 2nd Floor, Gfmkr Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India, Tel. No. 0260-4232963						
W: www.shashijitinfraprojects.com E: Investors@shashijitinfraprojects.com						
Statement of Standalone Un-Audited Financial Results for the Quarter/ Nine Months ended December 31, 2024						
(Amount in Lakhs, except EPS)						
Sr. No.	Particulars	Quarter ended	Corresponding Quarter ended	Year to date ended	Year ended	
		31.12.2024	31.12.2023	31.12.2024	31.12.2023	
		Un-audited	Un-audited	Un-audited	Un-audited	Audited
01.	Total Income from Operations (net)	502.191	633.415	1735.244	2735.171	
02.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	-95.800	8.647	-71.395	*72.427	
03.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-95.800	8.647	-71.395	*72.427	
04.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-93.906	7.782	-132.531	*61.413	
05.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	-93.690	8.243	-131.883	*60.612	
06.	Equity Share Capital (Face value of Rs. 2/-)	1034.40	1034.40	1034.40	1034.40	
07.	Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					85,704
08.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -					
1. Basic:		-0.18	0.02	-0.25	-0.12	
2. Diluted:		-0.18	0.02	-0.25	-0.12	

Note: The above is an extract of the detailed form of Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (LOD) Regulations, 2015. The said result has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th February, 2025. The full form of the Quarterly and Nine monthly Financial Results is available on the websites of the Stock Exchange, i.e. www.bseindia.com and on the Company's website www.shashijitinfraprojects.com. The same can be accessed by scanning QR code provided below:

For and on behalf of the Board of
SHASHIJIT INFRAPROJECTS LIMITED
Sd/-
Ajit Jain
Chairman & Managing Director

Dated: 15th February, 2025
Place: Vadod

JUST RES LTD.
Registered Office: Village - Mogar, Dist. Anand - 388 340. (Gujarat)
Tel. 02892 - 280224. CIN: 341100G19696L001397
E-mail: cs@justgroup.com Website: www.justgroup.com

NOTICE OF POSTAL BALLOT AND REMOTE VOTING INFORMATION

The Notice is hereby given to the Members of **Just Industries Limited** ("Sections 108 and 110 of the Companies Act, 2013") the **Jointly** with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules") shall be given the General Circular No. 04/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India, and Circular SEBI/CORP/CS/2024/000024/133 issued on October 9, 2024 issued by the Securities and Exchange Board of India (SEBI) (the "SEBI Circulars") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions of the laws, rules, circulars and notifications and requests issued thereunder in connection with any statutory modification or amendment in the existing laws and regulations, in particular, the SEBI Circulars and Listing Regulations, that the Company has decided to conduct the Postal Ballot and Remote Voting for the proposed for consideration by the Members of the Company for approval in terms of Postal Ballot by voting through electronic means only ("Remote voting").

The Members of the Company are available on the website of the Resolution

Item No. Special Resolution Appointment of Mr. Pradeep Shihra (DIN: 02209186) as an Independent Director of the Company for a Valid term of the years,

in compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice dated February 07, 2025, by electronic means only, on February 14, 2025 to those members of the Company whose names appeared in the Register of Members list of Beneficial Owners as maintained by the Company Depositories, respectively, as at close of business hours on February 11, 2025 (the **Cuold date**) and whose e-mail addresses are registered with the Company Depositories, respectively. The Postal Ballot Notice is available on the website of the Company, www.justgroup.com and www.justindia.com. Members whose names appeared in the Register of Members' list of Beneficial Owners as on the Cuold date are entitled to vote on the Resolutions as set forth in the Postal Ballot Notice. The voting rights of the members shall be restricted in proportion to the palkup equity shares held by them as on the Cuold date. A person who is not a member as in the Register of Members is not entitled to vote. The Postal Ballot Notice is informative only, in case of MCA Circulars, the Company has provided only the remote voting facility to its members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot form. The communication of the assent or dissent of the members would take place only through the remote voting system. For this purpose, the Company has installed the services of Central Depository Services (India) Limited (CDSL) for facilitating remote voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote voting are enumerated in the Postal Ballot Notice.

Resolution No. 1: Monday, February 17, 2025 and shall end at 05:00 p.m. (IST) on Tuesday, March 18, 2025. The remote voting facility will be disabled by voting at CDSL, upon expiry of the aforesaid voting period.

Resolution No. 2: Monday, February 17, 2025 and shall end at 05:00 p.m. (IST) on Tuesday, March 18, 2025. The remote voting facility will be disabled by voting at CDSL, upon expiry of the aforesaid voting period.

Mr. A. J. Gandhi, Company Secretary in Practice (Member - NCLT, SEBI, CRISIL CRP-2015), has been appointed as Scrutinizer for Postal Ballot. The results along with the Scrutinizer Report will be announced on or before March 20, 2025 and will be available on the website of the Company, www.justgroup.com and on the website of CDSL at www.cdslindia.com. In case of any query regarding appointment to remote voting, member may refer to the Frequently Asked Questions ("FAQs") and the voting manual available on the website of the Company, www.justgroup.com and on the website of CDSL at www.cdslindia.com. In case of any queries related to Postal Ballot and Remote Voting, members may contact Mr. Pradeep Shihra (DIN: 02209186) connected with the Physical Demat Shares, Members may contact M/s Share Transfer Agent (India) - JSL Industries Limited, 1st Floor, Neelam Apartment, 8 - Samparko Colony, abadipore, Ahmedabad - 380 017. E-mail: sharetransfer@justgroup.com. In case of any queries related to Postal Ballot and Remote Voting, members may contact Mr. Pradeep Shihra (DIN: 02209186) as an Independent Director of the Company or on the Cuold date, he has not received the Postal Ballot Notice, he/she may write to pradeep@justindia.com or pradeep@justgroup.com.

By order of the Board of Directors
For Just Industries Ltd. (JSL)

Sd/
Vijay Kant Arora

Place: Mogar,
Date : February 14, 2025

Company Secretary & Comptroller of Accounts

[illegible]