

August 6, 2025

<b>Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>  <b>NSE Symbol: ARTEMISMED</b>	<b>Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</b>  <b>Scrip Code: 542919</b>
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**Sub: Intimation of newspaper publication of Un-audited Financial Results**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of un-audited financial results for the quarter ended June 30, 2025, published in the following newspapers on August 6, 2025:

- The Financial Express (English National Daily Newspaper- all editions);
- The Jansatta (Hindi National Daily Newspaper- Delhi edition).

The aforesaid results are also accessible on the Company's website at <https://www.artemishospitals.com/investors>.

Submitted for your information & records.

Thanking you.

Yours Faithfully,

**For Artemis Medicare Services Limited**

**Poonam Makkar**

**Company Secretary & Compliance Officer**

**Encl.: As above**









EXIT OFFER PUBLIC ANNOUNCEMENT FOR  
THE ATTENTION OF EQUITY SHAREHOLDERS OF THE  
MANGAL STEEL ENTERPRISES LTD

CIN: U27109WB1991PLC033069

Registered Office: 248, G.T. Road (N), Sakinaka, Howrah - 711006;  
Tel. No.: +91-33-2655-8331 / 2655-8332 / 2655-8333 / 2655-7807; Fax: +91-33-2655-0468;  
Email ID: msel@steelmangal.com; Website: https://www.steelmangal.com/index1.htm

This Exit Offer Public Announcement dated August 05, 2025 ("Exit Offer PA5") is being issued by Intelligent Money Managers Private Limited ("Manager to the Exit Offer") for and on behalf of Mr. Adarsh Gardia, member of the Promoter Group ("the Acquirer") of Mangal Steel Enterprises Ltd ("MSEL", "the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company pursuant to Regulation 27(1)(a) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") in accordance with terms and conditions set out in the Exit Letter of Offer dated August 13, 2024 ("Exit LOF").

This Exit Offer PA5 is in continuation to and should be read in conjunction with the Exit LOF. Capitalized terms used but not defined in this Exit Offer PA5 shall have the same meaning assigned to them in the Exit LOF.

## 1. DATE OF DELISTING

1.1 The Calcutta Stock Exchange Limited ("CSE") vide its letter reference no. CSE/LD/16324/2024 dated August 02, 2024 has informed that the equity shares of the Company have been delisted from CSE effective from August 05, 2024 ("Delisting Date").

## 2. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS

Subject to fulfillment of the terms and conditions mentioned in the Exit LOF, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit LOF and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier. No equity shares have been validly tendered during the period from May 01, 2025 to August 04, 2025 i.e. Exit Window Closing Date.

Intelligent Money Managers Private Limited	ABS Consultants Private Limited
CIN: U65203WB2019PTC156220 2nd Floor, YMCA Building, 25, Jawaharlal Nehru Road, Kolkata - 700087 Tel. No.: +91-33-406556289; Email: info@intelligentgroup.org.in; Website: www.intelligentgroup.org.in; Contact Person: Mr. Amit Kumar Mishra; SEBI Registration No.: INM000012169; Validity Period: Permanent.	CIN: U71403WB1991PTC053081 4, B. B. D. Bag (East), Stephen House, Room No. 99, 8th Floor, Kolkata - 700001 Tel. No.: +91-33-22301043, +91-33-22430153; Fax: +91-33-22430153; Email: absconsultant99@gmail.com; Website: https://www.absconsultant.in; Contact person: Mr. Uttam Chand Sharma; SEBI Registration Number: INR000001286; Validity Period: Permanent.
For and on behalf of Acquirer Sd/- Adarsh Gardia	

## WOODSVILLA LIMITED

(CIN: L55101DL1994PLC030472)

REGD OFF: E-4, IIIND FLOOR, DEFENCE COLONY, NEW DELHI - 110024  
(Tel:011-41552060) Website: www.woodsvilla.in,  
Email: woodsvillaresort@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR  
THE QUARTER ENDED 30.06.2025

Particulars	(Rs. In Lacs)		
	30.06.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
Total Income	22.79	40.67	70.94
Net Profit before exceptional items and Tax	-0.86	9.71	10.51
Net Profit after exceptional items and Tax	-0.86	9.71	10.51
Net Profit after Tax*	-0.86	9.71	4.73
Total Comprehensive Income for the period (Net of Tax)	2.16	12.13	12.68
Equity Share Capital (Face Value Rs. 5/- per Share)	300.70	300.70	300.70
Other Equity	181.80	185.11	180.50
Earnings per Share (Face Value Rs. 5/- per Share)	(Not Annualised)	(Not Annualised)	
(Basic and Diluted)	0.02	0.36	0.29

We declare that the Audit Report issues by the Statutory Auditors of the Company on the Quarterly unaudited Financial Results for the period ended on June 30, 2025, was unmodified.

## Note:

- The results have been reviewed by the Audit Committee and approved by the Company's Board of Directors at their respective meetings held on 05.08.2025.
- The above is an extract of the detailed format of Quarterly unaudited Financial Results filed with stock exchange under regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. The full format of Quarterly unaudited Financial Results is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com) and also on Company's Website at <http://www.woodsvilla.in>.

For and on behalf of the Board

Meena Aggarwal

Place : New Delhi

Date: 05.08.2025

Whole Time Director

DIN 00084504

## RAM RATNA WIRES LIMITED

(CIN: L31300MH1992PLC067802)

Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City), Pandurang  
Budhkar Marg, Worli, Mumbai - 400 013. Tel: +91 - 22 - 2494 9009/ 2492 4144  
Website: [www.rsrhamik.com](http://www.rsrhamik.com); E mail: [investorrelations.rwl@rglobal.com](mailto:investorrelations.rwl@rglobal.com)

NOTICE OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Ram Ratna Wires Limited ("the Company") will be held on Friday, August 29, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The AGM of the Company will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with General Circular issued by the Ministry of Corporate Affairs ("MCA") dated September 19, 2024, read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") and Circular issued by Securities and Exchange Board of India ("SEBI") dated October 3, 2024, read with the Circulars issued earlier in this regard (collectively referred to as "SEBI Circulars"). The instructions for joining the AGM through VC/OAVM are provided in the Notice of AGM.

The Notice of the 33<sup>rd</sup> AGM and the Annual Report for FY 2024-25 has been sent electronically to all the Members at their email address as registered with the Company/Depository Participant(s)/Datamatics Business Solutions Limited, Company's Registrar and Share Transfer Agent (RTA), in compliance with the above Circulars. These documents are also available on the Company's website at <https://www.rsrhamik.com/investor/annual-reports/> and on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com), and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members who have not registered their email address or KYC details are requested to register/update the said details with Depository Participant(s) if shares are held in dematerialised form and if shares are held in physical form then register/update the said details in Form ISR-1 with the Company / RTA of the Company at [investorrelations.rwl@rglobal.com](mailto:investorrelations.rwl@rglobal.com) or [investorsgrv@datamaticsbpm.com](mailto:investorsgrv@datamaticsbpm.com). The Shareholders can access the relevant forms on the website of the Company at <https://www.rsrhamik.com/investor/announcements/>.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("remote e-Voting") as well as e-Voting at the AGM using e-Voting system of NSDL in respect of all the businesses to be transacted at the AGM. The Members who have cast their vote through remote e-Voting can participate at the 33<sup>rd</sup> AGM but shall not be entitled to vote again. The procedure to cast vote using e-Voting has been described in the Notice of the AGM.

The remote e-Voting period will commence on Monday, August 25, 2025 at 9:00 a.m. and will end on Thursday, August 28, 2025 at 5:00 p.m. During this period the Shareholders of the Company holding shares either in physical form or in dematerialised form, as on the Friday, August 22, 2025, ("cut-off date") may cast their vote electronically through electronic voting system provided by NSDL. The remote e-Voting shall not be allowed beyond the said date and time. Any person who becomes a Member of the Company after dispatch of the Notice but holds shares as on the cut-off date may obtain the login ID and password by sending a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

Any person whose name is recorded in the register of Members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-Voting or voting at the AGM.

## Record Date:

The Record Date for the purpose of payment of final dividend of ₹2.50/- per equity share having face value of ₹5/- each for the financial year ended on March 31, 2025, subject to approval by the Members of the Company at the ensuing AGM, is Monday, August 18, 2025.

In case of any queries regarding attending of AGM or e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or can contact through email to Mr. Sagar S. Gudhate, Senior Manager NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) / (022) 4886 7000.

For Ram Ratna Wires Limited

Sd/-

Saurabh Gupta

AGM - Company Secretary

Place : Mumbai

Date: August 05, 2025

## Triveni

TURBINES

## त्रिवेणी टर्बाइन लिमिटेड

CIN: L29110UP1995PLC041834

पंजी. कार्य.: ए-44 हाउस की कॉम्प्लेक्स, फेज-III एक्सटेंशन, नौएडा, उत्तर प्रदेश-201305  
कार्पोरेट कार्यालय: 8वीं मंजिल, एक्सटेंशन ट्रेड टावर-15-16, सेक्टर-16ए, नौएडा, उत्तर प्रदेश-201301  
ई-मेल: [cs.compliance@triveniturbines.com](mailto:cs.compliance@triveniturbines.com), वेबसाइट: [www.triveniturbines.com](http://www.triveniturbines.com),  
दूरभाष: 91 120 4308000

## त्रिवेणी टर्बाइन लिमिटेड की 30वीं वार्षिक आम बैठक सोमवार

8 सितंबर 2025 अपराह्न 3:30 बजे वीसी/ओएवीएम के माध्यम से होगी।

इसके द्वारा सूचना दी जाती है कि त्रिवेणी टर्बाइन लिमिटेड ("टीटीएल"/"कंपनी") के सदस्यों की 30वीं वार्षिक आम बैठक ("एजीएम") सोमवार, 8 सितंबर, 2024 को अपराह्न 03:30 बजे आयोजित होगी। (आईएसटी) विंडो को कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के माध्यम से, एजीएम ("नोटिस") बुलने के नोटिस में निर्धारित अनुसार व्यवसाय करने के लिए।

भारतीय प्रभुत्व और विनियमन बोर्ड द्वारा जारी पूर्वक एमसीए परिणामों और SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/113 दिनांक 3 अक्टूबर, 2024 के अनुसार, वित्तीय वर्ष 2024-25 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक मोड द्वारा उन सदस्यों को भेजी जाएगी

जिनके ई-मेल पते कंपनी/नेशनल सिक्कुरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") के साथ पंजीकृत हैं।

सामान्य परिचय संख्या 14/2020 दिनांक 8 अप्रैल 2020, 17/2020 दिनांक 13 अप्रैल 2020, 20/2020 दिनांक 5 मई 2020, 10/2022 दिनांक 28 दिसंबर 2022 और 09/2023 दिनांक 25 सितंबर 2023 के अनुसार मंत्रालय द्वारा जारी अन्य प्रासंगिक परिचय कॉर्पोरेट मामलों ("एमसीए"), वीडियो कॉन्फ्रेंसिंग ("वीसी") या अन्य ऑडियो विजुअल माध्यमों ("ओएवीएम") के माध्यम से वार्षिक आम बैठक ("एजीएम") के आयोजन पर स्पष्टीकरण के संबंध में सामान्य-सामान्य

(सामूहिक रूप से) "एमसीए सर्वर" के रूप में संदर्भित), कर्तव्यों को एक सामान्य स्थान पर संचालित करने के लिए।

अनुमति है भारतीय प्रभुत्व एवं विनियमन बोर्ड द्वारा जारी उपरोक्त एमसीए परिणामों और 3 अक्टूबर, 2024 के SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/113 के अनुसार, वित्तीय वर्ष 2024-25 की वार्षिक रिपोर्ट के साथ वार्षिक आम बैठक (एजीएम) की सूचना इलेक्ट्रॉनिक माध्यम से उन सदस्यों को भेजी जाएगी जिनके ई-मेल पते कंपनी/नेशनल सिक्कुरिटीज डिपॉजिटरी लिमिटेड ("एनएसडीएल") और सेंट्रल डिपॉजिटरी सर्विसेज (इंडिया) लिमिटेड ("सीडीएसएल") के पास पंजीकृत हैं।

जिन सदस्यों ने अपनी ई-मेल आईडी पंजीकृत नहीं कराई है, उन्हें वार्षिक रिपोर्ट देखने के लिए एक वेब-लिंक प्रदान करने वाला एक पत्र भेजा जाएगा।

सदस्य ध्यान दें कि 30वीं एजीएम की सूचना और वित्त वर्ष 2024-25 की वार्षिक रिपोर्ट की प्रतियां कंपनी की वेबसाइट [www.triveniturbines.com](http://www.triveniturbines.com) पर, स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) और नेशनल स्टॉक एक्सचेंज यानी इंडिया लिमिटेड की वेबसाइट [www.nseindia.com](http://www.nseindia.com) पर, और कैफिन टेक्नोलॉजीज लिमिटेड ("कैफिनटेक") की वेबसाइट <https://evoting.kfintech.com/> पर उपलब्ध कराई जाएगी, यानी एजीएम के लिए ई-वोटिंग (रिमोट ई-वोटिंग सहित) की सुविधा के लिए नियुक्त एजेंट।

सदस्यों को दूरस्थ ई-वोटिंग के माध्यम से एजीएम की सूचना में निर्धारित व्यवसायों पर दूरस्थ रूप से अपना वोट डालने का अवसर मिलेगा। डिमैट्रियलाइज्ड मोड, भौतिक मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं किए हैं, उनके लिए दूरस्थ ई-वोटिंग का तरीका एजीएम में दिया गया है। एजीएम के दौरान ई-वोटिंग की सुविधा भी प्रदान की जाएगी। एजीएम में भाग लेने वाले सदस्य, जिन्होंने दूरस्थ ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है, बैठक के दौरान मतदान कर सकते हैं।

भौतिक रूप में शेयर रखने वाले सदस्य, जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, वे भी वोट दिए गए पते पर संबंधित पत्रों में उल्लिखित सहयोग दस्तावेजों के साथ अपेक्षित आईएसएआर फॉर्म जमा करके अपना ईमेल पता और मोबाइल नंबर कंपनी के रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए") के पास पंजीकृत करा सकते हैं।

कंपनी का आरटीए, अलंकित असाइनमेंट्स लिमिटेड

पता युनिट : त्रिवेणी टर्बाइन लिमिटेड, 4ई/2, ब्रह्मवाला नगर, एक्सटेंशन, नई दिल्ली-110055 ई-मेल: [rtat@alankit.com](mailto:rtat@alankit.com)

ISR फॉर्म कंपनी की वेबसाइट [www.triveniturbines.com](http://www.triveniturbines.com) और इस लिंक: <https://www.alankit.com/pdf/ISR&1-pdf> पर उपलब्ध है।

इलेक्ट्रॉनिक मोड में शेयर रखने वाले सदस्यों के लिए कर्नाईटी विवरण, बैंक खाता, ईमेल और संपर्क विवरण अपडेट करने के बारे में अधिक जानकारी के लिए, कृपया अपने संबंधित डिपॉजिटरी प्रतिभागियों से संपर्क करें, जहां डिमैट खाता रखा जा रहा है।

निदेशक मंडल ने 31 मार्च, 2025 को समाप्त वर्ष के लिए 1 रुपये अंकित मूल्य वाले प्रत्येक शेयर पर 2 रुपये का अंतिम लाभांश देने की सिफारिश की है। कंपनी ने प्रस्तावित अंतिम लाभांश प्राप्त करने के पात्र सदस्यों का निर्धारण करने के लिए समाप्त वर्ष 1 सितंबर, 2025 को रिकॉर्ड तिथि निर्धारित की है। वार्षिक आम बैठक में सदस्यों द्वारा अनुमोदित होने पर, अंतिम लाभांश का भुगतान इलेक्ट्रॉनिक माध्यम से उन सदस्यों को किया जाएगा, जिन्होंने इलेक्ट्रॉनिक माध्यम से लाभांश प्राप्त करने के लिए अपने बैंक खाते का विवरण अपडेट कर लिया है, और इस पर टीडीएस की कटौती की जाएगी।

सेबी ने 23 जून 2025 के अपने मास्टर परिचय संख्या SEBI/HO/MIRSD/MIRSD&PoD/P/CIR/2025/91 के माध्यम से यह अधिसूचना जारी की है कि प्रतिभागियों को भौतिक रूप में रखने वाले सुरक्षा कार्यों को लाभांश का भुगतान केवल इलेक्ट्रॉनिक मोड के माध्यम से किया जाएगा। ऐसा भुगतान शेयरधारकों द्वारा अपना पैन, संपर्क विवरण (पैन और मोबाइल नंबर के साथ डाक पता), बैंक खाता विवरण और नमूना हस्ताक्षर ("कैवाईसी") और नामांकन का विकल्प प्रस्तुत करने के बाद ही किया जाएगा। प्रत्येक सेबी परिचय के अनुसार, प्रतिभागियों को भौतिक रूप में रखने वाले सदस्य ध्यान दें कि यदि उन्होंने कैवाईसी और नामांकन के विकल्प को आरटीए के साथ अपडेट नहीं किया जाता है, तो उनके शेयरधारिता के खिलाफ देय कोई भी सविषय का लाभांश रोक दिया जाएगा। लाभांश प्राप्त करने में देरी से बचने के लिए, सदस्यों से अनुरोध है कि वे अपने डिपॉजिटरी प्रतिभागियों के साथ अपने बैंक विवरण को अपडेट करें।

कृते त्रिवेणी टर्बाइन लिमिटेड

हस्ता./—

पुलकित भारी

कंपनी सचिव

सदस्यता संख्या 127686

तिथि : अगस्त 6, 2025

स्थान : नौएडा, यू.पी.

## YATHARTH HOSPITAL &amp; TRAUMA CARE SERVICES LIMITED

Regd. Office : JA 108 DLF Tower A Jasola District Centre South Delhi, Delhi 110025 India

Corporate Office: HO-01, Sector-1 Greater Noida West Gautam Buddha Nagar UP 201306 India

Website: [www.yatharthhospitals.com](http://www.yatharthhospitals.com)Email: [cs@yatharthhospitals.com](mailto:cs@yatharthhospitals.com)

CIN : L85110DL2008PLC174706

STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30TH JUNE, 2025

Particulars	Rs. in Million except Shares and EPS							
	STANDALONE				CONSOLIDATED			
	Quarter Ended		Year Ended		Quarter Ended		Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1 Revenue from operations	1,301.44	1,119.92	1,189.64	4,542.41	2,577.71	2,317.81	2,117.83	8,804.87
2 Profit / (loss) before exceptional items and tax (III-IV)	374.69	310.12	313.09	1,194.31	586.89	485.31	429.58	1,717.39
3 Profit / (loss) before tax (V-VI)	374.69	310.12	313.09	1,194.31	586.89	485.31	429.58	1,717.39
4 Total tax (VIII)	103.47	91.16	81.61	317.39	166.48	98.08	125.74	411.89
5 Net Profit/(loss) after tax (VII-VIII)	271.22	218.96	231.48	876.92	420.41	387.23	303.84	1,305.50
6 Total comprehensive income for the period (IX+X) (Comprising Profit (Loss) and Other comprehensive income for the period)	270.59	220.50	231.48	878.57	418.58	389.39	303.84	1,308.43
7 Earnings Per Share (Rs.10 each)								
Basic	2.81	2.55	2.70	9.89	4.36	4.37	3.54	14.72
Diluted	2.81	2.55	2.70	9.89	4.36	4.37	3.54	14.72

## NOTES :-

- The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 05th August, 2025.
- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results is available on the website of BSE at [www.bseindia.com](http://www.bseindia.com), NSE at [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.yatharthhospitals.com/investors](http://www.yatharthhospitals.com/investors).
- The above results of the Company have been audited by the Statutory Auditors and they have issued audit report on the same.
- Previous figures have been regrouped/ rearranged/ reclassified, wherever necessary.

For and on behalf of

Yatharth Hospital &amp; Trauma Care Services Ltd

Dr. Ajay Kumar Tyagi

Chairman and whole-time Director

DIN:01792885



Place: Noida

Date: 05.08.2025

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## ADDENDUM TO DRAFT PROSPECTUS DATED JUNE 10, 2025



(Please scan this QR Code to view the addendum)



## EARKART LIMITED

Our Company was originally formed as a Private Limited Company in the name and style of "Earkart Private Limited" under the provisions of the Companies Act, 2013 on April 14, 2021 vide Certificate of Incorporation issued by Registrar of Companies, Kanpur bearing CIN: U74999UP2021PTC145093. Subsequently, our Company was converted into a Public Limited Company under the Companies Act, 2013 pursuant to a special resolution passed by the shareholders of our Company on November 27, 2024 and the name was changed to "Earkart Limited" pursuant to a fresh Certificate of Incorporation dated December 18, 2024 issued by the Registrar of Companies, Central Processing Centre, bearing CIN: U74999DL2021PLC399313. For further information, please refer chapter "Our History and Certain Other Corporate Matters" on page 163 of the Draft Prospectus.

Registered Office: Shop No. 8-P, Street No 6, Vasundhara Enclave, East Delhi, Delhi-110096. Tel. No: +91 9560576416;

Corporate Office: A-133 Ground floor, Gautam Buddha Nagar Sector 63, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

E-mail: [info@earkart.in](mailto:info@earkart.in); Website: [www.earkart.in](http://www.earkart.in); Contact Person: Preeti Srivastava, Company Secretary and Compliance Officer

Corporate Identity Number: U74999DL2021PLC399313

## NOTICE TO THE INVESTOR: ADDENDUM TO THE DRAFT PROSPECTUS (THE "ADDENDUM")

## PROMOTERS OF THE COMPANY: ROHIT MISRA AND MONIKA MISRA

INITIAL PUBLIC OFFERING UP TO 36,49,000 EQUITY SHARES OF ₹10 EACH ("EQUITY SHARES") OF EARKART LIMITED (THE "COMPANY") FOR CASH AT A PRICE OF ₹(+) PER EQUITY SHARE (THE "ISSUE PRICE"), AGGREGATING ₹(+) LAKHS ("OFFER"). THE OFFER COMPRISES A FRESH ISSUE OF 33,15,000 EQUITY SHARES AGGREGATING ₹(+) LAKHS ("FRESH ISSUE") AND AN OFFER FOR SALE OF 3,34,000 EQUITY SHARES ("OFFERED SHARES") AGGREGATING ₹(+) LAKHS, BY ROHIT MISRA (SELLING SHAREHOLDER), THE ("OFFER FOR SALE"). OUT OF WHICH (+) EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR A CASH PRICE OF ₹(+) PER EQUITY SHARE, AGGREGATING TO ₹(+) LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF (+) EQUITY SHARES OF FACE VALUE OF ₹10 EACH AT AN ISSUE PRICE OF ₹(+) PER EQUITY SHARE AGGREGATING TO ₹(+) LAKHS (IS HEREAFTER REFERRED TO AS THE "NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.53 % AND (+)%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE OFFER" BEGINNING ON PAGE 268 OF THE DRAFT PROSPECTUS.