

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



August 05, 2025

KISL/CS/SE/42/2025-26

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| The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149 | National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL |
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Dear Sir/Madam,

Sub: Intimation to Stock Exchanges regarding publication of Notice related to AGM, Final Dividend and other related matters

We enclose herewith copies of newspaper advertisements dated August 05, 2025, published in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper), regarding information related to AGM, Final Dividend and other related matters.

The aforesaid advertisements are also available on the website of the Company at <https://krystal-group.com>.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

Encl.: as above

SIRAJ'S FIVE-FOR POWERS GILL & CO TO LEVEL ENGLAND TEST SERIES WITH A THRILLING SIX-RUN WIN

New India script a miracle at Oval

SANDEEP DWIVEDI
London, August 4

MOHAMMED SIRAJ, THE tireless warrior, would run in to bowl the first ball of his 186th over of this series like the wind. His strides had the enthusiasm and energy of a child running to the playground after the school bell. England were a hit away to win the series 3-1, a six was all they needed. The last fully-fit batsman standing, Gus Atkinson, swung his bat all right, but Siraj's match-changing deadly yorker would blow the off-stump—and also England's hopes.

In India's cricket folklore, Siraj's yorker could rank with MS Dhoni's six that won India the 2011 World Cup. His strike had given a logical end to the series. India's 6-run win ended the contest 2-2—nothing could have been more apt for this epic see-saw battle of fine margins where neither team gave up. There was sweat, blood and broken bones, but no sign of the will backing down.

On the morning of the fifth day, when England needed just 35 runs to win the series with four wickets to go, Siraj woke up at 6 am, googled Cristiano Ronaldo image with 'Believe' written on it, downloaded it and pasted it on his phone's screen. He would take the message to the ground, to take three of those wickets to finish with figures of 5/104 and win the Man of the Match award.

Others in Shubman Gill's new Team India have been carrying the same belief on the field, but what they have googling isn't yet known. The 25-year-old captain entrusted with the job of ensuring a seamless transition after the retirement of larger-than-life stalwarts Rohit Sharma and Virat Kohli shared a bit of that secret.

"What we did this morning kind of summarises what this team is all about. England has to make 70-odd runs with 7 wickets in hand. The way Harry Brook and Joe Root were going yesterday, not many teams in



Mohammed Siraj and Dhruv Jurel celebrate the win against England on Day 5 of the fifth Test match between England and India, at The Oval in London on Monday

the world would have given themselves a chance. But we knew, one more wicket from here," he would say, turning towards Siraj sitting next to him. "When you have bowlers like him bowling, it makes your job as a captain very easy... you just want to appreciate their bowling." They would then smile — Siraj beaming, Gill with pursed lips that showed his dimples.

The 53 balls at The Oval this morning gave an idea of the template Gill's team would follow in the day ahead. It was a pleasant sight. And the future looks bright and entertaining as this team doesn't like to lose and takes Indian cricket very seriously. This series will have a far-reaching impact on Indian cricket. It is a blow to the old hierarchy and a hammer on the head of its deeply-embedded superstar culture, where a few seniors enjoyed excessive power and unreasonable leeway.

The very un-Indian deci-

On Monday morning, when England needed just 35 runs to win the series with 4 wickets to go, Siraj woke up, googled Cristiano Ronaldo image with 'Believe' written on it and pasted it on his phone's screen

sion to hand over the reins to a young captain wasn't a popular call. It was a bold decision taken by those with influence in BCCI, national selector Ajit Agarkar and captain Gautam Gambhir. Historically, India has given a long rope to aging and fading stalwarts, despite them pulling the team down.

The picture that was worth more than a thousand words, of this successful transition, was of the fresh-faced Indian captain standing toe-to-toe with the battle-hardened grizzly England skipper Ben

Stokes, keeping a tight hold on the inaugural Anderson-Tendulkar Trophy. On Sunday, it seemed England wouldn't allow Gill's hand on the silverware. How wrong they were.

The morning was murky again, the stands were full by 11 am, Indian fans were cheering wildly to deal with the nervousness and Siraj was being Siraj. It seemed "play" was pressed on the game that had been put on "pause" last evening. This was like a penalty shootout to decide a game that has been on for the last one-and-a-half months. This was not a morning at The Oval to buy coffee & cheese toasts and gradually move to the seats.

For anybody who missed this riveting series of changing fortunes, watching the 56 minutes would have given an idea about the ebbs and flows of the travelling cricket drama that had come to The Oval after attracting packed houses at Leeds, Birmingham, Lord's and

Manchester, each one for five days. There was talk England would take the heavy roller and that would make the pitch dead, making it easy for the home team. Like so many times before, this series has made pundits sound foolish.

In the day's first over, Prasidh Krishna went for eight runs with Jamie Overton hitting him for two fours. England now needed 27 runs. Advantage England. In the next over, Siraj got the wicket of Eng-

land's last recognised batsman, Jamie Smith. India now needed three more wickets. Advantage India.

In Siraj's next over, he got Jamie Overton out lbw. England now needed 30 runs and India needed just two more wickets. After a couple of overs, Prasidh would get Josh Tongue. India now needed 1 wicket, England 17 runs. Advantage India.

England too didn't give up, Chris Woakes would walk on the field with a sling holding his dislocated shoulder. He was to bat with just one hand. Was this *Lagaan* playing out in real life? Atkinson was doing well in protecting Woakes. It was Advantage England, they needed just a six. But Siraj's booming yorker would end the pulsating Test—and the series. At 11.56 am (local time), it was game, set, match India. And thus came to an end an incredible contest that will be talked about for long. This was the series when the all-time greats were often remembered—most times, it was when their records were under threat or were broken. This Indian summer in England, no record was safe, however old or iconic.

Gill was only second to Don Bradman when it came to the runs scored by a captain in an England series.

The staggering run-aggregate of 3,809 by the Indian team in this series was thanks to 8 innings totals of 350-plus, something no team has ever done.

On an overcast cloudy day at The Oval, a rainbow emerged—it was Gill's team of many colours and character.

Australia lifts foreign student ceiling by 9%

● Country to prioritise SE Asia applicants

REUTERS
Sydney, August 4

AUSTRALIA WILL RAISE its cap on foreign students by 9% to 295,000 next year and prioritise applicants from Southeast Asia, the government said on Monday.

Limits on places were announced last year as a way to rein in record migration that had contributed to a surge in housing prices, with 270,000 places made available for 2025.

An additional 25,000 places were being granted in 2026 as the policy was successfully bringing down "out of control" international student numbers, the government said. "This is about making sure international education grows in a way that supports students, universities and the national interest," education minister Jason Clare said in a statement.

Australia granted nearly 600,000 student visas in the 2023 financial year, as international students returned to the country in record numbers following Covid-19. Australia's largest cohorts of students come from China and India.

As well as introducing the



Australia's largest cohorts of students come from India and China

cap on numbers, the government also more than doubled the visa fee for foreign students in 2024 and pledged to close loopholes in rules that allowed them to continuously extend their stay. The government's measures to curb migration were "bearing fruit" and allowed for a modest increase in the cap in 2026, international education assistant minister Julian Hill said. "The numbers were growing out of control," Hill told national broadcaster ABC.

"The government has taken tough decisions over the last 12 months, not always loved by the sector, to get the numbers down and get them to a more sustainable footing."

Roughly, two-thirds of places will be allocated to universities and one-third to the vocational skills training sector.



GUJARAT HOTELS LIMITED
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E-mail: investors@gujarathotelsltd.com Website : www.gujarathotelsltd.in

NOTICE is hereby given that despatch of the Notice of the 43rd Annual General Meeting ('AGM') of the Company convened for **Tuesday, 26th August, 2025** and the Report and Accounts for the financial year ended 31st March, 2025 has been completed on 4th August, 2025, in conformity with the regulatory requirements.

The Notice of AGM and the Report and Accounts 2025 are available on the Company's website www.gujarathotelsltd.in under the section 'Investor Relations' and on the website of BSE Limited (BSE- www.bseindia.com), where the Company's shares are listed. The Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL- www.evoting.nsdl.com).

In conformity with the regulatory requirements, the Resolutions for consideration at the 43rd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of NSDL have been engaged by the Company. Detailed instructions for e-voting are annexed to the Notice of AGM. Only those Members whose names appear in the Register of Members of the Company or in Register of Beneficial Owners maintained by the Depositories as on the **cut-off date i.e. Tuesday, 19th August, 2025** will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the Notice of AGM as for information purposes only.

Remote e-voting will commence at 9.00 a.m. (IST) on Friday, 22nd August 2025 and will end at 5:00 p.m. (IST) on Monday, 25th August, 2025. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting will be blocked by NSDL upon expiry of aforesaid period. Members who cast their votes by remote e-voting may attend the AGM but will not be entitled to cast their votes again.

Persons who become Members of the Company after sending the Notice of AGM but on or before the **cut-off date** may write to NSDL at evoting@nsdl.com or to the Company at investors@gujarathotelsltd.com requesting for user ID and password.

In case of any query / grievance in respect of any matters referred to above, the Members may contact:

- Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited, 301, Naman Chambers, Plot C-32, G-Block, 3rd Floor, Bandra Kurla Complex, Bandra East, Mumbai 400 051 at telephone no. **022-4886 7000** or at e-mail ID- evoting@nsdl.com;
- Ms. Swati, Company Secretary at telephone no. **0265 2330033** or at email ID- investors@gujarathotelsltd.com

Gujarat Hotels Limited
Swati
Company Secretary

Date: 4th August, 2025



Krystal Integrated Services Limited
(Formerly known as Krystal Integrated Services Private Limited)
Registered Office Address: Krystal House 15A 17, Shivaji Fort CHS,
Duncans Causeway Road, Mumbai - 400 022, Maharashtra, India
Tel: 022-4747 1234
Website: www.krystal-group.com Email: company.secretary@krystal-group.com
CIN: L74920MH2000PLC129827

NOTICE TO THE MEMBERS FOR THE TWENTY FOURTH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING RECORD DATE FOR FINAL DIVIDEND

The Twenty Fourth Annual General Meeting ("AGM") of the Company will be held on **Tuesday, September 16, 2025 at 2.00 P.M IST** through VC/OAVM, in compliance with provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business set forth in the Notice of the AGM dated July 31, 2025.

The Notice of the AGM along with the Annual Report for Financial Year 2024-25 will be sent through electronic mode to all those members whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/Depositories/Depository Participant(s). A physical communication containing the weblink of the Annual Report for FY 2024-25, will be sent to those shareholders whose email addresses are not registered.

The Notice of the AGM and the Annual Report for the Financial Year 2024-25 will be hosted on the Company's website at www.krystal-group.com and also on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members can participate in the AGM through VC/OAVM facility. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

Members attending the Meeting through VC/OAVM only shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013. Members are requested to contact their Depository Participant(s), in case the shares are held in electronic form and the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), in case the shares are held in physical form, for updating their e-mail address and mobile number.

Members holding shares in physical form, who have not registered their e-mail address may get their email address and mobile number registered with the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), by furnishing Form ISR-1, Form ISR-2 and SH-13, available on the Company's website at www.krystal-group.com along with the necessary attachments mentioned in the said forms to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), at C-101, Embassy 247, 1st Floor, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083.

Alternatively, shareholders may send the duly filled forms by email to the Registrar and Share Transfer Agent, at ml.helpdesk@n.mpm.mufg.com, provided the documents furnished shall have digital signature of the holders. This will enable the shareholders to receive electronic copies of the Annual Report for FY 2024-25 and the AGM Notice.

Members will have an opportunity to cast their vote(s) remotely on the businesses as set forth in the Notice of the AGM through remote e-voting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided during the AGM. Members attending the AGM, who have not cast their votes through remote e-voting, will be able to vote during the meeting.

The Board of Directors at its Meeting held on April 30, 2025 has recommended a Final Dividend of Rs. 1.50/- per share of face value of Rs. 10/- each for the year ended March 31, 2025. The Company has fixed Tuesday, September 02, 2025 as the Record Date to determine the Members entitled to receive the proposed Dividend. The Final Dividend, if approved, by the Members at the AGM, will be paid electronically to members on or after September 20, 2025, who have updated their bank account details for receiving dividend through electronic means.

SEBI vide its Master Circular No. SEBI/HO/MISD/PD-1/PI/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature ('KYC') and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the Registrar and Share Transfer Agent.

To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, in case the shares are held in dematerialised mode and with the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), in case the shares are held in physical mode.

As per the Income Tax Act, 1961, dividend income is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to members as per the prescribed rates.

To enable compliance with respect to TDS, members are requested to complete and/or update residential status, PAN, Category with their DPs for shares held in demat mode and with Registrar and Share Transfer Agent, in case of shares held in physical form by uploading the documents on the link MUFG.Intime.India.Pvt.Ltd.-Tax.Exemption or submit to the email ID ml.helpdesk@n.mpm.mufg.com on or before Saturday, August 30, 2025.


The TDS rate would vary depending on the residential status of the shareholders and the documents submitted by them and accepted by the Company. Accordingly, the above referred Final Dividend will be paid after deducting TDS as applicable.

This notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI.

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)
Sd/-
Stuti Maru
Company Secretary & Compliance Officer
Membership No.: A45257


Place: Mumbai
Date: August 04, 2025

SHREE
जंग रोधक
CEMENT



घर की ढाल, सालों साल

"CareEdge-ESG 1" rating and score of 70.8 by CARE ESG Ratings Limited, indicating Leadership position of the Company in Managing ESG Risks through best-in-class disclosures, policies, and performance"

**Shree Cement Limited**

Regd. Office : Shree Cement Ltd., Bangur Nagar, Beawar-305901, Rajasthan | Phone: 01462 228101-6 | Fax: 01462 228117/119
E-mail: shreebw@shreecement.com | Website: www.shreecement.com | CIN: L26943RJ1979PLC001935

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

| Sr.No. | PARTICULARS | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|--------|---|--|--|---------------------------------------|
| 1 | Total Income from Operations | 5516.11 | 5263.09 | 19872.05 |
| 2 | Net Profit for the period before Taxes | 868.49 | 305.85 | 1311.51 |
| 3 | Net Profit for the period after Taxes | 643.66 | 278.45 | 1123.80 |
| 4 | Total Comprehensive Income for the period (Comprising Profit for the period after tax and other Comprehensive Income after tax) | 652.63 | 278.55 | 1209.90 |
| 5 | Paid-up Equity Share Capital (Face value ₹ 10/- per share) | 36.08 | 36.08 | 36.08 |
| 6 | Reserves (excluding Revaluation Reserve) | 22152.15 | 20945.73 | 21501.67 |
| 7 | Securities Premium Account | 2408.63 | 2408.63 | 2408.63 |
| 8 | Net worth | 22188.23 | 20981.81 | 21537.75 |
| 9 | Outstanding Debt | 845.41 | 1627.27 | 816.92 |
| 10 | Debt-Equity Ratio (in times) | 0.04 | 0.05 | 0.04 |
| 11 | Earnings Per Share (of ₹ 10/- each) - (Not Annualized) | | | |
| 1 | 1. Cash (in ₹) | 356.18 | 263.74 | 1102.79 |
| 2 | 2. Basic & Diluted (in ₹) | 178.12 | 77.22 | 311.18 |
| 12 | Capital Redemption Reserve | 15.00 | 15.00 | 15.00 |
| 13 | Debiture Redemption Reserve | - | - | - |
| 14 | Debt Service Coverage Ratio (in times) | 34.44 | 18.97 | 9.81 |
| 15 | Interest Service Coverage Ratio (in times) | 34.44 | 18.97 | 22.07 |


Notes:

- The above results were taken on record at the meeting of the Board of Directors held on 4th August, 2025.
- Key Standalone Financial Information:-

| PARTICULARS | Quarter ended 30.06.2025 (Unaudited) | Quarter ended 30.06.2024 (Unaudited) | Year ended 31.03.2025 (Audited) |
|--|--|--|---------------------------------------|
| Total Income from operations | 5149.03 | 4969.28 | 18614.49 |
| Net Profit for the period before Taxes | 833.14 | 350.84 | 1397.37 |
| Net Profit for the period after Taxes | 618.51 | 317.71 | 1196.23 |

3. The above is an extract of the detailed format of financial results for the quarter ended 30th June, 2025 filed with the Stock Exchanges under regulations 33 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the standalone and consolidated financial results for the quarter ended 30th June, 2025 are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the company website viz. www.shreecement.com. The results can also be accessed by scanning the **Quick Response Code** given below.

4. For the other line items referred in regulation 52(4) of the Listing Regulations, pertinent disclosures have been made to the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the company website viz. www.shreecement.com.



Place: Beawar
Date: 4th August, 2025
For details e-mail at : subhash.jajoo@shreecement.com

By order of the Board
For SHREE CEMENT LIMITED

(H.M. Bangur)
Chairman
DIN: 00244329

Customer Care: 1800 1022 | bangurcare@shreecement.com

