

July 31, 2024

<b>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001</b>	<b>Asst. Vice President, The National Stock Exchange of India Limited “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai-400 051</b>
<b>Scrip Code: 532529</b>	<b>Scrip Symbol: NDTV</b>

**Sub: Submission of Newspaper Publication of Un-audited Financial Results for the quarter ended June 30, 2024**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the newspaper publication for Statement of Standalone and Consolidated Un-audited Financial Results of the Company, for the quarter ended June 30, 2024, published on July 31, 2024 in the following newspapers:

- Financial Express;
- Jansatta.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**For New Delhi Television Limited**

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**Parinita Bhutani Duggal**  
**Company Secretary and Compliance Officer**

**Encl.: As above**

FINANCIAL EXPRESS

**COMFORT INTECH LIMITED**  
 CIN: L14100DL1988PL0303099  
 Registered Office: 106, Akar, Aligan Nagar, Kailash, Daman, Daman & Diu 396210;  
 Corporate Office: A-301, Hetal Aro, Opp. Nanaj Market, S.V. Road, Malad (West),  
 Mumbai - 400019.  
 Phone No: 022-2664-0900; Fax: 022-2669-2527;  
 Email: info@comfortintech.com; Website: www.comfortintech.com

**INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

Notice is hereby given that the 30<sup>th</sup> (Thirtieth) Annual General Meeting (the "AGM") of the Members of **COMFORT INTECH LIMITED** (the "Company") will be held on **Friday, August 23, 2024 at 11:30 A.M.** (ET through Video Conference (VC) / Other Audio Visual Means (OAVM)) via facility provided by **National Securities Depository Limited (NSDL)** in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Securities and Exchange Board of India (Issue of Prospectus) Regulations, 2019, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs following Circular No. 20/2020 dated May 05, 2020, Circular No. 10/2021 dated January 13, 2021, Circular No. 21/2021 dated October 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 29, 2022 and Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "SEBI Circulars") and the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD/IR/PD/2023/79 dated May 12, 2023, Circular No. SEBI/HO/CFD/CMD/IR/PD/2023/111 dated January 9, 2024, Circular No. SEBI/HO/CFD/CMD/IR/PD/2023/262 dated May 13, 2024, Circular No. SEBI/HO/CFD/PD-2/P/IR/2023/24 dated January 05, 2023, Circular No. SEBI/HO/CFD/PD-2/P/IR/2023/164 dated October 6, 2023 and Circular No. SEBI/HO/CFD/PD-2/P/IR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars") and all other relevant circulars issued from time to time.

**1. Dispatch of Annual Report:**  
 The e-copy of the Notice of the 30<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 of the Company will be available on the website of the Company at [www.comfortintech.com/investorrelation](http://www.comfortintech.com/investorrelation). Additionally, the Notice of AGM will also be made available and will be accessible from the relevant section of the website of the Stock Exchange where shares of the Company are listed i.e. BSE Limited and www.bseindia.com. Members can attend and participate in the AGM only through the VCOAVM facility, the details of which will be provided by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the 30<sup>th</sup> AGM of the Company in person. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their DP's. Shareholders holding shares in physical mode are requested to register their email addresses and mobile numbers with the Company's RTA i.e. Bigshare Services Private Limited in [info@bigshareonline.com](mailto:info@bigshareonline.com) along with self-attested copy of PAN Card.

**2. Manner of casting vote(s) through e-voting:**  
 The shareholders will have an opportunity to cast their vote through electronic means either during the remote e-voting period before the AGM or through e-voting during the AGM. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and process for registration of email addresses for those shareholders who have not yet registered the same will be provided in the Notice to the shareholders.

**3. Dividend:**  
 Members may note that the Board of Directors at its Meeting held on Monday, July 29, 2024, has recommended a final dividend of 7% (Seven percent) of the Paid-up Equity Share Capital of the Company, i.e. 0.07% (Seven Percent) per Equity Share of face value of Rs. 01/- (Rupee One Only) each for the financial year ended March 31, 2024, subject to approval of the shareholders at the 30<sup>th</sup> (Thirtieth) AGM of the Company. The Dividend, if approved at the AGM, will be paid within 30 days of the AGM. Further, pursuant to Section 91 of the Act read with Rules made thereunder, the Registrar of Members and Share Transfer Books of the Company will remain closed from Saturday, August 17, 2024 to Friday, August 23, 2024 (both days inclusive) for the purposes of AGM and declaration of Final Dividend for the financial year 2023-24. The Company has filed Friday, August 16, 2024 as the "Record Date" for determining eligible shareholders entitled to dividend. Shareholders holding shares in electronic mode are requested to register their Bank details with the relevant Depository Participant. This will enable the Company to make timely credit of dividend to the Shareholders in their respective bank accounts. For Shareholders who have not updated their bank account details, dividend warrants / Demand Drafts will be sent to their registered addresses.

**4. TDS on Dividend:**  
 Shareholders may please note that in accordance with the provisions of the Income Tax Act, 1961, as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company after July 1, 2020, is taxable in the hands of Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders from August 1, 2020. For more details, please refer to the Notice to the Shareholders of the AGM and TDS related email communication which will be sent to Shareholders and the same will also be available on the website of the Company at <http://www.comfortintech.com/investorrelation>.

**5. Manner of registering KYC including bank details for receiving dividend:**

- Shareholders holding shares in physical mode who have not provided the information regarding bank particulars, are requested to register/update their Bank details (i.e. name of the bank and the branch, bank account number, 9 digit MICR number, 11 digit IFSC Code and the return of account) online with Bigshare Services Private Limited on its website at [www.bigshareonline.com](http://www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g. Driving License, Identity Card, Passport) in support of the address of the Shareholder in prescribed Form ISR-1 along with a copy of latest cancelled cheque with the Shareholder's name. The said Form ISR-1 can be downloaded from the Company's website at [www.comfortintech.com/investorrelation](http://www.comfortintech.com/investorrelation).
- Shareholders holding shares in demat mode are requested to register their Bank details with the relevant Depository Participant.

**BY ORDER OF THE BOARD OF DIRECTORS OF COMFORT INTECH LIMITED**  
 Sd/-  
**ANUR AGRAWAL**  
 CHAIRPERSON & DIRECTOR  
 Place: Mumbai Date: 30.07.2024

**KANORIA ENERGY & INFRASTRUCTURE LIMITED**  
 (Formerly known as A INFRASTRUCTURE LIMITED)  
 Regd. Office: Hiranagar 311123, DDA, Shivraj, Rajgadh,  
 Website: www.infrastructure.com; Email: csk@kanoria.org  
 CIN: L15191RJ1989PL020077; Phone: 0431-266102; Fax: 0431-266104

**NOTICE OF THE BOARD MEETING**

Pursuant to Regulation 29 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 07<sup>th</sup> August, 2024, at 11:00 p.m. at the Corporate Office, A-1-A, Green Park Main, Delhi - 110016 in virtual mode and approve Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

For: **KANORIA ENERGY & INFRASTRUCTURE LIMITED**  
 (Formerly known as A INFRASTRUCTURE LIMITED)  
 Sd/-  
 Nitesh Garg  
 Director  
 Place: Bhiwara Date: 30.07.2024

**पंजाब नैशनल बैंक Punjab National Bank**  
 "वोरो स सॉल्वो" the name you get BANK upon  
 Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075  
 Email: [hoed@pnb.co.in](mailto:hoed@pnb.co.in)

**Notice of the EGM and Specified/Cut-off date**

Pursuant to the Punjab National Bank (Shares & Meetings) Regulations, 2000 and other applicable laws/guidelines, Notice is hereby given that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on **Saturday 07<sup>th</sup> September, 2024 at 11.00 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015 read with General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/PD-2/P/IR/2023/167 dated 07<sup>th</sup> October, 2023 read with Circular No. SEBI/HO/CFD/PD-2/P/IR/2023/24 dated 05<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CMD/IR/PD/2023/262 dated 13<sup>th</sup> May, 2022 issued by SEBI, without the physical presence of shareholders at a common venue, to transact the following business:

- Election of ONE Director of Punjab National Bank from amongst the shareholders other than the Central Government, pursuant to the provisions of Section 3(33) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Punjab National Bank (Shares and Meetings) Regulations, 2000, Master Director - Reserve Bank of India (Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directors, 2019, as amended and other applicable laws/guidelines.

Notice is also given that the Specified/Cut-off date for the purpose of determining the Shareholders eligible for participating (nominating, contesting and voting) in the aforesaid Election shall be **Friday, 09<sup>th</sup> August, 2024**.

- The detailed Notice of the EGM will be sent only through email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned Circulars), in due course. Shareholders are requested to update their email IDs with the Depository Participant(s) with the RTA to receive the Notice of the Meeting.
- The Notice of the EGM will also be made available on the website of the Bank (i.e. <https://www.pnb.co.in/AGM-EGM.html>) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.
- Shareholders can join and participate in the EGM through VCOAVM facility only and such participation shall be counted for the purpose of reckoning the quorum. In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Bank is providing its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM). The facility for participation in the EGM through VCOAVM, voting through remote e-voting and e-voting during the EGM, will be provided by National Securities Depository Limited (NSDL) through the e-voting platform provided by NSDL.
- The details of e-voting and instructions for joining the EGM through VCOAVM shall set forth in the detailed Notice of EGM.
- The last date and time for submission of Nominations forms for the shareholders desiring of contesting the election shall be **Thursday, 22<sup>nd</sup> August, 2024 by 05.00 p.m.**
- Shareholders holding shares in physical form, are also required to furnish/update valid PAN, Contact Details, Mobile Number, Bank Account Details and updated Specimen Signature, immediately to the Bank's RTA, i.e. M/s Beetal Financial & Computer Services Pvt. Ltd. (email id: [beetalrt@beetal.com](mailto:beetalrt@beetal.com)) in the prescribed forms (available at the Bank's website link: <https://www.pnb.co.in/Important-Announcement-to-Physical-Shareholders.html>), if not already done, to avoid uninterrupted service requests as well as dividend credit in bank account. For convenience, the shareholders holding shares in physical form may also dematerialise the physical holding.
- Also, those Shareholders who are holding shares in demat form and have not registered/updated the aforesaid details are requested to register/update the same through their Depository Participants.
- For all information relating to the EGM/Election, Shareholders are requested to visit Bank's website, i.e. <https://www.pnb.co.in/AGM-EGM.html>

**By order of the Board of Directors For Punjab National Bank**  
 (Ektta Pasricha)  
 Company Secretary  
 Place: New Delhi Date: 30.07.2024

**New Delhi Television Limited**  
 CIN: L21111DL1988PL0303099  
 Regd. Off: W-17, 2nd Floor, Greater Kailash - I,  
 New Delhi - 110049  
 Phone: (91-11) 4517 7777, 2644 6666 Fax: 2923 1740  
 E-mail: [corporate@ndtv.com](mailto:corporate@ndtv.com); Website: [www.ndtv.com](http://www.ndtv.com)

**Statement of Standalone and Consolidated unaudited financial results for the Quarter Ended 30 June 2024**  
 (Rs. in Lakhs except per share data)

Particulars	Standalone			Consolidated		
	3 months ended (30/06/2024)	Previous year ended (31/03/2024)	Corresponding 3 months ended (30/06/2023) in the previous year	3 months ended (30/06/2024)	Previous year ended (31/03/2024)	Corresponding 3 months ended (30/06/2023) in the previous year
	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
Total income from operations (net)	4,867	22,896	3,897	9,392	37,001	6,999
Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items)	(4,415)	(1,226)	(742)	(4,666)	(1,890)	(713)
Net Profit/(Loss) for the period before tax (after Exceptional and extraordinary items)	(4,415)	(1,226)	(742)	(4,666)	(1,890)	(713)
Net Profit/(Loss) for the period after tax (after Exceptional and extraordinary items)	(4,415)	(1,226)	(742)	(4,675)	(2,021)	(813)
Total Comprehensive Income for the period	(4,439)	(1,314)	(844)	(4,708)	(2,132)	(935)
Equity share capital	2,579	2,579	2,579	2,579	2,579	2,579
Other equity	-	33,474	-	-	23,251	-
Earning Per Share (of Rs. 4/- each) (for continuing and discontinuing operations)						
Basic:	(6.85)	(1.90)	(1.15)	(7.25)	(3.14)	(1.26)
Diluted:	(6.85)	(1.90)	(1.15)	(7.25)	(3.14)	(1.26)

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange website ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)), and on the Company's website, [www.ndtv.com](http://www.ndtv.com).

On behalf of Board of Directors For New Delhi Television Limited  
 Sanjay Puggalia  
 Whole-time Director  
 DIN: 08360398

**NOTICE**

BEFORE THE REGIONAL DIRECTOR, NORTHERN REGION BENCH, NEW DELHI  
 In the matter of Section 12, 13 of the Companies Act, 2013

Is the matter of **VISHAL PRECISION COMPONENTS PRIVATE LIMITED** having its Registered Office at 122-C 3-32, LANE, SHRI FARM, Dr. Ambedkar Nagar, South Delhi, New Delhi, India, 110067

Notice is hereby given that the Board of Directors of the Company has resolved to amend the Memorandum of Association to increase the authorized share capital of the Company from Rs. 100 Crores to Rs. 150 Crores. The proposed amendment is subject to the approval of the Shareholders of the Company at a Special General Meeting to be held on **Thursday, 22<sup>nd</sup> August, 2024 at 11:00 a.m.** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Company is providing its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM). The facility for participation in the EGM through VCOAVM, voting through remote e-voting and e-voting during the EGM, will be provided by National Securities Depository Limited (NSDL) through the e-voting platform provided by NSDL.

The details of e-voting and instructions for joining the EGM through VCOAVM shall set forth in the detailed Notice of EGM.

The last date and time for submission of Nominations forms for the shareholders desiring of contesting the election shall be **Thursday, 22<sup>nd</sup> August, 2024 by 05.00 p.m.**

Shareholders holding shares in physical form, are also required to furnish/update valid PAN, Contact Details, Mobile Number, Bank Account Details and updated Specimen Signature, immediately to the Bank's RTA, i.e. M/s Beetal Financial & Computer Services Pvt. Ltd. (email id: [beetalrt@beetal.com](mailto:beetalrt@beetal.com)) in the prescribed forms (available at the Bank's website link: <https://www.pnb.co.in/Important-Announcement-to-Physical-Shareholders.html>), if not already done, to avoid uninterrupted service requests as well as dividend credit in bank account. For convenience, the shareholders holding shares in physical form may also dematerialise the physical holding.

Also, those Shareholders who are holding shares in demat form and have not registered/updated the aforesaid details are requested to register/update the same through their Depository Participants.

For all information relating to the EGM/Election, Shareholders are requested to visit Bank's website, i.e. <https://www.pnb.co.in/AGM-EGM.html>

**On behalf of the Board For VISHAL PRECISION COMPONENTS PRIVATE LIMITED**  
 Sd/-  
 NITIN GULATI  
 Director  
 Place: New Delhi Date: 31.07.2024 DIN: 01978503

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution, directly or indirectly, outside India.

**INTIMATION OF FILING OF THE PRE-FILED DRAFT RED HERRING PROSPECTUS DATED JULY 23, 2024 ("PRE-FILED DRAFT RED HERRING PROSPECTUS") OF VISHAL MEGA MART LIMITED ("COMPANY") UNDER CHAPTER IX OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2019, AS AMENDED, ("SEBI ICDR REGULATIONS") WITH THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") AND BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (TOGETHER "THE STOCK EXCHANGES") IN RELATION TO THE PROPOSED INITIAL PUBLIC OFFERING OF ITS EQUITY SHARES ON THE MAIN BOARD OF THE STOCK EXCHANGES.**

**PUBLIC ANNOUNCEMENT**

**VISHAL MEGA MART LIMITED**  
 Registered Office: Plot No. 188, Fifth Floor Platinum Tower, Udyog Vihar, Phase-I, Gurugram 122016, Haryana, India.  
 Email: [sebi@vishalmegamart.com](mailto:sebi@vishalmegamart.com); Website: [www.vishalmegamart.com](http://www.vishalmegamart.com)  
 Corporate Identity Number: U51909HR2019PL027282

This public announcement is being made pursuant to Regulation 59(5) of the SEBI ICDR Regulations to inform the public that the Company has filed the Pre-Filed Draft Red Herring Prospectus with SEBI and the Stock Exchanges, under Chapter IXA of the SEBI ICDR Regulations in relation to the proposed initial public offering of its equity shares on the main board of the Stock Exchanges. The filing of the Pre-Filed Draft Red Herring Prospectus shall not necessarily mean that the Company will undertake the initial public offering.

This public announcement is not an offer of securities for sale in the United States or elsewhere. This public announcement has been prepared for publication in India only and is not for publication or distribution, directly or indirectly, in or into the United States. The equity shares described in this public announcement have not been and will not be registered under the U.S. Securities Act or any other applicable law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable U.S. state securities laws. Accordingly, the equity shares will be offered and sold (i) within the United States only to persons reasonably believed to be "qualified institutional buyers" (as defined in Rule 144A of the U.S. Securities Act) pursuant to Section 4(a) of the U.S. Securities Act, in transactions exempt from, or not subject to, the registration requirements of the U.S. Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S and pursuant to the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering in the United States.

**For VISHAL MEGA MART LIMITED**  
 On behalf of the Board of Directors  
 Sd/-  
 Rahul Luthra  
 Company Secretary and Compliance Officer  
 Place: Gurugram Date: July 30, 2024

**GAIL (India) Limited**  
 (A Govt. of India Undertaking)

**SECURE ENERGY EMPOWER INDIA**

**Extract from the Unaudited Standalone and Consolidated Financial Results for the Quarter Ended 30<sup>th</sup> June 2024** (₹ in Crore otherwise stated)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30 <sup>th</sup> June 2024	Quarter Ended 30 <sup>th</sup> June 2024	Quarter Ended 31 <sup>st</sup> March 2024	Quarter Ended 30 <sup>th</sup> June 2024	Quarter Ended 30 <sup>th</sup> June 2024	Quarter Ended 31 <sup>st</sup> March 2024
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1.	Total Income from Operations	33,691.63	32,227.47	1,30,638.11	34,821.89	32,648.78	1,33,499.54
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,841.62	1,888.71	11,554.56	4,113.82	2,282.51	12,595.01
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,841.62	1,888.71	11,554.56	4,113.82	2,282.51	12,595.01
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,723.98	1,412.00	8,336.48	3,183.35	1,792.99	9,902.81
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,005.64	1,798.10	12,142.03	3,428.76	1,978.33	13,041.73
6.	Paid up Equity Share Capital (Face value of ₹ 10 each)	6,575.10	6,575.10	6,575.10	6,575.10	6,575.10	6,575.10
7.	Reserves (excluding Revaluation Reserves)	-	-	49,555.98	-	-	58,302.34
8.	Securities Premium Account	-	-	-	-	-	-
9.	Net worth	58,872.67	52,281.15	56,131.08	-	-	-
10.	Outstanding Debt	16,564.75	17,096.31	16,413.08	-	-	-
11.	Outstanding Redeemable Preference Shares	-	-	-	-	-	-
12.	Debt Equity Ratio (in Times)	0.27	0.23	0.29	-	-	-
13.	Earnings per share (in ₹ Face Value of ₹ 10 each) (for continuing and discontinued operations)						
a)	Basic	4.14	2.15	13.44	4.84	2.73	15.06
b)	Diluted	4.14	2.15	13.44	4.84	2.73	15.06
14.	Capital Redemption Reserve	126.74	126.74	126.74	-	-	-
15.	Debt Service Coverage Ratio (in Times)	3.69	2.57	3.31	-	-	-
16.	Interest Service Coverage Ratio (in Times)	14.13	8.94	12.97	-	-	-

Note:  
 1. The above is an extract of the detailed format of financial results for the quarter ended 30<sup>th</sup> June 2024 filed with the Stock Exchanges under Regulation 33 and Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchanges website ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.gailindia.com](http://www.gailindia.com)).  
 2. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015, read with the provisions of Section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.  
 Place: New Delhi Date: 30<sup>th</sup> July 2024  
 (CIN: L4220DL1984GO181978)

Members are requested to note that the Twenty first (21<sup>st</sup>) Annual General Meeting ("AGM / e-AGM") of the Members of InterGlobe Aviation Limited (the "Company") will be held on Friday, August 23, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") via facility provided by National Securities Depository Limited (NSDL) in compliance with the applicable provisions of the SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Company is providing its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM). The facility for participation in the EGM through VCOAVM, voting through remote e-voting and e-voting during the EGM, will be provided by National Securities Depository Limited (NSDL) through the e-voting platform provided by NSDL.

The Notice along with the Annual Report for the financial year 2023-24 ("Annual Report") are being sent to all the Members of the Company at their registered e-mail address with the Depository Participant(s). The Members may also note that the Notice and the Annual Report will be available at Investor Relations section on the Company's website at [www.gaindigo.in](http://www.gaindigo.in), the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of e-voting facilitator - National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members can attend the AGM through VC / OAVM facility only and will live e-AGM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members attending the AGM through VC / OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice through the e-voting system of NSDL. The instructions for joining the e-AGM and the manner of participation in the remote e-voting will be provided in the Notice.

Members holding shares in dematerialized mode are requested to register/update their e-mail address with their relevant Depository Participants, as per the process advised by them.

**For InterGlobe Aviation Limited**  
 Sd/-  
 Neeraj Sharma  
 Place: Gurugram Date: July 30, 2024  
 Company Secretary and Chief Compliance Officer



