

Alum/2025-26/22

Dated: 14.08.2025

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539045

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

Sub: Submission of Newspaper Publication

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on August 14, 2025 in "Business Standard" (English) (All Editions) and "Ekdin" (Bengali) (Kolkata Edition), in compliance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 19, 2024 by the Ministry of Corporate Affairs in relation to the 15th AGM of the Company, scheduled to be held on Tuesday, September 16, 2025 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

The aforesaid information is also available on the website of the Company, viz., www.manaksiaaluminium.com

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain
Company Secretary & Compliance Officer
Membership No: A36946



Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405

Registered office: Bikaner Building 8/1, Lal Bazar Street, 3rd Floor Kolkata WB 700001 India
E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com

Phone: +91-33-2243 5053/5054

PUBLIC NOTICE TO THE SHAREHOLDERS OF 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the Company will be held on Tuesday, 16th September, 2025 at 01:30 p.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) facility to be provided by the National Securities Depository Limited (NSDL) to transact the business(es) as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 19, 2024 by the Ministry of Corporate Affairs ('MCA Circulars') and further Circulars dated October 7, 2023 and October 3, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars').

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 15th AGM (the "Notice") alongwith the soft copy of Annual Report for the Financial Year 2024-25 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the 'RTA').

For registration/ update of e-mail addresses, the Members can follow the guidance, as under :

| | |
|---|--|
| Those members who have not yet registered their email addresses and mobile numbers including address and bank details (including any changes thereof) for the purpose of receipt of Dividend: | <p>Demat Holding : By contacting their Depository Participants</p> <p>Physical Holding : The shareholders are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 01, 2024 dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature] shall be eligible for any payment of dividend, in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.</p> <p>Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, available on the website of the Company www.manaksiaaluminium.com and also available on the website of RTA of the Company at https://www.mdpl.in/downloads.php/ to Maheshwari Datamatics Private Limited, 23 R.N Mukherjee Road, 5th Floor, Kolkata- 700 001or by email to mdpldc@yahoo.com from their registered email id.</p> |
|---|--|

Members holding shares in physical mode or whose email addresses are not registered, may cast their votes through e-Voting system, after registering their email addresses as per the procedure mentioned above.

Members holding shares in physical mode, may send their mandates, for receiving dividend amount directly into their bank accounts through any RBI approved electronic mode of payments, by writing at investor@malcoindia.co.in or to the RTA at mdpldc@yahoo.com enclosing the following documents:

- Folio Number and self-attested copy of PAN Card;
- Name of the Bank and Branch where dividend is to be received and type of Account;
- Bank Account No. allotted to you by your Bank after implementation of Core Banking Solutions and 11 digit IFSC Code; and
- Self-attested scanned copy of Bank Passbook and Cancelled Cheque leaf bearing the name of the Member or the first holder. However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrant/ Banker's Cheque / Demand Draft to such Members.

Pursuant to the Provisions of the Income Tax Act, 1961, dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates of various categories, the shareholders at requested to refer to the Income tax Act, 1961 and amendments thereof. The shareholders are requested to update their PAN with the company RTA (in case shares are held in physical mode) and depositories (in case shares are held in demat mode).

Members may note that the Notice of AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at www.manaksiaaluminium.com; websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

The 15th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due course.

For Manaksia Aluminium Company Limited

Vivek Jain

Company Secretary

Membership No. A36946

Place : Kolkata

Date : 13th August, 2025



Manaksia Coated Metals & Industries Limited

Corporate Identity Number: L27100WB2010PLC144409

Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001

Phone No.: +91-33-2243 5053/5054

Email: investor.relations@mcml.in; Website: www.manaksiacoatedmetals.com

PUBLIC NOTICE TO THE SHAREHOLDERS OF 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 16th September, 2025 at 11:30 a.m. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) facility to be provided by the National Securities Depository Limited (NSDL) to transact the business(es) as set out in the Notice convening the AGM which will be circulated. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard the latest being dated September 19, 2024 by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and other relevant circulars including Circulars dated January 5, 2023, October 7, 2023 and October 9, 2024 issued by the Securities and Exchange Board of India ('SEBI Circulars').

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For registration/update of e-mail addresses, the Members can follow the guidance, as under:

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| Those members who have not yet registered their email addresses and mobile numbers including address and bank details (including any changes thereof) for the purpose of receipt of Dividend: | <p>Demat Holding: By contacting their Depository Participants</p> <p>Physical Holding: The shareholders are requested to note that SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 and Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 has mandated that with effect from April 01, 2024 dividend to Shareholders (holding shares in physical form), shall be paid only through electronic mode. Members, holding securities in physical form, whose folio(s) are not updated with any of the KYC details [viz., (i) PAN; (ii) Choice of Nomination; (iii) Contact Details; (iv) Mobile Number; (v) Bank Account Details and (vi) Signature] shall be eligible for any payment of dividend, in respect of such folios, only through electronic mode with effect from 1st April, 2024. In accordance with the above, dividends, in respect of physical folios wherein any of the above KYC details are not updated before the cut-off date, will be held back by the Company. Members may please note that the dividends will get credited to their bank account only after the KYC details are updated in the folio.</p> <p>Members holding shares in physical form are requested to submit their PAN, KYC and Nomination details by sending a duly filled and signed Form ISR-1, ISR-2, ISR-3 or SH-13, as applicable, available on the website of the Company www.manaksiacoatedmetals.com and also available on the website of RTA of the Company at https://www.mdpl.in/downloads.php/ to Maheshwari Datamatics Private Limited, 23 R.N Mukherjee Road, 5th Floor, Kolkata- 700001or by email to mdpldc@yahoo.com from their registered email id.</p> |
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- Folio Number and self-attested copy of PAN Card;
- Name of the Bank and Branch where dividend is to be received and type of Account;
- Bank Account No. allotted to you by your Bank after implementation of Core Banking Solutions and 11 digit IFSC Code; and
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Members may note that the Notice of AGM and Annual Report for the Financial Year 2024-25 will also be available on the Company's website at www.manaksiacoatedmetals.com; websites of the Stock Exchanges i.e., National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com respectively. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

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The 15th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in the due course.

For Manaksia Coated Metals & Industries Limited

Sd/-

Shruti Agarwal

Company Secretary

Membership No. F12124

Place : Kolkata

Date : 13th August, 2025

YUVRAAJ HYGIENE PRODUCTS LIMITED

CIN : L32909MH1995PLC220253

Regd. Office: Plot No. A-650, TTC Industrial Estate, MIDC, Mahape, Pawane Village, Navi Mumbai - 400705.

Tel: 022 27784491, Email ID: yhpl@hic.in, Website: www.hic.in

Extract of Un-audited Financial Results for the Quarter ended 30.06.2025

Rs. in Lakhs (Except EPS)

| Sr. No. | Particulars | FOR THE | FOR THE | FOR THE | FOR THE YEAR |
|---------|--|----------------------------|-------------------------|----------------------------|-------------------------|
| | | QUARTER ENDED | QUARTER ENDED | QUARTER ENDED | ENDED |
| | | 30.06.2025 (Un-audited) | 31.03.2025 (Audited) | 30.06.2024 (Un-audited) | 31.03.2025 (Audited) |
| 1 | Total income from operations | 759.34 | 911.62 | 763.46 | 4,627.92 |
| 2 | Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items | 70.17 | 149.11 | 47.31 | 586.62 |
| 3 | Net Profit / (Loss) for the period before tax after Exceptional and/or Extraordinary items | 70.17 | 149.11 | 47.31 | 586.62 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 70.17 | 149.11 | 47.31 | 586.62 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)] | 73.15 | 160.59 | 47.45 | 598.52 |
| 6 | Paid-up equity share capital (Face Value of Re. 1/- each) | 906.56 | 906.56 | 906.56 | 906.56 |
| 7 | Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year) | - | - | - | (808.02) |
| 8 | Earnings Per Share (of Rs. 1/-each) (for continuing and discontinued Operations) - Basic: | 0.08 | 0.16 | 0.05 | 0.65 |
| | Diluted: | 0.08 | 0.16 | 0.05 | 0.65 |

Notes:

- The above is an extract of the detailed format of Quarterly and Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the website of the Company (www.hic.in) and also on Stock Exchange website (www.bseindia.com).
- The Quarterly Un-audited Financial Results have been reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at its meeting held on August 13, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the same.



For Yuvraaj Hygiene Products Limited
Sd/-

Vishal Kampani

Managing Director

DIN : 03335717

Place: Navi Mumbai

Dated: 13th August, 2025



JHS SVENDGAARD RETAIL VENTURES LIMITED

Regd. Office: Fifth Floor, Plot No. - 107, Sector-44, Institutional Area, Gurugram, Haryana-122001.

CIN-L52100HR2007PLC093324

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

| Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended |
|--|---------------|---------------|---------------|---------------|
| | 30 June 2025 | 31 March 2025 | 30 June 2024 | 31 March 2025 |
| | Unaudited | Audited | Unaudited | Audited |
| Total income from operations | 330.67 | - | - | - |
| Net Profit / (Loss) for the period (before tax, exceptional item and/or extraordinary items) | (1.75) | - | - | - |
| Net Profit / (Loss) for the period (before tax after exceptional and/or extraordinary items) | (1.75) | - | - | - |
| Net Profit / (Loss) for the period (after tax exceptional and/or extraordinary items) | (7.34) | - | - | - |
| Total comprehensive income for the period | (7.34) | - | - | - |
| Equity Share Capital (Face value of Rs 10 each) | 740.46 | - | - | - |
| Earnings per equity share(of Rs 10 each) | | | | |
| (a) Basic (Rs) | (0.08) | - | - | - |
| (b) Diluted (Rs) | (0.08) | - | - | - |

Key numbers of Standalone Financial Results

| Particulars | Quarter Ended | Quarter Ended | Quarter Ended | Year Ended |
|--|---------------|---------------|---------------|---------------|
| | 30 June 2025 | 31 March 2025 | 30 June 2024 | 31 March 2025 |
| | Unaudited | Audited | Unaudited | Audited |
| Total income from operations | 327.67 | 431.20 | 346.52 | 1,614.14 |
| Profit / (Loss) for the period (after extraordinary activities but before tax) | 1.95 | 33.33 | 14.59 | 1.01 |
| Profit / (Loss) for the period (after extraordinary activities and tax) | (3.64) | 31.05 | 9.69 | 11.75 |
| Total comprehensive income for the period | (3.64) | 31.05 | 9.69 | 11.75 |

Notes: 1. The above is an extract of the detailed format of Financial Results for the quarter ended 30 June, 2025 as reviewed by Audit Committee and approved by the Board in its meeting dated August 13, 2025 filed with the Stock Exchange under Regulation 33 of the SEBI (LODR) Regulations, 2015 and full format of the Financial Results for the quarter ended 30 June, 2025 are available at the website of the BSE (www.bseindia.com) and NSE (www.nseindia.com) and also on Company's website at (www.jhsretail.com). 2. As per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-Pd/P/CIR/2025/97 dated 2nd July 2025, the special window for re-lodgement of transfer deeds is remain open for a period of six months from July 07, 2025 to January 06, 2026. Shareholders are requested to re-file such cases with Share Transfer Agent (RTA) by 06.01.2026.



For and behalf of
JHS Svendgaard Retail Ventures Limited
sd/-

Nikhil Nanda

Managing Director

DIN: 00051501

Date: August 12, 2024

Place: New Delhi

PREMIER ENERGY AND INFRASTRUCTURE LIMITED

CIN:L45201TN1988PLC015521

Regd. Office: Ground Floor, Tangy Apartments, 34/6, Dr P.V. Cherian Road, Egmore, Chennai-600 008.

Phone No. 044 - 28270041 Email id: premierinfra@gmail.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2025

(Rs. in Lacs)

| Sl. No. | Particulars | Standalone | | | |
|------------|---|---------------|------------|------------|------------|
| | | Quarter Ended | | Year Ended | |
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 |
| | | Unaudited | Audited | Unaudited | Audited |
| 1 | Income | 0.43 | 68.30 | 25.56 | 215.56 |
| 2 | Profit / (Loss) (before Tax, Exceptional items) | (16.78) | 60.34 | (24.97) | 44.88 |
| 3 | Profit / (Loss) (before Tax after Exceptional items) | (16.78) | 61.25 | (24.97) | 45.79 |
| 4 | Profit / (Loss) (after Tax, after Exceptional items) | (16.78) | 89.55 | (24.97) | 74.10 |
| 5 | Total Comprehensive Income for the year | (16.78) | 89.55 | (24.97) | 74.10 |
| 6 | Equity Share Capital | 4135.01 | 4135.01 | 4135.01 | 4135.01 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | | | | (851.61) |
| 8 | Earnings per Share (of Rs. 10/ each)) | | | | |
| a) Basic | | (0.04) | 0.22 | (0.01) | 0.18 |
| b) Diluted | | (0.04) | 0.22 | (0.01) | 0.80 |

Note: A. The above Standalone and Consolidated unaudited Financial Results for the quarter and year ended 30th June, 2025 have been reviewed by the Audit Committee and upon their recommendation approved by the Board of Directors at their meeting held on 13th August, 2025.

B. The above is an extract of the detailed format of the Financial Results for the Quarter ended 30th June, 2025 filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the BSE Website www.bseindia.com and Company's Website www.premierenergy.in

For Premier Energy and Infrastructure Limited
M Narayanamurthi

Managing Director

DIN: 00332455

Place : Chennai

Date : August 13, 2025



James Warren Tea Limited

Registered Office: Bordoloi Nagar, Blyane-6, Sector 2, Tinsukia, Assam 786125, Tel: 0374-2330020
Corporate Office: 12, Pretoria Street, Kolkata 700071, Telephone: 033-4034 1000, Tele fax: 033-4034 1015
Email: sec@jwrl.in Website: www.jameswarrentea.com

Extract of Un-audited Financial Results for the Quarter ended 30th June, 2025

| Sl. No. | Particulars | (₹ in Lakhs) | | |
|---------|--|------------------------------|------------------------------|--------------------------|
| | | 3 months ended 30.06.2025 | 3 months ended 30.06.2024 | Year ended 31.03.2025 |
| | | Un-audited | Un-audited | Audited |
| 1 | Total Income from Operations | 3,355.86 | 3,286.95 | 17,042.04 |
| 2 | Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 1,673.79 | 1,070.60 | 3,321.78 |
| 3 | Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | 1,673.79 | 1,070.60 | 10,398.86 |
| 4 | Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | 1,424.23 | 970.03 | 10,139.56 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 1,467.80 | 982.22 | 10,181.14 |
| 6 | Equity Share Capital | 370.00 | 370.00 | 370.00 |
| 7 | Other Equity (excluding Revaluation Reserve) | - | - | 18,408.53 |
| 8 | Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)** | | | |
| | Basic (₹): | 38.49 | 26.22 | 274.04 |
| | Diluted (₹): | 38.49 | 26.22 | 274.04 |

