

# **CHAMBAL Breweries & Distilleries Limited**



REGISTERED OFFICE  
H. NO. 30, 2ND FLOOR, DAV SCHOOL KEI PASS  
TALWANDI, KOTA (RAJ.) 324005  
PHONE : 0744-3500607

**Date: 20-11-2025**

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**

**Scrip Code: 512301**

**Subject: Newspaper Publication- Notice of Extra Ordinary General Meeting to be held on December 12, 2025**

Please find attached herewith extracts of newspaper publications in editions of Financial Express (English) and Business-Remedies (Hindi) newspapers on November 20, 2025, w.r.t Extra Ordinary General Meeting ("EGM") of the Company to be held on Friday, December 12 2025 at 09:00 AM at the Fern Jaipur Airport Plaza, Plot No. 3, Tonk Rd, Chandrakala Colony, Durgapura, Jaipur-302018, Rajasthan, India.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
**For Chambal Breweries and Distilleries Limited**

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**Nitish Neniwal**  
**Company Secretary and Compliance Officer**

## CHAMBAL BREWERIES AND DISTILLERIES LIMITED

CIN: L99999RJ1985PLC046460

Registered Office: House No. 30 2nd Floor, DAV School Keri Pass, Talwandi, Kota- 324005, Rajasthan, India.  
Tel.: 0744-3500607 | E-mail: chambalbreweries@gmail.com | Website: www.chambalkota.in

### NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that an Extraordinary General Meeting of the Members of Chambal Breweries and Distilleries Limited will be held on Friday, December 12, 2025, at 09:00 AM at The Fern Jaipur Airport Plaza, Plot No. 3, Tonk Rd, Chandrakala Colony, Durgapura, Jaipur-302018, Rajasthan, India, to transact the businesses mentioned in the Notice convening the EGM.

In compliance with the General Circulars, the Notice of the EGM is sent in electronic mode only to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The Company has also sent the Notice by courier to those shareholders whose email addresses are not registered with the Company. The aforesaid Notice is also available on the Company's website at [www.chambalkota.in](http://www.chambalkota.in) under the section "Miscellaneous", on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of the Company's Registrar and Share Transfer Agent, Adorit Corporate Services Private Limited, at [www.adoritcorporate.com](http://www.adoritcorporate.com) and at the website of CSDL at [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members.

#### All members are hereby informed that:

- The business set forth in the notice may be transacted through remote e-voting or e-voting made available during the EGM.
- The remote e-voting period begins on December 09, 2025 (09:00 AM IST) and ends on December 11, 2025 (05:00 PM IST). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- The record date (cut-off date) for determining the eligibility to vote shall be December 05, 2025.
- Members who have cast their vote by remote e-voting shall not be allowed to cast their votes again during the EGM.

The results declared along with the Scrutinizers Report within the prescribed period shall be displayed on the company's website and also communicated to the stock exchange.

In case of any queries, Members may contact Nitish Neniwal, Company Secretary and Compliance Officer; Email ID: [chambalbreweries@gmail.com](mailto:chambalbreweries@gmail.com), Tel: 0744-3500607.

Members are requested to carefully read all the notes set out in the notice of the EGM and, in particular, instructions for attending the EGM, the manner of casting a vote through remote e-voting or during the EGM. In case shareholders/investors have any queries regarding E-voting, you may refer to the Frequently Asked Questions ('FAQs') available at the Help section of [www.evotingindia.com](http://www.evotingindia.com), or you can email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at: 022-62433333.

For Chambal Breweries and Distilleries Limited  
Sd/-  
Nitish Neniwal  
Company Secretary & Compliance Officer

Place: Kota  
Date: 20/11/2025

## LOTUS CHOCOLATE COMPANY LIMITED

Regd. Office: 8-2-596, 1st Floor, 1B, Sumedha Estates, Avenue - 4, Puzzolana Towers, Street No. 1, Road. No. 10, Banjara Hills, Hyderabad, Telangana-500 034, Tel: 91 40 4020 2124;  
Email: [investors@lotuschocolate.com](mailto:investors@lotuschocolate.com); Website: [www.lotuschocolate.com](http://www.lotuschocolate.com); CIN: L15200TG1988PLC009111

#### NOTICE

Notice is hereby given that pursuant to SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated 6th November 2018, request(s) have been received by the Company from the Transferee(s) / Claimant(s) to transfer the below mentioned securities held in the name(s) of the security holder(s), as detailed below, to his name.

Sr. No.	Name and address of Transferee(s) / Claimant(s)	Folio No.	Name and address of the registered shareholder(s)	Equity Share and Face Value	Certificate Nos.	No. of Shares	Distinctive Nos.	
							From	To
1	RAJENDRA PRASAD MAHIPAL C-1/1183 VASANT KUNJ SOUTH WEST DELHI DELHI - 110070	LCC036990	SHELL PACKAGING PRIVATE LIMITED B - 29; SHANTHI SIKHARA RAJ BHAVAN ROAD SOMAJIGUDA HYDERABAD - 500482	10	44550	100	9988986	9989085
2	RAJENDRA PRASAD MAHIPAL C-1/1183 VASANT KUNJ SOUTH WEST DELHI DELHI - 110070	LCC036990	SHELL PACKAGING PRIVATE LIMITED B - 29; SHANTHI SIKHARA RAJ BHAVAN ROAD SOMAJIGUDA HYDERABAD - 500482	10	44551	100	9989086	9989185
3	RAJENDRA PRASAD MAHIPAL C-1/1183 VASANT KUNJ SOUTH WEST DELHI DELHI - 110070	LCC036990	SHELL PACKAGING PRIVATE LIMITED B - 29; SHANTHI SIKHARA RAJ BHAVAN ROAD SOMAJIGUDA HYDERABAD - 500482	10	44553	100	9989286	9989385

These securities were claimed to have been purchased by the Transferee(s) / Claimant(s).

Any person(s) who has / have any objection in this regard, should lodge such objection with the Company's Registrar and Share Transfer Agent viz., "KFin Technologies Limited" Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within 30 days from the date of publication of this notice, failing which, the Company will proceed to transfer the aforesaid shares.

For Lotus Chocolate Company Limited

Place: Hyderabad  
Date: November 19, 2025

Sd/-  
Utsav Saini  
Company Secretary & Compliance Officer

## PPFAS Mutual Fund

### PPFAS Asset Management Private Limited

(Investment Manager to PPFAS Mutual Fund)

Registered Office: - 8/1/82, 8th Floor, Sakhar Bhavan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, Maharashtra, INDIA. Tel: 91 22 6140 6555 Fax: 91 22 6140 6590. E-mail: [mf@ppfas.com](mailto:mf@ppfas.com). Website: [www.amc.ppfas.com](http://www.amc.ppfas.com) CIN No: - U65100MH2011PTC220623

### NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND ('THE FUND')

#### Appointment of Mr. Vikas Gandhi as the Chief Financial Officer & Whole Time Director of PPFAS Asset Management Private Limited

Investors are requested to note that the Board of Directors of PPFAS Asset Management Private Limited ('PPFAS AMC') and PPFAS Trustee Company Private Limited ('Trustee to PPFAS Mutual Fund') have approved the appointment of Mr. Vikas Gandhi as the Chief Financial Officer & Whole Time Director of PPFAS AMC w.e.f. November 13, 2025.

Therefore, requisite sections namely 'Details of the Directors of Asset Management Company' and 'Information on Key Employees of the Asset Management Company' in the SAI will be updated with the following details:

Name of the Director/ Key Employee and Designation	Age (years)	Qualification	Total No. of years of Experience	Brief Experience
Mr. Vikas Gandhi Chief Financial Officer & Whole Time Director	49 Years	Chartered Accountant Bachelor of Commerce	23 Years	Vikas Gandhi is a Chartered Accountant with over 23 years of experience in Banking, Mutual Funds, Insurance, and Financial Services. He has held leadership roles at Mirae Asset Mutual Fund, L&T Mutual Fund, Nippon India Mutual Fund, and ICICI Bank. His expertise includes financial planning, compliance, and strategic decision-making. Vikas is an alumnus of the Chief Financial Officer Programme at IIM Calcutta.

This notice cum addendum forms an integral part of the SAI. All other features, terms and conditions mentioned in the SAI remain unchanged.

For PPFAS Asset Management Private Limited  
(Investment Manager to PPFAS Mutual Fund)

Place: Mumbai  
Date: November 19, 2025

Sd/-  
Director

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS,  
READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

**PPFAS**  
**MUTUAL FUND**  
There's only one right way®

## KALIND LIMITED

(Formerly Known as Arunis Abode Limited)

CIN: L77309GJ1994PLC021759

Registered and Corporate Office: Fourth Floor, Office No 404, White Pearls, Near Galaxy Circle, Pal Gam, Adajan DN Surat - 395009, Gujarat, India

Mobile No.: +91-93275 86318; Email: [cs@kalindlimited.com](mailto:cs@kalindlimited.com); Website: [www.kalindlimited.com](http://www.kalindlimited.com)

### Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30.09.2025

(Rs. in Lakh except EPS)

Sr no	Particulars	Standalone				Consolidated				31.03.2025 (Audited)
		30.09.2025 Unaudited	30.09.2024 Unaudited	30.09.2025 Unaudited	30.09.2024 Unaudited	31.03.2025 Unaudited	30.09.2025 Unaudited	30.09.2024 Unaudited	30.09.2025 Unaudited	
1	Total income from operations (net)	1683.14	1407.81	10.75	3090.95	10.75	48.48	1820.80	1415.16	10.75
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and/or Extraordinary items)	988.11	618.39	-10.59	1606.50	-10.59	-49.22	1119.91	625.66	-10.90
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	988.11	618.39	-10.59	1606.50	-10.59	-49.22	1119.91	625.66	-10.90
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	825.39	525.11	-8.08	1350.50	-8.08	-16.55	923.22	532.38	-8.39
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	825.39	525.11	-8.08	1350.50	-8.08	-16.55	923.22	532.38	-8.39
6	Equity Share Capital	5100	300	300	5100	300	300	5100	300	300
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each):									
	1. Basic:	1.62	17.50	-0.27	2.65	-0.27	-0.55	3.08	17.75	-0.28
	2. Diluted:	1.62	17.50	-0.27	2.65	-0.27	-0.55	3.08	17.75	-0.28

Notes:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 14.11.2025. The Statutory Auditors have carried out a 'Limited Review' of the same.
- These Financial Results have been prepared in compliance with Ind AS as notified by the Ministry of Corporate Affairs and prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder.
- During the quarter ended 30.09.2025, the Holding Company invested in its subsidiary i.e. Prasad Earth Movers Private Limited.
- Previous periods figures are re-arranged/re-grouped wherever considered necessary to conform to the presentation of current period.
- During the quarter/half year, the company had issued 4,80,00,000 Equity Shares with the face value of Rs. 10/- and premium of Rs. 2.60/- per share.
- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results for the quarter and half year 30.09.2025 filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the said Unaudited financial results is available on the Company's website i.e. [www.kalindlimited.com](http://www.kalindlimited.com) and on the website of the Stock Exchange where Company's shares are listed i.e. BSE Limited - [www.bseindia.com](http://www.bseindia.com), and it can also be accessed by scanning the Quick Response (QR) Code provided below.



On behalf of Board of Directors  
For Kalind Limited  
(Formerly Known as Arunis Abode Limited)  
Ayush Dharmendrabhai Jasani  
Vice Chairman & Managing Director  
DIN: 09847247

Place: Surat</p

