



# Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East, Mumbai-400059.  
Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com

September 01, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Fort, Mumbai – 400 001.  
**BSE Scrip Code: 532911**

Dear Sir/Madam,

**Sub: Copy of Newspaper Advertisement – Notice and Information regarding 42<sup>nd</sup> Annual General Meeting of the Company:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') from time to time, we hereby enclose a copy of the newspaper advertisement published in the Financial Express (English edition) and Mumbai Lakshadeep (Marathi Edition).

The advertisement pertains to the notice for the 42<sup>nd</sup> Annual General Meeting of the Company, scheduled to be held on Friday, September 26, 2025 at 12:30 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), for the information of the members.

Request you to kindly take the above information on record. Yours faithfully,

**For Parle Industries Limited**

SHEENA  
POOVA  
KARKERA

Digitally signed by  
SHEENA POOVA  
KARKERA  
Date: 2025.09.01  
21:29:09 +05'30'

**Sheena Poova Karkera**  
**Chief Executive Officer**  
**PAN: AKYPP6173D**

**Encl.: as above**

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 Email: info@parleindustries.com

**INTIMATION REGARDING 42nd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)**

The notice is hereby given that the 42nd Annual General Meeting ("AGM") of Parle Industries Limited (The Company) will be held on **Friday, 26th September, 2025 at 12.30 PM** through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") in compliance with the various circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM will be sent on or before 4th September, 2025 to all the members whose email IDs are registered with the Company/Depositories. The process of participation in the AGM will be provided in the Notice of AGM.

In compliance of the various circulars, the Company shall send electronic copies of Annual Report along with the Notice of AGM to those shareholders whose email IDs are registered with the Company/Depository Participant. The Notice of AGM along with Annual Report for the financial year 2024-25, will be available on the website of the Company at <https://www.parleindustries.com>, on the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Manner of registering and updating email addresses:** The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited, by submitting Form ISR - 1 in case the shares are held in physical mode.

**Manner of casting vote through remote e-voting and e-voting during AGM:** The Company will be providing remote e-voting facility to its members to cast their votes, during the remote e-voting period, on businesses as set forth in the Notice of AGM through the platform provided by National Securities Depositories Limited ("NSDL"). The remote e-voting as well as e-voting in the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the company. The details of the e-voting will be specified in the Notice of AGM. The members who are holding shares in physical form or who have not registered their email ID can access the e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

Notice is also hereby given that pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014, the Company has fixed Cut-off date as Friday, 19th September, 2025.

**FOR PARLE INDUSTRIES LIMITED**  
 Sd/-  
**Anand Suresh Jain**  
 Whole-Time Director  
 DIN: 07730608

Date: 31.08.2025  
 Place: Mumbai

**glenmark**  
**GLENMARK PHARMACEUTICALS LIMITED**  
 CIN: L24299MH1977PLC019982  
 Registered Office: B/2, Mahalaxmi Chambers, 22, Bhulabhai Desai Road, Mumbai - 400 026.  
 Corporate Office: Glenmark House, B. D. Sawant Marg, Chakala, Off Western Express Highway, Andheri (East), Mumbai - 400 099.  
 Tel No.: +91-22-4018 8999 Fax No.: +91-22-4018 9986  
 Website: www.glenmarkpharma.com; Email: complianceofficer@glenmarkpharma.com

**NOTICE**

NOTICE is hereby given that the **47th Annual General Meeting (AGM)** of the Members of the Company will be held on **Friday, 26 September 2025 at 2.00 p.m. (IST)** through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) (together referred to as "Circulars").

The Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Integrated Annual Report 2024-25 (Annual Report) has been sent by email to the Members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on Friday, 29 August 2025.

The Notice of the AGM and the Integrated Annual Report are available on the website of the Company, i.e. [www.glenmarkpharma.com](http://www.glenmarkpharma.com) and on the websites of the stock exchanges i.e. BSE India 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 and on the website of National Securities Depositories Limited (NSDL) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, a letter containing web link and QR code of the Integrated Annual Report and Notice of AGM are being sent to those Shareholders whose e-mail addresses are not registered with the Company/Depository Participants.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed NSDL as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using electronic voting system (remote e-voting). All members may please note the following:

<b>Cut-Off Date</b>	Friday, 19 September 2025
<b>Commencement of remote e-voting</b>	Tuesday, 23 September 2025 (9.00 a.m. IST)
<b>End of remote e-voting</b>	Thursday, 25 September 2025 (5.00 p.m. IST)

Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting will also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member/beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request as mentioned in the Notice of the AGM under "voting through electronic means" to [www.evoting.nsdl.com](mailto:www.evoting.nsdl.com). However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Further, the Board of Directors of the Company at its Meeting held on 23 May 2025 recommended the final dividend of Rs. 2.5 (250%) per equity shares for the Financial Year ended 31 March 2025. The final dividend, if approved, will be paid to those Shareholders whose names appear in the Register of Members as on Monday, 15 September 2025 ("Record Date").

Queries	Manner of registering/ updating email IDs
Members who need assistance before or during the AGM, may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on: 022 - 4836 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>	<ul style="list-style-type: none"> <li>To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form.</li> <li>Members holding shares in physical mode are requested to update their email addresses by writing to <a href="mailto:KFin_Technologies@nsdl.com">KFin_Technologies@nsdl.com</a> or to the Company at <a href="mailto:complianceofficer@glenmarkpharma.com">complianceofficer@glenmarkpharma.com</a> along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar/Utility bill not older than 3 months).</li> </ul>

By Order of the Board  
 For **Glenmark Pharmaceuticals Limited**  
 Sd/-  
**Harish Kuber**  
 Company Secretary  
 & Compliance Officer

Place: Mumbai  
 Date : 30 August 2025

**PUDUMJEE PAPER PRODUCTS LIMITED**  
 Registered Office : Thergaon, Chinchwad, Pune - 411033. Tel.: +91-20 - 40773333/30613456, 8793029651, CIN: L21098PN2015PLC153717  
 Website: www.pudumjee.com; E-mail: investors.relations@pudumjee.com  
 Mumbai Office: Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai - 400 023. Tel + 91-22 - 43553333 / 22674485

**FIXED/CUMULATIVE DEPOSIT SCHEMES**  
**The Company accepts Fixed Deposits from Public**

FIXED DEPOSIT SCHEME - I			CUMULATIVE DEPOSIT SCHEME - II		
Period Years	Minimum Deposit ₹ 25,000/-	Frequency of Interest Payment	Period Years 3 Years only	Minimum Deposit ₹ 25,000/-	Amount Payable on Maturity ₹ 31,014/-
3 Years only	7.25% p.a.	QUARTERLY	For every Additional deposit of ₹ 5,000/- you will get on maturity ₹ 6,203/-		

Interest on New deposits and renewals accepted shall be made only through the ECS/NECS/NEFT/RTGS system.

**Acceptance of Deposits:**  
 The acceptance of deposits is subject to the terms and conditions as mentioned in the application form available from the Registered Office of the Company or from the Managers to the fixed deposit schemes  
 viz. **WESTERN FUND PVT. LTD. AND RR INVESTOR'S CAPITALSERVICES PVT. LTD.**

**Form DPT - 1**  
 Circular or Circular in the Form of Advertisement Inviting Deposits  
 Pursuant to section 73(2) and section 76 and rule 4 of the Companies (Acceptance of Deposits) Rules, 2014.]  
 The information pursuant to above provisions is given hereunder.

<b>1. GENERAL INFORMATION:</b>																																		
a. Name, address, website and other contact details of the Company	: PUDUMJEE PAPER PRODUCTS LIMITED, Thergaon, Pune 411 033., CIN: L21098PN2015PLC153717 Tel: +91-20-40773333, Website:- www.pudumjee.com E-mail: investors.relations@pudumjee.com																																	
b. Date of Incorporation of the Company	: 14 <sup>th</sup> January, 2015																																	
c. Business carried out by the Company and its subsidiaries with the details of branches or units, if any.	: The Company is engaged in the Manufacture and sale of Paper and Marketing of Hygiene Products. Pursuant to the Scheme of Arrangement and Reconstruction (Demerger) as per Hon'ble Bombay High Court Order dated 08.01.2016, the Paper Manufacturing business of Pudumjee Pulp & Paper Mills Limited and Pudumjee Industries Limited and Business of Hygiene Products stood transferred to the Company on 01.02.2016 with effect from the Appointed date i.e. 1 <sup>st</sup> April, 2014. The Company has its Registered Office and Factory at Thergaon, Pune 411033 and Corporate Office at "Jatia Chambers", 60, Dr. V. B. Gandhi Marg, Mumbai - 400 023.																																	
d. Brief particulars of the management of the Company.	: Under the superintendence, control and guidance of the Board of Directors and Executive Chairman, the Company is managed by the Executive Chairman and Executive Director.																																	
e. Names, addresses, DIN and Occupation of Directors	: As provided below:																																	
<table border="1"> <thead> <tr> <th>Names &amp; addresses</th> <th>DIN</th> <th>Occupation</th> </tr> </thead> <tbody> <tr> <td>MR. A. K. JATIA – Executive Chairman, Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 023.</td> <td>01104256</td> <td>Industrialist</td> </tr> <tr> <td>MR. S. K. BANSAL – Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.</td> <td>00031115</td> <td>Company - Executive</td> </tr> <tr> <td>DR. ASHOK KUMAR – Executive Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.</td> <td>07111155</td> <td>Company - Executive</td> </tr> <tr> <td>MR. B. K. KHAITAN – Director, R/o 8, Sarat Chatterjee Avenue, Near Menuka Cinema, Kalighat, Lake Gardens, Kolkata-700045, West Bengal.</td> <td>00117129</td> <td>Industrialist</td> </tr> <tr> <td>MR. V. K. BESWAL - Director, 4th Floor, Rewa Chambers, 31, New Marine Lines, Mumbai – 400 020.</td> <td>00120095</td> <td>Chartered Accountant</td> </tr> <tr> <td>MR. NANDAN DAMANI – Director, 30, Keshavrao Khadye Marg, Sant Gade Maharaj Chowk, Mumbai - 400 011.</td> <td>00058396</td> <td>Industrialist</td> </tr> <tr> <td>MRS. MADHU DUBHASHI – Director, B-29, Gate No. 3, Abhimanshree Society NCL Pashan Road Pune - 411008.</td> <td>00036846</td> <td>Management Consultant</td> </tr> <tr> <td>MR. VED PRAKASH LEEKHA – Director, A-201 Eves Garden, Baner Road, Near Mahableshvar Hotel, Pune – 411045.</td> <td>00048568</td> <td>Company Director</td> </tr> <tr> <td>MR. SANJAY KUMAR SINGH – Director, Flat No 1400, Tower No 5A, Lodha Belleza, KPHB Phase 4, Medchal- Malkajgiri, Kukatpally, Hyderabad, Tirumalagiri - 500072</td> <td>10168533</td> <td>Consultant</td> </tr> <tr> <td>MR. DILIP JAYANTILAL THAKKAR- Director, 12/22-ACROPOLIS-B, Little Gibbs Road, Malabar Hill, Mumbai - 400 006</td> <td>00007339</td> <td>Chartered Accountant</td> </tr> </tbody> </table>		Names & addresses	DIN	Occupation	MR. A. K. JATIA – Executive Chairman, Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Fort, Mumbai - 400 023.	01104256	Industrialist	MR. S. K. BANSAL – Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.	00031115	Company - Executive	DR. ASHOK KUMAR – Executive Director, Pudumjee Paper Products Ltd., Thergaon, Pune-411033.	07111155	Company - Executive	MR. B. K. KHAITAN – Director, R/o 8, Sarat Chatterjee Avenue, Near Menuka Cinema, Kalighat, Lake Gardens, Kolkata-700045, West Bengal.	00117129	Industrialist	MR. V. K. BESWAL - Director, 4th Floor, Rewa Chambers, 31, New Marine Lines, Mumbai – 400 020.	00120095	Chartered Accountant	MR. NANDAN DAMANI – Director, 30, Keshavrao Khadye Marg, Sant Gade Maharaj Chowk, Mumbai - 400 011.	00058396	Industrialist	MRS. MADHU DUBHASHI – Director, B-29, Gate No. 3, Abhimanshree Society NCL Pashan Road Pune - 411008.	00036846	Management Consultant	MR. VED PRAKASH LEEKHA – Director, A-201 Eves Garden, Baner Road, Near Mahableshvar Hotel, Pune – 411045.	00048568	Company Director	MR. SANJAY KUMAR SINGH – Director, Flat No 1400, Tower No 5A, Lodha Belleza, KPHB Phase 4, Medchal- Malkajgiri, Kukatpally, Hyderabad, Tirumalagiri - 500072	10168533	Consultant	MR. DILIP JAYANTILAL THAKKAR- Director, 12/22-ACROPOLIS-B, Little Gibbs Road, Malabar Hill, Mumbai - 400 006	00007339	Chartered Accountant
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f. Management's perception of risk factors.	: Barring unforeseen circumstances, the management does not foresee any adverse situation which may affect the repayment of principal amount of deposits or any interest thereon except due to major slowdown in economy or force majeure cause.																																	
g. Details of default including the amount involved and present status, in repayment of-	:																																	
(i) Statutory dues	: Nil																																	
(ii) Debentures and interest thereon	: Nil																																	
(iii) Loan from any bank or financial institution and interest thereon	: Nil																																	
<b>2. PARTICULARS OF THE DEPOSIT SCHEME:</b>																																		
a. Date of passing of Board Resolution	: 26 <sup>th</sup> May, 2025																																	
b. Date of passing of resolution in the general meeting authorising the invitation of such deposits.	: 06 <sup>th</sup> September, 2024																																	
c. Type of deposits i.e. whether secured or unsecured	: Unsecured																																	
d. Amount which the Company can raise by way of deposits as per the Act and the rules made there under, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months	<table border="1"> <thead> <tr> <th></th> <th>₹ (In Lakhs)</th> </tr> </thead> <tbody> <tr> <td>a. Maximum amount that can be raised (from Public)</td> <td>12,957.16</td> </tr> <tr> <td>b. Amount held as deposits as on 31.03.2025</td> <td>808.80</td> </tr> <tr> <td>c. Amount held as deposits as on the date of this circular 26.05.2025</td> <td>808.55</td> </tr> <tr> <td>d. Amount proposed to be raised (from Public)</td> <td>5,000.00 (including deposits held already)</td> </tr> <tr> <td>e. Amount of deposits to be repayable within next 12 months (including unclaimed)</td> <td>33.05</td> </tr> </tbody> </table>		₹ (In Lakhs)	a. Maximum amount that can be raised (from Public)	12,957.16	b. Amount held as deposits as on 31.03.2025	808.80	c. Amount held as deposits as on the date of this circular 26.05.2025	808.55	d. Amount proposed to be raised (from Public)	5,000.00 (including deposits held already)	e. Amount of deposits to be repayable within next 12 months (including unclaimed)	33.05																					
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e. Terms of raising deposits: Duration, rate of interest, mode of payment and repayment	: Maturity 3 years Rate of interest (% p.a.): 7.25% Mode of Repayment:- By Cheque / NEFT / RTGS / ECS / NECS																																	
f. Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the circular or advertisement is valid:	: The Fixed Deposit Scheme shall be opened from the date of publication of this "circular in the form of advertisement" and that shall be valid till 30 <sup>th</sup> September, 2026 or the date of 12 <sup>th</sup> Annual General Meeting whichever is earlier.																																	
g. Reasons or objects of raising the deposits;	: For meeting the working capital requirements.																																	
h. Credit Rating obtained: Name of the Credit Rating Agencies, Rating obtained, Limiting of the rating obtained, Date on which rating is obtained;	: CRISIL RATINGS LIMITED "CRISIL A/Positive (Outlook revised from 'Stable'; Rating Reaffirmed)" for Rs. 5,000.00 Lakhs. Indicates the degree of safety regarding timely payment of interest and principal is satisfactory. Changes in circumstances can affect such issues more than those in the higher rated categories. 10 <sup>th</sup> June, 2024																																	
i. Short particulars of charge created or to be created for securing such deposits, if any.	: Not Applicable as the deposits are/will be unsecured.																																	
j. Any financial or material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interest of other persons	: NIL																																	
<b>3. DETAILS OF ANY OUTSTANDING DEPOSITS</b>																																		
a. Amount Outstanding as at 31 <sup>st</sup> March, 2025	: ₹ 808.80 Lakhs																																	
b. Date of acceptance	: Up to 31 <sup>st</sup> March, 2025																																	
c. Total amount accepted during 2024-25	: ₹ 592.80 Lakhs																																	
d. Rate of Interest	: 3 year-10% p.a. and 9% p.a. and 7.25% p.a.																																	
e. Total number of depositors	: 487																																	
f. Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved;	: No																																	
g. Any waiver by the depositors, of interest accrued on deposits;	: No																																	
<b>4. FINANCIAL POSITION OF THE COMPANY</b>																																		
<b>Financial year ending (₹ in Lakhs)</b>																																		
	<b>31.03.2025</b>	<b>31.03.2024</b>	<b>31.03.2023</b>																															
a. Profits of the Company before making provision for tax	12,872.20	13,164.52	7,966.65																															
Profits of the Company after making provision for tax & including comprehensive income	9,627.43	10,005.74	5,903.36																															
b. Dividend declared/proposed by the Company	60%	60%	50%																															
Interest coverage ratio	41.10	26.68	13.68																															
c. Summary of Financial position as per Last Audited Balance Sheets (Rs. in Lakhs)																																		
<b>Equity &amp; Liabilities</b>	<b>31.03.2025</b>	<b>31.03.2024</b>	<b>31.03.2023</b>	<b>Assets</b>	<b>31.03.2025</b>	<b>31.03.2024</b>	<b>31.03.2023</b>																											
Paid up Share Capital	949.50	949.50	949.50	Property, Plant & Equipments & Right of Use Assets	23,920.83	22,679.09	23,372.28																											
Reserves and Surplus	57,337.75	48,280.02	38,749.03	Goodwill & Intangible Assets	6,458.63	6,463.67	6,459.74																											
Provision for deferred Tax	2,734.32	2,731.32	2,712.32	Loans	5,184.78	2,109.49	1,682.29																											
Secured Loans:				Other Non Current Assets	3,502.24	2,433.10	2,879.54																											
a. Non Current	116.62	116.45	2,751.16	Other Current Assets	37,276.99	37,767.66	28,195.52																											
b. Current	0.96	17.61	220.83																															
Unsecured Loans																																		
a. Non Current	775.75	197.10	1,354.38																															
b. Current	24.83	1,156.58	530.60																															
Other Current Liabilities	9,080.80	12,715.46	9,801.03																															
Other Non Current Liabilities	5,322.94	5,288.97	5,520.72																															
Total	76,343.47	71,453.01	62,589.37	Total	76,343.47	71,453.01	62,589.37																											
d. Audited Cash Flow Statement (Three Years)	<b>2024-25 (₹ in Lakhs)</b>	<b>2023-24 (₹ in Lakhs)</b>	<b>2022-23 (₹ in Lakhs)</b>																															
Net cash flow from Operating Activities	8,236.92	13,273.01	1,643.04																															
Net cash used in Investing Activities	(3,496.80)	(9,478.39)	1,816.32																															
Net cash used in Financing Activities	(1,678.70)	(4,290.10)	(3,070.47)																															
Net increase in Cash and Cash Equivalents	3,061.42	(495.48)	388.89																															
<b>5. A DECLARATION BY THE DIRECTORS THAT-</b>																																		
a.	The Company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest thereon;																																	
b.	The Board of Directors have satisfied themselves fully with respect to the affairs and prospects of the Company and that they are of the opinion that having regard to the estimated future financial position of the Company, the Company will be able to meet its liabilities as and when they become due and that the Company will not become insolvent within a period of one year from the date of issue of the circular or advertisement;																																	
c.	The Company has complied with the provisions of the Act and rules made there under;																																	
d.	The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;																																	
e.	The deposits accepted by the Company before the commencement of the Act are being repaid as and when they fall due for payment as per the term(s) for which they were accepted and until they are repaid, they shall be treated as unsecured and ranking pari passu with other unsecured liabilities;																																	
f.	In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;																																	
g.	The deposits shall be used only for the purpose indicated in the Circular or Circular in the form of advertisement.																																	
h.	The deposits accepted by the Company are unsecured and rank pari passu with other unsecured liabilities of the Company.																																	
<b>6. DISCLAIMER:</b>																																		
It is to be distinctly understood that filing of circular or circular in the Form of advertisement with the Registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government. The Registrar or Central Government does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of the statements made or opinions expressed in the circular or circular in the Form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes.																																		

This circular in the form of advertisement is issued under the authority and in the name of Board of Directors of the Company. The text of this circular in the form of advertisement has been approved by a majority of the Directors on the Board of Directors of the Company as constituted at the time the Board approved the circular in the form of advertisement, has been filed with Registrar of Companies, Maharashtra State, Pune for registration as required by the Companies (Acceptance of deposits) Rules, 2014.

Place : Mumbai  
 Date : 26<sup>th</sup> May, 2025

For and on behalf of Board  
 For Pudumjee Paper Products Limited  
**Shrihari Waychal**  
 Company Secretary

**Managers to the Fixed Deposit Schemes**  
 Application will be accepted at the following offices of the Managers

WESTERN FUND PVT. LTD. Mumbai : 101, M B House, 1 <sup>st</sup> Floor, Janmabhoomi Marg, Fort, Mumbai 400 001. Tel. No. : 022 22647899 E-mail: <a href="mailto:fd@wpl.co.in">fd@wpl.co.in</a> Thane : 504, 5 <sup>th</sup> Floor, Navrang Shopping Arcade, Near Alok Hotel, Gokhale Road, Thane (West)- 400602 Tel No.: 4002092 E-mail: <a href="mailto:fd@wpl.co.in">fd@wpl.co.in</a>	RR Investor's Capital Services Private Limited Mumbai : 82/1, Apollo House, Ground Floor, Opposite Jammu & Kashmir Bank, Mumbai Samachar Marg, Fort, Mumbai - 400023. Phone: 22-40544201/22422702002 Fax: 22-40544206 E-mail: <a href="mailto:fd@rrfcl.com">fd@rrfcl.com</a>
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