

ROUTE MOBILE LIMITED

CIN: LT290MH0204PLC14523
Registered & Corporate Office: Sarfaraj Corporate Park - 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064.
Tel: (022) 4033 7676 / Fax: (022) 4033 7650
Website: www.routeonline.com Email: investor@routeonline.com

INFORMATION REGARDING 21st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members may note that the **TWENTY FIRST (21st) ANNUAL GENERAL MEETING ("AGM")** of the Member of **ROUTE MOBILE LIMITED ("Company")** will be held on **September 12, 2025 at 3:30 PM (IST)** through **VC/OAVM**. In accordance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 09/2024 dated September 19, 2024, circular issued by the Ministry of Corporate Affairs ("MCA Circulars") from time to time and Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2024/133 dated October 3, 2024 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"), pursuant to which the companies are allowed to hold AGM through VC/OAVM, have permitted the holding of the AGM by VC/OAVM up to September 30, 2025, without the physical presence of the Members at a common venue and without sending physical copies of the financial statements (including Board's report, Auditor's report or other documents required to be attached therewith), National Securities Depository Limited ("NSDL") will be providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM facility and e-Voting during the AGM. Members participating through VC/OAVM facility shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

1. Dispatch of Annual Report: In compliance with the Applicable Circulars, Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 will be sent only through electronic mode (by e-mail) to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) ("DPs"). As per the Applicable Circulars, no physical copies of the Notice of the 21st AGM and Annual Report for FY 2024-25 will be sent to any Shareholder, though the copies of the Notice of the 21st AGM along with Annual Report for FY 2024-25 shall be sent to those Members who request for the same. A copy of Notice of the 21st AGM along with the Annual Report for Financial Year 2024-25 will also be available on the Company's website at www.routeonline.com. The website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com) respectively, and on the website of NSDL at <https://www.evoting.nsdl.com>. The instructions for joining the AGM will be provided in the Notice of the AGM.

2. Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 21st AGM through the electronic voting system ("e-voting"). The manner of voting remotely ("remote e-voting") or during the AGM will be provided in the Notice convening the AGM. The facility for voting through electronic voting system is also made available at the AGM and the Members attending the AGM through VC/OAVM facility who have not cast their votes through remote e-voting, and of the notice not barred from doing so shall be eligible through e-voting system in the AGM. Members are requested to understand all the Notes forming part of the Notice convening AGM particularly those dealing with manner of casting vote through remote e-voting or during the AGM. The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/ Registrar and Transfer Agent (RTA) i.e. KFin Technologies Limited ("KFinTech") DPs, may generate login credentials by following instructions given in the "Notes" forming part of the Notice convening the AGM. The login credentials as aforesaid may also be used for attending the AGM through VC/OAVM facility. If any member who may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on nos. 022-4886 7000 or send a request to Ms. Pallavi Mahesh, Senior Manager, NSDL at evoting@nsdl.com.

3. Dividend: Members may note that the Board, at its meeting held on May 7, 2025, has recommended a final dividend of ₹2 (two rupees) per equity share of ₹10 each (20%) for the financial year ended March 31, 2025, subject to the approval of the Members at the ensuing AGM. The Dividend if approved at the AGM, will be paid within 30 days of the AGM. To the shareholders who have not registered with the Registrar of Companies or Register of Beneficial Owners, as the case may be, on the **Record Date, i.e., August 28, 2025**. For Members who are unable to receive the dividend directly in their bank accounts through ECS or by other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Banker's cheque/demand draft to such Members, through postal or courier services at their registered address.

4. TDS on Dividend: Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. In this regard a separate email communication was sent on July 31, 2025 and the same is available on our website: "www.routeonline.com Tax Deduction at Source".

5. Manner of registering/updating e-mail addresses:

(a) Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly filled **Form ISR-1** to KFinTech at enquiry@nsdlfinetech.com along with self-attested copy of the following documents: (i) PAN Card (NAN), (ii) self-attested copy of any document (e.g., Driving License, Voter Identity Card, Passport) in support of the address of the Member. Pursuant to the Notice No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios.

(b) Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant DPs.

(c) **RECEIVING THE ANNUAL REPORT OF FY 2024-25 FOR THE PURPOSE OF RECEIVING THE ANNUAL REPORT OF FINANCIAL YEAR 2024-25, YOU MAY SEND AN EMAIL AT investor@routeonline.com**

6. Manner of registering KYC including bank details for receiving Dividend:

Physical Holding
For Members holding shares in physical mode, SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramganga, Serlingampally, Hyderabad, Rangareddy, Telangana India - 500 032 or at enquiry@nsdlfinetech.com by sending a duly filled Form ISR-1 and other relevant documents. Pursuant to the SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further, the shareholder can also access the relevant forms available on the website of the Company at https://routeonline.com/register_share-transfer-agent/.

The concerned folios wherein any of the said details are not registered shall be eligible for any payment including dividend, only through electronic mode with effect from April 1, 2024. An intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the same shall be released electronically only upon registering the aforesaid required details.

The forms for updation of PAN, KYC, bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 and the said SEBI Circulars are available on our website https://routeonline.com/register_share-transfer-agent/. Further, the relevant FAQs published by SEBI on its website can be viewed at the following link: https://www.sebi.gov.in/sebi_data/fofiles/jan-2024/744338434359.pdf. In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest. The Company has dispatched a letter to the Members holding shares in physical form in relation to the above referred SEBI Circular.

Demat Holding
Members holding shares in electronic form/demat mode may contact their DP to update their bank account details. Members are also requested to give the MICR Code of their bank to their DPs.

In case of any query with regard to registration/updating of email address or bank account details or matters relating to TDS on Dividend, members may contact the Company by sending an e-mail (quoting the Folio No./DP ID & Client ID) at investor@routeonline.com or KFinTech at:

KFin Technologies Limited
(UNIT: Route Mobile Limited)
Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramganga, Serlingampally, Hyderabad 500031, Telangana, India
E-mail: enquiry@nsdlfinetech.com / vnesh.pandey@nsdlfinetech.com

The above information is being given for the benefit of all the Members of the Company in compliance with the Circulars. The information is available on the website of Stock Exchanges and Company's website at www.routeonline.com.

The 21st AGM Notice along with the Annual Report for FY 2024-25 will be sent to the Shareholders/Members in accordance with the Applicable Circulars on their registered e-mail address in due course.



route mobile
limited

Registered & Corporate Office: Sarfaraj Corporate Park - 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064.
Tel: (022) 4033 7676 / Fax: (022) 4033 7650
Website: www.routeonline.com Email: investor@routeonline.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 th JUNE, 2025 (₹ in Lakhs)					
Sl. No.	Particulars	Quarter ended 30-06-2025 (Unaudited)	Quarter ended 30-06-2024 (Unaudited)	Previous year ended 30-06-2023 (Audited)	
1	Total income from operations (including other income)	13,775.91	11,915.54	48,844.25	
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	3,586.53	3,110.18	7,510.37	
3	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	3,586.53	3,110.18	7,510.37	
4	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	2,871.38	2,681.63	5,174.39	
5	Total Comprehensive Income for the period	3,261.08	2,725.51	6,696.72	
6	Paid-up ordinary share capital (Face value of ₹ 10- each)	584.19	601.89	584.19	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	53,467.28			
8	Earnings per equity share (Face value of ₹ 10- each) (Not annualised for the quarters)	48.15	44.07	98.08	
9	Dividend (₹)	48.15	44.07	98.08	

Note:

1. The above is an extract of the detailed format of the Financial Results for the quarter ended 30th June, 2025 filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30th June, 2025 are available on the website of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and also on the Company's website (www.cheviotgroup.com). The same can be accessed by scanning the QR Code given below:

For and on behalf of the Board
Cheviot Company Limited
Sd/-
Utkarsh Kanoria
Wholetime Director
(DIN: 69956831)

Place: Kolkata
Date: 08th August, 2025

CHEVIOT COMPANY LTD.
CIN: L65993WB1897PLC001409 • +91 82320 87911/2113 • cheviot@cheviot.com • www.cheviotgroup.com
24 Park Street, Calcutta House, 9th Floor, Calcutta Park, Kolkata: 700 016, West Bengal, India.

ALLIED DIGITAL SERVICES LIMITED

Regd. Office: 808, 8th Floor, Plot No. 221/222, Mafatlal Centre, Vidhan Bhavan Marg, Nariman Point, Mumbai, 400021;
CIN: LT2200AH1959PLC085486; Website: www.allieddigital.net
Phone: (022) 6861 6400; Fax: (022) 2282 6030; Email: investor@allieddigital.net

EXTRACTS OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025 (₹ IN Lakhs except as stated)					
Sl. No.	Particulars	Quarter Ended		Year Ended	
		Standalone	Consolidated	Standalone	Consolidated
		30.06.2025	30.06.2024	30.06.2025	30.06.2024
		Un-Audited	Un-Audited	Un-Audited	Audited
1	Total income from operations (net)	9,546	7,495	21,902	17,913
2	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	548	513	1,416	1,412
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	548	513	1,416	1,412
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	800	346	1,444	1,041
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	800	277	1,447	970
6	Equity share capital	2,819	2,770	2,819	2,770
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	46,137	44,756	58,804	55,096
8	Earnings Per Share (of Rs. 5/- each) (for continuing and discontinued operations) -				
a. Basic:		1.42	0.62	2.34	1.88
b. Diluted:		1.40	0.61	2.34	1.83

Notes:

1. The Company is engaged in the business of IT & ITeS Services, Global Managed Service Provider and Systems Integrator, offering the entire spectrum of infrastructure solutions and services to clients across 70+ countries.

2. The above unaudited financials have been prepared in the format specified in Division I of Schedule III of the Companies Act, 2013 ("the Statement") and are, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, amended by the Companies (Indian Accounting Standards) Rules, 2015, prescribed under Section 133 of the Companies Act 2013 ("the Act") read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

3. The above is an extract of the detailed format of Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025 filed with the Stock Exchange under Reg. 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the complete format of the said Results are available on the website of Stock Exchange i.e. www.bseindia.com and www.nseindia.com and on the company's website i.e. www.allieddigital.net.

4. The above financials have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 05, 2025 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of
Allied Digital Services Limited
Sd/-
Nehal Shah
Whole-Time Director
DIN: 02768481


Place: Mumbai
Date: August 06, 2025

NATIONAL PEROXIDE LIMITED (Formerly known as NPL Chemicals Limited) Corporate Identity Number (CIN): LT290MH0202PLC342980	
Registered Office: Neville House, J. Heredia Marg, Ballard Estate, Mumbai-400001. E-mail: investorrelations@naperol.com Website: www.naperol.com Phone: 022-6662 0000	
NOTICE REGARDING 5th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")	
Notice is hereby given that the Fifth (5 th) Annual General Meeting ("AGM") of National Peroxide Limited (formerly known as NPL Chemicals Limited) ("the Company") is scheduled to be held on Thursday, September 04, 2025 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the 5 th AGM.	
Pursuant to the Circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circulars No. 14/2020 dated 04 th April, 2020 read with Circular No. 17/2020 dated 12 th April, 2020, Circular No. 20/2020 dated 15 th May, 2020, Circular No. 02/2021 dated 13 th January, 2021, Circular No. 19/2021 dated 08 th December, 2021, Circular No. 02/2022 dated 05 th May, 2022, Circular No. 10/2022 dated 28 th December, 2022, Circular No. 09/2023 dated 25 th September, 2023 and Circular No. 09/2024 dated 19 th September, 2024 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 th May, 2020, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15 th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/02 dated 13 th May, 2022, Circular No. SEBI/HO/CFD/POD-2/P/ CIR/2023/4 dated 05 th January, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2023/167 dated 7 th October, 2023 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/ CIR/2024/133 dated 3 rd October, 2024 (collectively referred to as "SEBI Circulars") permitting the holding of AGM through VC / OAVM without the physical presence of the Shareholders at a common venue.	
In compliance with the aforesaid MCA and SEBI Circulars and the relevant provisions of the Companies Act, 2013 and applicable rules made thereunder ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 5 th AGM of the Shareholders of the Company will be held through VC / OAVM and the Notice along with the Annual Report for Financial Year 2024-25 will be sent only by electronic mode to those Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s) (DPs) / RTA. A letter will be sent by the Company providing the weblink, including exact path where complete details of the Annual Report including AGM Notice is available, to those shareholder(s) who have not registered their e-mail address with the Company / Depository Participant(s) (DPs) / RTA. The Company shall send physical copies of Annual Report (including AGM Notice) to those shareholders who request for the same at investorrelations@naperol.com .	
Shareholders may note that the Notice of 5 th AGM and Annual Report for the FY 2024-25 will also be available at the Company's website at www.naperol.com and the website of the stock exchange i.e. BSE Limited (www.bseindia.com) and also on website of NSDL at www.evoting.nsdl.com .	
Shareholders will be able to join the AGM through VC / OAVM facility which the Company is providing remote e-voting facility and e-voting facility during AGM to cast their votes on all resolutions set out in the Notice of AGM to all its Shareholders. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting system during the AGM are provided in the Notice of AGM. Shareholders participating in the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.	
Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 29, 2025, to Thursday, September 4, 2025, (both days inclusive) for the purpose of AGM.	
If your e-mail address is not registered with the Depositories (if the shares are held in electronic form) / Company or RTA (if the shares are held in physical form), you may register to receive the Notice of the AGM along with the Annual Report for the FY 2024-25. By completing the process as under:	

Demat Holding	Please contact your Depository Participant(s) (DP) and register your e-mail address as per Process advised by your DP.
Physical Holding	Submit their PAN, KYC and Nomination details by sending duly filled and signed forms viz. ISR-1, ISR-2, ISR-3 or SH-13, as applicable, to MUFIS Intime India Private Limited (formerly known as Link Intime India Private Limited) at C-101, 24 th Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083 or by email from their registered email id to mt.helpline@npl.com .

National Peroxide Limited
(Formerly known as NPL Chemicals Limited)
Sd/-
Amish Shah
Company Secretary

Place: Mumbai
Date: August 07, 2025



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CAPITAL
Strong Values. Changing Lives

MUTHOOT CAPITAL SERVICES LIMITED
CIN: L6720KL1994PLC007726
Regd. Office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi - 682 035
Tel: +91 - 484 - 469900 / 660340; Fax: +91 - 484 - 238910
Web: www.muthootcap.com Email: investor@muthootcap.com

Statement of Unaudited Financial Results for the Quarter Ended June 30, 2025

		(₹ in lakhs except earnings per share)		
Sl. No.	Particulars	Quarter ended 30.06.2025	Quarter ended 30.06.2024	Year ended 31.03.2023
1.	Total income from Operations	14,33,777	10,00,044	47,36,313
2.	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items	-49,671	1,45,122	6,03,977
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-49,671	1,45,122	6,03,977
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-466,999	1,08,010	-5,74,650
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-442,112	1,14,902	-6,30,477
6.	Paid up Equity Share Capital	1,64,475	1,64,475	1,64,475
7.	Reserves (including Revaluation Reserve) as shown in the Audited Balance sheet of previous year (as on 31.03.2025)			64,36,84
8.	Securities Premium Account	20,134.80		
9.	Net worth	65,95,24	62,35,81	65,80,96
10.	Outstanding Debt	2,98,16,52	173,99,48	2,85,32,53
11.	Outstanding Redeemable Preference Shares	NA	NA	NA
12.	Total Equity Debt	4,56	2,79	4,24
13.	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) -			
1. Basic:		-2.84	6.57	27.81
2. Diluted:		-2.84	6.57	27.81
14.	Capital Redemption Reserve	NA	NA	NA
15.	Debiture Redemption Reserve	NA	NA	NA
16.	Debit Service Coverage Ratio	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA

Note:

(a) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the National Stock Exchange of India website (NSE) (www.nseindia.com), the BSE Ltd website (BSE) (www.bseindia.com) and on the Company's website (MCL) (www.muthootcap.com).

(b) For the other line items referred in Regulation 52 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchanges and can be accessed on the National Stock Exchange of India website (NSE) (www.nseindia.com), the BSE Ltd website (BSE) (www.bseindia.com) and the Company's website.

For Muthoot Capital Services Limited
Sd/-
Tina Suzanne George
Whole Time Director
DIN: 09799500

Place: Kochi
Date: August 06, 2025

Place: Kochi
Date: August 05, 2025

For the other time items referred in regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to the Stock Exchange and can be accessed on the National Stock Exchange of India website (URL: www.nseindia.com/corporates), the BSE Ltd website (URL: www.bseindia.com/corporates).

For Muthoot Capital Services Limited

Sd/-

Tina Suzanne George

Whole Time Director

DIN: 09775500

EXPORT-IMPORT BANK OF INDIA

Head Office: Centre One Building, Floor 21, World Trade Centre Complex, Cuffe Parade, Mumbai - 400005

Tel: (022) 22172619, 22172628, 22172693 Fax: (022) 22162497 Website: www.eximbankindia.com

Unaudited Standalone Financial Results for the quarter ended June 30, 2025

