E-LAND APPAREL LTD.

Registered Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom House Road, Bangalore 560068, Karnataka, India
Website: www.elandapparel.com
CIN NO.: L17110KA1997PLC120558

E-LAND APPAREL

NOTICE OF 28TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the members of E-Land Apparel Limited ('Company') pursuant to provisions of section 96 of the Companies Act, 2013 ('Act') read with Companies (Management and Administration) Rules, 2014 as amended ('Rules'), that the 28th Annual General Meeting of the Company ('AGM') to be held on Thursday, 28th August, 2025 through VC/ OAVM at 03.00 P.M. (I.S.T.) to transact the business as set out in the notice of AGM.

The Ministry of Corporate Affairs vide General Circular No. Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively, General Circular No.21/2021 dated December 14, 2021, General Circular No 10/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023, General Circular No 09/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBYHO/CFDYCMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBYHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No SEBVHO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023 and SEBIHO/CFD/CFD-PoD-2/P/CIR/2020/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated October 3, 2024 (collectively referred to as "SEBI Circulars") has permitted companies to hold Annual General Meetings ('AGM') through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue and provided relaxation from dispatching of physical copy of Annual Report upto September 30, 2025.

The Company has sent electronic copies of Annual Report along with the Notice of AGM on August 5, 2025 to those shareholders whose email IDs are registered with the Company/Depository Participants as on the cut-off date i.e. August 1, 2025. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at www.elandapparel.com, on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members holding shares in physical form and who have not registered their email addresses with the Company/Company's RTA, can get the same registered and obtain Notice of the 28th AGM of the Company along with Annual Report for the financial year ended March 31, 2025 and/or login credentials for joining the 28th AGM of the Company through VC/OAVM facility including e-voting, by sending scanned copies of following documents by email to the Company's RTA at investor@bigshareonline.com or the Company at investor@elandapparel.com:

a. A duly signed and completed Form ISR-1
b. A signed request letter mentioning your name, folio number and complete address, mobile number and email address to be registered;
c. Self-attested scanned copy of the Pan Card; and
d. Self-attested scanned of any document (such as Aadhar card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the company.

Members holding shares in dematerialized form are requested to register / update their email addresses with the relevant Depository Participants.

Members holding shares in physical form or dematerialized mode, as on cut- off date i.e., Friday, 22nd August 2025, being the cut-off date may cast their vote electronically on the resolutions set forth in the Notice of AGM through electronic system of NSDL ("remote e-voting"). All the members are hereby informed that:

1. The business, as set out in the notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM.
2. The remote e-voting period shall commence on Monday, August 25, 2025 at 9:00 A.M and shall end on Wednesday, August 27, 2025 at 5:00 P.M.
3. The cut-off date for determining eligibility to vote by remote e-voting or e-voting at the AGM shall be Friday, August 22, 2025.
4. Any member who acquires shares of the company and become the member of the company after dispatch of notice and holding shares as of cut-off date i.e Friday, August 22, 2025 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
5. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility have not casted their vote on the Resolution through remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
6. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
7. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the notice of AGM.
8. Members may note that:
   - The remote e-voting shall be disabled by NSDL after the e-voting closure date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
   - The facility for voting at the AGM shall be made available by the NSDL.
   - The person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM.
   - The Notice of the AGM along with the Annual Report is made available on the website of the company at www.elandapparel.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com .
9. In case of any queries/grievances relating to voting by electronic means or technical assistance before and during the AGM, the member 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 contact NSDL or Company as given below:

NSDL Contact:	Company Secretary:
Email ID: evoting@nsdl.co.in Telephone No: 1800 1020 990/ 022-24997000 / 022-48867000	Mr. Anup Vishwakarma Email id: investor@elandapparel.com Telephone No: 91-22-40972600/01

FOR E-LAND APPAREL LIMITED
Sd/-
DONG JU KIM
MANAGING DIRECTOR
DIN: 08060629

Date: August 05, 2025
Place: Bengaluru

SHAHLON SILK INDUSTRIES LTD.

CIN: L17120GJ2008PLC053464
(Fairdeal Filaments Limited having CIN: L17110GJ1990PLC013771 was merged into the company vide order of Honorable National Company Law Tribunal dated 10-05-2019)
Reg. off.: Plot no. 5, C.S. Nondh No. 451/A, R.S. No. 33/1 paiki, Nr. Narendra Dyeing Mill, B/h. Old Sub-Jail, Khatodara,Ring Road, Surat-395002, Gujarat, India.
Telephone: (0261) 3603200 E-mail: info@shahlon.com Website: www.shahlon.com

NOTICE

(For the kind attention of the Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and amendments made thereto, the dividend declared during the Financial Year 2017-18 (by erstwhile Fairdeal Filaments Limited) which remained unclaimed/unpaid for a period of seven consecutive years will be due to be transferred by Shahlon Silk Industries Ltd. ("the Company") to Investor Education and Protection Fund Authority ("IEPF Authority") in November, 2025 and the Equity Shares pertaining to the aforesaid Dividend account will consequently be transferred to IEPF Authority.

Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules for taking appropriate action(s) and the details of such shareholders are uploaded on the website of the Company at www.shahlon.com.

In this connection, please note the following:

a. In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate (s) which stand registered in your names and held by you, will stand automatically cancelled.

b. In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event, valid claim for unclaimed dividend is not received by the company on or before September 15, 2025, the Company will proceed to transfer the said equity shares in favor of IEPF Authority without any further notice.

After transfer of shares to IEPF Authority as aforesaid, please note that no claim shall lie against the Company in respect of shares/ unclaimed dividend transferred to IEPF pursuant to the said Rules. However the concerned shareholders can claim the shares/ unclaimed dividend from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company/RTA), along with the requisite documents enumerated in Form IEPF-5, to the Nodal Officer of the Company.

For claiming unclaimed/unpaid dividend the shareholders may contact the Company or Registrar and Transfer Agent, Bigshare Services Private Limited, A/802, Samudra Complex, Near Klassic Gold, Girish Cold Drink, C. G. Road, Ahmedabad, Gujarat - 380009, Tel. No.(079) 40392571, email: bssahd@bigshareonline.com.

Place : SURAT
Date: 05-08-2025

For Shahlon Silk Industries Ltd.
Hitesh K. Garmora (Company Secretary)

UNION QUALITY PLASTICS LIMITED

Registered Office: 209/A, Shyam Kamal B., CHS Ltd., Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057.
E-mail: cs.uqpl@gmail.com | Ph: 022-26100367/8
CIN No. L25209MH1984PLC033595

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 13/08/2025 at Hyderabad to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30/06/2025 and other matters. Notice is also available on the website of Stock Exchange at www.bseindia.com.

For Union Quality Plastics Limited
Sd/-
Kavitha Devi
Company Secretary

Date : 05/08/2025
Place : Hyderabad

HIM TEKNOFORGE LIMITED

CIN: L29130HP1971PLC000904
Regd. Office: Village Billanwali, Baddi, District Solan, Himachal Pradesh – 173205
Tel: +91 01795-654026/ 0172-4183065
E-mail: Teknoforge@himgroup.net/Cs@gagl.net Website: www.himteknoforge.com

NOTICE

Special Window for Re-lodgment of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time special window for physical shareholders to submit re-lodgment requests for the transfer of shares. This special window is open from July 07, 2025 to January 06, 2026, and is especially applicable to cases which were lodged prior to deadline of April 01, 2019 and the original share transfer were rejected/returned/notattended due to deficiencies in documentation, or were not processed due to any other reason. The shares re-lodged for transfer will be processed only in dematerialized form during this window.

Eligible shareholders may submit their transfer request along with the requisite documents to the Company's Registrar and Share Transfer Agent (RTA) at, MCS share transfer Agent Limited At 1st Floor, Neelam Appartment, 88, Sampatrao Colony, Above Chappanbhog Sweet, Alkapuri, Vadodara, Gujarat,390007 (Tel: 0265 - 2314757/2350490) within stipulated period.

Note: All the shareholders are requested to update their E-mail id(s) with Company/RTA/Depository Participants.

FOR HIM TEKNOFORGE LIMITED
Sd/-
Himanshu kalra
Company Secretary
& Compliance Officer

Place: Chandigarh
Date: 05.08.2025

SHEELA FOAM LIMITED

SheelaFoam | 50 YEARS OF EXCELLENCE
INDIA • AUSTRALIA • EUROPE

Regd. office: 1002 to 1006, The Avenue International Airport Road, Opp Hotel Leela Sahar, Andheri East, Mumbai, Maharashtra - 400059. CIN: L74899MH1971PLC427835
Email: contactus@sheelafoam.com
Websites www.sheelafoam.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

The Board of Directors of Sheela Foam Limited ("the company") at its meeting held on August 05, 2025 has approved the Un-Audited standalone and consolidated financial results for the quarter June 30, 2025, in terms of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforementioned financial results along with the Limited Review of the Statutory Auditors have been posted on the company's website at https://www.sheelafoam.com/financial-reporting and can be accessed by scanning the QR code.

Date: August 05, 2025
Place: Noida

For Sheela Foam Limited
Sd/-
(Tushaar Gautam)
Managing Director

For
Advertising in
TENDER PAGES
Contact
JITENDRA PATIL
Mobile No.:
9029012015
Landline No.:
67440215

SIMPLEX PAPERS LIMITED

SIMPLEX PAPERS LTD.

REGISTERED OFFICE: OM SHRI SAI BHAVAN, BALAGHAT ROAD, T POINT, GONDIA- 441 614
CORPORATE OFFICE: 30, KESHAVRAO KHADYE MARG, SANT GADGE MAHARAJ CHOWK, MAHALAXMI (E), MUMBAI- 400 011
Tel No:+91 22 2308 2951 Website : www.simplex-group.com
E-mail : papers@simplex-group.com CIN-L21010MH1994PLC078137

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

(₹ In Lakhs except per share data)

Sl. No	Particulars	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2025 (Audited)	Quarter ended 30.06.2024 (Unaudited)
1	Total Income from Operations	-	-	-
2	Net Loss for the period (before tax and exceptional items)	(2.96)	(15.98)	(3.73)
3	Net Loss for the period before tax (after exceptional items)	(2.96)	(15.98)	(3.73)
4	Net Loss for the period after tax (after exceptional items)	(2.96)	(15.98)	(3.73)
5	Total comprehensive income for the period [comprising loss for the period (after tax) and other comprehensive income (after tax)]	(2.96)	(15.98)	(3.73)
6	Equity Share Capital	300.14	300.14	300.14
7	Other Equity (excluding Revaluation Reserve)	-	(1,505.91)	-
8	Earnings Per Share (of ₹ 1,000/- each) (for continuing and discontinued operations)- (Not annualised)* Basic & Diluted	(9.86)	(53.23)	(12.43)

* Not annualised for the quarter

Notes:

1 The above is an extract of the detailed format of Quarterly 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 Standalone Financial Results are available on the website of the Stock Exchange, www.bseindia.com and the Company's website, www.simplex-group.com.

2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5th August, 2025.

3 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

4 The detailed format of the Unaudited Financials for the quarter ended 30th June, 2025 can accessed by scanning the QR code provided below.

For Simplex Papers Limited
Sd/-
Shekhar R Singh
Chairman
DIN: 03357281

Place: Mumbai
Dated: 5th August, 2025

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated June 24, 2025 (the "Letter of Offer" or the "LOF" filed with stock exchanges namely BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE" and together with BSE, "Stock Exchanges") and Securities and Exchange Board of India ("SEBI").

ONIDA
OWNER'S PRIDE

MIRC ELECTRONICS LIMITED

MIRC Electronics Limited was incorporated as MIRC Electronics Private Limited, Private Company limited by shares under the Companies Act, 1956 on January 1, 1981 in the State of Maharashtra with registration number 23637 of 1981. Subsequently, it became a deemed public Company on September 13, 1988 and was converted to a Public Limited Company on September 18, 1992. For details of changes in name and registered office of our Company, please refer to the section titled "General Information" beginning on page 40 of this Letter of Offer.

Registered Office: G-1, MIDC, Mahakali Caves Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India - 400093
Tel No: +91 2266975777; **Email:** investors@onida.com **Website:** https://www.onida.com/;
Contact Person: Mr. Prasad Oak , Company Secretary & Compliance Officer
Corporate Identification Number: L32300MH1981PLC023637

OUR PROMOTERS: GULU MIRCHANDANI AND VIJAY MANSUKHANI

ISSUE OF 4,94,89,847 FULLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹1.00/- (RIGHTS EQUITY SHARES) OF MIRC ELECTRONICS LIMITED ("MIRC" OR THE COMPANY OR THE "ISSUER") FOR CASH AT A PRICE OF ₹10/- (RUPEES TEN ONLY) PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹9/- (RUPEES NINE ONLY) PER RIGHTS EQUITY SHARE) ('ISSUE PRICE') FOR AN AMOUNT UP TO ₹ 4,948.98* LAKHS ON A RIGHTS ISSUE BASIS TO THE ELIGIBLE SHAREHOLDERS IN THE RATIO OF 3 RIGHT SHARES FOR EVERY 14 FULLY PAID UP EQUITY SHARES HELD BY SUCH ELIGIBLE SHAREHOLDERS AS ON THE RECORD DATE, JUNE 30, 2025 ('ISSUE'). THE ISSUE PRICE IS 10 TIMES THE FACE VALUE OF THE EQUITY SHARE. FOR FURTHER DETAILS, KINDLY REFER TO THE SECTION TITLED 'TERMS OF THE ISSUE' BEGINNING ON PAGE 196 OF THIS LETTER OF OFFER.

BASIS OF ALLOTMENT

The Board of Directors of MIRC Electronics Limited would like to thank all investors for their response to the Issue, which opened for subscription on Monday, July 14, 2025 and closed on Monday, July 21, 2025 and the last date for market renunciation on Wednesday, July 16, 2025. Out of the total 9,465 Applications for 10,00,78,970 Rights Equity Shares, 531 Applications for 13,36,058 Rights Equity Shares were rejected due to technical reasons as disclosed in the Letter of Offer. The total number of valid Applications received was 8,934 for 9,87,42,912 Rights Equity Shares, which was 199.52% of the number of Rights Equity Shares Allotted under the Issue.

The Basis of Allotment was finalised on July 30, 2025, in consultation with the Registrar to the Issue and BSE Limited ("BSE"), the Designated Stock Exchange.

The Rights Issue Committee of the Board of Directors of the Company, at its meeting held on August 01, 2025, took on record the Basis of Allotment so approved, and approved the allotment of 4,94,89,845 Rights Equity Shares on August 01, 2025 to successful Applicants.

We hereby confirm that all the valid applications have been duly considered for Allotment.

1. The breakup of valid applications received through ASBA (after technical rejections) is given below:

Category	Application Received		Rights Equity Shares Applied for			Rights Equity Shares Allotted		
	Number	%	Number	Value (Rs.)	%	Number	Value (Rs.)	%
Eligible Equity Shareholders	8,739	97.82%	8,15,22,011	81,52,20,110	82.56%	4,80,24,972	48,02,49,720	97.04%
Renouncees	195	2.18%	1,72,20,901	17,22,09,010	17.44%	14,64,873	1,46,48,730	2.96%
Total	**8,934**	**100%**	**9,87,42,912**	**98,74,29,120**	**100%**	**4,94,89,845**	**49,48,98,450**	**100%**

2. Basis of Allotment

Category	No. Of Valid Applications Received	No. Of Shares under valid Applications	No. Of Rights Equity Shares accepted and Allotted against Rights-Entitlement (A)	No. Of Rights Equity Shares accepted and Allotted against Additional Rights Equity Shares applied for (B)	Total Rights Equity Shares accepted and Allotted (A+B)
Eligible Equity Shareholders	8,739	8,15,22,011	3,92,14,400	88,10,572	4,80,24,972
Renouncees	195	1,72,20,901	14,64,873	-	14,64,873
Total	**8,934**	**9,87,42,912**	**4,06,79,273**	**88,10,572**	**4,94,89,845**

Intimation for Allotment/refund/rejections: The dispatch of allotment order cum refund intimation and intimation for rejection, as applicable to the Investors has been completed on July 30, 2025.

The instructions to (i) Self Certified Syndicate Bank ("SCSBs") for unblocking of funds in case of ASBA applications were given on Wednesday, July 30, 2025.

The listing application was filed with BSE and NSE on August 01, 2025 and subsequently the listing approvals were received from BSE and NSE on August 04, 2025 and August 04, 2025 respectively. The credit of Rights Equity Shares in dematerialised form to respective demat accounts of Allottees was completed on Tuesday, August 05, 2025. Pursuant to the listing and trading approvals granted by NSE and BSE, the Rights Equity Shares Allotted in the Issue is expected to commence trading on BSE and NSE with effect from Thursday, August 07, 2025.

In accordance with SEBI circular dated January 22, 2020 the request for extinguishment of rights entitlement has been sent to NSDL & CDSL on August 05, 2025.

INVESTORS MAY PLEASE NOTE THAT THE RIGHTS EQUITY SHARES CAN BE TRADED ON THE STOCK EXCHANGES ONLY IN DEMATERIALISED FORM.

DISCLAIMER CLAUSE OF SEBI:

It is to be distinctly understood that submission of LOF to SEBI should not in, anyway, be deemed or construed that SEBI has cleared or approved the LOF. The investors are advised to refer to the full text *"Disclaimer clause of SEBI"* beginning on page 191 of the LOF.

DISCLAIMER CLAUSE OF BSE (DESIGNATED STOCK EXCHANGE):

It is to be distinctly understood that submission of LOF to BSE Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by BSE Limited; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer.

The investors are advised to refer to the full text *"Disclaimer clause of BSE"* beginning on page no. 192 of the LOF.

DISCLAIMER CLAUSE OF NSE:

It is to be distinctly understood that submission of Letter of Offer to National Stock Exchange of India Limited should not, in anyway, be deemed or construed that the Letter of Offer has been cleared or approved by NSE; nor does it certify the correctness or completeness of any of the contents of the Letter of Offer.

The investors are advised to refer to the full text *"Disclaimer clause of NSE"* beginning on page no. 192 of the Letter of Offer.

COMPANY DETAILS	REGISTRAR TO THE ISSUE
ONIDA OWNER'S PRIDE	MUFG
MIRC ELECTRONICS LIMITED **Corporate Identification Number:** L32300MH1981PLC023637 **Registered Office:** G-1, MIDC, Mahakali Caves Road, Andheri (East), Chakala MIDC, Mumbai, Maharashtra, India - 400093 **Contact Person:** Prasad Oak, Company Secretary & Compliance Officer **E-mail:** investors@onida.com **Website:** https://www.onida.com/;	**MUFG INTIME PRIVATE LIMITED** **(Formerly known as Link Intime India Private Limited)** C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. **Tel No.:** +91 8108114949 **Email:** mirc.rights2025@linkintime.co.in **Website:** https://in.mpms.mufg.com/ **Investor Grievance Email:** mirc.rights2025@linkintime.co.in **Contact Person:** Ms. Shanti Gopalakrishnan **SEBI Registration No.:** INR000004058 **Validity of Registration:** Permanent

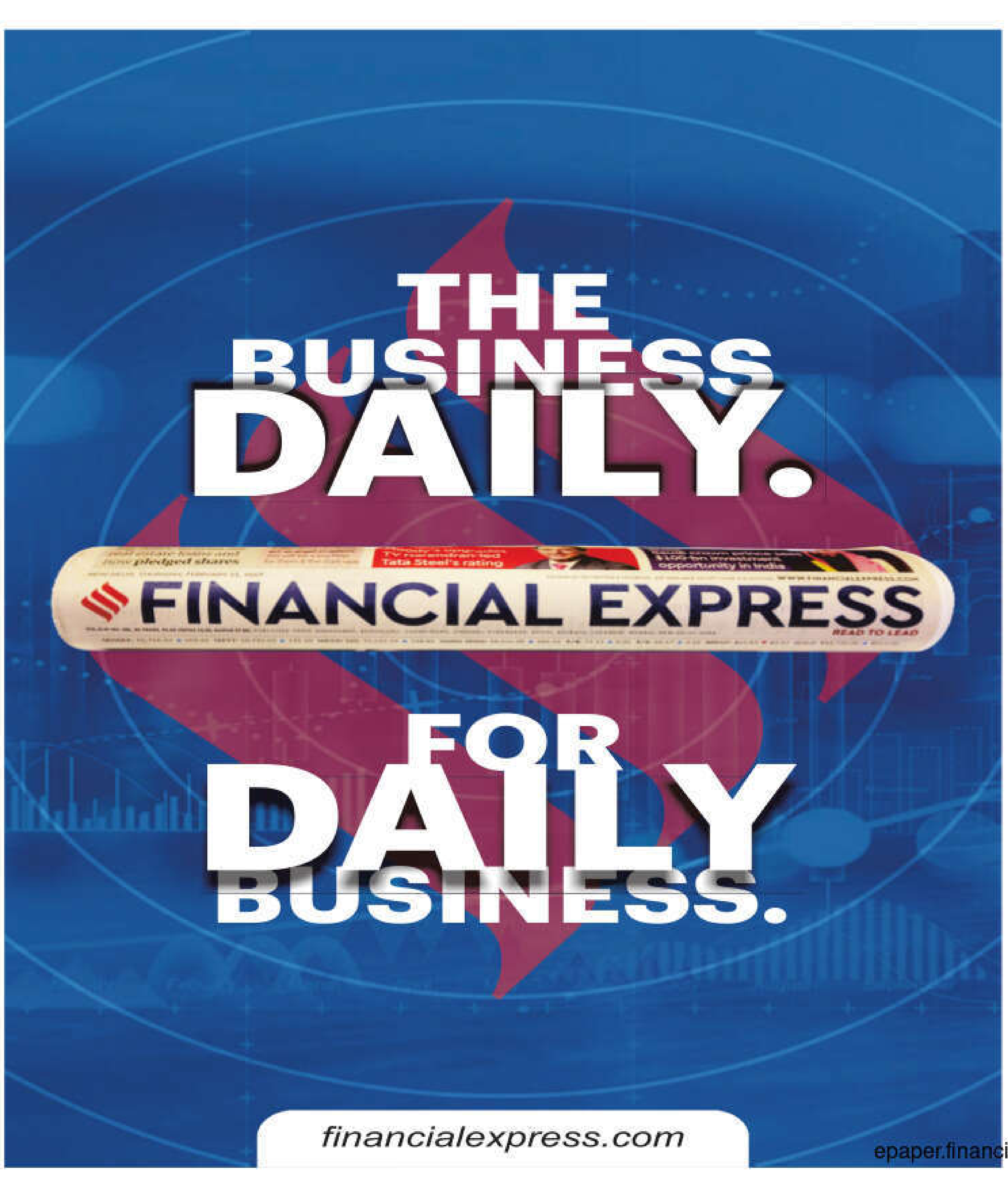
Investors may contact the Registrar to the Issue or our Company Secretary and Compliance Officer for any pre-Issue or post-Issue related matters. All grievances relating to the ASBA process may be addressed to the Registrar to the Issue, with a copy to the SCSB (in case of ASBA process), giving full details such as name, address of the Applicant, contact number(s), e-mail address of the sole/first holder, folio number or demat account number, number of Rights Equity Shares applied for, amount blocked (in case of ASBA process), ASBA Account number and the Designated Branch of the SCSB where the Application Form, or the plain paper application, as the case may be, to be submitted by the Investors along with a photocopy of the acknowledgement slip.

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE RIGHTS EQUITY SHARES OR THE BUSINESS PROSPECTS OF THE COMPANY.

For MIRC Electronics Limited
On behalf of the Board of Directors
Sd/-
Prasad Oak
(Company Secretary and Compliance Officer)

Date: August 05, 2025
Place: Mumbai

The Letter of Offer is available on the website of SEBI at www.sebi.gov.in, the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com, and on the website of Registrar to the Issue i.e. MUFG Intime India Private Limited at https://in.mpms.mufg.com/. Investors should note that investment in equity shares [illegible] risk and for details relating to the same, please see section titled "Risk Factors" beginning on page 20 of the Letter of Offer.



नवाकाळ

SheelaFoam | 50 YEARS OF EXCELLENCE
INDIA · AUSTRALIA · EUROPE

शीला फोम लिमिटेड

नोंद. कार्यालयः १००२ ते १००६, दि अ‍ॅव्हेन्यू इंटरनॅशनल एअरपोर्ट रोड, हॉटेल लीला सहार समोर, अंधेरी पूर्व, मुंबई, महाराष्ट्र - ४०००५९.
सीआयएनः L74899MH1971PLC427835
ईमेलः contactus@sheelafoam.com
वेबसाईटः www.sheelafoam.com

दि. ३० जून, २०२५ रोजी संपलेल्या त्रैमासिकाकरिता लेखापरिक्षित वित्तीय निष्कर्ष

शीला फोम लिमिटेड (“कंपनी”) च्या संचालक मंडळाने दि. ०५ ऑगस्ट, २०२५ रोजी घेण्यात आलेल्या त्यांच्या सभेमध्ये सेबी (सूचिबद्धता दायित्वे आणि प्रकटीकरण आवश्यकता) विनियमन, २०१५ च्या विनियमन ३३ आणि ५२ नुसार, दि. ३० जून, २०२५ रोजी संपलेल्या त्रैमासिकाकरिता अ-लेखापरिक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष मंजूर केला आहे.

उपरोल्लेखित वित्तीय निष्कर्ष व त्यासह वैधानिक लेखापरिक्षकांचे मर्यादित पुनरावलोकन कंपनीची वेबसाईट https://www.sheelafoam.com/financial-reporting वर प्रसिद्ध करण्यात आले आहे आणि क्यूआर कोड स्कॅन करून प्राप्त करता येतील.

शीला फोम लिमिटेड करिता
सही/-
(तुषार गौतम)
व्यवस्थापकीय संचालक

दिनांकः ०५ ऑगस्ट, २०२५
ठिकाणः नोएडा