



# ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255

September 03, 2025

To  
**BSE Limited**  
PJ Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code:** 500016  
**ISIN:** INE957C01019

Dear Sir/ Madam,

**Sub: Newspaper Advertisement regarding 63<sup>rd</sup> Annual General Meeting (AGM) of the Company**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published in a) Financial Express - All India edition (English) and b) Makkal Kural - Tamil Nadu edition (Tamil) on September 02, 2025 regarding 63<sup>rd</sup> Annual General Meeting of the Company to be held on Friday, September 26, 2025 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

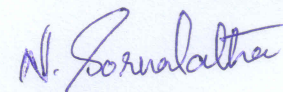
This newspaper publication will also be made available on the website of the Company at [www.arunahotels.com](http://www.arunahotels.com)

This is for your information and records.

Thanking you,

Yours Sincerely,

For **ARUNA HOTELS LIMITED**



**N.SORNALATHA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl: a/a

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**No.145, Sterling Road, Nungambakkam, Chennai- 600 034.**  
**Ph: 044-2826 3399; E-mail: [directorsaruna@gmail.com](mailto:directorsaruna@gmail.com); Website: [www.arunahotels.com](http://www.arunahotels.com)**



## ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC055771

Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009.  
Tel.: +91 7968267000, Email: investor@arvindinfra.com Website: www.arvindsmartspace.com

### NOTICE WITH RESPECT TO OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July, 2025 issued by the Securities and Exchange Board of India ('SEBI'), the shareholders are hereby informed that a special window has been opened for a period of six months from 7<sup>th</sup> July, 2025 till 6<sup>th</sup> January, 2026 to facilitate re-lodgment of transfer deeds, which were lodged prior to the deadline of 1<sup>st</sup> April, 2019 and were rejected / returned / not attended, due to deficiency in the documents or process or otherwise. Kindly note that the equity shares that are re-lodged for transfer shall be issued only in dematerialised form.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company within the stipulated period at the address given below:-  
MUFG Intime India Private Limited  
Address - 5<sup>th</sup> floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.  
Email: ahmedabad@in.mpgms.mufg.com  
Tel: 079-2646 5179

For Arvind SmartSpaces Limited  
Sd/-  
Prakash Makwana  
Company Secretary

Place: Ahmedabad  
Date: 1<sup>st</sup> September, 2025



## THE ANUP ENGINEERING LIMITED

CIN: L29306GJ2017PLC099085

Regd. Office: Behind 66 KV Elec. Sub Station, Odhav Road, Ahmedabad-382415

Website: www.anupengg.com Email: cs@anupengg.com

Ph.: +91-79-4025 8900 Investor connect: +91-79 4025 8920

### NOTICE WITH RESPECT TO SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to the Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2<sup>nd</sup> July 2025 issued by the Securities and Exchange Board of India ('SEBI') the shareholders are hereby informed that a special window has been opened for a period of six months from 7<sup>th</sup> July 2025 till 6<sup>th</sup> January 2026 to facilitate re-lodgment of transfer deeds, which are lodged prior to the deadline of 1<sup>st</sup> April 2019 and were rejected / returned / not attended to due to deficiency in the documents or process or otherwise. Kindly note that during this period, equity shares that are re-lodged for transfer shall be issued only in dematerialised form.

Eligible shareholders may submit their requests along with the requisite documents to MUFG Intime India Private Limited, the Registrar and Share Transfer Agent ('RTA') of the Company within the stipulated period at the address given below :-

MUFG Intime India Private Limited

Address - 5<sup>th</sup> floor, 506 to 508, Amarnath Business Centre - 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off CG Road, Ellisbridge, Ahmedabad 380006, Gujarat, India.

Email: ahmedabad@in.mpgms.mufg.com

Tel: 079 - 2646 5179

For The Anup Engineering Limited  
Lay Desai  
Company Secretary

Place: Ahmedabad  
Date: 1<sup>st</sup> September, 2025



**Karnataka Bank Ltd.**  
Your Family Bank. Across India.

Regd. & Head Office : Mahaveera Circle, Kankanady, Mangaluru - 575 002

CIN : L85110KA1924PLC001128, e-mail: investor.grievance@ktkbank.com

[Website : https://karnatakabank.com Tel. no. 0824-2228222]

## NOTICE OF 101<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the **101<sup>st</sup> Annual General Meeting of the Members of The Karnataka Bank Limited ('the Bank')** will be convened on **Tuesday, September 23, 2025, at 11.30 AM IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')** facility to transact the Ordinary and Special Business, as set out in the Notice convening the AGM. In compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules framed thereunder read with General Circular No.09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ('SEBI'). The Bank has disseminated the Notice of the 101<sup>st</sup> AGM along with the web-link to access the Annual Report for the Financial Year 2024-25 on **August 30, 2025** through electronic mode only, to those members whose e-mail addresses are registered with the Bank/ Depositories/ Registrar and Share Transfer Agent ('RTA') i.e. Integrated Registry Management Services Private Limited. The Bank shall send a physical copy of the Annual Report 2024-25 to those members who request for the same at investor.grievance@ktkbank.com mentioning their Folio No. / DP ID and Client ID.

The Notice of the 101<sup>st</sup> AGM along with the Annual Report of the Bank for the Financial Year 2024-25 is available on the website of the Bank at <https://karnatakabank.com/investors> and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM and Annual Report is also available on the website of the Stock Exchanges on which the securities of the Bank are listed. i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Comprehensive guidance on (a) remote e-Voting before the AGM, (b) joining the AGM Meeting through VC/OAVM, (c) e-Voting during the AGM Meeting, (d) registration of email IDs of Members with the Bank and (e) updating of mandatory KYC documents and bank details of the Members with the Bank for the purpose of receiving dividend through electronic medium are available in the 'Notes' section to the Notice of the AGM. The Notice can be accessed and downloaded from the Bank's website at <https://karnatakabank.com/investors>

### Remote e-Voting

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India ('ICSI'), read with other applicable circulars issued by MCA/SEBI, each as amended from time to time, the Bank is providing remote e-Voting facility before and during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Bank has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-voting are given in the Notes section of the Notice convening the 101<sup>st</sup> AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

|                          |                                                    |
|--------------------------|----------------------------------------------------|
| Commencement of e-Voting | From 09.00 AM (IST) on Friday, September 19, 2025  |
| End of e-Voting          | Up to 05.00 PM (IST) on Monday, September 22, 2025 |

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Bank as on **Tuesday, September 16, 2025 (Cut-Off Date)**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquire shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holding equity shares as on the **Cut Off date i.e. Tuesday, September 16, 2025**, may obtain the user ID and Password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com). However, if a person is already registered with NSDL for remote e-Voting, then the Member can use their existing User ID and password for casting the vote.

- In case of individual Shareholder who acquires shares of the Bank and becomes a Member of the Bank after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.

- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

- For queries, you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Downloads' section of NSDL's website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: **022-48867000** or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) who will address the grievances connected with the voting by electronic means or Members may contact Registrar & Share Transfer Agent of the Bank, Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4<sup>th</sup> Cross, Sampige Road, Malleshwaram, Bengaluru-560003, Fax: (080) 23460819, Tel: (080) 23460815-818, Email: [irg@integratedindia.in](mailto:irg@integratedindia.in) or Members may also write to the Company Secretary at the Bank's email address [investor.grievance@ktkbank.com](mailto:investor.grievance@ktkbank.com)

- Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories i.e. NSDL and CDSL:

| Login type                                                         | Helpdesk 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 <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022-48867000                                                |
| 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 <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09-911 |

### Scrutinizer:

CS. Lekha Ashok, Partner, M/ s. SVJS & Associates, Practising Company Secretaries, Bengaluru is appointed as the scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner.

The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Bank's website at <https://karnatakabank.com/investors> and also be communicated to BSE and NSE.



By the Order of the Board of Directors  
For The Karnataka Bank Limited  
Sd/-  
Sham K  
Company Secretary & Compliance Officer

Place: Mangaluru  
Date: 01.09.2025



## ARUNA HOTELS LIMITED

Corporate Identification Number (CIN): L15421TN1960PLC004255

Registered Office: 145, Sterling Road, Nungambakkam, Chennai 600034

Tel: 044-4588 4580; E-mail: [directorsaruna@gmail.com](mailto:directorsaruna@gmail.com), Website: [www.arunahotels.com](http://www.arunahotels.com)

### NOTICE OF THE 63<sup>rd</sup> ANNUAL GENERAL MEETING OF ARUNA HOTELS LIMITED

Notice is hereby given that the 63<sup>rd</sup> Annual General Meeting ('AGM') of Aruna Hotels Limited ('the Company') will be held on Friday, the 26<sup>th</sup> day of September, 2025 at 10.00 a.m. (IST) through Video Conferencing / Other Audio-Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') read with the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 Circular No.19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, Circular No.10/2022 dated December 28, 2022, Circular No.09/2023 dated September 25, 2023 and No.09/2024 dated September 19, 2024 ('MCA Circulars') SEBI vide its Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (SEBI Circular) to transact the business set out in the Notice of the 63<sup>rd</sup> AGM.

The Company has sent the Notice of AGM along with the Annual Report for the Financial Year 2024-2025 on **September 01, 2025** through electronic mode only, to those members whose email IDs are registered with the Company/Depositories as on Friday, 22<sup>nd</sup> August, 2025. These documents are available on the website of the Company at [www.arunahotels.com](http://www.arunahotels.com) and also on the website of Central Depository Services (India) Limited (CDSL), the Service Provider for VC/OAVM and remote e-Voting facility at [www.evotingindia.com](http://www.evotingindia.com). Additionally, the Notice of AGM along with the Annual Report will also be available on the website of the Stock Exchange on which the securities of the Company are listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In accordance with the Regulation 36(i)(b) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a letter containing the Web-link for accessing the Notice of the AGM and the Annual report 2024-25 is being sent to those members who have not registered their e-mail address with Company/Registrar and share transfer Agent/Depository Participants.

Members can join and participate in the AGM only through VC/OAVM. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting vote through e-Voting system during AGM, by the shareholders holding shares in dematerialised form, physical form and by shareholders who have not registered their email addresses are provided in the AGM Notice.

Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

### Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 on General Meetings, issued by the Institute of Companies Secretaries of India ('ICSI') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Members are provided with the facility to cast their vote through remote e-Voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. For this purpose, the Company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. **Members may note the following in this regard:**

- The Remote e-Voting facility will be available during the following period:

|                                                |                                                   |
|------------------------------------------------|---------------------------------------------------|
| Date & Time of commencement of remote e-Voting | Tuesday, September 23, 2025 from 9.00 a.m. (IST)  |
| Date & Time of conclusion of remote e-Voting   | Thursday, September 25, 2025 till 5.00 p.m. (IST) |

- The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution has been cast by the Member, he/she shall not be allowed to change it subsequently or cast his/her vote again;

- Mr. M. Damodaran of M/s M. Damodaran & Associates LLP, Practising Company Secretaries, Chennai, has been appointed as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner;

- The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is **Friday, the 19<sup>th</sup> day of September, 2025**.
- The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., Friday, the 19<sup>th</sup> September, 2025.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before or during the AGM;
- The Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again;
- Any person, who acquires shares of the Company and becomes Member of the Company after the date of electronic dispatch of the 63<sup>rd</sup> AGM Notice, and holds shares as on the Cut-Off Date i.e. September 19, 2025 may obtain the Login ID and Password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com);
- In case of any queries or issues, regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free number at 1800 22 55 33.
- All grievances connected with the facility for voting by electronic means may be addressed to (i) Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free number at 1800 22 55 33 (ii) MCS Share Transfer Agent Limited (Registrar and Share Transfer Agent RTA) at Tel. Nos.: 022- 28516021/6022 and at the designated Email-ID at [helpdesknum@mcsregistrars.com](mailto:helpdesknum@mcsregistrars.com) or (iii) the Company on Email-ID: [cs@ahichennai.com](mailto:cs@ahichennai.com).
- However, if he/she is already registered with CDSL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the votes.

### Registration of email addresses:

Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses and to receive Notice of AGM and Annual Report electronically and receive login ID and password for e-Voting:

|                           |                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| For Physical Shareholders | Kindly send a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at <a href="mailto:helpdesknum@mcsregistrars.com">helpdesknum@mcsregistrars.com</a> providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar card in support for registering e-mail address. |
| For Demat Shareholders    | Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of the PAN card), AADHAAR (self-attested scanned copy of the AADHAAR card) to their DP only, as per the process advised by their DP. The registered email address will also be used for sending future communications.        |

**Book Closure:** Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from **Saturday, September 20, 2025 to Friday, September 26, 2025 (both days inclusive)** for the purpose of 63<sup>rd</sup> AGM.

Members may kindly note that the 63<sup>rd</sup> AGM of the Company is being held through VC/OAVM and in accordance with the MCA circulars / SEBI Circular, the physical attendance of Members has been dispensed with, hence the facility of appointment of proxies will not be available to the Members for attending the AGM.

For and on behalf of  
**ARUNA HOTELS LIMITED**  
Sd/-

**N.Sornalatha**  
Company Secretary & Compliance Officer

Place: Chennai  
Date : 01-09-2025



## National Highways Authority of India

(Ministry of Road Transport and Highways)

G-5 & 6, Sector-10, Dwarka, New Delhi-110075

### Unaudited Financial Results for Quarter Ended 30<sup>th</sup> June 2025

(As per SEBI circular no. SEBI/HO/DDHS\_Div1/P/CIR/2022/0000000103 dated July 29, 2022)

| Sl. No. | Particulars                                                                                                                               | Quarter ended               |                             |                              | Year ended |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------|------------------------------|------------|
|         |                                                                                                                                           | 30 <sup>th</sup> June, 2025 | 30 <sup>th</sup> June, 2024 | 31 <sup>st</sup> March, 2025 |            |
|         |                                                                                                                                           | Unaudited                   | Unaudited                   | Unaudited                    |            |
| 1.      | Total income from Operations*                                                                                                             | NA                          | NA                          | NA                           |            |
| 2.      | Net Profit/(Loss) for the period (before prior period, Tax, Exceptional and or Extraordinary Items)                                       | (56,522.43)                 | (12,181.34)                 | (6,72,677.24)                |            |
| 3.      | Net Profit/(Loss) for the period before Tax (after Exceptional and or Extraordinary Items)                                                | (59,155.98)                 | (14,397.78)                 | (39,34,954.39)               |            |
| 4.      | Net Profit/(Loss) for the period after tax (after Exceptional and or Extraordinary Items)                                                 | (59,155.98)                 | (14,397.78)                 | (39,34,954.39)               |            |
| 5.      | Total Comprehensive Income for the period (comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax)** | (59,155.98)                 | (14,397.78)                 | (39,34,954.39)               |            |
| 6.      | Paid up Equity Share Capital (Shareholders' Fund) ***                                                                                     | 9,97,81,311.53              | 7,53,59,350.77              | 9,67,88,291.89               |            |
| 7.      | Reserves (excluding Revaluation Reserve)                                                                                                  | 7,59,834.99                 | -                           | 7,22,082.53                  |            |
| 8.      | Securities Premium Account                                                                                                                | NA                          | NA                          | NA                           |            |
| 9.      | Net worth (6+7)                                                                                                                           | 10,05,41,146.52             | 7,53,59,350.77              | 9,75,10,374.42               |            |
| 10.     | Paid up Debt Capital/Outstanding Debt                                                                                                     | 2,41,61,222.04              | 3,34,37,014.66              | 2,44,60,647.30               |            |
| 11.     | Outstanding Redeemable Preference Shares                                                                                                  | NA                          | NA                          | NA                           |            |
| 12.     | Debt Equity Ratio ****                                                                                                                    | 0.24                        | 0.44                        | 0.25                         |            |
| 13.     | Earnings per share (of Rs. .... /- each) (for continuing and discontinued operations)-                                                    |                             |                             |                              |            |
|         | 1. Basic                                                                                                                                  | NA                          | NA                          | NA                           |            |
|         | 2. Diluted                                                                                                                                |                             |                             |                              |            |
| 14.     | Capital Redemption Reserve                                                                                                                | NA                          | NA                          | NA                           |            |
| 15.     | Debenture Redemption Reserve                                                                                                              | NA                          | NA                          | NA                           |            |
| 16.     | Debt Service Coverage Ratio                                                                                                               | NA                          | NA                          | NA                           |            |
| 17.     | Interest Service Coverage Ratio                                                                                                           | NA                          | NA                          | NA                           |            |

\* Authority is holding Assets on behalf of Government of India, therefore has no income from operations.

\*\* Expenses are capitalized as per accounting policy of the Authority.

\*\*\* Shareholder's Fund = Capital Base, Cess Fund, Additional Budgetary Support, InvIT proceeds Net of Plough Back of Toll Remittance after deducting maintenance expenses of Toll Plazas and Reserve & Surplus/ Debit Balance of Profit & Loss A/C.

\*\*\*\* Debt Equity Ratio = Debt Outstanding / Shareholders' Fund

- The above is an extract of the detailed format of quarterly / annual financial results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the quarterly / annual financial results are available on the websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) of the Bombay Stock Exchange and National Stock Exchange and the National Highways Authority of India ([www.nhai.gov.in](http://www.nhai.gov.in)).

- For the other line items referred in regulation 52 (4) of the LODR Regulations, pertinent disclosures have been made to Bombay Stock Exchange and National Stock Exchange and can be accessed on the websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

For and on behalf of the Board of the Authority

Date: 01.09.2025  
Place: New Delhi

Sd/-  
Member (Finance)

Sd/-  
Chairman



**BUILDING A NATION, NOT JUST ROADS**

