

June 12, 2025

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIASUG

**Subject: Dispatch of Notice of Annual General Meeting and Annual Report, and
Newspaper Advertisement**

Dear Sir(s),

This is to inform you that pursuant to Regulation 34(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015S (“**SEBI Listing Regulations**”), the notice of the Annual General Meeting and the Annual Report of the Company for the Financial Year 2024-25 has been dispatched to all the Shareholders electronically on June 11, 2025 at their registered email Id. Also, a letter providing the web-link, including the exact path, where the Annual Report is available has been sent on June 11, 2025 to all those shareholder(s) who have not registered their e-mail address(es) either with the Company or with any depository.

Pursuant to Regulation 30 of SEBI Listing Regulations, attached is a copy of notice to the shareholders published on June 12, 2025 in Financial Express (an English newspaper having country-wide circulation) and Dinamani (a Tamil newspaper having wide circulation in Tiruchirapalli, Tamil Nadu, where registered office of the Company is situated), with respect to dispatch of notice of 73rd Annual General Meeting of the Company to the shareholders, voting through electronic means and the cut-off date.

Thanking You,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

Rachna Gorla
Company Secretary
FCS 6741

SPACEX DETECTS LEAK IN FALCON-9 ROCKET

Axiom-4 mission delayed again

AMITABH SINHA
New Delhi, June 11

THE AXIOM-4 MISSION, which is to carry India's Shubhanshu Shukla and three others to the International Space Station, is facing an uncertain delay now, after its scheduled launch on Wednesday evening (India time) had to be aborted due to problems in the rocket.

The mission was supposed to take off from NASA's Kennedy Space Center in Florida on Wednesday at 5.30 pm (India time). But during tests on Monday, a leak of liquid oxygen (LOx) from the Falcon 9 rocket was detected. SpaceX, the company that produces these rockets, had initially said that it would be able

to fix the problem by Tuesday to enable a Wednesday launch. However, on Tuesday night, it was decided to put off the launch to allow more time to carry out the repairs.

"Standing down from tomorrow's (Wednesday's) Falcon 9 launch of Ax-4 to the space station to allow additional time for SpaceX teams to repair the LOx leak identified during post static fire booster inspections. Once complete — and pending range availability — we will share a new launch date," SpaceX said in a statement Wednesday morning.

Till evening, there was no update on a new launch date and time. Liquid oxygen is a critical component in rocket

propulsion as it allows the combustion of the main fuel, highly refined kerosene in this case. Oxygen attains liquid state at very low temperatures, well below -180 degree Celsius.

The leak can happen either in the storage chamber of the rocket or in the pipelines that supply the LOx to the rocket's engine. In the best case scenario, a leak reduces the amount of LOx available for enabling combustion of the main fuel. In the worst case, it could trigger a fire or an explosion.

"As part of launch vehicle preparation to validate the performance of booster stage of Falcon 9 launch vehicle, seven second of hot test was carried out on the launch pad (on Monday).



A SpaceX Falcon 9 rocket with the Crew Dragon capsule at the Kennedy Space Center in Florida on Tuesday

Alarm bells in Panipat over suspension of rags supply

RAVI DUTTA MISHRA
New Delhi, June 11

TRADERS AND MANUFACTURERS in Panipat, India's largest textile recycling hub that receives discarded clothing from multiple countries for recycling and resale, have raised concerns over the suspension of shipments from Bangladesh, the top source of rags for recycling in India.

"Rags and recycled items were not part of the restriction on garments through the land border route that the government announced in May. Traders in Panipat are complaining that the shipments from Bangladesh have been halted but it is unclear why this step has been taken," a person aware of the development said.

While traders plan to raise the issue with the government, they remain unsure about the reason for the halt in exports. But the development comes amid heightened trade tensions between India and Bangladesh after Dhaka's chief adviser



While traders plan to raise the issue with the government, they remain unsure about the reason for the halt in exports

Muhammad Yunus called for the extension of the Chinese economy around the strategically important northeast India region. This assumes significance as over 200 tonnes of rags are recycled in Panipat every day, with 150-200 mills operating in the sector. Their key sources of rags include discarded clothing from Western countries, but Bangladesh alone generates over 0.5 million metric tonnes of textile waste from

its factories each year. The suspension of exports of rags and textile waste coincides with Bangladesh attempts at seeking Generalised Scheme of Preferences Plus (GSP+) status in the EU, which would result in the removal of tariffs on over 66% of EU tariff lines. The EU is one of Bangladesh's biggest export markets, but the country is set to lose concessions in 2026 after graduating from the LDC status.

42% earn raises or promotions: Survey

MANU KAUSHIK
New Delhi, June 11

UPSKILLING CAN LEAD to significant professional growth, with over 64% of working professionals reporting a direct impact on their appraisal outcomes, according to the latest report by Team-Lease Edtech. The report also found that 42% of surveyed professionals experienced promotions, salary hikes, or enhanced roles within just 18 months of completing their upskilling.

The report highlights that over 40% of respondents intentionally pursued upskilling close to appraisal cycles to maximise visibility and impact. It further states that while a large majority of professionals (84%) engaged in some form of upskilling over the past year, only about 23.9% of employers provided full sponsorship, whereas 46% of professionals chose to self-fund their most recent learning initiatives.

"Employees who self-funded their courses were more likely to report appraisal gains compared to those who didn't upskill at all. Additionally, professionals from technology and finance backgrounds showed the highest self-upskilling rates (78.3%). In contrast, 80% of sales and marketing respondents preferred short-term certifications and online tutorials, emphasising the growing relevance of just-in-time and low-cost learning formats," the report noted.

While professionals believe that upskilling helps them build resilience in the current market conditions where the job security is a big concern, a large majority of them (92%) said that formal education still holds its weight in promotions and performance discussions.

The survey was conducted across different functions like technology, finance, sales, operations, and human resources, covering over 14,000 working professionals.

WORLD DAY AGAINST CHILD LABOUR

Meeting child labour goals a distant dream for India

SREYA DEB
New Delhi, June 11

"I WAS CARRYING bricks and laying cement for twelve hours a day when I was 13 years old," recalled 16-year-old Ravi (name changed), who survived trafficking from a village in Prayagraj to Mumbai for road construction work. "We were expected to work from 7 am to 7 pm; the employers did not provide any food. We got only a 15-minute break all day," he recounted the horror to FE. Ravi was rescued and brought back home last year, after three years of bonded labour and abuse. However, there are lakhs of other children not so lucky.

The United Nation's sustainable development goal 8, target 8.7, reads eradication of all forms of child labour by 2025. However, as the world marks World Day Against Child Labour on June 12, India is nowhere close to the goal, with some states even extending the deadline by a year or two. As per Indian law, children under 14 years of age are prohibited from working in any occupation, while those between 14 and 18 are forbidden from hazardous occupations as per a 2012 amendment.

Some like 15-year-old Arpita have no choice but to work. With an absent father, she had to support her family, first as a tea garden worker in West Bengal, then as a househelp, among others. "The work as a tea leaf picker was seasonal and irregular, which is why I took up the job as a maid servant," she told FE.

Census data from 2011 states that 11.8 million children in India aged 5-17 years were employed. Analysis of the 2018-19 Periodic Labour Force Survey (PLFS 2018/19) reveals that 2% of all children — close to 5 million children aged 5-17 — were engaged in economic activity in India.

"Globally, there are around 160 million children involved in child labour — which is equal to

WHAT NUMBERS SAY



■ UN's SDG 8, target 8.7, reads eradication of all forms of child labour by 2025

■ Census data from 2011 finds that 11.8 mn kids aged 5-17 were employed

■ As per the latest NCRB report in 2022, there were 751 instances of child labour across India, impacting 1,169 victims

KAILASH SATYARTHI, NOBEL PRIZE WINNER & CHILD LABOUR CAMPAIGNER

Globally, there are around 160 mn child labourers – equal to that many empty classroom seats

that many empty seats in a classroom," said Kailash Satyarthi, Nobel Prize winner and child labour campaigner. "While the supply side has improved with the issue of child labour having a proper legal framework in the country, the demand side has got worse since children are usually not paid, or paid very little, and are therefore easier hired. These empty chairs in classrooms also reflect that there are just as many adults trying to get the jobs being occupied by children," he said.

As per the latest National Crime Records Bureau report, Crime in India 2022, there were 751 instances of child labour across India, impacting approximately 1,169 victims. The states with the highest number of cases were Telangana, Bihar, Maharashtra and Assam, with 257, 146, 149 and 98 victims, respectively. However, these numbers prove unreliable as compared to other sources.

A 2022 report by National Commission for Protection of Child Rights (NCPCR) revealed that the number of FIRs reporting child labour mentioned by the NCRB is 476 for the entire country, whereas the annual

report of the NCPCR reflected almost double that number from single states. For ex., the NCPCR found that Rajasthan alone had recorded 726 FIRs in the same period.

"It is a collective responsibility of civil society, government machinery, community and parents to ensure that children take advantage of education infrastructures and facilities," said Sushanta Kumar Bhuyan, programme director at Smile Foundation, an organisation working to protect the right of education of disadvantaged children. "There is a clear mismatch between demand and supply as government-supported facilities for children are underutilised. We should help families leverage existing schemes and avenues for livelihood so that parents prioritise sending their children to school and not push them into work," he added.

Worldwide, there has been an outcry too against brands engaging in child labour. Several companies, including Adidas, H&M and The Gap, have been exposed with having unethical practices when it comes to child labour.

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED
(CIN: L15100TN1951PLC000640)
Registered Office: Dalmiapuram, Dist. Tiruchirappalli, TN 621651 IN
Corporate Office: 4th floor, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110001
Phone No.: 011 23465100; Fax No.: 011 23313303
E-mail – sec.corp@dalmiasugar.com Website: www.dalmiasugar.com

Notice regarding 73rd Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means

Notice is hereby given that the 73rd Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Monday, July 07, 2025 at 11.00 a.m. through Video Conference or Other Audio Video Means ("VC/OAVM") for transacting the business as stated in the AGM Notice dated May 13, 2025. The AGM Notice and the Annual Report has been sent to all the Shareholders electronically on June 11, 2025 at their registered email Id, in compliance with the Ministry of Corporate Affairs circular nos. 14/2020 dated April 08, 2020, circular No.17/2020 dated April 13, 2020, circular no. 20/2020 dated May 05, 2020 and circular no. 09/2024 dated September 19, 2024. A letter providing the web-link, including the exact path, where the Annual Report is available has been sent to all those shareholder(s) who have not registered their e-mail address(es) either with the Company or with any depository.

The Company is providing the facility to cast vote by electronic mode through National Securities Depository Limited ("NSDL") on all resolutions set out in Notice dated May 13, 2025 in terms of Section 108 of the Companies Act, 2013, read with rules made thereunder. The details of the facility are given hereunder:

1. Date of completion of electronic dispatch of the AGM notice: June 11, 2025.
2. Date and time of commencement of remote e-voting: Friday, July 04, 2025 (9.00 a.m. IST).
3. Date and time of end of remote e-voting: Sunday, July 06, 2025 (5.00 p.m. IST).
4. Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. IST on July 06, 2025.
5. The cut-off date as on which the voting of Shareholders shall be reckoned: Monday, June 30, 2025.
6. In case a person becomes a Shareholder of the Company after the dispatch of AGM Notice but on or before the cut-off date, i.e., June 30, 2025, the Shareholder may obtain the login ID and password by sending a request at evoting@nsdl.com or to the Company/RTA. However, if he / she is already registered with NSDL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
7. The Shareholders who have casted their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The Shareholders whose names are recorded in the Register of Members or in the list of beneficial holders provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or e-voting at the AGM.
8. The Shareholder having casted the vote on a resolution once shall not be allowed to change it subsequently or cast the vote again.
9. Shareholders who have not registered their e-mail address may temporarily get their e-mail address and mobile number registered by sending a request at sec.corp@dalmiasugar.com / evoting@nsdl.co.in. In case of any queries, Shareholder may write to sec.corp@dalmiasugar.com.
10. The Shareholders holding shares in dematerialized mode are requested to register their email address(s) and mobile number(s) with their depository participants. Shareholders holding shares in physical mode are requested to update their email address(s) and mobile number(s) with Company's Registrar and Share Transfer Agent, KFin Technologies Limited by sending an email at einward.ris@kfinetech.com and with the Company Secretary at sec.corp@dalmiasugar.com.
11. The Notice of the AGM, along with the procedure for remote e-voting, has been sent to all the Shareholders electronically and the same is also available on the website of the Company at www.dalmiasugar.com and on the website of NSDL at www.evoting.nsdl.com and website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com
12. The Company has appointed Vikas Gera & Associates, Practicing Company Secretaries, New Delhi as the Scrutinizer for the remote e-voting as well as the e-voting during the AGM.
13. For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for Shareholders at www.evoting.nsdl.com or contact NSDL at Tel No. 022 - 4886 7000 or Ms. Rachna Gorla, Company Secretary, at 4th Floor, Hansalaya Building, 15, Barakhamba Road, New Delhi-110001 at Tel No.:011-23465100 Email:sec.corp@dalmiasugar.com.

For Dalmia Bharat Sugar and Industries Limited

Sd/-
Rachna Gorla
Company Secretary
Membership No. –FCS6741

Place: New Delhi
Date: June 11, 2025

Borana Weaves Limited
CIN: U17299GJ2020PTC117745
Regd. Office: Plot No. AA/34, Road No 13, Hajiwala Ind. Estate, Susml, Sachin, Vanz, Surat - 394230

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS AT MARCH 31, 2025
(Rupees in lakhs except as stated)

Particulars	Quarter Ended			Year Ended	
	31 March 2025 (Audited)	31 December 2025 (Audited)	31 March 2024 (Audited)	31 March 2025 (Audited)	31 March 2024 (Audited)
Income					
Revenue from operations	7,869.52	7,858.04	6,135.95	29,031.04	19,905.56
Other Income	69.48	4.93	43.87	478.66	\$4.90
Total Income	7939.90	7862.97	6179.82	29509.70	19960.47
Expenses					
Cost of materials consumed	4,787.05	4,756.90	3,671.99	17,803.18	12,302.04
Changes in inventories of finished goods and work-in-progress	90.61	(89.19)	26.22	(29.35)	(54.12)
Employee benefits expense	484.69	478.51	671.01	1,915.45	1,790.78
Finance costs	110.55	117.81	178.05	505.04	417.80
Depreciation and amortisation expense	319.10	322.32	346.24	1,306.03	915.23
Other expenses	796.68	903.02	98.68	3,024.08	1,749.56
Total expenses	6,588.68	6,489.37	4,992.19	24,524.42	17,121.30
Profit before exceptional & extraordinary items and tax	1,350.32	1,373.60	1,187.63	4,985.28	2,839.17
Exceptional & Extraordinary items	(0.38)	(0.06)	-	(73.01)	0.04
Profit before tax	1,349.94	1,373.54	1,187.63	4,912.27	2,839.21
Tax expense:					
Current tax	245.65	243.60	206.76	905.90	501.01
Deferred tax	14.68	(10.28)	(0.16)	(23.50)	(20.43)
Previous Year Tax Adjustment	-	-	-	10.53	-
Total Tax Expenses	260.33	233.32	206.59	892.03	480.58
Profit/(Loss) for the period from continuing operations (A)	1,089.61	1,140.22	981.04	4,020.25	2,358.63
Other comprehensive (loss) income					
Items that will not be reclassified subsequently to profit or loss					
(i) Remeasurements of defined benefit liability / (asset)	(4.07)	-	-	(4.07)	-
Total Other comprehensive income (B)	(4.07)	-	-	(4.07)	-
Total comprehensive income for the period (C = A+B)	1,085.54	1,140.22	981.04	4,016.18	2,358.63
Profit for the period/year attributable to:					
Owners of the Company	1,085.54	1,140.22	981.04	4,016.18	2,358.63
[Paid up equity Share Capital (face value of Rs. 10/- each) (after adjusting the effect of bonus shares in the ratio of 500:1)]	199.37	199.37	199.37	199.37	199.37
Earnings per equity share (Nominal value of Rs. 10)					
Basic	5.44	5.72	4.92	20.14	11.83
Diluted	5.44	5.72	4.92	20.14	11.83

NOTES

1. The above results have been reviewed by the Audit Committee and thereafter approved & taken on record by the Board of Directors at their respective meetings held on June 10, 2025. These audited financial results of the company are prepared in accordance with Indian Accounting Standards ("referred to as Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time and the provisions of the Companies Act, 2013. Likewise, the audit conducted under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 by the statutory auditors of the Company. The auditors have expressed an unqualified opinion on the above results.
2. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2024, being the date of the end of the third quarter of the financial year which were subjected to limited review.
3. The exceptional items mentioned in the above financial results during the quarter and year ended March 31, 2025 are in the nature of profit/loss due to the sale of tangible assets (Property, Plant, Equipment or Vehicles).
4. The equity shares and basic / diluted earnings per share for the comparative period (quarter and year ended March 31, 2024) has been presented in accordance with Ind AS 33 – Earnings per share.
5. Previous quarter/year ended figures have been regrouped/re-stated wherever necessary.

Place: Surat
Date: 10.06.2025

Borana Weaves Limited
CIN: U17299GJ2020PTC117745
Regd. Office: Plot No. AA/34, Road No 13, Hajiwala Ind. Estate, Susml, Sachin, Vanz, Surat - 394230
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For Borana Weaves Limited

Ankur Mangilal
Borana
Executive Director and
Chief Executive Officer
DIN: 01091164

